

The City of Edinburgh Council

10.00am, Thursday 28 May 2015

Review of Appointments to Committees, Boards and Joint Boards for 2015/2016

Item number	7.2
Report number	
Executive/routine	
Wards	None

Executive summary

Standing Order 3.2 requires the Council to make various appointments at its first ordinary meeting in May. The Council is invited to review its appointments to Committees, Boards and Joint Boards for 2015/2016.

Links

[Coalition pledges](#)
[Council outcomes](#)
[Single Outcome Agreement](#)

Review of Appointments to Committees, Boards and Joint Boards for 2015/2016

Recommendations

- 1.1 It is recommended that the Council specifies its appointments to the following positions for 2015/2016:
- (a) The Leader and Depute Leader of the Council;
 - (b) Conveners and Vice Conveners of the Corporate Policy and Strategy Committee, Executive Committees and other Committees of the Council
 - (c) Members of the Corporate Policy and Strategy Committee, Executive Committees and other Committees of the Council;
 - (d) Members of the Neighbourhood Partnerships;
 - (e) Members of the Integration Joint Board and Joint Committees.
 - (f) The Vice Convener of the Integration Joint Board
- 1.2 The Council is also asked to note the membership of the Lothian Valuation Joint Board and Licensing Board.

Background

- 2.1 On 1 May 2014 the Council made appointments to Committees, Boards and Joint Boards for 2014/2015.
- 2.2 Some adjustments to Committee memberships and Conveners were also agreed at Council meetings on 20 November 2014 and 12 March 2015.

Main report

- 3.1 Standing Order 3.2 requires the Council to make various appointments at its first ordinary meeting in May. The Council is invited to specify its appointments to the following positions for 2015/2016:
- The Leader and Depute Leader of the Council;
 - Conveners and Vice Conveners of the Corporate Policy and Strategy Committee, Executive Committees and other Committees of the Council (Appendix 1 details current Conveners and Vice Conveners and the Council's previous decision on Group allocations);

- Members of the Corporate Policy and Strategy Committee, Executive Committees and other Committees of the Council (Appendix 2 details current membership);
- Members of Neighbourhood Partnerships (Appendix 3 details current membership);
- Members of the Licensing Board, Joint Committees and Joint Boards that the Council should appoint (see paragraphs 3.2 - 3.6 below) (Appendix 4 details current membership)

Joint Boards

- 3.2 Standing Order 3.2 requires the appointment of members of Joint Boards, and the Council is asked to determine its representation on the Integration Joint Board.
- 3.3 There is now no requirement to re-appoint members to the Forth Estuary Transport Authority as responsibility for the operation and maintenance of the Forth Road Bridge transfers to Transport Scotland with effect from 1 June 2015.
- 3.4 The legislation relating to the Lothian Valuation Joint Board provides for the members first appointed to it to hold office for the life of the Council.
- 3.5 If there is to be any change in the Council's membership of this Joint Board, the co-operation of existing members is required by their resigning from the Board. New appointments cannot be made until a letter of resignation is received.
- 3.6 The Council is therefore invited to note the current membership of this Joint Board, detailed at Appendix 4.
- 3.7 In terms of the Integration Scheme, the Council and NHS Lothian share the appointments of Convener and Vice-Convener of the Integration Joint Board. The Council currently holds the Vice-Convener position and is asked to appoint to this.
- 3.8 The appointments to the Health and Social Care Partnership are until such time as the Integration Joint Board replaces it.

Licensing Board

- 3.9 Similar provisions apply to the membership of the Licensing Board. Section 5 and Schedule 1 of the Licensing (Scotland) Act 2005 require that a vacancy on the Licensing Board must formally exist. In this connection, any member intending to resign from the Licensing Board must do so in writing to the Clerk and ensure that their letter is received before 1 May 2015.
- 3.10 The Council is asked to note the membership of the Licensing Board, also set out in Appendix 4.

- 3.11 The Act also states that any member appointed to the Licensing Board cannot take their place on the Board until they have completed an external training course and passed an examination.
- 3.12 A councillor who is a premises licence holder, or the employee of a premises licence holder and works as such in licensed premises, whether alone or in partnership with another person engaged in the business of producing or selling alcohol, or a director or other officer of a company so engaged or an employee of any person so engaged and working as such in that business, shall not act as a member of a Licensing Board for any purpose under the Act.

Senior Councillor Allowances

- 3.13 When specifying appointments, the Council can appoint 24 Senior Councillors within maximum budget set out in the Local Governance (Scotland) Act 2004 (Remuneration) Amendment Regulations 2013. The Council on 30 April 2015 agreed elected member remuneration for 2015 – 16, including payments to designated Senior Councillors.

Measures of success

Not applicable.

Financial impact

Not applicable.

Risk, policy, compliance and governance impact

Not applicable.

Equalities impact

Not applicable.

Sustainability impact

Not applicable.

Consultation and engagement

Not applicable.

Background reading / external references

Elected Member Remuneration report to 30 April 2015 Council [Elected Members Remuneration](#)

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Links

Coalition pledges

Council outcomes

Single Outcome Agreement

Appendices

Appendix 1 – Conveners and Vice Conveners of Committees

Appendix 2 – Membership of Committees

Appendix 3 – Members of Neighbourhood Partnerships

Appendix 4 – Joint Committees and Boards, The Licensing Board and Lothian and Borders Community Justice Authority

APPENDIX 1

APPOINTMENTS FOR 2014/2015

CONVENERS AND VICE CONVENERS OF COMMITTEES

EXECUTIVE COMMITTEES		
Corporate Policy and Strategy (Leader and Deputy Leader of the Council as Convener and Vice Convener)	Convener: Vice-Convener:	Councillor Burns Councillor Howat
Communities and Neighbourhoods (Capital Coalition members)	Convener: Vice-Convener:	Councillor Child Councillor Bill Henderson
Culture and Sport (Capital Coalition members)	Convener: Vice-Convener:	Councillor Lewis Councillor Austin Hart
Economy (Capital Coalition members)	Convener: Vice-Convener:	Councillor Ross Councillor Munro
Education, Children and Families (Capital Coalition members)	Convener: Vice-Convener:	Councillor Godzik Councillor Fullerton
Finance and Resources (Capital Coalition members)	Convener: Vice Convener:	Councillor Rankin Councillor Bill Cook
Health, Social Care and Housing (Capital Coalition members)	Convener: Vice-Convener:	Councillor Ricky Henderson Councillor Day
Transport and Environment (Capital Coalition members)	Convener: Vice-Convener:	Councillor Hinds Councillor McVey
OTHER COMMITTEES		
Governance, Risk and Best Value (Conservative Group member as Convener)	Convener:	Councillor Balfour
Police and Fire Scrutiny Committee	Convener: Vice-Convener:	Councillor Bridgman Councillor Redpath
Leadership Advisory Panel (Leader of the Council as Convener)	Convener:	Councillor Burns

Petitions (Green Group member as Convener)	Convener:	Councillor Chapman
Pensions (Capital Coalition member as Convener)	Convener:	Councillor Rankin
Planning/Development Management Sub	Convener: Vice-Convener:	Councillor Perry Councillor Dixon
Regulatory/Licensing Sub	Convener: Vice Convener:	Councillor Barrie Councillor Blacklock
Committee on the Jean F Watson Bequest	Convener:	To be appointed from agreed Committee membership
APPEALS		
Committee on Discretionary Rating Appeals	Convener:	To be appointed from agreed Committee membership
Personnel Appeals Committee	Convener:	Councillor Austin Hart
Committee on Pupil/Student Support	Convener:	Councillor Godzik
Placing in Schools Appeals		Independent Chairperson
Social Work Complaints Review Committee		Independent Chairperson
RECRUITMENT		
Recruitment Committee	Convener:	Council Leader

APPENDIX 2

APPOINTMENTS 2014/15

MEMBERSHIP OF COMMITTEES

Corporate Policy and Strategy Committee – 15 members – 5 Labour, 4 Scottish National Party, 3 Conservative, 2 Green, 1 Scottish Liberal Democrat

Leader of the Council (Councillor Burns) (Convener)	Convener of the Health, Social Care and Housing Committee (Councillor Ricky Henderson)
Deputy Leader of the Council (Councillor Howat) (Deputy Convener)	Convener of the Transport and Environment Committee (Councillor Hinds)
Convener of the Communities and Neighbourhood Committee (Councillor Child)	Councillor Rose
Convener of the Culture and Sport Committee (Councillor Lewis)	Councillor Mowat
Convener of the Economy Committee (Councillor Ross)	Councillor Nick Cook
Convener of the Education, Children and Families Committee (Councillor Godzik)	Councillor Burgess
Convener of the Finance and Resources Committee (Councillor Rankin)	Councillor Chapman
	Councillor Edie

EXECUTIVE COMMITTEES

Communities and Neighbourhoods Committee – 13 members – 5 Labour, 4 Scottish National Party, 2 Conservative, 1 Green, 1 Scottish Liberal Democrat

Councillor Child (Convener)	Councillor Lunn
Councillor Gardner	Councillor Jackson
Councillor Keil	Councillor McInnes
Councillor Robson	Councillor Bagshaw
Councillor Walker	Councillor Edie
Councillor Bridgman	Leader (ex officio)
Councillor Cairns	Deputy Leader (ex officio)
Councillor Bill Henderson (Vice-Convener)	

Culture and Sport Committee – 13 members – 5 Labour, 4 Scottish National Party, 2 Conservative, 1 Green, 1 Scottish Liberal Democrat

Councillor Austin Hart (Vice Convener)	Councillor Lewis (Convener)
Councillor Doran	Councillor Balfour
Councillor Hinds	Councillor Paterson
Councillor Milligan	Councillor Booth
Councillor Munro	Councillor Shields
Councillor Cairns	Leader (ex officio)
Councillor Fullerton	Deputy Leader (ex officio)
Councillor Bill Henderson	

Economy Committee – 13 members – 5 Labour, 4 Scottish National Party, 2 Conservative, 1 Green, 1 Scottish Liberal Democrat

Councillor Blacklock	Councillor Ross (Convener)
Councillor Gardner	Councillor Paterson
Councillor Griffiths	Councillor Rust
Councillor Milligan	Councillor Corbett
Councillor Munro (Vice Convener)	Councillor Edie
Councillor Barrie	Leader (ex officio)
Councillor McVey	Deputy Leader (ex officio)
Councillor Rankin	

Education, Children and Families Committee – 20 members – 7 Labour, 6 Scottish National Party, 4 Conservative, 2 Green, 1 Scottish Liberal Democrat

Councillor Austin-Hart	Councillor Key
Councillor Child	Councillor Lewis
Councillor Day	Councillor Aitken
Councillor Godzik (Convener)	Councillor Nick Cook
Councillor Milligan	Councillor Jackson
Councillor Redpath	Councillor Rust
Councillor Robson	Councillor Corbett
Councillor Brock	Councillor Main
Councillor Dixon	Councillor Aldridge
Councillor Fullerton (Vice-Convener)	Leader (ex officio)
Councillor Howat	Deputy Leader (ex officio)

Added Members for Education Matters

A Craig Duncan (Church of Scotland)	John Swinburne (Teacher Representative)
Ms Marie Allan (Roman Catholic)	Vacancy (Parent representative)
Rev Thomas Coupar (The Robin Chapel)	
Allan Crosbie (Teacher Representative)	

Finance and Resources Committee – 13 members – 5 Labour, 4 Scottish National Party, 2 Conservative, 1 Green, 1 Scottish Liberal Democrat

Councillor Bill Cook (Vice Convener)	Councillor Ross
Councillor Griffiths	Councillor Jackson
Councillor Godzik	Councillor Whyte
Councillor Ricky Henderson	Councillor Corbett
Councillor Walker	Councillor Edie
Councillor Dixon	Leader (ex officio)
Councillor McVey	Deputy Leader (ex officio)
Councillor Rankin (Convener)	

Health, Social Care and Housing Committee – 15 members – 5 Labour, 4 Scottish National Party, 3 Conservative, 2 Green, 1 Scottish Liberal Democrat

Councillor Day (Vice Convener)	Councillor Aitken
Councillor Doran	Councillor Heslop
Councillor Gardner	Councillor Rust
Councillor Griffiths	Councillor Chapman
Councillor Ricky Henderson (Convener)	Councillor Burgess
Councillor Bridgman	Councillor Shields
Councillor Howat	Leader (ex officio)
Councillor Lunn	Deputy Leader (ex officio)
Councillor Work	

Transport and Environment Committee – 15 members – 5 Labour, 4 Scottish National Party, 3 Conservative, 2 Green, 1 Scottish Liberal Democrat

Councillor Doran	Councillor Jackson
Councillor Gardner	Councillor McInnes
Councillor Hinds (Convener)	Councillor Mowat
Councillor Keil	Councillor Bagshaw
Councillor Perry	Councillor Booth
Councillor Barrie	Councillor Aldridge
Councillor Brock	Leader (ex officio)
Councillor Bill Henderson	Deputy Leader (ex officio)
Councillor McVey (Vice-Convener)	

OTHER COMMITTEES

Governance, Risk and Best Value Committee – 13 members – 5 Labour, 3 Scottish National Party, 2 Conservative, 1 Green, 1 Scottish Liberal Democrat, 1 Independent

Councillor Blacklock
Councillor Child
Councillor Gardner
Councillor Keil
Councillor Munro
Councillor Howat
Councillor Lunn

Councillor Tymkewycz
Councillor Balfour (Convener)
Councillor Whyte
Councillor Main
Councillor Shields
Councillor Orr

Police and Fire Scrutiny Committee – 10 members – 3 Labour, 3 Scottish National Party, 2, Conservative, 1 Green, 1 Scottish Liberal Democrat

Councillor Child
Councillor Redpath (Vice-Convener)
Councillor Walker
Councillor Barrie
Councillor Bridgman (Convener)

Councillor Tymkewycz
Councillor Aitken
Councillor Mowat
Councillor Main
Councillor Edie

Petitions Committee – 10 members – 3 Labour, 3 Scottish National Party, 2 Conservative, 1 Green, 1 Scottish Liberal Democrat

Councillor Gardner
Councillor Keil
Councillor Redpath
Councillor Dixon
Councillor Key

Councillor Lunn
Councillor Balfour
Councillor Paterson
Councillor Chapman (Convener)
Councillor Edie

Pensions Committee – 5 members – 2 Labour, 1 Scottish National Party, 1 Conservative, 1 Independent (plus 2 external members)

Councillor Child
Councillor Bill Cook
Councillor Rankin (Convener)

Councillor Rose
Councillor Orr

External Members

John Anzani
Darren May

Planning Committee/Development Management Sub-Committee

15 members – 5 Labour, 6 Scottish National Party, 3 Conservative, 1 Green

Councillor Blacklock	Councillor Howat
Councillor Child	Councillor McVey
Councillor Milligan	Councillor Ross
Councillor Perry (Convener)	Councillor Heslop
Councillor Robson	Councillor Mowat
Councillor Brock	Councillor Rose
Councillor Cairns	Councillor Bagshaw
Councillor Dixon (Vice-Convener)	

Planning Local Review Body – All members of the Planning Committee comprising three panels as follows:

Panel 1

Councillor Blacklock	Councillor Howat
Councillor Robson	Councillor Mowat
Councillor Cairns	

Panel 2

Councillor Child	Councillor Ross
Councillor Perry	Councillor Rose
Councillor Brock	

Panel 3

Councillor Milligan	Councillor Heslop
Councillor Dixon	Councillor Bagshaw
Councillor McVey	

Regulatory Committee/Licensing Sub-Committee – 9 members – 3 Labour, 3 Scottish National Party, 2 Conservative, 1 Green

Councillor Blacklock (Vice-Convener)	Councillor Lunn
Councillor Gardner	Councillor Aitken
Councillor Redpath	Councillor Heslop
Councillor Barrie (Convener)	Councillor Burgess
Councillor Cairns	

Leadership Advisory Panel – 5 members of the Council plus 3 statutory representatives, appointed by the Education, Children and Families Committee when considering education business

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 Director of Corporate Governance – 3 Labour, 2 Scottish National Party, 2 Conservative, 1 Green

Councillor Doran
Councillor Keil
Councillor Redpath
Councillor Lewis

Councillor Fullerton
Councillor Aitken
Councillor Paterson
Councillor Burgess

Reviews and Appeals

Committee on Discretionary Rating Relief Appeals – 5 members – 2 Labour, 2 Scottish National Party, 1 Conservative

Councillor Day
Councillor Griffiths
Councillor Tymkewycz

Councillor Work
Councillor Whyte

Personnel Appeals Committee – 9 members – 3 Labour, 3 Scottish National Party, 2 Conservative, 1 Green

Councillor Austin Hart (Convener)
Councillor Redpath
Councillor Walker
Councillor Barrie
Councillor Howat

Councillor Key
Councillor Aitken
Councillor Balfour
Councillor Chapman

Committee on Pupil and Student Support – 5 members and one religious representative – 2 Labour, 2 Scottish National Party, 1 Conservative

Councillor Godzik (Convener)
Councillor Keil
Councillor Dixon

Councillor Key
Councillor Rust
One religious representative

Placing in Schools Appeals Committee – 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 and teacher representatives on the Education, Children and Families Committee

Social Work Complaints Review Committee – 3 persons drawn from a panel approved by the Council (including all Councillors who are not members of the Education, Children and Families or Health, Social Care and Housing Committees)

Recruitment

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)

APPENDIX 3

APPOINTMENTS 2014/15

MEMBERS OF NEIGHBOURHOOD PARTNERSHIPS

ALMOND

Councillor Paterson
Councillor Shields

Councillor Work

CITY CENTRE

Councillor Doran
Councillor Mowat

Councillor Rankin

CRAIGENTINNY/DUDDINGSTON

Councillor Griffiths
Councillor Lunn

Councillor Tymkewycz

FORTH

Councillor Cardownie
Councillor Day

Councillor Jackson
Councillor Redpath

INVERLEITH

Councillor Bagshaw
Councillor Barrie

Councillor Hinds
Councillor Whyte

PENTLANDS

Councillor Aitken
Councillor Bill Henderson
Councillor Ricky Henderson

Councillor Heslop
Councillor Lewis
Councillor Rust

LEITH

Councillor Blacklock
Councillor Brock
Councillor Booth
Councillor Chapman

Councillor Gardner
Councillor McVey
Councillor Munro

LIBERTON/GILMERTON

Councillor Austin Hart
Councillor Bill Cook

Councillor Nick Cook
Councillor Robson

PORTOBELLO/CRAIGMILLAR

Councillor Bridgman
Councillor Child

Councillor Walker

SOUTH CENTRAL

Councillor Burgess
Councillor Godzik
Councillor Howat
Councillor Main

Councillor McInnes
Councillor Orr
Councillor Perry
Councillor Rose

SOUTH WEST

Councillor Burns
Councillor Corbett
Councillor Dixon
Councillor Fullerton

Councillor Key
Councillor Milligan
Councillor Wilson

WESTERN EDINBURGH

Councillor Aldridge
Councillor Balfour
Councillor Cairns

Councillor Edie
Councillor Keil
Councillor Ross

APPENDIX 4

APPOINTMENTS 2014/15

JOINT COMMITTEES AND BOARDS, THE LICENSING BOARD AND LoTHIAN AND BORDERS COMMUNITY JUSTICE AUTHORITY

Lothian Valuation Joint Board/Lothian Electoral Joint Committee – 9 members – 3 Labour, 3 Scottish National Party, 2 Conservative, 1 Green

Councillor Ricky Henderson	Councillor Work
Councillor Doran	Councillor McInnes
Councillor Keil	Councillor Rust
Councillor Howat	Councillor Bagshaw
Councillor McVey	

Forth Estuary Transport Authority – 4 members – 2 Labour, 1 Scottish National Party, 1 Conservative

Councillor Hinds	Councillor Work
Councillor Keil	Councillor Paterson

NOTE: There is now no requirement to re-appoint members to the Forth Estuary Transport Authority as responsibility for the operation and maintenance of the Forth Road Bridge transfers to Transport Scotland with effect from 1 June 2015.

Licensing Board – up to 10 members – 4 Labour, 3 Scottish National Party, 2 Conservative, 1 Green

Councillor Day	Councillor Bridgman
Councillor Milligan	Councillor Work
Councillor Redpath	Councillor Balfour
Councillor Walker	Councillor Nick Cook
Councillor Barrie	Councillor Booth

SEStran (South East of Scotland Regional Transport Partnership) – 5 members – 2 Labour, 2 Scottish National Party, 1 Conservative

Councillor Gardner
Councillor Hinds
Councillor Lunn
Councillor McVey
Councillor Mowat

Lothian and Borders Community Justice Authority – 1 member

Substantive member Convener of Health, Social Care and Housing Committee	Substitute member Councillor Bill Cook
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Health and Social Care Partnership – 7 elected members – Convener and Vice Convener of the Health, Social Care and Housing Committee, 2 Capital Coalition members, 1 Conservative, 1 Green, 1 Scottish Liberal Democrat

Councillor Day	Councillor Aitken
Councillor Ricky Henderson (Convener)	Councillor Chapman
Councillor Howat	Councillor Shields
Councillor Work	

Integration Joint Board – 5 elected members – 2 Labour, 2 SNP, 1 Opposition Group

Councillor Griffiths	Councillor Work
Councillor Ricky Henderson	Councillor Aitken
Councillor Howat	