

10.00am, Thursday 2 June 2016

Review of Appointments to Committees, Boards and Joint Boards for 2016/2017

Item number	7.1
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 2016/2017.

Links

Coalition pledges
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Single Outcome Agreement

Review of Appointments to Committees, Boards and Joint Boards for 2016/2017

Recommendations

- 1.1 It is recommended that the Council specifies its appointments to the following positions for 2016/2017:
 - (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 28 May 2015 the Council made appointments to Committees, Boards and Joint Boards for 2015/2016.
- 2.2 Some adjustments to Committee memberships and Conveners were also agreed at Council meetings on 25 June, May, 17 September and 22 October 2015, and 4 February and 10 March 2016.
- 2.3 In making these adjustments, Council expressly agreed that the membership of some Committees need not be proportionate to party representation. The appendices reflect this adjusted membership.

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 2016/2017:
 - 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 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.
- 3.4 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.
- 3.5 The Council is therefore invited to note the current membership of this Joint Board, detailed at Appendix 4.
- 3.6 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.

Licensing Board

- 3.7 Similar provisions to the Lothian Valuation Joint Board 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.
- 3.8 The Council is asked to note the membership of the Licensing Board, also set out in Appendix 4.

- 3.9 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.
- 3.10 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

- 3.11 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 28 April 2016 agreed elected member remuneration for 2016-17, 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 28 April 2016 Council Elected Members Remuneration

Andrew Kerr

Chief Executive

Contact: Louise Williamson, Assistant Committee Clerk, Committee Services

E-mail: louise.p.williamson@edinburgh.gov.uk | Tel: 0131 529 4264

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 2015/2016

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 Ross
Communities and Neighbourhoods (Capital Coalition members)	Convener: Vice-Convener:	Councillor Child Councillor Ritchie
Culture and Sport (Capital Coalition members)	Convener: Vice-Convener:	Councillor Lewis Councillor Austin Hart
Economy (Capital Coalition members)	Convener: Vice-Convener:	Councillor Barrie 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 Bill Henderson Councillor Redpath
Leadership Advisory Panel (Leader of the Council as Convener)	Convener:	Councillor Burns

Petitions (Green Group member as Convener)	Convener:	Councillor Booth
Pensions (Capital Coalition member as Convener)	Convener:	Councillor Rankin
Planning/Development Management Sub	Convener: Vice-Convener:	Councillor Perry Councillor Lunn
Regulatory/Licensing Sub	Convener: Vice Convener:	Councillor Bridgman 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 2015/16

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 Ross) (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 Barrie)	Councillor Rust
Convener of the Education, Children and Families Committee (Councillor Godzik)	Councillor Burgess
Convener of the Finance and Resources Committee (Councillor Rankin)	Councillor Main
	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 Ritchie(Vice Convener)
Councillor Gardner	Councillor Jackson
Councillor Keil	Councillor McInnes
Councillor Griffiths	Councillor Bagshaw
Councillor Walker	Councillor Edie
Councillor Bridgman	Leader (ex officio)
Councillor Cairns	Deputy Leader (ex officio)
Councillor Lunn	

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 Donaldson	Councillor Heslop
Councillor Doran	Councillor Paterson
Councillor Milligan	Councillor Booth
Councillor Munro	Councillor Shields
Councillor Cairns	Leader (ex officio)
Councillor Cardownie	Deputy Leader (ex officio)
Councillor Fullerton	

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

Councillor Blacklock	Councillor Ritchie
Councillor Gardner	Councillor Paterson
Councillor Milligan	Councillor Mowat
Councillor Munro (Vice Convener)	Councillor Corbett
Councillor Robson	Councillor Edie
Councillor Barrie (Convener)	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 Lewis
Councillor Child	Councillor Tymkewycz
Councillor Day	Councillor Aitken
Councillor Godzik (Convener)	Councillor Nick Cook
Councillor Milligan	Councillor Jackson
Councillor Redpath	Councillor Rust
Councillor Robson	Councillor Corbett
Councillor Bridgman	Councillor Main
Councillor Fullerton (Vice-Convener)	Councillor Aldridge
Councillor Lunn	Leader (ex officio)
Councillor Key	Deputy Leader (ex officio)

Added Members for Education Matters

A Craig Duncan (Church of Scotland)	John Swinburne (Teacher Representative)
Ms Marie Allan (Roman Catholic)	Alexander Ramage (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 Griffiths
Councillor Godzik
Councillor Ricky Henderson
Councillor Walker
Councillor Dixon
Councillor Bill Henderson
Councillor McVey

Councillor Rankin (Convener)
Councillor Jackson
Councillor Whyte
Councillor Corbett
Councillor Edie
Leader (ex officio)
Deputy Leader (ex officio)

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 Doran
Councillor Gardner
Councillor Griffiths
Councillor Ricky Henderson (Convener)
Councillor Bridgman
Councillor Key
Councillor Lunn
Councillor Work

Councillor Aitken
Councillor Heslop
Councillor Rust
Councillor Booth
Councillor Burgess
Councillor Shields
Leader (ex officio)
Deputy Leader (ex officio)

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

Councillor Donaldson
Councillor Doran
Councillor Gardner
Councillor Hinds (Convener)
Councillor Keil
Councillor Barrie
Councillor Cardownie
Councillor Bill Henderson
Councillor McVey (Vice-Convener)

Councillor Jackson
Councillor McInnes
Councillor Nick Cook
Councillor Bagshaw
Councillor Booth
Councillor Aldridge
Leader (ex officio)
Deputy Leader (ex officio)

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 Child	Councillor Tymkewycz
Councillor Gardner	Councillor Balfour (Convener)
Councillor Keil	Councillor Mowat
Councillor Munro	Councillor Main
Councillor Redpath	Councillor Shields
Councillor Dixon	Councillor Orr
Councillor Ritchie	

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

Councillor Child	Councillor Tymkewycz
Councillor Redpath (Vice-Convener)	Councillor Aitken
Councillor Walker	Councillor Mowat
Councillor Barrie	Councillor Main
Councillor Bill Henderson (Convener)	Councillor Edie

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

Councillor Donaldson	Councillor Lunn
Councillor Gardner	Councillor Balfour
Councillor Keil	Councillor Paterson
Councillor Dixon	Councillor Booth (Convener)
Councillor Key	Councillor Edie

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

Councillor Child	Councillor Rose
Councillor Bill Cook	Councillor Orr
Councillor Rankin (Convener)	

External Members

John Anzani
Richard Lamont

Planning Committee/Development Management Sub-Committee

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

Councillor Blacklock	Councillor Lunn(Vice Convener)
Councillor Child	Councillor McVey
Councillor Keil	Councillor Ritchie
Councillor Milligan	Councillor Balfour
Councillor Perry (Convener)	Councillor Heslop
Councillor Robson	Councillor Mowat
Councillor Cairns	Councillor Bagshaw
Councillor Howat	

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

Panel 1

Councillor Milligan	Councillor Ritchie
Councillor Robson	Councillor Mowat
Councillor Howat	

Panel 2

Councillor Blacklock	Councillor McVey
Councillor Perry	Councillor Balfour
Councillor Cairns	

Panel 3

Councillor Child	Councillor Heslop
Councillor Keil	Councillor Bagshaw
Councillor Lunn	

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 Bridgman (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 Booth

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 Fullerton

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 2015/16

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 Booth
Councillor Donaldson
Councillor Gardner

Councillor McVey
Councillor Munro
Councillor Ritchie

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 2015/16

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 Doran
Councillor Keil
Councillor McVey
Councillor Lunn

Councillor Work
Councillor McInnes
Councillor Rust
Councillor Bagshaw

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

Councillor Day
Councillor Milligan
Councillor Redpath
Councillor Walker
Councillor Barrie

Councillor Bridgman
Councillor Work
Councillor Balfour
Councillor Nick Cook
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 Bill Henderson
Councillor McVey
Councillor Nick Cook

Lothian and Borders Community Justice Authority – 1 member

Substantive member

Convener of Health, Social Care and Housing Committee

Substitute member

Councillor Bill Cook

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

Councillor Griffiths
Councillor Ricky Henderson (Vice Convener)
Councillor Howat

Councillor Work
Councillor Aitken

**Shadow Joint Committee for
Collaborative Road Services
Substantive Member**
Councillor Hinds

Substitute Member
Councillor McVey