

# Finance and Resources Committee

10.00am, Thursday 4 June 2015

## Appointments to Sub-Committees and Working Groups – 2015/16

Item number	7.19
Report number	
Wards	All

### Executive summary

---

The Finance and Resources Committee is required to annually re-appoint the membership of its Sub-Committees and Working Groups for 2015/16. The current membership is detailed in Appendix 1 to this report.

### Links

---

**Coalition pledges**

**Council outcomes**

**Single Outcome Agreement**

**Appendices**

## Appointments to Sub-Committees and Working Groups – 2015/16

### Recommendations

---

- 1.1 To appoint the membership of the Sub-Committees and Working Groups for 2015/16 as detailed in Appendix 1 to this report.
- 1.2 To note that the Corporate Debt Policy Working Group has concluded its review of the Corporate Debt Policy and does not require to be reappointed.

### Main report

---

- 2.1 The Finance and Resources Committee on 7 May 2014 had appointed membership to its Sub-Committees and Working Groups for 2014/15.
- 2.2 The Committee is requested to reappoint the membership of its Sub-Committees and Working Groups for 2015/16.

### Measure of Success

---

- 3.1 Not applicable.

### Financial impact

---

- 4.1 Not applicable.

### Risk, policy, compliance and governance impact

---

- 5.1 The Sub-Committee will be unable to take decisions unless a membership is appointed by the Committee in line with the Committee Terms of Reference and Delegated Functions.

### Equalities Impact

---

- 6.1 Not applicable.

### Sustainability Impact

---

- 7.1 Not applicable.

### Consultation and Engagement

---

- 8.1 Not applicable.

## Background reading/external references

---

[Appointments to Sub-Committees and Working Groups - 2014-15](#)

### **Carol Campbell**

Head of Legal, Risk and Compliance

Contact: Veronica MacMillan, Committee Clerk

E-mail: [veronica.macmillan@edinburgh.gov.uk](mailto:veronica.macmillan@edinburgh.gov.uk) | Tel: 0131 529 4283

### **Links**

---

**Coalition pledges**

**Council outcomes**

**Single Outcome  
Agreement**

**Appendices**

<b>Joint Consultative Group (JCG) – 6 members – Convener and Vice – Convener of the Finance and Resources Committee, 1 Labour, 1 SNP , 1 Conservative and 1 Green member.</b>	
Councillor Rankin (Convener)	Councillor Bill Cook
Councillor Burns	Councillor Dixon
Councillor Chapman	Councillor Whyte
<b>Elected Member ICT and Digital Sounding Board – 8 members – Convener and Vice-Convener of the Finance and Resources Committee, 2 Labour, 3 SNP, 1 Conservative and 1 Green.</b>	
Councillor Rankin	Councillor Gardner
Councillor Booth	Councillor Lunn
Councillor Bill Cook	Councillor Ross
Councillor Dixon	Councillor Whyte
<b>Corporate Health, Safety and Well-Being Group – Vice-Convener of the Finance and Resources Committee.</b>	
Councillor Bill Cook 8 Trade Union Representatives	6 Directorate Health and Safety Champions
<b>Property Sub-Committee – 10 members – Convener and Vice-Convener of the Finance and Resources Committee, 2 Labour, 2 SNP, 2 Conservative, 1 Green and 1 SLD.</b>	
Councillor Rankin	Councillor Griffiths
Councillor Bill Cook	Councillor Jackson
Councillor Corbett	Councillor McVey
Councillor Dixon	Councillor Mowat
Councillor Edie	Councillor Walker
<b>Corporate Debt Policy Working Group – 7 members - Convener and Vice-Convener of the Finance and Resources Committee, 2 Labour, 2 SNP, 1 Conservative, 1 Green and 1 SLD.</b>	

Councillor Bill Cook (Convener)	Councillor McVey
Councillor Child	Councillor Rankin
Councillor Corbett	Councillor Whyte
Councillor Edie	