

The City of Edinburgh Council

10.00am, Thursday 22 June 2017

Appointment of Members to Committees, Boards and Joint Boards

Item number	4.2.1
Report number	
Executive/routine	
Wards	None

Executive summary

The appointment of members to Committees, Boards and Joint Boards is a reserved matter for full Council. At its (adjourned) meeting on 25 May 2017, Council instructed the Chief Executive to consult with all party groups and bring forward proposals for a streamlined committee model. The same meeting also appointed members to a number of statutory committees.

The proposed committee model is reported elsewhere on the agenda. Subject to the agreement of a political structure, Council is now asked to appoint to the members of the Committees, Boards and Joint Boards detailed in Appendices 1-3.

Appointment of Members to Committees, Boards and Joint Boards

Recommendations

The Council is asked:

- 1.1 To specify its appointments to the following positions for 2017/18:
 - (a) Members of the Council's Committees.
 - (b) Members of the Integration Joint Board and Joint Committees.
 - (c) The Convener of the Integration Joint Board.
 - (d) Members of the Lothian Valuation Joint Board.
 - (e) Members of the Licensing Board.
- 1.2 To appoint the Conveners of the Council's Committees and the corresponding Senior Councillor Allowances.
- 1.3 To agree the added members of the Education, Children and Families Committee, and that enhanced advertising take place for the third religious representative to that Committee.

Background

- 2.1 The Committee Terms of Reference and Delegated Functions specify that committee membership will be proportionate to the elected representation of political parties, unless expressly agreed otherwise at a meeting of the full Council.
- 2.2 Following consultation with Group Leaders political management arrangements have been proposed, with model 1 comprising six executive committees, and model 2 comprising five executive committees, both as detailed in Appendix 1.
- 2.3 The appointments made at the first (adjourned) meeting of the Council are also detailed in this Appendix.

- 3.1 The Council is invited to specify its appointments to the following positions for 2017/2018:
- Members of the Executive and other Committees of the Council (Appendix 1 and 2 details the list of Committees with the number of members to be appointed based on the political balance of the full Council);
 - Members of the Licensing Board, Joint Committees and Joint Boards that the Council should appoint (see paragraphs 3.3 - 3.13 below) (Appendix 3 details the number of members to be appointed based on the political balance of the full Council).
 - The Convener of the Integration Joint Board.

Education, Children and Families Committee

- 3.2 The Council is also required to appoint a third outside representative, taking account of the comparative strength of churches and denominational bodies within the city. No nominations were received followed public advertisement. An enhanced advertising campaign will now be conducted, with any subsequent nominations reported to Council for decision.

Joint Committees and Joint Boards, and the Licensing Board

- 3.3 Standing Order 1.2 requires the appointment of members of Joint Boards and Joint Committees.
- 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 Members of the Lothian Valuation Joint Board are also appointed to the Lothian Electoral Joint Committee, in terms of the 1996 Minute of Agreement.
- 3.7 The Council is therefore invited to appoint members to this Joint Board.
- 3.8 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 position of Convener and is asked to appoint to this.
- 3.9 The member appointments made to the Integration Joint Board at the 25 May 2017 Council are also detailed in Appendix 3.

Licensing Board

- 3.10 Under licensing legislation, a Licensing Board is to consist of such number (being not fewer than 5 and not more than 10) of members as may be determined by the Council.
- 3.11 The Licensing (Scotland) Act 2005 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.
- 3.13 Council is asked to confirm the membership agreed at its 25 May 2017 meeting. Councillor Jim Campbell has been unable to take up his appointment, and this vacancy now requires to be filled.

Senior Councillor Allowances

- 3.14 When specifying appointments the Council can appoint Senior Councillors within a maximum budget set out in the Local Governance (Scotland) Act 2004 (remuneration). The 2016/17 allocations are set out in Appendix 4.

Measures of success

The Council's political managements arrangements are robust, and encourage effective decision-making.

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

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Chief Executive

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APPENDIX 1
APPOINTMENTS 2017/18
MEMBERSHIP OF COMMITTEES
MODEL 1

EXECUTIVE COMMITTEES

Corporate, Policy and Strategy Committee

11 members:-

3 Scottish National Party

3 Conservative

2 Labour

2 Green

1 Scottish Liberal Democrat

Communities, Culture and Wellbeing Committee

11 members:-

3 Scottish National Party

3 Conservative

2 Labour

2 Green

1 Scottish Liberal Democrat

Education, Children and Families Committee

11 members:-

3 Scottish National Party

3 Conservative

2 Labour

2 Green

1 Scottish Liberal Democrat

Added Members for Education Matters

Dr Rita Welsh (Church of Scotland)

Marie Allan (Roman Catholic Church of Scotland)

3rd Religious Appointment (tbc)

1 Parent Representative (tbc) (non-voting)

Housing and Economy Committee

11 members:-

3 Scottish National Party

3 Conservative

2 Labour

2 Green

1 Scottish Liberal Democrat

Finance and Resources Committee

11 members:-

3 Scottish National Party

3 Conservative

2 Labour

2 Green

1 Scottish Liberal Democrat

Transport and Environment Committee

11 members:-

3 Scottish National Party

3 Conservative

2 Labour

2 Green

1 Scottish Liberal Democrat

OTHER COMMITTEES

Governance, Risk and Best Value Committee

11 members:-

3 Scottish National Party

3 Conservative

2 Labour

2 Green

1 Scottish Liberal Democrat

Pensions Committee

5 members –

2 Scottish National Party

1 Conservative

1 Labour

1 Green

External Members

John Anzani

Richard Lamont

Planning Committee and Development Management Sub-Committee

11 members:-

3 Scottish National Party

3 Conservative

2 Labour

2 Green

1 Scottish Liberal Democrat

Planning Local Review Body

All members (other than its Convener) of the Planning Committee comprising two panels of 5:

Panel 1 (5 members)

Panel 2 (5 members)

Regulatory Committee and Licensing Sub-Committee

11 members:-

3 Scottish National Party

3 Conservative

2 Labour

2 Green

1 Scottish Liberal Democrat

Leadership Advisory Panel

5 members of the Council plus 3 statutory representatives, appointed by the committee dealing with education, when considering education business

Leader of the Council (Convener)

Deputy Leader of the Council

Conservative Group Leader

Green Group Leader

Scottish Liberal Democrat
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 Executive Director of Resources –

2 Scottish National Party

2 Conservative

2 Labour

1 Green

1 Scottish Liberal Democrat

Reviews and Appeals

Committee on Discretionary Rating Relief Appeals

5 members –

2 Scottish National Party

1 Conservative

1 Labour

1 Green

Personnel Appeals Committee

9 members –

3 Scottish National Party

2 Conservative

2 Labour

1 Green

1 Scottish Liberal Democrat

Committee on Pupil and Student Support

5 members and one religious representative –

2 Scottish National Party

1 Conservative

1 Labour

1 Green

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 representatives on the committee dealing with education business

Social Work Complaints Review Committee

3 persons drawn from a panel approved by the Council (including all Councillors who are not members of the committees dealing with social work business)

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 2
APPOINTMENTS 2017/18
MEMBERSHIP OF COMMITTEES
MODEL 2

EXECUTIVE COMMITTEES

Corporate, Policy and Strategy Committee

13 members:-

4 Scottish National Party

4 Conservative

2 Labour

2 Green

1 Scottish Liberal Democrat

Culture and Economy Committee

13 members:-

4 Scottish National Party

4 Conservative

2 Labour

2 Green

1 Scottish Liberal Democrat

Finance and Resources Committee

13 members:-

4 Scottish National Party

4 Conservative

2 Labour

2 Green

1 Scottish Liberal Democrat

Place Committee

13 members:-

4 Scottish National Party

4 Conservative

2 Labour

2 Green

1 Scottish Liberal Democrat

Quality of Life Committee

13 members:-

4 Scottish National Party

4 Conservative

2 Labour

2 Green

1 Scottish Liberal Democrat

Added Members for Education Matters

Dr Rita Welsh (Church of Scotland)

Marie Allan (Roman Catholic Church of Scotland)

3rd Religious Appointment (tbc)

1 Parent Representative (tbc) (non-voting)

OTHER COMMITTEES

Governance, Risk and Best Value Committee

13 members:-

4 Scottish National Party

4 Conservative

2 Labour

2 Green

1 Scottish Liberal Democrat

Pensions Committee

5 members –

2 Scottish National Party

1 Conservative

1 Labour

1 Green

External Members

John Anzani

Richard Lamont

Planning Committee and Development Management Sub-Committee

11 members:-

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3 Conservative

2 Labour

2 Green

1 Scottish Liberal Democrat

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Green Group Leader

Scottish Liberal Democrat

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APPENDIX 3

APPOINTMENTS 2017/18

JOINT COMMITTEES AND BOARDS AND THE LICENSING BOARD

Lothian Valuation Joint Board/Lothian Electoral Joint Committee

9 members –

3 Scottish National Party

2 Conservative

2 Labour

1 Green

1 Scottish Liberal Democrat

Licensing Board

10 members:-

Councillor Fullerton

Councillor Laidlaw

Councillor Key

Councillor Cameron

Councillor Work

Councillor Day

VACANCY

Councillor Mary Campbell

Councillor Cook

Councillor Gloyer

Integration Joint Board

5 members:-

Councillor Howie

Councillor Henderson

Councillor Rankin

Councillor Miller

Councillor Webber

SEStran (South East of Scotland Regional Transport Partnership)

5 members –

2 Scottish National Party

1 Conservative

1 Labour

1 Green

SESPlan Joint Committee (South East Scotland Regional Joint Committee – Planning)

2 elected members

Edinburgh and Lothians Structure Plan Joint Liaison Committee

3 elected members

Shadow Joint Committee for Collaborative Road Services

Substantive Member

Substitute Member

Hawes/Longcraig Piers User Committee

2 elected members

Pentland Hills Regional Park Joint Committee

3 elected members

Pentland Hills Regional Park Consultative Forum

2 elected members

APPENDIX 4

SENIOR COUNCILLOR ALLOWANCES 2016/17

Post	% of Leader	Remuneration
Council Leader	SS1 415	£50,783
Lord Provost	SS1 415	£38,087
Depute Leader	75%	£38,087
Depute Convener	50%	£25,391
Convener – Culture and Sport	65%	£33,008
Convener – Economy	65%	£33,008
Convener – Education, Children and Families	65%	£33,008
Convener – Finance and Resources	65%	£33,008
Convener – Health, Social Care and Housing	65%	£33,008
Convener – Planning	65%	£33,008
Convener – Regulatory	65%	£33,008
Convener - Transport and Environment	65%	£33,008
Convener – Communities and Neighbourhoods	45%	£22,852
Convener – Licensing Board	60%	£30,469
Convener – Governance, Risk and Best Value	50%	£25,391
Convener – Police and Fire Scrutiny	40%	£20,313

Convener - Petitions	0%	£22,852
Vice- Convener – Finance and Resources	45%	£22,852
Vice- Convener – Education, Children and Families	45%	£22,852
Vice- Convener – Health, Social Care and Housing	45%	£22,852
Vice- Convener – Culture and Sport	45%	£22,852
Vice- Convener – Planning	45%	£22,852
Vice- Convener – Finance and Resources	45%	£22,852
Vice- Convener – Regulatory	45%	£22,852
Vice- Convener – Economy	45%	£22,852
Vice- Convener – Transport and Environment	45%	£22,852
Opposition Group Leader (Conservative)	50%	£25,391
Opposition Group Leader (Green)	50%	£25,391
Opposition Group Leader (SLD)	0%	£20,313
Convener, Lothian Valuation Joint Board	SS1 415	£21,160
Convener or Vice-Convener of FETA Joint Board	SS1 415	£20,313
Councillors – Basic Allowance	SS1 415	£16,927