

# The City of Edinburgh Council

10.00am, Thursday 29 June 2017

## Appointment of Members to Committees, Boards and Joint Boards

Item number	7.2
Report number	
Executive/routine	
Wards	None

### Executive summary

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At its meeting on 22 June 2017, the Council agreed its political management arrangements and made appointments to a range of committees, boards and joint boards. The same meeting noted that there would be a further report to this meeting on any outstanding appointments and associated matters.

This report asks the Council to confirm its appointments to committees, boards and joint boards for 2017/18.

## Appointment of Members to Committees, Boards and Joint Boards

### Recommendations

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- 1.1 The Council is asked to agree the full list of appointments appended to this report.

### Background

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- 2.1 The appointment of committees, joint committees and joint boards is a reserved matter for full Council.
- 2.2 At its meeting on 22 June 2017 Council agreed a streamlined committee model, and made a number of appointments.

### Main report

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- 3.1 A number of vacancies on committees etc were outstanding following the Council's initial appointments at its 22 June 2017 meeting.
- 3.2 Consultation has taken place with relevant Group Leaders, and the attached list details the proposed appointments following this consultation. A number of minor adjustments were also proposed, and again these are reflected in the detailed list.

### Measures of success

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The Council's political managements arrangements are robust, and encourage effective decision-making.

### Financial impact

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Not applicable.

### Risk, policy, compliance and governance impact

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Not applicable.

## Equalities impact

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Not applicable.

## Sustainability impact

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Not applicable.

## Consultation and engagement

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Not applicable.

## Background reading / external references

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Minute of City of Edinburgh Council of 22 June 2017

Appendix 1 – Appointment of Members to Committees, Boards and Joint Boards

### **Andrew Kerr**

Chief Executive

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## Appendix 1 - Appointment of Members to Committees, Boards and Joint Boards

<b>EXECUTIVE COMMITTEES</b>	
<b>Corporate, Policy and Strategy Committee</b> (11 members:- 3SNP, 3C, 2L, 2G, 1SLD)	
Councillor McVey (Convener)	Councillor Day (Vice Convener)
Councillor Rankin	Councillor Perry
Councillor Macinnes	Councillor Burgess
Councillor Whyte	Councillor Main
Councillor Doggart	Councillor Aldridge
Councillor McLellan	
<b>Culture and Communities Committee</b> - 11 members:- 3SNP, 3C, 2L, 2G, 1SLD	
Councillor Ian Campbell (Vice Convener)	Councillor Wilson (Convener)
Councillor Kate Campbell	Councillor Doran
Councillor McNeese-Mechan	Councillor Staniforth
Councillor Graczyk	Councillor Miller
Councillor Mitchell	Councillor Osler
Councillor Brown	
<b>Education, Children and Families Committee</b> - 11 members:- 3SNP, 3C, 2L, 2G, 1SLD	
Councillor Dickie (Vice Convener)	Councillor Perry (Convener)
Councillor Bird	Councillor Child
Councillor Ritchie	Councillor Mary Campbell
Councillor Smith	Councillor Corbett
Councillor Rust	Councillor Young
Councillor Laidlaw	
<b>Added Members for Education Matters</b>	
Dr Rita Welsh (Church of Scotland)	Marie Allan (Roman Catholic Church of Scotland)
3 <sup>rd</sup> Religious Appointment (tbc)	1 Parent Representative (tbc) (non-voting)

<b>Housing and Economy Committee - 11 members:- 3SNP, 3C, 2L, 2G, 1SLD</b>	
Councillor Barrie (Convener)	Councillor Cameron (Vice Convener)
Councillor Gardiner	Councillor Munro
Councillor Kate Campbell	Councillor Rae
Councillor McLellan	Councillor Miller
Councillor Rose	Councillor Lang
Councillor Jim Campbell	
<b>Finance and Resources Committee - 11 members:- 3 SNP, 3C, 2L, 2G, 1SLD</b>	
Councillor Rankin (Convener)	Councillor Donaldson (Vice Convener)
Councillor Bridgman	Councillor Watt
Councillor Howie	Councillor Corbett
Councillor Hutchison	Councillor Miller
Councillor Johnston	Councillor Neil Ross
Councillor Whyte	
<b>Transport and Environment Committee - 11 members:- 3 SNP, 3C, 2L, 2G, 1SLD</b>	
Councillor Macinnes (Convener)	Councillor Doran (Vice Convener)
Councillor Barrie	Councillor Arthur
Councillor Key	Councillor Booth
Councillor Cook	Councillor Burgess
Councillor Bruce	Councillor Gloyer
Councillor Douglas	

<b>Other Committees</b>	
<b>Governance, Risk and Best Value Committee</b> - 11 members:- 3 SNP, 3C, 2L, 2G, 1SLD	
Councillor Mowat (Convener)	Councillor Main (Vice Convener)
Councillor Dickie	Councillor Munro
Councillor Ritchie	Councillor Watt
Councillor Gordon	Councillor Rae
Councillor Jim Campbell	Councillor Lang
Councillor Webber	
<b>Pensions Committee</b> - 5 members – 2SNP, 1C, 1L, 1G	
Councillor Rankin (Convener)	Councillor Child
Councillor McVey	Councillor Miller
Councillor Rose	
<b>External Members</b>	
John Anzani	Richard Lamont
<b>Planning Committee and Development Management Sub-Committee</b> - 11 members:- 3 SNP, 3C, 2L, 2G, 1SLD	
Councillor Ritchie (Convener)	Councillor Griffiths
Councillor Dixon	Councillor Child
Councillor Ian Campbell	Councillor Booth
Councillor Mowat	Councillor Staniforth
Councillor Graczyk	Councillor Osler
Councillor Mitchell	
<b>Planning Local Review Body</b> - All members (other than its Convener) of the Planning Committee comprising two panels of 5:	
<b>Panel 1</b> (5 members)	
Councillor Ian Campbell	Councillor Mitchell
Councillor Griffiths	Councillor Staniforth
Councillor Mowat	

<b>Panel 2 (5 members)</b>	
Councillor Dixon	Councillor Booth
Councillor Child	Councillor Osler
Councillor Graczyk	
<b>Regulatory Committee and Licensing Sub-Committee - 9 members:- 3SNP, 2C, 2L, 1G, 1SLD</b>	
Councillor Fullerton (Convener)	Councillor Wilson
Councillor Dixon	Councillor Arthur
Councillor Barrie	Councillor Burgess
Councillor Rose	Councillor Neil Ross
Councillor Smith	
<b>Leadership Advisory Panel - 5 members of the Council plus 3 statutory representatives, appointed by the committee dealing with education, when considering education business</b>	
Leader of the Council (Convener)	Green Group Leader
Deputy Leader of the Council	Scottish Liberal Democrat Group Leader
Conservative Group Leader	

## Administration of Trust Funds

**Committee on the Jean F Watson Bequest** - 8 members plus one nominee of Friends of the City Arts Centre and two nominees of Executive Director of Resources – 2SNP, 2C, 2L, 1G, 1SLD

Councillor Fullerton (Convener)

Councillor Doran

Councillor McNeese-Mechan

Councillor Donaldson

Councillor Mitchell

Councillor Rae

Councillor Mowat

Councillor Aldridge

## Reviews and Appeals

**Committee on Discretionary Rating Relief Appeals** - 5 members – 2SNP, 1C, 1L, 1G

Councillor Rankin (Convener)

Councillor Day

Councillor Work

Councillor Booth

Councillor Hutchison

**Personnel Appeals Committee** - 9 members – 3SNP, 2C, 2L, 1G, 1SLD

Councillor Bridgman (Convener)

Councillor Cameron

Councillor McNeese-Mechan

Councillor Doran

Councillor Bird

Councillor Rae

Councillor Rose

Councillor Lang

Councillor Jim Campbell

**Committee on Pupil Student Support** - 5 members and one religious representative – 2SNP, 1C, 1L, 1G

Councillor Dickie

Councillor Perry (Convener)

Councillor Bird

Councillor Mary Campbell

Councillor Smith



<b>Placing in Schools Appeal Committee</b> - 3 persons drawn from three Panels as described in Committee Terms of Reference and Delegated Functions number 17	
Panel 1 – All members of Council and religious representatives on the committee dealing with education business	
<b>Social Work Complaints Review Committee</b>	
3 persons drawn from a panel approved by the Council (including all Councillors who are not members of the committees dealing with social work business)	
<b>Recruitment Committee</b>	
Leader of Council (Convener), Deputy Leader of the Council, Convener of the Finance and Resources Committee and the appropriate Executive Committee Convener and relevant opposition spokespersons (or nominees)	
<b>Joint Committees and Boards and the Licensing Board</b>	
<b>Lothian Valuation Joint Board/Lothian Electoral Joint Committee</b> - 9 members – 3SNP, 2C, 2L, 1G, 1SLD	
Councillor Key (Convener)	Councillor Doran
Councillor Work	Councillor Henderson
Councillor Gordon	Councillor Booth
Councillor Rust	Councillor Gloyer
Councillor Doggart	
<b>Licensing Board</b> - 10 members	
Councillor Work (Convener)	Councillor Mowat
Councillor Key	Councillor Cameron
Councillor Fullerton	Councillor Day
Councillor Laidlaw	Councillor Mary Campbell
Councillor Cook	Councillor Gloyer
<b>Integration Joint Board</b> - 5 members	
Councillor Howie	Councillor Henderson (Convener)
Councillor Rankin	Councillor Miller
Councillor Webber	

<b>SEStran (South East of Scotland Regional Transport Partnership) - 5 members – 2SNP, 1C, 1L, 1G</b>	
Councillor Macinnes	Councillor Doran
Councillor Key	Councillor Booth
Councillor Cook	
<b>SESPlan Joint Committee (South East Scotland Regional Joint Committee – Planning) - 2 elected members</b>	
Councillor Ritchie	Councillor Child
<b>Edinburgh and Lothians Structure Plan Joint Liaison Committee - 3 elected members</b>	
To note that no appointments are required to this Committee	
<b>Shadow Joint Committee for Collaborative Road Services</b>	
<b>Substantive Member:</b> Councillor Macinnes	<b>Substitute Member:</b> Councillor Doran
<b>Hawes/Longcraig Piers User Committee - 2 elected members</b>	
Councillor Work	Councillor Hutchison
<b>Pentland Hills Regional Park Joint Committee - 3 elected members</b>	
Councillor Gardiner	Councillor Bruce
Councillor Henderson	
<b>Pentland Hills Regional Park Consultative Forum - 2 elected members</b>	
Councillor Gardiner	Councillor Henderson