

# Transport and Environment Committee

**10:00am Tuesday 18 March 2014**

## **Appointments to Working Groups Etc 2013/14**

<b>Item number</b>	7.1
<b>Report number</b>	
<b>Wards</b>	None

### **Links**

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<b>Coalition pledges</b>	-
<b>Council outcomes</b>	-
<b>Single Outcome Agreement</b>	-

### **Alastair D Maclean**

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# Executive summary

## Appointments to Working Groups Etc 2013/14

### Summary

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On 4 June 2013, the Transport and Environment Committee appointed members to its various Working Groups, etc. Councillor Orr has now resigned from the Committee and a number of its Working Groups.

The Council, on 13 March 2014, will be invited to appoint a replacement SNP member as a Committee member and also the Committee's Vice-Convenor. One vacancy exists on each of the following:

#### Forums

Cycle Forum  
Transport Forum

#### Working Groups

Carbon Climate and Sustainability Working Group  
Duddingston Village Traffic Working Group  
Leith Programme Oversight Working Group  
Tram All Party Oversight Group  
Zero Waste Cross Party Cross Council Working Group

Replacement members should be members of the SNP Group. In accordance with the Committee's June 2013 decision, the member of the Cycle Forum, the Carbon, Climate and Sustainability Working Group, Leith Programme Oversight Working Group and the Tram All Party Oversight Group should be the Vice-Convenor of the Transport and Environment Committee.

### Recommendations

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The Committee is requested:

- 1) to appoint members to the following Working Groups, etc:
  - Transport Forum
  - Duddingston Village Traffic Working Group
  - Zero Waste Cross Party Cross Council Working Group
  
- 2) to appoint the Vice-Convenor of the Committee to the Cycle Forum, Carbon, Climate and Sustainability Working Group, Leith Programme Oversight Working Group and Tram All Party Oversight Working Group.

- 3) to note that the Committee Terms of Reference and Delegated Functions specifies that the membership of the Committee's Policy Development and Review Sub-Committee will be the same as the parent Committee and that the Vice-Convenor of the parent Committee will be the Convenor of the Sub-Committee.

### **Measures of success**

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Not applicable.

### **Financial impact**

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Not applicable.

### **Equalities impact**

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Not applicable.

### **Sustainability impact**

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Not applicable.

### **Consultation and engagement**

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Not applicable.

### **Background reading / external references**

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[Committee Terms of Reference and Delegated Functions](#)

## **Working Groups Etc**

### **Cycle Forum**

1 Member (Vice-Convener of the Transport and Environment Committee)  
Vacancy

### **Transport Forum**

5 Members (1 Labour, 1 SNP, 1 Conservative, 1 Green, 1 SLD)  
Councillor Hinds  
Vacancy  
Councillor Mowat  
Councillor Bagshaw  
Councillor Aldridge

### **Carbon, Climate and Sustainability Working Group**

5 Members (Vice-Convener of the Transport and Environment Committee)

### **Duddingston Village Traffic Working Group**

5 Members (1 Labour, 1 SNP, 1 Conservative, 1 Green, 1 SLD and local ward members for the Craigtinny/Duddingston Ward)  
Councillor Hinds  
Vacancy  
Councillor Mowat  
Councillor Bagshaw  
Councillor Aldridge  
Councillor Griffiths (local Ward Member)  
Councillor Lunn (local Ward Member)  
Councillor Tymkewycz (local Ward Member)

### **Leith Programme Oversight Group**

12 Members (Convener and Vice-Convener of Transport and Environment Committee and local ward members for the City Centre, Leith and Leith Walk wards)  
Councillor Hinds  
Vacancy  
Councillor Blacklock  
Councillor Booth  
Councillor Brock  
Councillor Chapman  
Councillor Doran  
Councillor Gardner  
Councillor McVey  
Councillor Mowat  
Councillor Munro  
Councillor Rankin

**Tram All Party Oversight Group**

(10 members (Leader and Deputy Leader of the Council, Opposition Group Leaders, Convener and Vice-Convener of Transport and Environment Committee, Opposition Spokespersons of Transport and Environment Committee)

Councillor Burns

Councillor Cardownie

Councillor Hinds

Vacancy

Councillor Aldridge

Councillor Bagshaw

Councillor Burgess

Councillor Edie

Councillor Mowat

Councillor Rose

**Zero Waste Cross Party Cross Council Group**

5 Members (1 Labour, 1 SNP, 1 Conservative, 1 Green, 1 SLD)

Councillor Hinds

Vacancy

Councillor Mowat

Councillor Booth

Councillor Aldridge