

10.00 am, Thursday, 27 October 2016

Appointments to Committees

Item number	7.1
Report number	
Executive/routine	
Wards	All

Executive summary

Councillor Godzik has intimated his resignation from the Education, Children and Families Committee. A Labour Group replacement is sought.

Council is also asked to appoint a replacement Convener for this Committee.

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Appointments to Committees

Recommendations

- 1.1 To appoint a Labour Group member in place of Councillor Godzik on the Education, Children and Families Committee.
- 1.2. To appoint a new Convener for the same Committee, on the basis that the member appointed will also take up the vacant position on the Corporate Policy and Strategy Committee.

Main report

- 2.1 Councillor Godzik has resigned as a member and also Convener of the Education, Children and Families Committee.
- 2.2 In terms of the Committee Terms of Reference and Delegated Functions his replacement should be a Labour Group member.
- 2.3 Council is also asked to appoint a new Convener to this Committee, with immediate effect.
- 2.4 The new Convener will also fill the vacancy on the Corporate Policy and Strategy Committee.

Measures of success

- 3.1 The Council appoints members to all its committees.

Financial impact

- 4.1 Not applicable.

Risk, policy, compliance and governance impact

- 5.1 Appointments are required to support the democratic decision-making process.

Equalities impact

- 6.1 Not applicable.

Sustainability impact

- 7.1 Not applicable.

Consultation and engagement

- 8.1 Not applicable.

Background reading/external references

[Minute of City of Edinburgh Council of 2 June 2016](#)

Andrew Kerr

Chief Executive

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Links

Coalition pledges

Council outcomes CO25 – the Council has efficient and effective services that deliver on objectives

Single Outcome Agreement

Appendices