

## Review of Appointments to Committees, Boards and Joint Boards for 2005/2006

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City of Edinburgh Council

12 May 2005

### 1 Purpose of report

- 1.1 To invite the Council to appoint office bearers and members of Committees and Joint Boards, etc for the Municipal Year 2005/2006.

### 2 Appointments

- 2.1 Standing Order 5(3) requires the Council to review/confirm various appointments at its first ordinary meeting in May.
- 2.2 The Council is invited to specify its appointments to the following positions:
- Members of the Executive, including Leader, Deputy Leader and members with areas of special responsibility (Appendix 1);
  - Conveners of each Scrutiny Panel and other Committees and the Development Quality Sub-Committee (Appendix 2);
  - Members of the Scrutiny Panels and other Committees and the Development Quality Sub-Committee (Appendix 3);
  - Members of the Licensing Board (see paragraph 5 below), Joint Boards (see paragraph 4 below) and Joint Committees (Appendix 4);
  - Members of Local Development Committees (Appendix 5).
- 2.3 Opposition Groups are invited to nominate their Leaders, Secretaries and Shadow Spokespersons (Appendix 6).

### 3 Local Development Committees

- 3.1 The membership for the Local Development Committees is set out in Appendix 5. Where part of a ward lies in two different constituencies, the ward and ward member have been allocated to the Local Development Committee in which the greater part, by electorate, lies. The appointment of the Conveners of the Local Development Committees is a separate item on the Council agenda.

#### **4 Joint Boards**

- 4.1 Standing Order 5(3) also requires the appointment of members of Joint Boards but, in each case, the appropriate legislation provides for the members first appointed to them to hold office until 2007.
- 4.2 If there is to be any change in the Council's appointees to Joint Boards the co-operation of existing members is required by their resigning from the particular Board. Such appointments cannot be made until a letter of resignation is received.

#### **5 Licensing Board**

- 5.1 Similar provisions apply to the membership of the Licensing Board. Section 1(10) of the Licensing (Scotland) Act 1976 requires that a vacancy on the Licensing Board must formally exist. In this connection, any member intending to resign from the Licensing Board must do so in writing to the Clerk and ensure that their letter is received before 12 May 2005.
- 5.2 The Licensing (Scotland) Act 1976 states that a person who is the employee of a licenceholder under the Act and any other person engaged in a business which deals in alcoholic liquor including directors, officers and employees of companies so engaged shall not act as a member of a Licensing Board for any purpose under the Act.

#### **6 Recommendations**

- 6.1 That the Council specify its appointments for 2005/2006 to the following positions:
  - (a) Members of the Executive, including Leader, Deputy Leader and members with areas of special responsibility (Appendix 1 details the current position)
  - (b) Conveners of each Scrutiny Panel and other Committees and the Development Quality Sub-Committee (Appendix 2 details the current position);
  - (c) Members of the Scrutiny Panels and other Committees and the Development Quality Sub-Committee (Appendix 3 details the current membership);
  - (d) Members of the Licensing Board (see paragraph 5 above), Joint Boards (see paragraph 4 above) and Joint Committees (Appendix 4 details the current membership);
- 6.2 That the Council confirm the membership of the Local Development Committees which are shown in Appendix 5 and appoint an Executive Member to the Local Development Committees where it is required to provide a link.

- 6.3 That the Council note the appointment of the Labour Group Secretary and confirm the appointment of Group Leader, Secretary and Shadow Spokespersons for each area of responsibility from the principal Opposition Parties (Appendix 6 details the current position).

  
**Jim Inch**  
Director of Corporate Services

27/04/15

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<b>Appendices</b>	Appendix 1 – Members of the Executive Appendix 2 – Conveners of Scrutiny Panels and Other Committees Appendix 3 – Members of Scrutiny Panels and Other Committees Appendix 4 – Members of the Licensing Board, Joint Boards and Joint Committees Appendix 5 – Members of Local Development Committees Appendix 6 – Opposition Group Leaders, Secretaries and Shadow Spokespersons
<b>Contact/tel</b>	Carmel Riley Tel: 529 4830
<b>Wards affected</b>	All
<b>Background Papers</b>	

**APPENDIX 1**  
**APPOINTMENTS FOR 2004/2005**  
**MEMBERS OF THE EXECUTIVE**

**13 MEMBERS**

	<b>Special Responsibilities</b>	<b>Executive Member</b>
1	Leader	Councillor Anderson
2	Deputy Leader, Social Inclusion and Economic Development	Councillor Perry
3	Human and Corporate Resources	Councillor Russell
4	Health and Social Work	Councillor Kingsley Thomas
5	Community Safety and Housing	Councillor Gilmore
6	Children and Families	Councillor Rev Ewan Aitken
7	Transport and Public Realm	Councillor Burns
8	Business and Property Management	Councillor Fallon
9	Environmental Services	Councillor Cairns
10	Equalities and Older People	Councillor Kerr
11	Sport, Culture and Leisure	Councillor Henderson
12	Modernising Government	Councillor Wilson
13	Sustainability and Finance	Councillor Child

**Added Members when dealing with Education**

1	Scottish Liberal Democrat Member	Councillor Dawe
2	Scottish Liberal Democrat Member	Councillor Longstaff
3	Scottish Liberal Democrat Member	Councillor Lowrie
4	Conservative Member	Councillor Dixon
5	Conservative Member	Councillor Whyte

**APPENDIX 2**  
**APPOINTMENTS FOR 2004/2005**  
**CONVENERS OF SCRUTINY PANELS AND OTHER COMMITTEES**

<b>Scrutiny Panel/Committee</b>		<b>Convener</b>
<b>Scrutiny Panels</b>		
1	Children and Young People	Councillor Ponton
2	Community Services	Councillor Mrs MacLaren
3	Development of the City	Councillor Scobbie
4	Environmental Quality	Councillor Murray
5	Leisure and Cultural Development	Councillor Fitzpatrick
6	Resource Management and Audit	Councillor Jackson
7	Social Justice and Older People	Councillor Maginnis
<b>Other Committees</b>		
8	Planning Committee	Councillor Davies
9	Regulatory Committee	Councillor O'Donnell
10	Vacation Committee	Councillor Anderson
<b>Administration of Trust Funds</b>		
11	Pensions and Trusts Committee	Councillor Child
12	Committee on the Royal High Endowment	Councillor Fitzpatrick
13	Committee on the Jean F Watson Bequest	Councillor Henderson

	<b>Appeals</b>	
14	Committee on Discretionary Rating Relief Appeals	Councillor Child
15	Personnel Appeals Committee	Councillor Henderson
16	Committee on Pupil/Student Support	Councillor Wigglesworth
17	Placing in Schools Appeals Committee	Independent Chairperson
18	Social Work Complaints Review Committee	Independent Chairperson
	<b>Recruitment</b>	
19	Recruitment Committee	Leader of Council
20	Head Teacher Appointments Committee	Councillor Child
	<b>Advisory Committees</b>	
21	Advisory Committee on Youth Services	Councillor Rev Ewan Aitken

### APPENDIX 3

#### APPOINTMENTS FOR 2004/2005

#### MEMBERSHIP OF SCRUTINY PANELS AND OTHER COMMITTEES

<b>Scrutiny Panels – 9 Members, including Convener – 5L, 2SLD, 2C</b>	
<b>1</b>	<b>Children and Young People</b>  Councillor Ponton (Convener) Councillor Elaine Aitken Councillor Attridge Councillor Edie Councillor Fitzpatrick  Councillor Shami Khan Councillor Murray Councillor Rust Councillor Shiels
<b>2</b>	<b>Community Services</b>  Councillor Mrs MacLaren (Convener) Councillor Cunningham Councillor Davies Councillor Gordon Mackenzie Councillor Kate MacKenzie  Councillor Marshall Councillor Milligan Councillor Munro Councillor Rust
<b>3</b>	<b>Development of the City</b>  Councillor Scobbie (Convener) Councillor Cardownie Councillor Cunningham Councillor Fitzpatrick Councillor Grubb  Councillor Harrold Councillor Laing Councillor O'Malley Councillor Paisley
<b>4</b>	<b>Environmental Quality</b>  Councillor Murray (Convener) Councillor Dawe Councillor Harrold Councillor Jackson Councillor MacInnes  Councillor Marshall Councillor O'Donnell Councillor Shiels Councillor Tritton

5	<p><b>Leisure and Cultural Development</b></p> <p>Councillor Fitzpatrick (Convener)  Councillor Elaine Aitken  Councillor Attridge  Councillor Hunter  Councillor Shami Khan</p> <p>Councillor Longstaff  Councillor Mackintosh  Councillor Shiels  Councillor Wigglesworth</p>
6	<p><b>Resource Management and Audit</b></p> <p>Councillor Jackson (Convener)  Councillor Aldridge  Councillor Gilchrist  Councillor Maginnis  Councillor Milligan</p> <p>Councillor Munro  Councillor O'Donnell  Councillor Scobbie  Councillor Wheeler</p>
7	<p><b>Social Justice and Older People</b></p> <p>Councillor Maginnis (Convener)  Councillor Davies  Councillor Hon David Guest  Councillor Lowrie  Councillor Kate MacKenzie</p> <p>Councillor Munro  Councillor O'Donnell  Councillor Marjorie Thomas  Councillor Wigglesworth</p>



<b>Other Committees</b>																	
8	<p><b>Planning Committee and Development Quality Sub-Committee –</b> 15 members – 8L, 4SLD, 3C</p> <table> <tr> <td>Councillor Davies (Convener)</td> <td>Councillor Longstaff</td> </tr> <tr> <td>Councillor Marshall (Vice-Convener)</td> <td>Councillor Lowrie</td> </tr> <tr> <td>Councillor Child</td> <td>Councillor Munro</td> </tr> <tr> <td>Councillor Gilmore</td> <td>Councillor Murray</td> </tr> <tr> <td>Councillor The Hon D Guest</td> <td>Councillor Ponton</td> </tr> <tr> <td>Councillor Harrold</td> <td>Councillor Tritton</td> </tr> <tr> <td>Councillor Hunter</td> <td>Councillor Wigglesworth</td> </tr> <tr> <td>Councillor Laing</td> <td></td> </tr> </table>	Councillor Davies (Convener)	Councillor Longstaff	Councillor Marshall (Vice-Convener)	Councillor Lowrie	Councillor Child	Councillor Munro	Councillor Gilmore	Councillor Murray	Councillor The Hon D Guest	Councillor Ponton	Councillor Harrold	Councillor Tritton	Councillor Hunter	Councillor Wigglesworth	Councillor Laing	
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9	<p><b>Regulatory Committee – 9 members – 5L, 2SLD, 2C</b></p> <table> <tr> <td>Councillor O'Donnell (Convener)</td> <td>Councillor Marshall</td> </tr> <tr> <td>Councillor Wigglesworth (Vice-Convener)</td> <td>Councillor Murray</td> </tr> <tr> <td>Councillor Dixon</td> <td>Councillor O'Malley</td> </tr> <tr> <td>Councillor Shami Khan</td> <td>Councillor Walker</td> </tr> <tr> <td>Councillor Laing</td> <td></td> </tr> </table>	Councillor O'Donnell (Convener)	Councillor Marshall	Councillor Wigglesworth (Vice-Convener)	Councillor Murray	Councillor Dixon	Councillor O'Malley	Councillor Shami Khan	Councillor Walker	Councillor Laing							
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10	<p><b>Vacation Committee – 11 members – 6L, 3SLD, 2C</b></p> <table> <tr> <td>Councillor Anderson (Convener)</td> <td>Councillor Fitzpatrick</td> </tr> <tr> <td>Councillor Aldridge</td> <td>Councillor Grubb</td> </tr> <tr> <td>Councillor Burns</td> <td>Councillor Jackson</td> </tr> <tr> <td>Councillor Cunningham</td> <td>Councillor Perry</td> </tr> <tr> <td>Councillor Dawe</td> <td>Councillor Whyte</td> </tr> <tr> <td>Councillor Fallon</td> <td></td> </tr> </table>	Councillor Anderson (Convener)	Councillor Fitzpatrick	Councillor Aldridge	Councillor Grubb	Councillor Burns	Councillor Jackson	Councillor Cunningham	Councillor Perry	Councillor Dawe	Councillor Whyte	Councillor Fallon					
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11	<p><b>Joint Consultative Group – 5 members – 3L, 1SLD, 1C</b></p> <table> <tr> <td>Councillor Russell (Convener)</td> <td>Councillor Henderson</td> </tr> <tr> <td>Councillor Rev Ewan Aitken</td> <td>Councillor Laing</td> </tr> <tr> <td>Councillor Dawe</td> <td></td> </tr> </table>	Councillor Russell (Convener)	Councillor Henderson	Councillor Rev Ewan Aitken	Councillor Laing	Councillor Dawe											
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Councillor Dawe																	

	<b>Administration of Trust Funds</b>	
12	<b>Pensions and Trusts Committee</b> – 5 members – 3L, 1SLD, 1C	
	Councillor Child (Convener) Councillor Gilchrist Councillor Marshall	Councillor Scobbie Councillor Tritton
13	<b>Committee on the Royal High Endowment</b> – 5 members – 3L, 1SLD, 1C	
	Councillor Fitzpatrick (Convener) Councillor Henderson Councillor Shami Khan	Councillor Lowrie Councillor Kate MacKenzie
14	<b>Committee on the Jean F Watson Bequest</b> – 8 members plus one nominee of Friends of the City Arts Centre and three nominees of Director of Culture and Leisure – 4L, 2SLD, 2C	
	Councillor Henderson (Convener) Councillor Elaine Aitken Councillor Attridge Councillor Dawe	Councillor Fitzpatrick Councillor Hunter Councillor Longstaff Councillor Marshall
	<b>Appeals etc</b>	
15	<b>Committee on Discretionary Rating Relief Appeals</b> – 5 members – 3L, 1SLD, 1C	
	Councillor Child (Convener) Councillor Aldridge Councillor Berry	Councillor Kerr Councillor Marshall
16	<b>Personnel Appeals Committee</b> – 9 members – 5L, 2SLD, 2C	
	Councillor Henderson (Convener) Councillor Berry Councillor Child Councillor Lowrie Councillor Paisley	Councillor Perry Councillor Russell Councillor Shiels Councillor Wheeler



**Advisory Committees**

22	<b>Advisory Committee on Youth Services</b> – 5 members – 3L, 1SLD, 1C
	Councillor Rev Ewan Aitken Councillor Lowrie Councillor Gilmore
	Councillor Kingsley Thomas Councillor Whyte

## APPENDIX 4

### APPOINTMENTS FOR 2004/2005

#### MEMBERS OF JOINT COMMITTEES AND JOINT BOARDS AND THE LICENSING BOARD

**Lothian and Borders Fire Board – 9 members – 5L, 2SLD, 2C**

Councillor Dixon	Councillor McInnes
Councillor Fitzpatrick	Councillor O'Donnell
Councillor Grubb	Councillor Perry
Councillor Harrold	Councillor Shiels
Councillor Mackintosh	

**Lothian and Borders Police Board – 9 members – 5L, 2SLD, 2C**

Councillor Hunter	Councillor Maginnis
Councillor Kerr	Councillor Milligan
Councillor Shami Khan	Councillor Scobbie
Councillor Longstaff	Councillor Whyte
Councillor Mrs MacLaren	

**Lothian Valuation Joint Board – 9 members – 5L, 2SLD, 2C**

Councillor Aldridge	Councillor Lowrie
Councillor Berry	Councillor Marshall
Councillor Fitzpatrick	Councillor Scobbie
Councillor The Hon David Guest	Councillor Wilson
Councillor Henderson	

**Forth Estuary Transport Authority – 4 members – 3L, 1 Opposition Group**

Councillor Burns	Councillor Grubb
Councillor Davies	Councillor Marshall

**Licensing Board – 15 members – 8L, 4SLD, 3C**

Councillor Attridge

Councillor Cairns

Councillor Fallon

Councillor The Hon D Guest

Councillor Shami Khan

Councillor Jackson

Councillor Kerr

Councillor Lowrie

Councillor Gordon Mackenzie

Councillor Munro

Councillor Murray

Councillor Paisley

Councillor Marjorie Thomas

Councillor Walker

Councillor Wigglesworth

**APPENDIX 5**  
**APPOINTMENTS FOR 2004/2005**  
**MEMBERSHIP OF LOCAL DEVELOPMENT COMMITTEES**

**Electoral Ward**

**Members**

**CENTRAL**

15 Murrayfield	Councillor Gilchrist
16 Dean	Councillor Ponton
27 Stenhouse	Councillor Milligan
28 Moat	Councillor Burns
29 Shandon	Councillor Wilson
30 Dalry	Councillor Kingsley Thomas
31 Fountainbridge	Councillor Shiels (Convener)
32 Tollcross	Councillor Wigglesworth
33 Southside	Councillor Cairns
34 Holyrood	Councillor Cunningham

**EAST**

35 Meadowbank	Councillor Perry
36 Mountcastle	Councillor Shami Khan (Convener)
37 Leith Links	Councillor Marjorie Thomas
38 Restalrig	Councillor Rev Ewan Aitken
39 Portobello	Councillor Marshall
40 Milton	Councillor Child
57 Craigmillar	Councillor O'Donnell
58 Duddingston	Councillor Berry

**NORTH AND LEITH**

9 Pilton	Councillor Fitzpatrick
10 Granton	Councillor Maginnis
11 Trinity	Councillor Jackson
12 Newhaven	Depute Convener Cardownie
17 Stockbridge	Councillor Dixon
18 New Town	Councillor The Hon David Guest
19 Broughton	Councillor Davies
20 Calton	Councillor Kerr
21 Harbour	Councillor Munro (Convener)
22 Lorne	Councillor Attridge

## **PENTLANDS**

1 Balerno  
2 Baberton  
25 Parkhead  
26 Craiglockhart  
41 Murrayburn  
42 Sighthill  
43 Colinton  
44 Firrhill  
51 South Morningside  
52 Fairmilehead

Councillor Laing  
Councillor Paisley (Convener)  
Councillor Henderson  
Councillor Hunter  
Councillor Fallon  
Councillor Russell  
Councillor Rust  
Councillor Scobbie  
Councillor McInnes  
Councillor Elaine Aitken

## **SOUTH**

45 Merchiston  
46 North Morningside/Grange  
47 Marchmont  
48 Sciennes  
49 Newington  
50 Prestonfield  
53 Alnwickhill  
54 Kaimes  
55 Moredun  
56 Gilmerton

Councillor Tritton  
Councillor O'Malley  
Councillor Mrs MacLaren  
Councillor Walker  
Councillor Mackintosh (Convener)  
Councillor Gordon Mackenzie  
Councillor Murray  
Councillor Anderson  
Councillor Gilmore  
Councillor Harrold

## **WEST**

3 Dalmeny/Kirkliston  
4 Queensferry  
5 Cramond  
6 Davidsons Mains  
7 Muirhouse/Drylaw  
8 Craigleith  
13 East Craigs  
14 Corstorphine NE  
23 Gyle  
24 Corstorphine SE  
Executive Member

Councillor Longstaff  
Councillor Grubb  
Councillor Kate Mackenzie  
Councillor Lowrie  
Lord Provost Hinds  
Councillor Whyte  
Councillor Aldridge (Convener)  
Councillor Edie  
Councillor Dawe  
Councillor Wheeler  
Councillor Wilson



## APPENDIX 6

### APPOINTMENTS FOR 2004/2005

#### OPPOSITION GROUP LEADERS, SECRETARIES AND SHADOW SPOKESPERSONS

<b>Special Responsibility</b>	<b>Scottish Liberal Democrat Spokesperson</b>	<b>Conservative Spokesperson</b>
Group Leader	Councillor Dawe	Councillor Whyte
Group Secretary	Councillor Edie	Councillor Berry
Business and Property Management	Councillor Grubb	Councillor Laing
Community Safety and Housing	Councillor Gordon Mackenzie	Councillor Rust
Environmental Services	Councillor Tritton	Councillor McInnes
Equalities and Older People	Councillor Marjorie Thomas	Councillor Hon David Guest
Health and Social Work	Councillor Ponton	Councillor Kate MacKenzie
Human and Corporate Resources	Councillor Walker	Councillor Hunter
Modernising Government	Councillor Dawe	
Social Inclusion and Economic Development	Councillor O'Malley	Councillor Paisley
Sport, Culture and Leisure	Councillor Longstaff	Councillor Elaine Aitken
Sustainability and Finance	Councillor Aldridge	Councillor Gilchrist
Transport and Public Realm	Councillor Wheeler	Councillor Jackson
Children and Families	Councillor Lowrie	Councillor Dixon

Labour Group Secretary

Councillor Cunningham