

# The City of Edinburgh Council

10.00am, Thursday 23 August 2018

## Appointments to Outside Organisations

Item number	7.2
Report number	
Executive/routine	
Wards	None

### Executive summary

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At its meeting on 1 February 2018 Council confirmed agreements with the Scottish Futures Trust to establish two Limited Liability Partnerships (LLPs) to own and manage housing for market and mid-market rent. Five members were appointed to the LLP, including Councillor Barrie, in his then role as Convener of Housing and Economy Committee. A replacement member is now sought.

Councillor Kate Campbell has submitted her resignation as the representative on the Edinburgh Alcohol and Drugs Partnership and Council is asked to appoint a replacement.

Councillor Douglas was appointed to represent the Council on the board of Corstorphine Youth and Community Centre. This board has recently decided to dissolve itself, and to transfer all assets to a new organisation, Corstorphine Community Centre (CCC). The Council has been invited to appoint one member to the CCC board.

## Appointments to Outside Organisations

### 1 Recommendations

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- 1.1 To agree that as convener of the Housing and Economy Committee, Councillor Kate Campbell should replace Councillor Barrie on the LLP Corporate Body.
- 1.2 To note that the remaining members of the Corporate Body were Councillor Cameron (as Vice-Convener of the Housing and Economy Committee) Councillor Rankin (as Finance and Resources Committee Convener), and Councillor Doggart, as well as the Executive Director of Place.
- 1.3 To appoint one member to the board of Corstorphine Community Centre.
- 1.4 To appoint one member to the Edinburgh Alcohol and Drugs Partnership.

### 2 Background

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- 2.1 Appointments to outside organisations were made at the Council meeting on 18 May 2017.
- 2.2 A report by the Executive Director of Place agreeing the establishment of two LLPs was referred from the Housing and Economy Committee on 18 January 2018 to full Council on 1 February 2018 for confirmation of the arrangements, and appointment of five members to the LLP Corporate Body.

### 3 Main report

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- 3.1 The legislation overseeing LLPs requires the establishment of a Corporate Body representing the interests of the partners.
- 3.2 The Housing and Economy Committee on 18 January 2018 agreed this approach, and recommended that the Council appoint five members to the Corporate Body: the Convener and Vice-Convener of the Housing and Economy Committee; the Convener of the Finance and Resources Committee; one other member, one other elected member, and the Executive Director of Place.
- 3.3 Following the appointment of Councillor Kate Campbell as Convener of the Housing and Economy Committee, Council is asked to confirm her appointment to the LLP Corporate Body in place of Councillor Barrie.
- 3.4 Council is also asked to note that the appointments of Councillors Cameron and Rankin are by way of office, rather than on an individual basis.

- 3.5 The Council has also been asked to nominate one member to the board of Corstorphine Community Centre (CCC), the successor to Corstorphine Youth and Community Centre (CYCC). CCC is a registered charity, and Councillor Douglas has expressed a willingness to serve on its board, having previously served on CYCC.
- 3.6 Following the resignation of Councillor Kate Campbell from the Edinburgh Alcohol and Drugs Partnership, Council is asked to agree a replacement.

#### **4 Measures of success**

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- 4.1 Appropriate appointments are made to the LLPs.
- 4.2 The Council is represented on the successor organisation to Corstorphine Youth and Community Centre.

#### **5 Financial impact**

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- 5.1 None.

#### **6 Risk, policy, compliance and governance impact**

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- 6.1 Council appointments to the LLPs are required by the Limited Liability Partnerships Act 2000.
- 6.2 CCC is a registered charity with SCIO, so no personal liability will fall on any Council appointee.

#### **7 Equalities impact**

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- 7.1 There are no equalities issues arising from the appointments.

#### **8 Sustainability impact**

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- 8.1 None.

#### **9 Consultation and engagement**

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- 9.1 None.

## 10 Background reading / external references

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10.1 [Council minute of 18 May and 25 May 2017](#)

10.2 [Council minute of 1 February 2018](#)

### **Andrew Kerr**

Chief Executive

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