

Housing and Economy Committee

10.00am, Thursday 7 June 2018

Appointments to Homelessness Forum

Item number	7.14
Report number	
Executive/routine	
Wards	All

Executive Summary

To request the Housing and Economy Committee to appoint a member and the Convener of the Homelessness Forum.

Appointments to Homelessness Forum

1. Recommendations

- 1.1 To appoint one member to serve in place of Councillor Barrie to the Edinburgh Homelessness Forum.
- 1.2 To appoint the Convener of the Edinburgh Homelessness Forum.

2. Background

- 2.1 At its meeting on 2 November 2017, the Housing and Economy Committee approved the membership of the Homelessness Forum.
- 2.2 On 18 January 2018 the Committee appointed Councillor Barrie as Convener of the Homelessness Forum

3. Main report

- 3.1 At the Council meeting on 15 March 2018, Councillor Barrie ceased to be a member of the Housing and Economy Committee. He has also resigned as a member of the Homelessness Forum, and this place falls to an SNP member.
- 3.2 The Council will consider its political management arrangements in June 2018 and thereafter Committees will be asked to consider the membership of their Working Groups etc.
- 3.3 A report on the membership of the Working Groups appointed by the Housing and Economy Committee will therefore be submitted to the Committee meeting in August 2018.
- 3.4 Given the key strategic role of the Homelessness Forum, it is felt important to fill both vacant positions now, ahead of the scheduled review

4. Measures of success

- 4.1 Not applicable.

5. Financial impact

- 5.1 The resources for working groups will be met from existing directorate budgets.

6. Risk, policy, compliance and governance impact

- 6.1 Committee is required to appoint the membership of working groups within its remit.

7. Equalities impact

7.1 There are no equality impacts as a result of this report.

8. Sustainability impact

8.1 There is no sustainability impact as a result of this report.

9. Consultation and engagement

9.1 Not applicable.

10. Background reading/external references

10.1 [Political Management Arrangements 2017 – report by the Chief Executive](#)

10.2 [Minute of Council Meeting of 22 June 2017](#)

10.3 [Minute of the Housing and Economy Committee 2 November 2017](#)

10.4 [Minute of the Housing and Economy Committee 18 January 2018](#)

11. Appendices

11.1 None.

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