

# Notice of meeting and agenda

## Governance, Risk and Best Value Committee

**10:00am, Tuesday, 20 February 2018**

Dean of Guild Court Room, City Chambers, High Street, Edinburgh

This is a public meeting and members of the public are welcome to attend

### Contact –

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## **1. Order of Business**

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- 1.1 Including any notices of motion and any other items of business submitted as urgent for consideration at the meeting.

## **2. Declarations of Interest**

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- 2.1 Members should declare any financial and non-financial interests they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest.

## **3. Deputations**

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- 3.1 If any

## **4. Minutes**

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- 4.1 Minute of the Governance, Risk and Best Value Committee of 16 January 2018 – submitted for approval as a correct record (circulated)

## **5. Outstanding Actions**

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- 5.1 Outstanding Actions – 20 February 2018 (circulated)

## **6. Work Programme**

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- 6.1 Governance, Risk and Best Value Work Programme – 20 February 2018 (circulated)

## **7. Reports**

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- 7.1 Revenue Monitoring 2017/18 – Month Eight Position – referral from the Finance and Resources Committee (circulated)
- 7.2 Capital Monitoring 2017/18 – Month Nine Position – referral from the Finance and Resources Committee (circulated)
- 7.3 Edinburgh Shared Repairs Service (ESRS) and Legacy – Programme Progress Report – referral from the Finance and Resources Committee (circulated)
- 7.4 Risks Arising from Carillion PLC Entering Administration - report by the Executive Director of Resources (circulated)
- 7.5 Licensing Forum: Review of Constitution and Membership – report by the Executive Director of Place (circulated)
- 7.6 Change Management Reform – report by the Chief Executive (circulated)

## 8. Motions

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8.1 None.

### Laurence Rockey

Head of Strategy and Insight

### Committee Members

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Councillors Mowat (Convener), Main (Vice-Convener), Ian Campbell, Jim Campbell, Gordon, Lang, Munro, Rae, Ritchie, Watt and Webber.

### Information about the Governance, Risk and Best Value Committee

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The Governance, Risk and Best Value Committee consists of 11 Councillors appointed by the City of Edinburgh Council. The Governance, Risk and Best Value Committee usually meet every four weeks in the City Chambers, High Street in Edinburgh. There is a seated public gallery and the meeting is open to all members of the public.

### Further information

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If you have any questions about the agenda or meeting arrangements, please contact Gavin King, Committee Services, City of Edinburgh Council, Waverley Court, Business Centre 2.1, Edinburgh EH8 8BG, Tel 0131 529 4239, e-mail [gavin.king@edinburgh.gov.uk](mailto:gavin.king@edinburgh.gov.uk)

A copy of the agenda and papers for this meeting will be available for inspection prior to the meeting at the main reception office, City Chambers, High Street, Edinburgh.

The agenda, minutes and public reports for this meeting and all the main Council committees can be viewed online by going to [www.edinburgh.gov.uk/cpol](http://www.edinburgh.gov.uk/cpol).

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If you have any queries regarding this, please contact Committee Services on 0131 529 4319 or [committee.services@edinburgh.gov.uk](mailto:committee.services@edinburgh.gov.uk)