

10.00am, Thursday 29 June 2017

Appointments to Outside Organisations 2017/22

Item number	7.1
Report number	
Executive/routine	
Wards	All

Executive summary

At the adjournment of its first meeting on 25 May 2017, Council agreed appointments to Council companies and to COSLA, subject to review at this meeting. The remaining appointments to outside organisations, including the appointment of any champions, were continued to this meeting. Council is now asked to consider making these appointments.

Appointments to Outside Organisations 2017/22

Recommendations

1. To appoint elected members to a range of outside organisations and Council companies, as detailed in the appendix to this report, including the initial appointments to Council companies made at the 25 May 2017 meeting.
2. To consider whether to continue with the practice of appointing specific Champions, and if so to appoint members to the positions identified.

Main report

- 2.1 The Appendix lists the organisations the Council is invited to appoint to for 2017/22, along with the previous representation. Appointments to city-wide groups help support the Council's strategic objectives; while those to local groups assist locality planning, and support local ward members. Council companies have key roles and responsibilities across a range of service areas.
- 2.2 The list of organisations has been reviewed ahead of this process. A number of organisations appointed in 2012 have ceased to exist. Groups have been asked to confirm they still wish Council representation, and a few have declined. Additionally, some groups have retained their unincorporated status, and due to the potential liability on individual members and the Council these organisations have not had appointments proposed.
- 2.3 Individual councillors were also surveyed to establish whether they had benefited from being appointed to a particular organisation, either in terms of local ward interest, or in terms of the overall development of Council policy. This report takes account of the responses received. Specifically, the role of members appointed to outside bodies was incorporated in the member induction training programme.
- 2.4 In terms of appointments to charitable bodies, the Office of the Scottish Charity Regulator (OSCR) guidance recommends the board membership of charities should be regularly refreshed.
- 2.5 A detailed review of elected membership on Council companies was undertaken in 2012, overseen by a members' working group. Amongst its conclusions, agreed at full Council in December 2012, was that a maximum of three elected members should sit on the board of each Council company, at that time one member from each of the coalition groups and one from an opposition group.
- 2.6 The appendix details the initial appointments to Council companies made, subject to review at this meeting, at the 25 May 2017 Council meeting. It has

been confirmed that the Council's representation on Edinburgh Leisure and Edinburgh Leisure 2 should comprise five members, rather than the initial appointment of four. One further appointment to each is therefore sought.

- 2.7 The previous Council also appointed a number of Champions, individual members who served as lead member, and champion, for a particular issue. The previous Champions are also listed in the Appendix, and the Council is invited to consider appointing to these positions.

Measures of success

- 3.1 The Council is fully represented on a range of outside bodies.
- 3.2 Council companies have a full complement of elected members appointed to them.

Financial impact

- 4.1 Not applicable.

Risk, policy, compliance and governance impact

- 5.1 A risk assessment of unincorporated organisations has been conducted. Organisations assessed as carrying a high level of risk for individual members and the Council have been removed.

Equalities impact

- 6.1 Not applicable.

Sustainability impact

- 7.1 Not applicable.

Consultation and engagement

- 8.1 Not applicable.

Background reading/external references

[Council Minute of 24 May 2012](#)

[Council Companies Report - December 2012](#)

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**APPOINTMENTS TO ORGANISATIONS, COMPANIES,
OUTSIDE BODIES, WORKING GROUPS, ETC**

2017 - 2022

Category 1a – External Organisations

	Organisation	Description	Council Appointments for 2012/17	Lead Directorate(s)	Comment
1.	Association for Public Service Excellence (APSE)	A not-for-profit local government body working with over 300 councils throughout the UK promoting excellence in public services.	Substantive Member: Councillor Hinds (L) Substitute Member: Councillor Rankin (SNP)	Place/Chief Executive	
2.	BioQuarter Advisory Board – advisory role	Provides high-level advice and expertise to BioQuarter initiative.	Councillor Ross (SNP)	Place	
3.	Centre for the Moving Image (previously Edinburgh International Film Festival)	To discover and promote the very best in international cinema and to herald and debate changes in global filmmaking	Councillor Lewis (SNP)	Chief Executive	

	Organisation	Description	Council Appointments for 2012/17	Lead Directorate(s)	Comment
4.	Changeworks - Board	An environmental charity and social enterprise which works in collaboration with public and third sector organisations, schools, communities and businesses.	Councillor McVey (SNP)	Place	
5.	Citizens Advice Edinburgh - Observer	Five advice centres and 15 outreach points across the city. Provides free, confidential, impartial and independent advice on issues including money, benefits, immigration, employment rights, housing, consumer issues, family problems and health services.	Councillor Rankin (SNP) 22/10/15 Councillor Ritchie	Place	

	Organisation	Description	Council Appointments for 2012/17	Lead Directorate(s)	Comment
6.	COSLA	The representative voice of Scottish local government, lobbying on behalf of Scotland's 32 councils.	Councillor Burns (L) Councillor Hinds (L) Councillor Howat (SNP) Councillor Rankin (SNP) Councillor Rose (C) Councillor Burgess (G)	Chief Executive	Councillors Burgess; Day; Macinness; McVey; Rose and Whyte appointed at 25 May 2017 Council meeting.
7.	Craigmillar Opportunities Trust (Cre8te)	A social enterprise that delivers services that help to regenerate local communities.	Councillor Child (L) Councillor Bridgman(SNP) (to be confirmed by Cre8te)	Place	
8.	Dance Base - Board of Management	Encourages and celebrates the potential for dance in everyone.	Councillor Key (SNP)	Communities and Families	

	Organisation	Description	Council Appointments for 2012/17	Lead Directorate(s)	Comment
9.	Dean Orphanage and Cauvin's Trust - Board	Works to keep young people from living on the streets and provides a continuum of care to young people aged 15-21 as they make the transition from being looked after and accommodated to living independently in the community.	Councillor Keil (L)	Communities and Families	
10.	Edinburgh Airport Consultative Committee	Advises the airport's Managing Director about issues which concern the local communities, travellers and other users of the airport and stimulates interest both within the airport community and local people	Substantive Member: Councillor Hinds (L) Substitute Member: Councillor Orr (SNP)	Place	
11.	Edinburgh and Lothians Area Tourism Partnership	Brings together local players from across the private and public sectors, such as tourism operators, local tourism groups, Chambers of Commerce, local authorities and VisitScotland.	Councillor Munro (L) Councillor Barrie (SNP)	Place	

	Organisation	Description	Council Appointments for 2012/17	Lead Directorate(s)	Comment
12.	Edinburgh and Lothians Greenspace Trust Board	Environmental project development, management and fundraising services.	Councillor Gardner Councillor Lewis	Place	
13.	Edinburgh Area Support Team	Supports the work of the Children's Panel – a group of unpaid volunteers who sit on Children's Hearings on a rota basis.	Councillor Redpath (L)	Chief Executive	
14.	Edinburgh Community Solar Co-operative	A local community benefit society which aims to deliver viable co-operative energy projects in the city.	Councillor Booth (Green) Councillor Bill Henderson (SNP) Councillor Hinds (L)	Chief Executive	
15.	Edinburgh International Festival Council – Board of Trustees	Administers the affairs of the Edinburgh International Festival Society.	Lord Provost (ex-officio) Councillor Doran (L) Councillor Redpath (L) Councillor Howat (SNP) Councillor Lewis (SNP) Councillor Whyte (C) Councillor Booth (G)	Place	Three appointees (in addition to the Lord Provost) now sought, following a recent change in the Festival Council Articles of Association.

	Organisation	Description	Council Appointments for 2012/17	Lead Directorate(s)	Comment
16.	Edinburgh Festival Centre Ltd	Provides offices and ticketing services for the International Festival.	Councillor Munro	Place	
17.	Edinburgh International Jazz and Blues Festival – Board of Directors	The Festival is hosted in venues across the city with a selection of performers from across the jazz and blues musical spectrum, also hip-hop, funk and soul music.	Councillor Milligan (L) Councillor Cardownie (SNP) Councillor Fullerton (SNP) Councillor Rust (C)	Place	No appointment required at this time, pending governance review
18.	Edinburgh International Science Festival Limited (Trading Company)	An educational charity that encourages people of all ages and backgrounds to discover the wonder of the world around them.	Councillor Doran (L) Councillor Blacklock (L) Councillor Lunn (SNP) Councillor Rose (C)	Place	
19.	Edinburgh Partnership Board	The Community Planning Partnership for the city.	Council Leader (to chair) One representative from each political group.	Chief Executive	Adjusted membership agreed by Partnership Board.

	Organisation	Description	Council Appointments for 2012/17	Lead Directorate(s)	Comment
20.	Edinburgh Partnership – Community Planning Partnerships	Strategic Partnerships for- <ul style="list-style-type: none"> • Economic Development • Community Safety • Children and Young People • Sustainable Development • COMPACT • Drug and Alcohol 	Two Administration and one opposition member on each.	Chief Executive	One member from each Group on each Planning Partnership, except: Children and Young People – 2 Administration; 1 other member.
21.	Edinburgh Police Fund for Children (formerly Police Aided Clothing Scheme) – Directors	Provides clothing to children aged 5-18 from underprivileged backgrounds	Lord Provost (ex officio) Councillor Rose (C)	Communities and Families	
22.	Edinburgh Tourism Action Group – Strategy Group	Umbrella group for businesses making up Edinburgh's tourism sector	Councillor Barrie	Place	

	Organisation	Description	Council Appointments for 2012/17	Lead Directorate(s)	Comment
23.	Edinburgh UNESCO City of Literature – Trustee	An independent organisation that works through partnerships providing a focus and co-ordination for literary activity, reaching out to a wide audience to deliver clear benefits for the city and for Scotland.	Lord Provost (ex officio)	Chief Executive	
24.	Edinburgh University – Curators of Patronage - Directors	The Curators have the right of nomination to the office of Principal and the patronage of sixteen Chairs and a share in the patronage of a number of other Chairs.	Lord Provost Councillor Lewis (SNP) Councillor McInnes (C)	Communities and Families	
25.	Edinburgh University Court – Assessor - Director	The Court is the University's governing body and the legal persona of the University.	Lord Provost	Resources	
26.	Edinburgh World Heritage Trust Board	Provides strategic guidance to support the future development of Edinburgh World Heritage.	Councillor Perry (L)	Place	Previously appointed by the Planning Committee.

	Organisation	Description	Council Appointments for 2012/17	Lead Directorate(s)	Comment
27.	Eurocities Network	A network of major European cities which brings together the local governments of more than 140 large cities in over 30 European countries. It influences and works with the EU institutions to respond to common issues that affect the day-to-day lives of Europeans.	Substantive member: Lord Provost (L) Substitute member: Councillor Barrie (SNP) Chief Executive (as Liaison Officer for contact purposes)	Place	
28.	Fettes Trust (The Governors of) - Director	Administers Fettes College.	Councillor Paterson (C)	Communities and Families	
29.	George Heriot's Trust	Governs George Heriot's School.	Councillor Rose (C) Kate Cherry (A person with experience in education)	Communities and Families	

	Organisation	Description	Council Appointments for 2012/17	Lead Directorate(s)	Comment
30.	Handicabs (Lothian) Limited – Executive Committee (HcL – Dial-a-Ride, Dial-a-Bus) - Observer	Charitable company to provide accessible transport for people in Edinburgh and the Lothians.	Councillor Hinds (L)	Place	
31.	Imagineate - Directors	Promotes and develops the performing arts for children and young people in Scotland.	Councillor Doran (L) Councillor Fullerton (SNP)	Communities and Families	
32.	John Watson Trust	Awards grants to under 21 year olds with either a physical or learning disability or who are in a situation of deprivation.	Head of Schools and Community Services Councillor Day	Communities and Families	
33.	John Wilson/Robert Christie Bequest Fund Board of Management - Director	A fund for people over 60 who are in need, live in Edinburgh or Midlothian and have an acutely painful disease.	Councillor Aitken (C)	Resources	

	Organisation	Description	Council Appointments for 2012/17	Lead Directorate(s)	Comment
34.	Life Care (Edinburgh) Ltd - Observers	Supports the independence of older people.	Councillor Griffiths (L) Councillor Work (SNP) Councillor Aitken (C) Vacancy	Edinburgh Health & Social Care Partnership	
35.	Local Authority Action for Southern Africa: National Steering Committee	Assists in the reconstruction of Southern Africa following the defeat of apartheid and undertakes work on many critical issues facing the peoples of the region.	Councillor Gardner (L)	Chief Executive	
36.	Local Authority Pension Fund Forum– Executive Committee	Promotes the investment interests of local authority pension funds and maximises their influence as shareholders whilst promoting social responsibility and corporate governance at the companies in which they invest.	Councillor Rankin (SNP)	Resources	

	Organisation	Description	Council Appointments for 2012/17	Lead Directorate(s)	Comment
37.	Lothian Homes Trust - Directors	Promotes the education of young people under the age of 22 who are in need of care or are living in deprived circumstances or otherwise require assistance to become adjusted to living independent lives.	Councillor Griffiths (L) Councillor Key (SNP) Councillor Balfour (C) Vacancy	Communities and Families	
38.	Lowland Reserve Forces' and Cadets' Association	One of 13 autonomous Tri-Service bodies, established to support the Reserve Forces and Cadets in the Lowlands of Scotland.	Councillor Bridgman (SNP)	Communities and Families	
39.	Merchant Company – Endowment Trust	Provides assistance to men and women who meet the criteria.	Councillor Ricky Henderson (L) Councillor Key (SNP) Councillor Tymkewycz (SNP) Councillor McInnes (C) Councillor Aitken (C)	Edinburgh Health and Social Care Partnership	

	Organisation	Description	Council Appointments for 2012/17	Lead Directorate(s)	Comment
40.	NHS Lothian – Board	The Board's main role is to protect and improve the health of the people of Lothian and plan services for the local population.	Convener of Health, Social Care and Housing (L)	Edinburgh Health and Social Care Partnership	
41.	Nuclear Free Local Authorities Scotland	To increase local accountability over national nuclear policy.	Councillor Gardner (L)	Place	
42.	Nuclear Free Local Authorities UK and Ireland	Comprises member local authorities from England, Scotland, Wales, Northern Ireland and the Republic of Ireland and aims to increase local accountability over national nuclear policy, identify the impact of national nuclear policy on local communities and work to minimise nuclear hazards and increase public safety.	Councillor Gardner (L)	Place	

	Organisation	Description	Council Appointments for 2012/17	Lead Directorate(s)	Comment
43.	(Directors of) One City Limited, and thus as Trustees of the One City Trust	Independent Trust which promotes social inclusion in Edinburgh formed in 2003 as a recommendation of the Lord Provost's Commission on Social Exclusion.	Lord Provost (ex-officio) Councillor Day (L) Councillor Dixon (SNP)	Edinburgh Health and Social Care Partnership	
44.	Our Dynamic Earth	Raises awareness and understanding of our planet through the Dynamic Earth exhibition and promotes education and life-long learning in Earth and Environmental Science.	Lord Provost (ex-officio)	Communities and Families	
45.	Queen's Hall (Edinburgh) Ltd - Director	Offers a wide range of events including classical, jazz, blues, pop, rock, world, folk and comedy and is also home to the Scottish Chamber Orchestra.	Councillor Doran (L)	Place	

	Organisation	Description	Council Appointments for 2012/17	Lead Directorate(s)	Comment
46.	Rosyth Local Liaison Committee	Forum for consulting with local authorities on matters affecting public protection from nuclear and radiation hazards arising from nuclear operations in Rosyth Business Park.	Councillor Gardner (L) Councillor Work (SNP) Councillor Paterson (C) Councillor Shields (SLD)	Place	
47.	Royal Blind - Director	A National Centre of Excellence in the education and care of young people who are blind or visually impaired.	Councillor Rose (C)	Communities and Families	
48.	Royal Edinburgh Military Tattoo (Charities) Limited - Trustees	Each year, a substantial proportion of surplus funds generated by the Tattoo are distributed to charitable arts and service benevolent organisations.	Lord Provost (ex-officio)	Chief Executive	
49.	Royal Lyceum Theatre Company – Non-Executive Directors	The Company is in permanent residence in the Lyceum building which it leases from the Council. It is one of the largest producing companies in the UK and the largest drama company in Scotland.	Councillor Doran (L) Councillor Lewis (SNP)	City Strategy and Economy	No appointment required at this time, pending governance review.

	Organisation	Description	Council Appointments for 2012/17	Lead Directorate(s)	Comment
50.	Royal Scottish National Orchestra – Board of Directors	One of Europe's leading symphony orchestras.	Councillor Doran (L) Councillor Fullerton (SNP)	Place	
51.	Scotland Excel	The Centre of Procurement Expertise for Scotland's local government sector.	Councillor Rankin (SNP) Councillor Whyte (C)	Resources	
52.	Scottish Chamber Orchestra – Board of Directors	One of Scotland's five National Performing Arts Companies.	Councillor Lewis (SNP)	Chief Executive Communities and Families	
53.	Scottish Councils Committee on Radioactive Substances (SCCORS)	Provides a mechanism to identify a common Scottish local authority viewpoint on radioactive waste management issues.	Substantive Member: Councillor Gardner (L) Substitute Member: Councillor McVey (SNP)	Place	

	Organisation	Description	Council Appointments for 2012/17	Lead Directorate(s)	Comment
54.	Scottish Enterprise Edinburgh and Lothians	Ensures the private sector and key stakeholders in specific regions have an influential role in Scottish Enterprise's strategy. Regionally-based boards advise on the best way to maximise the contribution of each region to Scotland's economic growth.	Councillor Barrie (SNP)	Place	
55.	Scottish Local Government Forum Against Poverty	Cross-party network of Scottish local authority members and officers, together with other public and third sector organisations, with a specific interest in anti-poverty and social justice policy issues.	Substantive member: Councillor Ricky Henderson (L) Substitute member: Councillor Work (SNP)	Edinburgh Health and Social Care Partnership	
56.	Scottish National War Memorial – Trustees	Responsible for the administration of the Scottish National War Memorial at Edinburgh Castle.	Lord Provost (ex-officio)	Resources	
57.	Smilechildcare	Provides subsidised childcare places and services for low income families	Councillor Fullerton (SNP)	Communities and Families	

	Organisation	Description	Council Appointments for 2012/17	Lead Directorate(s)	Comment
58.	Spartan's Community Football Academy - Directors	Aims to provide the community of North Edinburgh with a community inspired, developed and managed facility, to help develop people of all ages sporting, social and life skills.	Councillor Godzik (L) Councillor Cardownie (SNP)	Communities and Families	
59.	Torness Local Liaison Committee	Discusses safety issues at Torness Nuclear Power Station. To maintain regular communications about nuclear site.	Councillor Gardner (L) Councillor Dixon (SNP) Councillor Booth (G)	Place	
60.	Transform Scotland – Board	The national alliance for sustainable transport, bringing together organisations from the private, public and voluntary sectors.	Councillor Hinds (L)	Place	
61.	Wester Hailes Land and Property Trust	Promotes the development of land and assets within Wester Hailes to the maximum benefit of the local community and provides a property management service to other community groups.	Councillor Bill Henderson (SNP)	Place	

	Organisation	Description	Council Appointments for 2012/17	Lead Directorate(s)	Comment
62.	Worker's Educational Association Scotland (now WEA Scotland) - Observer	Committed to equality of access to learning and gives priority to providing learning for educationally, socially and economically disadvantaged groups.	Councillor Day (L)	Communities and Families	
63.	World Heritage Committee (amended to Edinburgh World Heritage)	An independent charity with the aim of ensuring the city's World Heritage status benefits everyone.	Councillor Mowat (C) Councillor Robson (L)	Place	

**APPOINTMENTS TO ORGANISATIONS, COMPANIES,
OUTSIDE BODIES, WORKING GROUPS, ETC**

2017-2022

Category 1b – Companies and other organisations owned or controlled by the Council and Council joint venture companies

	Organisation	Form	Description	Appointments made for 2012/17	Lead Directorate(s)	Comment
64.	Essential Edinburgh-Business Improvement District (BID) Company Boards	Registered company	To promote collaborative and productive relationships between city centre businesses and the public sector, through the BID framework.	Convener of Economy Committee	Place	Councillor Barrie appointed (25/5/17)
65.	Business Loans Scotland Ltd	Registered company	A pan-Scotland local authority business loan fund.	Councillor Barrie	Place	Councillor Barrie appointed (25/5/17)

	Organisation	Form	Description	Appointments made for 2012/17	Lead Directorate(s)	Comment
66.	Capital City Partnership Ltd	Registered company	The delivery body for the city's employability strategy and programme.	Convener of Economy Committee (SNP) Vice-Convener of Economy Committee (L) Councillor Paterson (C)	Place	Councillors Barrie; Munro and Whyte appointed (25/5/17)
67.	CEC Holdings Limited	Registered company	Holding company with a portfolio of operational companies, namely, EDI Group, EICC Ltd, New Edinburgh Ltd, Waterfront Edinburgh Limited, Shawfair Land Limited and PARC Ltd with the original purpose of ensuring tax efficiency across the operational company's portfolio and enable appropriate monitoring and control.	Directors: Councillor Hinds (L) Councillor Munro (L) Councillor Ross (SNP) Councillor Rose (C)	Resources	Lord Provost and Councillors Munro and Rose appointed (25/5/17)

	Organisation	Form	Description	Appointments made for 2012/17	Lead Directorate(s)	Comment
68.	EDI Ltd (including EDI Central Ltd, EDI Market Street Ltd, EDI Fountainbridge Ltd, PARC Craigmillar Ltd, PARC Craigmillar Developments LTD, Shawfair Land Ltd, Waterfront Edinburgh Ltd, Waterfront Edinburgh Management Ltd)	Registered company	Private company, owned by the Council and run as an arms-length operation. Main Council owned vehicle for property development and undertakes regeneration projects. It is redeveloping Craigmillar through PARC Limited	7 Directors (1 Executive, 6 Non-Executive) Convener of Economy Committee (Non E) Vice-Convener of Economy Committee (Non E) Councillor Whyte (Non E) 3 External through recruitment	Resources	Councillors Barrie: Munro and Whyte appointed (25/5/17)

	Organisation	Form	Description	Appointments made for 2012/17	Lead Directorate(s)	Comment
69.	Edinburgh International Conference Centre Limited	Registered company	Owned by the Council and operates as an independent commercial venture which provides venues for conferences, conventions and exhibitions and acts as agent for development of Exchange district on behalf of the Council.	Directors: Councillor Munro (L) - Chair Councillor Rankin (SNP) Councillor Aldridge (SLD)	Resources and Place	Councillors Munro; Rankin and Smith appointed (25/5/17)
70.	Edinburgh Leisure	Registered company	A not-for-profit company to run the Council's sport and leisure services.	Councillor Doran (L) Councillor Lewis (SNP) Councillor Cairns (SNP) Councillor Balfour (C) Councillor Booth (G)	Communities and Families	Councillors Bruce: Kate Campbell; Doran and Staniforth appointed (25/5/17) <u>Note</u> – one further member requires to be appointed.

	Organisation	Form	Description	Appointments made for 2012/17	Lead Directorate(s)	Comment
71.	Edinburgh Leisure Two	Registered company	A trading company of Edinburgh Leisure.	Councillor Doran (L) Councillor Lewis (SNP) Councillor Cairns (SNP) Councillor Balfour (C) Councillor Booth (G)	Communities and Families	Councillors Bruce: Kate Campbell; Doran and Staniforth appointed (25/5/17). <u>Note</u> – one further member requires to be appointed.
72.	Energy for Edinburgh – Board	Registered company	The Council's arms-length energy services company.	Councillor Booth (G) Councillor Hinds (L) Councillor McVey (SNP)	Place	Councillors Booth; Child and McVey appointed (25/5/17) <u>Note</u>:- no longer interim as Board now fully incorporated

	Organisation	Form	Description	Appointments made for 2012/17	Lead Directorate(s)	Comment
73.	Festival City Theatres Trust - Directors	Registered company	A registered charity which is responsible for the operation and management of the Festival and King's Theatres.	Councillor Doran (L) Councillor Lewis (SNP) Councillor Aitken (C) Councillor Main (G)	Place	Councillors Doran; McNeese-Mechan; Main and Mitchell appointed (25/5/17)
74.	LPFE Ltd	Registered company	A trading company of the Lothian Pension Fund.	Councillor Rankin(SNP)	Resources	Councillor Rankin appointed (25/5/17)
75.	Marketing Edinburgh - Director	Registered company	A public/private body set up to lead and facilitate the promotion of Edinburgh.	Councillor Ross (SNP) Councillor Munro (L) Councillor Mowat (C)	Place	Lord Provost and Councillors Mowat and Munro appointed (25/5/17)
76.	PARC Craigmillar (Promoting and Regenerating Craigmillar)	Registered company	PARC is a joint venture between EDI Ltd and the City of Edinburgh Council which is spearheading the regeneration of Craigmillar.	See EDI Group membership PLUS Councillor Bridgman as a Community Director	Resources	As per EDI Group membership (25/5/17)

	Organisation	Form	Description	Appointments made for 2012/17	Lead Directorate(s)	Comment
77.	Transport for Edinburgh Ltd – Board	Registered company	Manages the city's public transport operations to ensure integrated transport across Edinburgh.	Councillor Hinds (L) Councillor McVey (SNP) Councillor Mowat (C) Councillor Bagshaw (G)	Place	Councillors Booth; Day; Laidlaw and McVey appointed (25/5/17)

**APPOINTMENTS TO ORGANISATIONS, COMPANIES,
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2017 - 2022

Category 2 – Local Organisations

	Organisation	Form	Description	Appointments made for 2012/17	Lead Directorate(s)	Comment
78.	Airth Benefaction Trust	Trust	Grants provided to people in need who are incapable of gaining a livelihood.	Councillor Redpath (L)	Resources	
79.	Corstorphine Youth and Community Centre	Incorporated association	An independent and inclusive community hub providing a range of opportunities including playgroup, keep fit, sports and other activities for all age groups.	Councillor Edie (SLD)	Communities and Families	
80.	Gorgie Memorial Hall Management Committee	Incorporated association	Oversees the running of the Gorgie "Mem" Community Centre, leased from the Council.	Lord Provost Councillor Milligan (L)	Resources	
81.	Hutchison Vale Community Sports Club	Registered company	Local community sports club.	Councillor Fullerton (SNP)	Place	

	Organisation	Form	Description	Appointments made for 2012/17	Lead Directorate(s)	Comment
82.	John Watt's Trust	Trust	Grants to people over 55 who have the name Watt and who live in the parish of South Leith or have done so for at least ten years prior to application. People in need who have lived or are living in the City of Edinburgh or Midlothian can apply.	Councillor Munro (L)	Communities and Families	
83.	Leith Industrial School Trust	Trust	Gives grants to organisers of groups providing play or holiday activities for the benefit of children living in Leith.	Councillor Munro (L) Councillor Booth (G)	Communities and Families	
84.	Pilton Central Association/ West Pilton Neighbourhood Centre - observer	Registered Charity	A community managed organisation that aims to maximise community influence, address poverty and bring economic and community benefits to the North Edinburgh area. West Pilton Neighbourhood Centre provides a varied programme of educational and recreational activities to meet the needs of the community.	Councillor Cardownie (SNP)	Communities and Families	

	Organisation	Form	Description	Appointments made for 2012/17	Lead Directorate(s)	Comment
85.	William Brown Nimmo Charitable Trust	Trust	Provides grants to older women on a low income who were born and live in Leith or Edinburgh.	Lord Provost (ex officio) Councillor Munro (L)	Communities and Families	

**APPOINTMENTS TO ORGANISATIONS, COMPANIES,
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2017

Category 3 – Champions

86.	Canal Champion	Councillor Munro	City of Edinburgh Council, 25 October 2012 http://www.edinburgh.gov.uk/download/meetings/id/36943/council_full_meeting_papers_251012
87.	Carers Champion	Councillor Work	City of Edinburgh Council, 22 November 2012 http://www.edinburgh.gov.uk/download/meetings/id/37252/council_221112_-_full_meeting_papers
88.	Equalities and Third Sector Champion	Councillor Andrew Burns and Councillor Maureen Child (joint champions)	City of Edinburgh Council, 22 November 2012 http://www.edinburgh.gov.uk/download/meetings/id/37252/council_221112_-_full_meeting_papers
89.	Festival and Events Champion	Councillor Cardownie	City of Edinburgh Council, 28 June 2012 http://www.edinburgh.gov.uk/download/meetings/id/35957/minute_28_june_2012

90.	Play Champion	Councillor Robson	City of Edinburgh Council, 21 November 2013 http://www.edinburgh.gov.uk/download/meetings/id/41689/council_of_12_deember_2013_-_full_meeting_papers
91.	Sustainability Champion	Councillor Orr	Scotland's Climate Change Declaration Report 2012 https://orb.edinburgh.gov.uk/download/downloads/id/13264/scottish_climate_change_declaration_annual_report_2012_-_91k_-_2012-08-23
92.	Veterans' Champion	Lord Provost	City of Edinburgh Council, 28 June 2012 http://www.edinburgh.gov.uk/download/meetings/id/35957/minute_28_june_2012
93.	Volunteering Ambassador	Lord Provost	Communities and Neighbourhoods Committee, 27 November 2012 http://www.edinburgh.gov.uk/download/meetings/id/37310/item_72_edinburgh_compact_volunteering_strategy
94.	Digital Economy Champion	Councillor Frank Ross	