

10.00 am, Thursday, 25 August 2016

Appointments to Committees

Item number	7.1
Report number	
Executive/routine	
Wards	All

Executive summary

Councillor Shields has intimated his resignation from the Governance, Risk and Best Value Committee. A replacement is sought.

Councillor Edie has resigned his role as Scottish Liberal Democrat Group Leader, and also his membership of the Corporate Policy and Strategy Committee. Councillor Aldridge has taken over responsibility as SLD Group Leader, and it is proposed that he also be appointed to the vacancy on the Corporate Policy and Strategy Committee.

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Appointments to Committees

Recommendations

- 1.1 To appoint Councillor Aldridge a member of the Corporate Policy and Strategy Committee.
- 1.2. To consider appointing one Scottish Liberal Democrat member in place of Councillor Shields on the Governance, Risk and Best Value Committee.

Main report

- 2.1 Councillor Shields has indicated his resignation as a member of the Governance, Risk and Best Value Committee.
- 2.2 Committee Terms of Reference and Delegated Functions requires committee membership to reflect the overall balance within the Council. Accordingly, his replacement requires to be nominated by the Scottish Liberal Democrat group.
- 2.3 Councillor Edie has resigned as a member of the Corporate Policy and Strategy Committee, and again his replacement should be from the SLD group. Councillor Aldridge has been nominated to this vacancy.

Measures of success

- 3.1 The Council appoints members to all its committees.

Financial impact

- 4.1 Not applicable.

Risk, policy, compliance and governance impact

- 5.1 Appointments are required to support the democratic decision-making process.

Equalities impact

- 6.1 Not applicable.

Sustainability impact

- 7.1 Not applicable.

Consultation and engagement

- 8.1 Not applicable.

Background reading/external references

[Minute of City of Edinburgh Council of 2 June 2016](#)

Andrew Kerr

Chief Executive

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Links

Coalition pledges

Council outcomes CO25 – the Council has efficient and effective services that deliver on objectives

Single Outcome Agreement

Appendices