

The City of Edinburgh Council

10.00am, Thursday 3 May 2018

Appointments to Outside Organisations

Item number

Report number

Executive/routine

Wards

None

Executive summary

Appointments to Outside Organisations for 2017 – 22 were approved at the Council meeting on 29 June 2017. Councillor Barrie has resigned from a number of organisations, and replacement members are sought for two appointments.

Appointments to Outside Organisations

1 Recommendation

- 1.1 To note that as convener of the Housing and Economy Committee, Councillor Kate Campbell has replaced Councillor Barrie on Essential Edinburgh – BID Company Boards, Capital City Partnership and EDI Ltd.
- 1.2 To appoint one member to serve in place of Councillor Barrie on Business Loans Scotland Ltd and on EICC Ltd, and to appoint one of the agreed members as Chair of EICC.
- 1.3 To appoint one of the Council's existing Scotland Excel Joint Committee representatives to serve on its Executive Sub-Committee until June 2019.

2 Background

- 2.1 Appointments to Outside Bodies for 2017 – 22 were approved by Council on 29 June 2017.

3 Main report

- 3.1 Councillor Barrie has submitted his resignation as a Council representative on a number of Council companies.
- 3.2 Three of these appointments were as a result of his previous role as Convener of the Housing and Economy Committee. These were Essential Edinburgh – BID Company Boards, Capital City Partnership and EDI Ltd.
- 3.3 Council is asked to note that these appointments automatically fall to Councillor Kate Campbell, as convener of that committee.
- 3.4 The remaining organisations, where appointments were made on an individual basis, are Business Loans Scotland Ltd, and EICC Ltd (where Councillors Cameron and Smith are the Council's other representatives). Council is invited to appoint one member to each.
- 3.5 The Council is also required to appoint a chair of EICC from amongst the three members appointed. Councillor Barrie was previously appointed to this position.
- 3.6 Councillors Rankin and Hutchison were previously appointed to represent the Council on the Scotland Excel Joint Committee. The Joint Committee has invited the Council to formally nominate one member to serve on its Executive Sub-Committee, for the period to June 2019. Councillor Hutchison held this position for 2017/18.

4 Measures of success

4.1 The Council appoints to all the places available on these organisations.

5 Financial impact

5.1 None.

6 Risk, policy, compliance and governance impact

6.1 None.

7 Equalities impact

7.1 There are no equalities issues arising from the appointments.

8 Sustainability impact

8.1 None.

9 Consultation and engagement

9.1 None.

10 Background reading / external references

10.1 [Council Minute of 29 June 2017](#)
[Council Minute of 24 August 2017](#)

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