

## **Appointments to Committees, Boards and Joint Boards 2011/12**

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### **City of Edinburgh Council**

**25 August 2011**

#### **Purpose of report**

- 1 This report highlights issues which have arisen since the Council made its appointments to Committees, Boards and Joint Boards for 2011/12.

#### **Background**

- 2 On 2 June 2011 the Council approved the political balance on each of its Committees, Boards and Joint Boards and agreed membership of those Committees/Boards on the basis of that political balance. A number of issues have arisen since then which require to be addressed.

#### **Main Report**

##### **Political Balance**

- 3 Councillor Morris's move from the SLD Group to the SNP Group has affected the political balance approved by the Council on 2 June 2011 and the Council is therefore requested to review the membership of the Board and Committees to which Councillor Morris was appointed, as follows:
  - Education, Children and Families Committee
  - Finance and Resources Committee
  - Audit Committee
  - Planning Committee/Development Management Sub-Committee/Local Review Body
  - Licensing Board
- 4 The current membership of the Committees and the Licensing Board is given in Appendix 1.

## **Resignations from Committees**

- 5 Resignations from the Planning Committee, Development Management Sub-Committee and Local Review Body have been received from Councillor Dundas (with effect from 25 August 2011) and Councillor Keir (with effect from 17 August 2011). The Council is invited to appoint replacements. In terms of the agreed political balance, the replacements should be one member of the SLD Group and one member of the SNP Group. The current membership of these bodies is given in Appendix 1.
- 6 Councillor McKay has resigned from the Regulatory Committee with effect from 16 September 2011. The Council is invited to appoint a replacement. In terms of the agreed political balance, the replacement should be a member of the SLD Group. The current membership of the Regulatory Committee is given in Appendix 1.

## **By-Election**

- 7 A report on the result of the by-election in Ward 11 City Centre on 18 August 2011 will be submitted to this Council meeting. In due course the Council will require to consider the implications of this result for membership of Committees, Boards and Joint Boards.

## **Recommendation**

- 8 It is recommended that the Council:
  - (a) reinstates the political balance on the Committees/Board detailed in paragraph 3 above.
  - (b) appoints one member of the SLD Group and one member of the SNP Group to the Planning Committee, Development Management Sub-Committee and Local Review Body in place of Councillors Dundas and Keir with immediate effect.
  - (c) appoints a member of the SLD Group to the Regulatory Committee in place of Councillor McKay with effect from 16 September 2011.
  - (d) notes that there may be implications of the by-election in the City Centre Ward for membership of Committees, Boards and Joint Boards and agrees to consider these in due course.

**David Jack**  
Acting Director of Corporate Services

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<b>Appendices</b>	Committee/Joint Board Membership
<b>Contact/tel</b>	Carmel Riley 529 4830 or <a href="mailto:carmel.riley@edinburgh.gov.uk">carmel.riley@edinburgh.gov.uk</a>
<b>Wards affected</b>	City wide
<b>Single Outcome Agreement</b>	
<b>Background Papers</b>	Act of Council No 4 of 2 June 2011 e-mail from Councillor Dundas 16 August 2011 e-mail from Councillor McKay 16 August 2-11 e-mail from Councillor Keir 17 August 2011

## Appendix 1

### Appointments for 2011/12

#### Membership of Committees and the Licensing Board

**Education, Children and Families Committee** – 17 members – 5 Scottish Liberal Democrat, 4 Scottish National Party, 4 Labour, 3 Conservative, 1 Green

Councillor Morris	Councillor Day
Councillor Edie	Councillor Godzik
Councillor Lang	Councillor Milligan
Councillor Gordon Mackenzie	Councillor Balfour
Councillor MacLaren	Councillor Buchan
Councillor McIvor	Councillor Rose
Councillor Cairns	Councillor Johnstone
Councillor Keir	Leader (ex officio)
Councillor Munn	Deputy Leader (ex officio)
Councillor Blacklock	

#### Added Members for Education Matters

A Craig Duncan (Religious Representative)  
Ted Brack (Religious Representative)  
Robert Gould (Religious Representative)  
Margaret Bryce-Stafford (Teacher Representative)  
Raymond George Simpson (Teacher Representative)

**Finance and Resources Committee** – 13 members – 4 Scottish Liberal Democrat, 3 Scottish National Party, 3 Labour, 2 Conservative. 1 Green

Councillor Aldridge	Councillor Henderson
Councillor Morris	Councillor Burns
Councillor McKay	Councillor Kate MacKenzie
Councillor Wheeler	Councillor Mowat
Councillor Buchanan	Councillor Chapman
Councillor Elliott-Cannon	Leader (ex officio)
Councillor Munn	Deputy Leader (ex officio)
Councillor Child	

**Audit Committee** – 13 members – 4 Scottish Liberal Democrat, 3 Scottish National Party, 3 Labour, 2 Conservative. 1 Green

Councillor Dundas  
Lord Provost Grubb  
Councillor Morris  
Councillor Coleman  
Councillor Bridgman  
Councillor Tymkewycz  
Councillor Work

Councillor Burns  
Councillor Henderson  
Councillor Wilson  
Councillor Whyte  
Councillor Jackson  
Councillor Johnstone

**Planning Committee/Development Management Sub-Committee**

15 members – 5 Scottish Liberal Democrat, 3 Scottish National Party, 3 Labour, 3 Conservative, 1 Green

Councillor Lowrie  
Councillor Dundas  
Councillor Morris  
Councillor Peacock  
Councillor Thomas  
Councillor Keir  
Councillor Mclvor  
Councillor Munn

Councillor Blacklock  
Councillor Child  
Councillor Milligan  
Councillor Mowat  
Councillor Rose  
Councillor Paisley  
Councillor Burgess

**Planning Local Review Body** – All members of the Planning Committee comprising three panels:

**Panel 1**

Councillor Child  
Councillor Dundas  
Councillor Lowrie

Councillor Mclvor  
Councillor Rose

**Panel 2**

Councillor Keir  
Councillor Milligan  
Councillor Morris

Councillor Mowat  
Councillor Munn

**Panel 3**

Councillor Burgess  
Councillor Blacklock  
Councillor Paisley

Councillor Peacock  
Councillor Thomas

**Regulatory Committee** – 9 members – 3 Scottish Liberal Democrat, 2 Scottish National Party, 2 Labour, 2 Conservative

Councillor Lang  
Councillor McKay  
Councillor Snowden  
Councillor Munn  
Councillor Cairns

Councillor Henderson  
Councillor Perry  
Councillor Kate MacKenzie  
Councillor Mowat

**Licensing Board** – 10 members – 4 Scottish Liberal Democrat, 2 Scottish National Party, 2 Labour, 2 Conservative

Councillor Thomas (Convener)  
Councillor McKay  
Councillor Coleman  
Councillor Morris  
Councillor Work

Councillor Bridgman  
Councillor Barry  
Councillor Day  
Councillor Balfour  
Councillor Paisley