

The City of Edinburgh Council

10.00am, Thursday 3 May 2018

Review of Appointments to Committees, Boards and Joint Boards for 2018/2019

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 2018/2019.

Review of Appointments to Committees, Boards and Joint Boards for 2018/2019

1. Recommendations

- 1.1 It is recommended that the Council specifies its appointments to the following positions for 2018/2019:
- (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 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.

2. Background

- 2.1 On 22 June 2017 the Council made appointments to Committees, Boards and Joint Boards for 2017/2018.
- 2.2 Some adjustments to Committee memberships and Conveners were also agreed at Council meetings on 24 August, 23 November and 14 December 2017, and 1 and 22 February and 15 March 2018.
- 2.3 In making these adjustments, Council agreed that the proportionality of party membership on 9 member Committees would be reviewed during consideration of the annual Political Management Arrangements report. As such, no changes to the proportionality of those Committees will be made at this time. The appendices reflect the adjusted membership.

3. 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 2018/2019:
- 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);
 - 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 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 2018.

- 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.

4. Measures of success

The Council's Political Management Arrangements are robust, and encourage effective decision making.

5. Financial impact

Not applicable.

6. Risk, policy, compliance and governance impact

Not applicable.

7. Equalities impact

Not applicable.

8. Sustainability impact

Not applicable.

9. Consultation and engagement

Not applicable.

10. Background reading / external references

None

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Chief Executive

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11. 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
THE CITY OF EDINBURGH COUNCIL
APPOINTMENTS 2017/18

CONVENERS AND VICE CONVENERS OF COMMITTEES

EXECUTIVE COMMITTEES		
Corporate Policy and Strategy	Convener: Vice-Convener:	Councillor McVey Councillor Day
Culture and Communities	Convener: Vice-Convener:	Councillor Wilson Councillor McNeese Mechan
Education, Children and Families	Convener: Vice-Convener:	Councillor Perry Councillor Dickie
Housing and Economy	Convener: Vice-Convener:	Councillor Kate Campbell Councillor Cameron
Finance and Resources	Convener: Vice-Convener:	Councillor Rankin Councillor Donaldson
Transport and Environment	Convener: Vice Convener:	Councillor Macinnes Councillor Doran
OTHER COMMITTEES		
Governance, Risk and Best Value	Convener:	Councillor Mowat Councillor Main
Leadership Advisory Panel	Convener:	Councillor McVey
Locality Committees	Convener: Vice-Convener:	Appointed by each Locality Committee
Pensions	Convener:	Councillor Rankin
Planning/Development Management Sub	Convener: Vice-Convener:	Councillor Gardiner Councillor Child
Regulatory/Licensing Sub	Convener:	Councillor Fullerton
Committee on the Jean F Watson Bequest	Convener:	Councillor Fullerton

APPEALS		
Committee on Discretionary Rating Appeals	Convener:	Councillor Rankin
Personnel Appeals Committee	Convener:	Councillor Bridgman
Committee on Pupil/Student Support	Convener:	Councillor Perry
Placing in Schools Appeals		Independent Chairperson
Social Work Complaints Review Committee		Independent Chairperson
RECRUITMENT		
Recruitment Committee	Convener:	Council Leader

APPENDIX 2
THE CITY OF EDINBURGH COUNCIL
APPOINTMENTS 2017/18
MEMBERSHIP OF COMMITTEES, BOARDS AND JOINT BOARDS

EXECUTIVE COMMITTEES	
Corporate, Policy and Strategy Committee (11 members:- 3SNP, 3C, 2L, 2G, 1SLD)	
Councillor McVey (Convener) Councillor Macinnes Councillor Rankin Councillor Doggart Councillor McLellan Councillor Whyte	Councillor Day (Vice Convener) Councillor Perry Councillor Burgess Councillor Main Councillor Aldridge
Culture and Communities Committee (11 members:- 3SNP, 3C, 2L, 2G, 1SLD)	
Councillor Ian Campbell Councillor Howie Councillor McNeese-Mechan (Vice Convener) Councillor Brown Councillor Graczyk Councillor Mitchell	Councillor Wilson (Convener) Councillor Doran Councillor Staniforth Councillor Miller Councillor Osler
Education, Children and Families Committee (11 members:- 3SNP, 3C, 2L, 2G, 1SLD)	
Councillor Dickie (Vice Convener) Councillor Bird Councillor Howie Councillor Laidlaw Councillor Rust Councillor Smith	Councillor Child Councillor Perry (Convener) Councillor Mary Campbell Councillor Corbett Councillor Young
Added Members for Education Matters	
Dr Rita Welsh (Church of Scotland) Rabbi David Rose	Vacancy (Roman Catholic Church of Scotland) Alexander Ramage (non-voting)

Housing and Economy Committee (11 members:- 3SNP, 3C, 2L, 2G, 1SLD)	
Councillor Kate Campbell(Convener) Councillor Key Councillor Work Councillor Jim Campbell Councillor McLellan Councillor Rose	Councillor Cameron (Vice Convener) Councillor Munro Councillor Miller Councillor Rae Councillor Lang
Finance and Resources Committee (11 members:- 3 SNP, 3C, 2L, 2G, 1SLD)	
Councillor Bridgman Councillor Kate Campbell Councillor Rankin (Convener) Councillor Hutchison Councillor Johnston Councillor Whyte	Councillor Donaldson (Vice Convener) Councillor Watt Councillor Corbett Councillor Miller Councillor Neil Ross
Transport and Environment Committee (11 members:- 3 SNP, 3C, 2L, 2G, 1SLD)	
Councillor Bird Councillor Key Councillor Macinnes (Convener) Councillor Bruce Councillor Cook Councillor Douglas	Councillor Arthur Councillor Doran (Vice Convener) Councillor Booth Councillor Burgess Councillor Gloyer
Other Committees	
Governance, Risk and Best Value Committee (11 members:- 3 SNP, 3C, 2L, 2G, 1SLD)	
Councillor Bird Councillor Bridgman Councillor Howie Councillor Jim Campbell Councillor Mowat (Convener) Councillor Webber	Councillor Munro Councillor Watt Councillor Main (Vice Convener) Councillor Rae Councillor Lang

Locality Committees	
North East Locality Committee	
Councillor Booth Councillor Ian Campbell Councillor Child (Convener) Councillor Griffiths Councillor Laidlaw Councillor McLellan	Councillor McNeese-Mechan (Vice-Convener) Councillor McVey Councillor Munro Councillor Rae Councillor Ritchie Councillor Staniforth
North West Locality Committee	
Councillor Aldridge (Convener) Councillor Barrie Councillor Bird Councillor Bridgman Councillor Brown Councillor Jim Campbell Councillor Day Councillor Douglas Councillor Gloyer	Councillor Gordon Councillor Hutchison Councillor Lang Councillor Mitchell (Vice Convener) Councillor Osler Councillor Frank Ross Councillor Whyte Councillor Work Councillor Young
South East Locality Committee	
Councillor Burgess Councillor Cameron Councillor Dickie Councillor Doran Councillor Howie Councillor Macinnes, Councillor Main (Vice-Convener) Councillor Miller	Councillor Mowat, Councillor Perry Councillor Rankin Councillor Rose Councillor Neil Ross Councillor Smith. Councillor Watt (Convener)
South West Locality Committee	
Councillor Arthur Councillor Bruce Councillor Corbett Councillor Dixon (Convener) Councillor Doggart Councillor Fullerton Councillor Gardiner	Councillor Graczyk Councillor Henderson (Vice-Convener) Councillor Johnston Councillor Key Councillor Rust Councillor Webber Councillor Wilson

Pensions Committee (5 members –1SNP, 1C, 1L, 1G, 1SLD)	
Councillor Rankin (Convener) Councillor Rose Councillor Child	Councillor Miller Councillor Neil Ross
External Members	
John Anzani	Richard Lamont
Planning Committee and Development Management Sub-Committee (11 members:- 3 SNP, 3C, 2L, 2G, 1SLD)	
Councillor Dixon Councillor Gardiner (Convener) Councillor Gordon Councillor Graczyk Councillor Mitchell Councillor Mowat	Councillor Child (Vice-Convener) Councillor Griffiths Councillor Booth Councillor Staniforth Councillor Osler
Planning Local Review Body All members of the Planning Committee (other than its Convener) comprising two panels of five.	
Panel 1 (5 members)	
Councillor Gordon Councillor Griffiths Councillor Mitchell	Councillor Mowat Councillor Staniforth
Panel 2 (5 members)	
Councillor Booth Councillor Child Councillor Dixon	Councillor Graczyk Councillor Osler
Regulatory Committee and Licensing Sub-Committee (9 members:- 3SNP, 2C, 2L, 1G, 1SLD)	
Councillor Barrie Councillor Dixon Councillor Fullerton (Convener) Councillor Rose Councillor Smith	Councillor Arthur Councillor Wilson Councillor Burgess Councillor Neil Ross

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 - 2SNP, 2C, 2L, 1G, 1SLD) plus one nominee of Friends of the City Arts Centre and two nominees of Executive Director of Resources	
Councillor Fullerton (Convener) Councillor McNeese-Mechan Councillor Mitchell Councillor Mowat	Councillor Doran Councillor Donaldson Councillor Rae Councillor Aldridge
Reviews and Appeals	
Committee on Discretionary Rating Relief Appeals (5 members –1SNP, 1C, 1L, 1G, 1SLD)	
Councillor Rankin (Convener) Councillor Hutchison Councillor Day	Councillor Booth Councillor Gloyer
Personnel Appeals Committee (9 members – 3SNP, 2C, 2L, 1G, 1SLD)	
Councillor Bird Councillor Bridgman (Convener) Councillor McNeese-Mechan Councillor Jim Campbell Councillor Rose	Councillor Cameron Councillor Doran Councillor Rae Councillor Lang
Committee on Pupil Student Support (5 members and one religious representative –1SNP, 1C, 1L, 1G, 1SLD)	
Councillor Perry (Convener) Councillor Smith Councillor Dickie	Councillor Mary Campbell Councillor Young

Placing in Schools Appeal Committee

(3 persons drawn from three Panels as described in Committee Terms of Reference and Delegated Functions no.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 3
THE CITY OF EDINBURGH COUNCIL
APPOINTMENTS 2017/18
MEMBERS OF NEIGHBOURHOOD PARTNERSHIPS

ALMOND	
Councillor Hutchison	Councillor Work
Councillor Lang	Councillor Young
CITY CENTRE	
Councillor Doran	Councillor Mowat
Councillor Miller	Councillor Rankin
CRAIGENTINNY/DUDDINGSTON	
Councillor Ian Campbell	Councillor McLellan
Councillor Griffiths	Councillor Staniforth
FORTH	
Councillor Bird	Councillor Day
Councillor Jim Campbell	Councillor Gordon
INVERLEITH	
Councillor Barrie	Councillor Osler
Councillor Mitchell	Councillor Whyte
PENTLANDS	
Councillor Arthur	Councillor Henderson
Councillor Bruce	Councillor Rust
Councillor Doggart	Councillor Webber
Councillor Gardiner	
LEITH	
Councillor Booth	Councillor Munro
Councillor Donaldson	Councillor Rae
Councillor McNeese-Mechan	Councillor Ritchie
Councillor McVey	

LIBERTON/GILMERTON	
Councillor Cameron	Councillor Macinnes
Councillor Howie	Councillor Smith
PORTOBELLO/CRAIGMILLAR	
Councillor Kate Campbell	Councillor Child
Councillor Mary Campbell	Councillor Laidlaw
SOUTH CENTRAL	
Councillor Burgess	Councillor Perry
Councillor Cook	Councillor Rose
Councillor Dickie	Councillor Neil Ross
Councillor Main	Councillor Watt
SOUTH WEST	
Councillor Corbett	Councillor Johnston
Councillor Dixon	Councillor Key
Councillor Fullerton	Councillor Wilson
Councillor Graczyk	
WESTERN EDINBURGH	
Councillor Aldridge	Councillor Douglas
Councillor Bridgman	Councillor Frank Ross
Councillor Brown	Councillor Gloyer

APPENDIX 4
THE CITY OF EDINBURGH COUNCIL
APPOINTMENTS 2017/18
JOINT COMMITTEES AND BOARDS, THE LICENSING BOARD

Lothian Valuation Joint Board/Lothian Electoral Joint Committee (9 members – 3SNP, 2C, 2L, 1G, 1SLD)	
Councillor Gordon Councillor Key (Convener) Councillor Work Councillor Doggart Councillor Rust	Councillor Doran Councillor Henderson Councillor Booth Councillor Gloyer
Licensing Board (10 members)	
Councillor Fullerton Councillor Key Councillor Work (Convener) Councillor Cook Councillor Laidlaw	Councillor Mowat Councillor Cameron Councillor Day Councillor Mary Campbell Councillor Gloyer
Integration Joint Board (5 members)	
Councillor Aldridge Councillor Ian Campbell Councillor Webber	Councillor Henderson (Convener) Councillor Main
Integrated Children's Services Joint Board (Appointed March 2018) (3 members)	
Councillor Dickie Councillor Laidlaw	Councillor Perry
SEStran (South East of Scotland Regional Transport Partnership) (5 members – 2SNP, 1C, 1L, 1G)	
Councillor Key Councillor Macinnes Councillor Cook	Councillor Doran Councillor Booth
SESPlan Joint Committee (South East Scotland Regional Joint Committee – Planning) (2 members)	
Councillor Gardiner	Councillor Child

Shadow Joint Committee for Collaborative Road Services	
Substantive Member Councillor Macinnes	Substitute Member Councillor Doran
Hawes/Longcraig Piers User Committee (2 members)	
Councillor Work	Councillor Hutchison
Pentland Hills Regional Park Joint Committee (3 members)	
Councillor Gardiner Councillor Henderson	Councillor Bruce
Pentland Hills Regional Park Consultative Forum (2 members)	
Councillor Gardiner	Councillor Henderson