

Transport and Environment Committee

10.00am, Thursday 9 August 2018

Appointments to Working Groups – 2018/19

Item number	7.16
Report number	
Executive/routine	Executive
Wards	

Executive Summary

The Transport and Environment Committee is required to annually re-appoint the membership of its working groups. This report sets out the proposed membership of these working groups for 2018/19.

Appointments to Working Groups – 2018/19

1. Recommendations

- 1.1 To appoint the membership of the Working Groups for 2018/19 as detailed in Appendix 1 to the report.

2. Background

- 2.1 The Transport and Environment Committee on 10 August 2017 appointed membership to its Working Groups for 2017/18.
- 2.2 At its meeting of 5 October 2017, the Committee agreed that the Cammo Estate Advisory Group had status of a working group, and appointed the membership.

3. Main report

- 3.1 The Committee is required to appoint the membership of its working groups for 2018/19.
- 3.2 While there is no requirement for the membership of working groups to be proportionate to that of the Council, it is suggested that this is good practice. The proposed membership has therefore been adjusted to reflect the overall political balance on the Council. It is, however, open to the Committee to alter the membership where it feels this is warranted.
- 3.3 The proposed membership structures are set out in Appendix 1 of this report.

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 [Transport and Environment Committee, 10 August 2017](#)

10.2 [Transport and Environment Committee, 5 October 2017](#)

Andrew Kerr

Chief Executive

Contact: Veronica MacMillan, Committee Services

E-mail: veronica.macmillan@edinburgh.gov.uk | Tel: 0131 529 4283

Active Travel Forum – 1 Member (Convener of the Transport and Environment Committee)	
Councillor Macinnes (Convener)	
Carbon, Climate and Sustainability Working Group – 5 members – Convener and Vice-Convener of the Transport and Environment Committee, 1 Conservative, 1 Green and 1 SLD.	
Councillor Macinnes (Convener) Councillor Doran (Vice-Convener) Councillor	Councillor Councillor
Local Access Forum – 1 member – Convener of the Transport and Environment Committee.	
Councillor Macinnes (Convener)	
Central Edinburgh Development Working Group – 9 members – Convener and Vice Convener of the Transport and Environment Committee, Housing and Economy Committee, Convener of the Planning Committee, 2 Conservative, 1 Green and 1 SLD.	
Councillor Macinnes Councillor Kate Campbell Councillor Gardiner Councillor Cook Councillor Gloyer	Councillor Doran Councillor Lezley Marion Cameron Councillor Mowat Councillor Miller
Tram All Party Oversight Group – 10 members – Leader and Deputy Leader of the Council, Convener and Vice-Convener of the Transport and Environment Committee, Opposition Group Leaders, Opposition Transport Spokespersons.	
Councillor McVey Councillor Day Councillor Macinnes	Councillor Booth Councillor Aldridge Councillor Burgess

Councillor Doran Councillor Cook	Councillor Gloyer Councillor Kate Campbell
Transport Forum – 5 members – 1 SNP, 1 Conservative, 1 Labour, 1 Green, 1 SLD	
Councillor Macinnes Councillor Burgess Councillor Gloyer	Councillor Booth Councillor Cook
Zero Waste Cross Party Cross Council Group – 5 members – 1 SNP, 1 Conservatives, 1 Labour, 1 Green, 1 SLD	
Councillor Councillor Councillor	Councillor Councillor
Cammo Estate Advisory Committee	
Councillor Hutchison	Councillor Work