

Planning Committee

10am, Thursday 3 December 2015

Appointments to Outside Bodies: Edinburgh World Heritage

Item number	11.1
Report number	
Executive/routine	
Wards	City Centre, Inverleith, Corstorphine/Murrayfield, Meadows/Morningside, South Side/ Newington

Executive summary

Council is being asked to appoint a member to the Board of Edinburgh World Heritage.

Links

Coalition pledges	P40
Council outcomes	CO19, CO26
Single Outcome Agreement	SO4

Appointment to Outside Bodies: Edinburgh World Heritage

Recommendations

- 1.1 To make an appointment to sit on the Board of Edinburgh World Heritage Trust.

Background

- 2.1 Cllr Perry was appointed as the Council's representative on the board of Edinburgh World Heritage Trust for the period 2012 - 2017. He has stepped down and a vacancy now exists.

Main report

- 3.1 Edinburgh World Heritage is a Charitable Trust working with the Council and Historic Environment Scotland to support and promote the Edinburgh Old and New Towns World Heritage Site. Council funding is provided to carry out projects and grant assisted conservation work.
- 3.2 Following Cllr Perry's resignation from the Board, a vacancy exists. The Council currently has up to two director places on Board but chooses only to use one. Council is now asked to appoint a representative as a director on the Board until 2017. A second representative could also be appointed should Council be minded to do this.

Measures of success

- 4.1 Appointment of a member to the Board of Edinburgh World Heritage.

Financial impact

- 5.1 None

Risk, policy, compliance and governance impact

- 6.1 The Council funds Edinburgh World Heritage to the sum of £48,750. A position on the Board satisfies appropriate governance standards and represents a commitment by the Council to this partnership.
- 6.2 Edinburgh World Heritage Trust is a private company limited by guarantee. It is also a registered charity. Directors have statutory directors' duties. The company has limited liability. If the board appoints a director as a member of the company, members are obliged to contribute £1 to the assets of the company in the event it is wound up.

6.3 The Council decision was delegated on 24th May 2012, to the Planning Committee, for the appointment of a representative to the Edinburgh World Heritage Trust Board, for the remainder of the current administration to 2017.

Equalities impact

7.1 There are no predicted negative impacts on equalities.

Sustainability impact

8.1 There are no predicted negative impacts on sustainability.

Consultation and engagement

9.1 No consultation is involved in this process.

Background reading/external references

Report to Council - 24 May 2012:

http://www.edinburgh.gov.uk/download/meetings/id/35511/item_41_appointments_to_outside_bodies_for_20122017

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Links

Coalition pledges	P40 – Work with Edinburgh World Heritage Trust and other stakeholders to conserve the city’s built heritage.
Council outcomes	CO19 – Attractive Place and Well-Maintained – Edinburgh remains an attractive city through the development of high quality buildings and places and the delivery of high standards and maintenance of infrastructure and public realm. CO26 – The Council engages with stakeholders and works in partnership to improve services and deliver on agreed objectives.
Single Outcome Agreement	SO4 – Edinburgh’s communities are safer and have improved physical and social fabric.
Appendices	None