

Notice of meeting and agenda

Governance, Risk and Best Value Committee

10:00am, Tuesday, 28 August 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

- 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

- 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

- 3.1 If any

4. Minutes

- 4.1 Minute of the Governance, Risk and Best Value Committee of 31 July 2018 – submitted for approval as a correct record (circulated)

5. Outstanding Actions

- 5.1 Outstanding Actions – 28 August 2018 (circulated)

6. Work Programme

- 6.1 Governance, Risk and Best Value Work Programme – 28 August 2018 (circulated)

7. Reports

- 7.1 Revenue Monitoring 2017/18 – Outturn Report – referral from the Finance and Resources Committee (circulated)
- 7.2 Revenue Monitoring 2018/19 – Month Three Position – referral from the Finance and Resources Committee (circulated)
- 7.3 Capital Monitoring 2017/18 – Outturn and Receipts – referral from the Finance and Resources Committee (report which has been submitted to the Finance and Resources Committee on 16 August 2018 is circulated)
- 7.4 Capital Monitoring 2018/19 – Month Three Position – referral from the Finance and Resources Committee (circulated)
- 7.5 Treasury Management – Annual Report 2017/18 – referral from the City of Edinburgh Council (circulated)

- 7.6 External Audit Review of Internal Financial Controls 2017/18 – report by the Executive Director of Resources (circulated)
- 7.7 Corporate Leadership Team Risk Update – report by the Executive Director of Resources (circulated)
- 7.8 Internal Audit: Capacity to Deliver the 2018/19 Internal Audit Plan – report by the Executive Director of Resources (circulated)
- Note: The Internal Audit training video will be shown
- 7.9 Internal Audit – Proposed Process for Approving Changes to the Internal Audit Plan – report by the Executive Director of Resources (circulated)
- 7.10 Internal Audit – Review of General Data Protection Regulation (GDPR) Readiness Programme - report by the Executive Director of Resources (circulated)
- 7.11 Internal Audit Opinion and Annual Report for the Year Ended 31 March 2018 – referral from the Corporate Policy and Strategy Committee (circulated)
- 7.12 Planning and Building Standards Improvement Plans – referral from the Planning Committee (circulated)
- 7.13 Improving the Implementation of Council Decision Making – report by the Chief Executive (circulated)
- 7.14 Committee Reporting – report by the Chief Executive (circulated)
- 7.15 Accounts Commission – Council’s Use of Arms-Length Organisations – report by the Chief Executive (circulated)
- 7.16 Whistleblowing Update - report by the Chief Executive (circulated)

8. Motions

- 8.1 By Councillor Jim Campbell – Implementation of Garden Waste Charge
“Requests within one cycle a report from the Chief Internal Auditor on the implementation of the Garden Waste Charge, to understand what worked well and where lessons can be learned.”
- 8.2 By Councillor Mowat –
“Committee
Recognises the concern expressed by many in Edinburgh regarding the hoardings that appeared around Princes Street Gardens to facilitate the Summer Sessions events which changed a public space into a private space during the busiest time of the year reducing amenity for residents and visitors to the City and in order to better understand how this happened requests a report in one cycle detailing:
- the process followed to let the contract to hold the event and how the event was approved,

- the process followed to agree the use of the hoardings including advice taken and who made the final decision.”

Laurence Rockey

Head of Strategy and Insight

Committee Members

Councillors Mowat (Convener), Main (Vice-Convener), Bird, Jim Campbell, Doggart, Howie, Key, Lang, Munro, Rae and Watt.

Information about the Governance, Risk and Best Value Committee

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

If you have any questions about the agenda or meeting arrangements, please contact Gavin King, Strategy and Insight, City of Edinburgh Council, Waverley Court, Business Centre 2.1, Edinburgh EH8 8BG, Tel 0131 529 4239, e-mail 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.

For remaining items of business likely to be considered in private, see separate agenda.

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