

# Finance and Resources Committee

10.00am, Thursday 9 June 2016

## Appointments to Sub-Committees and Working Groups – 2016/17

Item number	7.23
Report number	
Wards	All

### [Executive summary](#)

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The Finance and Resources Committee is required to annually re-appoint the membership of its Sub-Committees and Working Groups for 2016/17. The current membership is detailed in Appendix 1 to this report.

### [Links](#)

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[Coalition pledges](#)

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[Single Outcome Agreement](#)

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## Appointments to Sub-Committees and Working Groups – 2016/17

### Recommendations

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- 1.1 To appoint the membership of the Sub-Committees and Working Groups for 2016/17 as detailed in Appendix 1 to the report.

### Main report

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- 2.1 The Finance and Resources Committee on 4 June 2015 had appointed membership to its Sub-Committees and Working Groups for 2015/16.
- 2.2 The Committee is requested to reappoint the membership of its Sub-Committees and Working Groups for 2016/17.

### Measure of Success

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- 3.1 Not applicable.

### Financial impact

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- 4.1 Not applicable.

### Risk, policy, compliance and governance impact

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- 5.1 The Sub-Committee will be unable to take decisions unless a membership is appointed by the Committee in line with the Committee Terms of Reference and Delegated Functions.

### Equalities Impact

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- 6.1 Not applicable.

### Sustainability Impact

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- 7.1 Not applicable.

### Consultation and Engagement

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- 8.1 Not applicable.

## Background reading/external references

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### **Andrew Kerr**

Chief Executive

Contact: Veronica MacMillan, Committee Clerk

E-mail: [veronica.macmillan@edinburgh.gov.uk](mailto:veronica.macmillan@edinburgh.gov.uk) | Tel: 0131 529 4283

### **Links**

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**Coalition pledges**

**Council outcomes**

**Single Outcome  
Agreement**

**Appendices**

<b>Joint Consultative Group (JCG) – 6 members – Convener and Vice – Convener of the Finance and Resources Committee, 1 Labour, 1 SNP , 1 Conservative and 1 Green member.</b>	
Councillor Rankin (Convener)	Councillor Bill Cook
Councillor Burns	Councillor Dixon
Green Vacancy	Councillor Whyte
<b>Elected Member ICT and Digital Sounding Board – 8 members – Convener and Vice-Convener of the Finance and Resources Committee, 2 Labour, 3 SNP, 1 Conservative and 1 Green.</b>	
Councillor Rankin	Councillor Gardner
Councillor Booth	Councillor Lunn
Councillor Bill Cook	Councillor Ross
Councillor Dixon	Councillor Whyte
<b>Corporate Health, Safety and Well-Being Group – Vice-Convener of the Finance and Resources Committee.</b>	
Councillor Bill Cook	6 Directorate Health and Safety Champions
8 Trade Union Representatives	
<b>Property Sub-Committee – 10 members – Convener and Vice-Convener of the Finance and Resources Committee, 2 Labour, 2 SNP, 2 Conservative, 1 Green and 1 SLD.</b>	
Councillor Rankin	Councillor Griffiths
Councillor Bill Cook	Councillor Jackson
Councillor Corbett	Councillor McVey
Councillor Dixon	Councillor Mowat
Councillor Edie	Councillor Walker