

The City of Edinburgh Council (Special Meeting)

Edinburgh, Thursday 22 June 2017

Present:-

LORD PROVOST

The Right Honourable Frank Ross

COUNCILLORS

Robert C Aldridge
Gavin Barrie
Eleanor Bird
Chas Booth
Claire Bridgman
Mark A Brown
Graeme Bruce
Steve Burgess
Lezley Marion Cameron
Ian Campbell
Jim Campbell
Kate Campbell
Mary Campbell
Maureen M Child
Nick Cook
Gavin Corbett
Cammy Day
Alison Dickie
Denis C Dixon
Phil Doggart
Marion Donaldson
Karen Doran
Scott Douglas
Catherine Fullerton
Neil Gardiner
Gillian Gloyer
George Gordon
Ashley Graczyk
Joan Griffiths

Ricky Henderson
Derek Howie
Graham J Hutchison
Andrew Johnston
Callum Laidlaw
Kevin Lang
Lesley Macinnes
Melanie Main
John McLellan
Amy McNeese-Mechan
Adam McVey
Claire Miller
Max Mitchell
Joanna Mowat
Gordon J Munro
Hal Osler
Ian Perry
Susan Rae
Alasdair Rankin
Lewis Ritchie
Cameron Rose
Neil Ross
Alex Staniforth
Mandy Watt
Iain Whyte
Donald Wilson
Norman J Work
Louise Young

1. Election of Depute Convener

The Council was invited to elect a Depute Convener.

Motion

To appoint Councillor Griffiths as Depute Convener.

- moved by Councillor Doran, seconded by Councillor Ritchie

Amendment

To appoint Councillor Rust as Depute Convener.

- moved by Councillor Mowat, seconded by Councillor Whyte

Voting

For the motion - 29 votes

For the amendment - 15 votes

Decision

To appoint Councillor Griffiths as Depute Convener.

2. Political Management Arrangements 2017

Proposals were submitted for revised political management arrangements based on the political balance of the Council to ensure a more balanced number of committees which recognised and accounted for the changed structure of the Council and changes in working practices.

Two executive committee models were outlined.

Motion

- 1) To agree model one outlined in paragraphs 3.4-3.7 of the report by the Chief Executive with associated membership and indicative remits subject to moving political scrutiny of the Integrated Joint Board from the Communities, Culture and Wellbeing Committee to the Corporate Policy and Strategy Committee, and accordingly changing the name to the Culture and Communities Committee.
- 2) To agree the changes to the membership of Education, Children and Families as detailed in paragraph 3.18 of report by the Chief Executive while noting the need to significantly strengthen engagement with teachers, pupils and parents through the decision-making process.

- 3) To agree to dissolve the Petitions Committee and the Police and Fire Scrutiny Committee and redistribute the remits as detailed in paragraph 3.23 and 3.24 of the report by the Chief Executive.
- 4) To agree the changes to the membership of Planning Committee, Development Management Sub-Committee, Planning Local Review Bodies as detailed in paragraph 3.22 of the report by the Chief Executive.
- 5) To agree option A regarding the Personnel Appeals Committee as detailed in paragraph 3.25 of the report by the Chief Executive.
- 6) To agree that working groups, their membership and remit should continue to be approved by executive committees.
- 7) To note that a draft Council diary and governance documentation, including a revised Procedural Standing Orders, Contract Standing Orders, Terms of Reference and Delegated Functions, Scheme of Delegation to Officers and Financial Regulations will be presented to Council on 29 June 2017.
- 8) To agree the creation of four cross-party working groups and their membership and remit, included at appendix 1 to the report by the Chief Executive, to lead consultation on Locality Improvement Plans and the remits and membership of locality committees and how they fit in with the wider political and community planning structures.
- 9) To agree that the Chief Executive carries out a review of the political management arrangements in 12 months.
- 10) To agree to change the membership of the Regulatory Committee and Licensing Sub-Committee to 9 elected members.
- 11) To note that prior to Autumn 2012, there was a Vice-Convenor of Governance, Risk and Best Value Committee (GRBV) and that the Committee's workload was such that it meets monthly. Council therefore re-instates the position of Vice- Convenor of GRBV to assist with workload.

- moved by Councillor McVey, seconded by Councillor Day

Amendment 1

- 1) To agree model 2 outlined in paragraphs 3.8 -3.11 of the report by the Chief Executive i.e. a structure of 5 committees with 13 members on each committee – with the proposed Quality of Life Committee renamed Education, Children and Sport and the Place Committee named Transport, Housing and Environment Committee.

- 2) To agree the changes to the membership of the Education, Children and Sport Committee as detailed in paragraph 3.18 of the report.
- 3) To agree to dissolve the Petitions Committee and the Police and Fire Scrutiny Committee and redistribute the remits as detailed in paragraph 3.23 and 3.24 of the report.
- 4) To agree the changes to the membership of the Planning Committee, Development Management Sub Committee and the Planning Local Review Bodies but not the Regulatory Committee and Licensing Sub- Committee and retain the membership of these Committees at 9 members.
- 5) To agree option C as detailed in paragraph 3.25 of the report regarding the Personnel Appeals Committee.
- 6) To note that the Chief Executive would review committee processes in the summer of 2017 in consultation with the membership of the relevant committees.
- 7) To agree that working groups, their membership and remit should continue to be approved by executive committees.
- 8) To note that a draft diary and governance documentation including a revised Procedural Standing Orders, Contract Standing orders, Terms of Reference and delegated functions, Scheme of Delegation to officers and Financial Regulations would be presented to Council on 29 June 2017.
- 9) To agree the creation of a cross-party working group in each locality and their membership as included at Appendix 1 to lead consultation on Locality Improvement Plans and the Council's engagement with and alignment with communities and partners.
- 10) To agree the creation of a further Council-wide cross-party working group to review and consult on the remits and memberships of locality committees and how they fit in the wider political and community planning structures.

- moved by Councillor Whyte, seconded by Councillor Mowat

Amendment 2

- 1) To agree to set up **Executive Committees** as recommended in Model 1 with eleven members.
- 2) a) To agree that membership of the Education, Children and Families Committee would include two **parent representatives** as voting members.

- b) To note that the pupil voice was not heard on Education, Children and Families Committee, and to agree that there should be clear routes for young people to have their opinions heard and be able to influence decisions made about their education and wellbeing.

Therefore to agree a report would be brought to Council by December 2017, with recommendations as to how this could be achieved, including options for membership of Education Committee, with voting rights.

- 3) To note that the **Petitions Committee** formed an important role in the transparency and accountability of the council and therefore agree that would continue to meet.
- 4) a) To agree to change the membership of **Planning Committee and Development Sub-Committee** to 11 elected members, and that the Planning Local Review Body be reduced to two panels of five members, with the Convener of Planning Committee not being a member.
b) To agree to change the membership of **Regulatory Committee and Licensing Sub-committee** to 9 elected members.
- 5) To agree Option A regarding Personnel Appeals Committee as detailed in Paragraph 3.25 of the report by the Chief Executive.
- 6) To agree that the Chief Executive review **the committee processes** in consultation with Governance, Risk and Best Values Committee (GRBV) with a view to improving scrutiny and reporting, and the efficiency of the committee process. Recommendations would be made to GRBV and where appropriate Council.
- 7) To agree that **working groups**, their remit and membership should continue to be approved by committees.
- 8) To note that a draft Council diary and governance documentation, including a revised Procedural Standing Orders, Contract Standing Orders, Terms of Reference and Delegated Functions, Scheme of delegation to Officers and Financial Regulations would be presented to Council on 29 June 2017.
- 9) To agree the Neighbourhood Partnerships be reappointed, and remain operational until a locality governance model was in place.
- 10) To agree to set up a cross party working group, with one member from each political party represented in Council to oversee, the development of Locality governance and scrutiny, including to consider the citywide governance of the four localities, locality committee membership and remit, scrutiny and

governance of locality delegated functions and how they fit in wider political committee structures and governance and community planning.

The working group would work with the Chief Executive and will consult with elected members, the community, partner organisations, and the Council leadership team. First recommendations, including memberships and powers of the committees, to be brought to September Council meeting, and further recommendations annually thereafter

- 11 To note that prior to Autumn 2012, there was a Vice-Convener of **Governance, Risk and Best Value Committee (GRBV)** and that the committee's workload was such that it meets monthly. Council therefore re-instate the position of Vice-Convener of GRBV to assist with workload.
- 12 To note the proposed increased levels of delegation to officers of decisions previously made by **Finance and Resources Committee**, including contracts, leases and sales, and notes that this would necessitate agreed mechanisms for oversight and scrutiny by members. To therefore agree to the recommendations in paragraph 3.15 of the report.

To also agree that when a decision within the scope of Finance and Resources committee was due to be made under delegated authority, it might be brought to committee for decision at the request of an individual elected Member, subject to the agreement of the committee to do so.

- moved by Councillor Main, seconded by Councillor Burgess

Amendment 3

- 1) To agree model one outlined in paragraphs 3.4-3.7 of the report by the Chief Executive with associated membership and indicative remits subject to moving political scrutiny of the Integrated Joint Board from the Communities, Culture and Wellbeing Committee to the Corporate Policy and Strategy Committee, and accordingly changing the name to the Culture and Communities Committee.
- 2) To agree the changes to the membership of Education, Children and Families as detailed in paragraph 3.18 of report by the Chief Executive while noting the need to significantly strengthen engagement with teachers, pupils and parents through the decision-making process.
- 3) To agree to dissolve the Petitions Committee and the Police and Fire Scrutiny Committee and redistribute the remits as detailed in paragraph 3.23 and 3.24 of the report by the Chief Executive.

- 4) To agree the changes to the membership of Planning Committee, Development Management Sub-Committee, Planning Local Review Bodies as detailed in paragraph 3.22 of the report by the Chief Executive.
- 5) To agree option C regarding the Personnel Appeals Committee as detailed in paragraph 3.25 of the report by the Chief Executive.
- 6) To agree that working groups, their membership and remit should continue to be approved by executive committees.
- 7) To note that a draft Council diary and governance documentation, including a revised Procedural Standing Orders, Contract Standing Orders, Terms of Reference and Delegated Functions, Scheme of Delegation to Officers and Financial Regulations will be presented to Council on 29 June 2017.
- 8) To agree the creation of four cross-party working groups and their membership and remit, included at appendix 1 to the report by the Chief Executive, to lead consultation on Locality Improvement Plans and the remits and membership of locality committees and how they fit in with the wider political and community planning structures.
- 9) To agree that the Chief Executive carries out a review of the political management arrangements in 12 months

- moved by Councillor Aldridge, seconded by Councillor Gloyer

Voting

In a first vote between the motion and the amendments, the voting was as follows:

For the Motion	-	29 votes
For Amendment 1	-	15 votes
For Amendment 2	-	8 votes
For Amendment 3	-	6 votes

As there was no overall majority, amendment 3 which had received the fewest votes, fell and, in a second vote, the voting between the motion, amendment 1 and amendment 2 was as follows:

For the Motion	-	35 votes
For Amendment 1	-	15 votes
For Amendment 2	-	8 votes

Decision

To approve the motion by Councillor McVey.

(References – Act of Council No 10 of 25 May 2017; report by the Chief Executive, submitted)

3. Appointment of Members to Committees, Boards and Joint Boards

The Council was invited to appoint members to Committees of the Council and to Joint Committees and Joint Boards in accordance with Standing Order 3. The Council was also invited to appoint the Convener and Vice-Convener of the Corporate Policy and Strategy Committee (known as the Leader and Depute Leader of the Council).

Motion

- 1) To appoint Councillor McVey as Leader of the Council and Councillor Day as Depute Leader of the Council.
- 2) To appoint the members and Conveners as detailed in Appendix 1 to this minute.
- 3) To agree the senior councillor remuneration as follows:

Role	Pay - Percentage	Salary	Councillor
Leader of the Council	Set by statute	£50,783	Councillor McVey
Lord Provost	Set by statute	£38,087	Councillor Frank Ross
Depute Leader of the Council	75% (of leader's pay)	£38,087	Councillor Day
Depute Convener	50%	£25,391	Councillor Griffiths
Convener – Culture and Communities	62.5%	£31,739	Councillor Wilson
Convener – Transport and Environment	62.5%	£31,739	Councillor Macinnes
Convener – Housing and Economy	62.5%	£31,739	Councillor Barrie

Convener – Education, Children and Families	62.5%	£31,739	Councillor Perry
Convener – Finance and Resources	62.5%	£31,739	Councillor Rankin
Vice-Convener – Culture and Communities	50%	£25,391	Councillor Ian Campbell
Vice-Convener – Transport and Environment	50%	£25,391	Councillor Doran
Vice-Convener – Housing and Economy	50%	£25,391	Councillor Cameron
Vice-Convener – Education, Children and Families	50%	£25,391	Councillor Dickie
Vice-Convener – Finance and Resources	50%	£25,391	Councillor Donaldson
Convener - GRBV	50%	£25,391	TBC
Licensing Board Convener	55%	£27,930	Councillor Work
Opposition Group Leader	47.5%	£24,121	Councillor Whyte
Opposition Group Leader	47.5%	£24,121	Councillor Burgess
Opposition Group Leader	47.5%	£24,121	Councillor Aldridge
Planning Convener	62.5%	£31,739	Councillor Ritchie
Regulatory Convener	62.5%	£31,739	Councillor Fullerton
Convener or Vice-Convener of Integration Joint Board	50%	£25,391	Councillor Henderson
Total		£563,681	

- 4) To agree the added members of the Education, Children and Families Committee, and to continue advertising for the third religious representative to that Committee. To agree that a report is brought to the Education, Children and Families Committee within one cycle outlining enhanced engagement processes with a wide and diverse variety of teachers, pupils and parents to better inform the Education, Children and Families Committee decisions and shape policy. To agree a review of the committee membership within 12 months.

- 5) To delegate authority to the Chief Executive to appoint the third religious representative to the Education, Children and Families Committee following nominations being made.
- 6) To appoint Cllr Rankin to the Local Authority Pension Fund Forum.
- 7) To note that there was no requirement to appoint members to the Edinburgh and Lothian Structure Plan Joint Liaison Committee, which had been dissolved.

- moved by Councillor Ritchie, seconded by Councillor Doran

Amendment

- 1) To make the appointments as detailed in Appendix 1 to this minute.
- 2) To agree the senior councillor remuneration as follows:

Post	% of Leader	Remuneration	Councillor
Council Leader	SS1 415	£50,783	Councillor Whyte
Lord Provost	SS1 415	£38,087	*
Depute Leader & Convener Planning	75%	£38,087	Councillor Mowat
Depute Convener	50%	£25,391	*
Senior Councillor on IJB	65%	£33,008	Councillor Webber
Convener – Finance & Resources	65%	£33,008	Councillor Hutchison
Convener – Education, Children and Families	65%	£33,008	Councillor Smith
Convener - Transport and Environment	65%	£33,008	Councillor Cook
Convener – Communities, Culture & Wellbeing	65%	£33,008	Councillor Mitchell
Convener – Housing and Economy	65%	£33,008	Councillor McLellan
Convener – Regulatory	65%	£33,008	Councillor Rose
Convener – Licensing Board	65%	£33,008	Councillor Laidlaw

Post	% of Leader	Remuneration	Councillor
Convener – Governance, Risk and Best Value	50%	£25,391	**
Convener – NW Locality	65%	£33,008	****
Convener – NE Locality	65%	£33,008	****
Convener – SW Locality	65%	£33,008	****
Convener – SE Locality	65%	£33,008	****
Vice Convener – Communities, Culture & Wellbeing	45%	£22,852	Councillor Graczyk
Vice Convener – Education, Children and Families	45%	£22,852	Councillor Jim Campbell
Vice Convener - Transport and Environment	45%	£22,852	Councillor Bruce
Opposition Group Leader (SNP)	50%	£25,391	***
Opposition Group Leader (Labour)	50%	£25,391	***
Opposition Group Leader (Green)	50%	£25,391	***
Opposition Group Leader (SLD)	50%	£25,391	***
Convener - Lothian Valuation Joint Board	SS1 415	£21,160	Councillor Doggart
Councillors – Basic Allowance	SS1 415	£16,927	

* already appointed by Council

** to be nominated by the SNP Group

*** to be nominated by appropriate Group

**** to be held vacant until Locality Governance arrangements are finalised

- moved by Councillor Mowat, seconded by Councillor Cook

Voting

The voting was as follows:

For the motion	-	29 votes
For the amendment	-	15 votes

Decision

- 1) To approve the motion by Councillor Ritchie.
- 2) To appoint Councillor Mowat as Convener of the Governance Risk and Best Value Committee.
- 3) To appoint Councillor Main as Vice Convener of the Governance, Risk and Best Value Committee.
- 4) To note that, if necessary, there would be a further report submitted to the next meeting of the Council on 29 June 2017 on appointments and associated matters.

(References – Act of Council No 10 of 25 May 2017; report by the Chief Executive, submitted)

4. Appointment of Members of Neighbourhood Partnerships and Locality Committee Senior Councillor Allowances

The Council was invited to appoint members to its Neighbourhood Partnerships. The Council was also invited to appoint a senior councillor for each of the four localities.

Motion

- 1) To appoint members to the Neighbourhood Partnerships as detailed in the report by the Chief Executive (Appendix 2 to this minute).
- 2) To appoint the following Councillors as senior Councillors for locality areas with a senior councillor remuneration of 47.5%:

North East	-	Councillor Child
South East	-	Councillor Watt
North West	-	Councillor Gordon
South West	-	Councillor Dixon

- 3) The role of the senior councillor for each locality will be to chair the Locality Working Group for each area, oversee the formation and implementation of the new locality committees and each locality plan in line with the Working Group's decisions.
- 4) These roles would be reviewed and a report brought back to Council in early 2018.

- moved by Councillor McVey, seconded by Councillor Day

Amendment

- 1) To agree to appoint members to the Neighbourhood Partnerships as detailed in Appendix 1 of the report by the Chief Executive and to agree they would continue to function until a proposal on Locality Governance was in place.
- 2) To agree not to appoint Senior Councillors for Localities at this time but that these posts be appointed when the Council agreed Localitly Governance arrangements.

- moved by Councillor Whyte, seconded by Councillor Burgess

Voting

The voting was as follows:

For the motion	-	29 votes
For the amendment	-	29 votes

In terms of Standing Order 22.5, there was no casting vote as the vote related to the appointment of members. In this case, there being an equal number of votes cast for both the motion and amendment, the decision required to be made by lot.

Councillors McVey and Whyte, as movers of the motion and amendment respectively, were invited forward to draw lots. Councillor McVey subsequently prevailed.

Decision

To approve the motion by Councillor McVey.

(Reference – report by the Chief Executive, submitted)

APPENDIX 1

(As referred to in Act of Council No 3 of 22 June 2017)

APPOINTMENTS 2017/18

MEMBERSHIP OF COMMITTEES

EXECUTIVE COMMITTEES	
Corporate, Policy and Strategy Committee (11 members:- 3SNP, 3C, 2L, 2G, 1SLD)	
Councillor McVey (Convener) Councillor Rankin Councillor Macinnes Councillor Whyte Councillor Doggart Councillor McLellan	Councillor Day (Vice Convener) Councillor Perry Councillor Burgess Councillor Main Councillor Aldridge
Culture and Communities Committee (11 members:- 3SNP, 3C, 2L, 2G, 1SLD)	
Councillor Ian Campbell (Vice Convener) Councillor Kate Campbell Councillor McNeese-Mechan Councillor Graczyk Councillor Mitchell Councillor Brown	Councillor Wilson (Convener) Councillor Doran Councillor Staniforth Councillor Miller Councillor Osler
Education, Children and Families Committee (11 members:- 3SNP, 3C, 2L, 2G, 1SLD)	
Councillor Dickie (Vice Convener) Councillor Bird Councillor Ritchie Councillor Smith Councillor Rust Councillor Laidlaw	Councillor Perry (Convener) Councillor Child Councillor Mary Campbell Councillor Corbett Councillor Young

Added Members for Education Matters	
Dr Rita Welsh (Church of Scotland) 3 rd Religious Appointment (tbc)	Marie Allan (Roman Catholic Church of Scotland) 1 Parent Representative (tbc) (non-voting)
Housing and Economy Committee (11 members:- 3SNP, 3C, 2L, 2G, 1SLD)	
Councillor Barrie (Convener) Councillor Gardiner Councillor Kate Campbell Councillor McLellan Councillor Rose Councillor Jim Campbell	Councillor Cameron (Vice Convener) Councillor Munro Councillor Rae Councillor Miller Councillor Lang
Finance and Resources Committee (11 members:- 3 SNP, 3C, 2L, 2G, 1SLD)	
Councillor Rankin (Convener) Councillor Bridgman Councillor Howie Councillor Hutchison Councillor Johnston Councillor Whyte	Councillor Donaldson (Vice Convener) Councillor Watt Councillor Corbett Councillor Miller Councillor Neil Ross
Transport and Environment Committee (11 members:- 3 SNP, 3C, 2L, 2G, 1SLD)	
Councillor Macinnes (Convener) Councillor Barrie Councillor Key Councillor Cook Councillor Bruce Councillor Douglas	Councillor Doran (Vice Convener) Councillor Arthur Councillor Booth Councillor Burgess Councillor Gloyer

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

Panel 2 (5 members)	
Councillor Dixon Councillor Child Councillor Graczyk	Councillor Booth Councillor Osler
Regulatory Committee and Licensing Sub-Committee (9 members:- 3SNP, 2C, 2L, 1G, 1SLD)	
Councillor Fullerton (Convener) Councillor Dixon Councillor Barrie Councillor Rose Councillor Smith	Councillor Wilson Councillor Arthur Councillor Burgess Councillor Neil Ross
Leadership Advisory Panel (5 members of the Council plus 3 statutory representatives, appointed by the committee dealing with education, when considering education business)	
Leader of the Council (Convener) Deputy Leader of the Council Conservative Group Leader	Green Group Leader Scottish Liberal Democrat Group Leader
Administration of Trust Funds	
Committee on the Jean F Watson Bequest (8 members - 2SNP, 2C, 2L, 1G, 1SLD) plus one nominee of Friends of the City Arts Centre and two nominees of Executive Director of Resources	
Councillor Fullerton (Convener) Councillor McNeese-Mechan Councillor Mitchell Councillor Mowat	Councillor Doran Councillor Donaldson Councillor Rae Councillor Aldridge
Reviews and Appeals	
Committee on Discretionary Rating Relief Appeals (5 members – 2SNP, 1C, 1L, 1G)	
Councillor Rankin (Convener) Councillor Work Councillor Hutchison	Councillor Day Councillor Booth

Personnel Appeals Committee (9 members – 3SNP, 2C, 2L, 1G, 1SLD)	
Councillor Bridgman (Convener) Councillor McNeese-Mechan Councillor Bird Councillor Rose Councillor Jim Campbell	Councillor Cameron Councillor Doran Councillor Rae Councillor Lang
Committee on Pupil Student Support (5 members and one religious representative – 2SNP, 1C, 1L, 1G)	
Councillor Dickie Councillor Bird Councillor Smith	Councillor Perry (Convener) Councillor Mary Campbell
Placing in Schools Appeal Committee (3 persons drawn from three Panels as described in Committee Terms of Reference and Delegated Functions no.17)	
Panel 1 – All members of Council and religious representatives on the committee dealing with education business	
Social Work Complaints Review Committee 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)	
Recruitment Committee	
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)	
Joint Committees and Boards and the Licensing Board	
Lothian Valuation Joint Board/Lothian Electoral Joint Committee (9 members – 3SNP, 2C, 2L, 1G, 1SLD)	
Councillor Key (Convener) Councillor Work Councillor Gordon Councillor Rust Councillor Doggart	Councillor Doran Councillor Henderson Councillor Booth Councillor Gloyer

Licensing Board (10 members)	
Councillor Work (Convener) Councillor Key Councillor Fullerton Councillor Laidlaw Councillor Cook	Councillor Mowat Councillor Cameron Councillor Day Councillor Mary Campbell Councillor Gloyer
Integration Joint Board (5 members)	
Councillor Howie Councillor Rankin Councillor Webber	Councillor Henderson (Convener) Councillor Miller
SEStran (South East of Scotland Regional Transport Partnership) (5 members – 2SNP, 1C, 1L, 1G)	
Councillor Macinnes Councillor Gardiner Councillor Cook	Councillor Doran Councillor Booth
SESPan Joint Committee (South East Scotland Regional Joint Committee – Planning) (2 members)	
Councillor Ritchie	Councillor Child
Edinburgh and Lothians Structure Plan Joint Liaison Committee (3 members)	
To note that no appointments are required to this Committee	
Shadow Joint Committee for Collaborative Road Services	
Substantive Member Councillor Macinnes	Substitute Member Councillor Doran
Hawes/Longcraig Piers User Committee (2 members)	
Councillor Work	Councillor Hutchison

Pentland Hills Regional Park Joint Committee	
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(3 members)	
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Councillor Gardiner Councillor Henderson	Councillor Bruce
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Pentland Hills Regional Park Consultative Forum	
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(2 members)	
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Councillor Gardiner	Councillor Henderson
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APPENDIX 1

(As referred to in Act of Council No 4 of 22 June 2017)

APPOINTMENTS 2017/18

MEMBERS OF NEIGHBOURHOOD PARTNERSHIPS

ALMOND	
Councillor Hutchison	Councillor Work
Councillor Lang	Councillor Young
CITY CENTRE	
Councillor Doran	Councillor Mowat
Councillor Miller	Councillor Rankin
CRAIGENTINNY/DUDDINGSTON	
Councillor Ian Campbell	Councillor McLellan
Councillor Griffiths	Councillor Staniforth
FORTH	
Councillor Bird	Councillor Day
Councillor Jim Campbell	Councillor Gordon
INVERLEITH	
Councillor Barrie	Councillor Osler
Councillor Mitchell	Councillor Whyte
PENTLANDS	
Councillor Arthur	Councillor Henderson
Councillor Bruce	Councillor Rust
Councillor Doggart	Councillor Webber
Councillor Gardiner	

LEITH	
Councillor Booth	Councillor Munro
Councillor Donaldson	Councillor Rae
Councillor McNeese-Mechan	Councillor Ritchie
Councillor McVey	
LIBERTON/GILMERTON	
Councillor Cameron	Councillor Macinnes
Councillor Howie	Councillor Smith
PORTOBELLO/CRAIGMILLAR	
Councillor Kate Campbell	Councillor Child
Councillor Mary Campbell	Councillor Laidlaw
SOUTH CENTRAL	
Councillor Burgess	Councillor Perry
Councillor Cook	Councillor Rose
Councillor Dickie	Councillor Neil Ross
Councillor Main	Councillor Watt
SOUTH WEST	
Councillor Corbett	Councillor Johnston
Councillor Dixon	Councillor Key
Councillor Fullerton	Councillor Wilson
Councillor Graczyk	
WESTERN EDINBURGH	
Councillor Aldridge	Councillor Douglas
Councillor Bridgman	Councillor Frank Ross
Councillor Brown	Councillor Gloyer