

# Motions and Amendments

## City of Edinburgh Council

10.00 am Thursday, 26th May, 2022

Main Council Chamber - City Chambers

### Motions and Amendments

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## Motion by the SNP Group

**City of Edinburgh Council**

**26 May 2022**

**Item 3.1 – Election of Lord Provost**

Nominates Councillor Robert Aldridge for Lord Provost

**Moved by: Councillor Cathy Fullerton**

**Seconded by: Councillor Adam McVey**

# Motion by the Liberal Democrat Group

**City of Edinburgh Council**

**26 May 2022**

**Item 3.1 – Election of Lord Provost**

Council agrees to appoint Cllr Aldridge as the Lord Provost of the City of Edinburgh Council.

**Moved by: Councillor Louise Young**  
**Seconded by: Councillor Edward Thornley**

# Motion by the SNP Group & Green Group

## City of Edinburgh Council

26 May 2022

### Item 5.1 – Appointment of Members to Committees, Boards and Joint Boards, (including Senior Councillor Allowances)

- 1.1.1 To appoint Councillor Adam McVey as Leader of the Council and Councillor Steve Burgess as Co-Depute Leader of the Council & Councillor Claire Miller as Co-Depute Leader of the Council.
- 1.1.2 To appoint Conveners and Vice Conveners of the Executive Committees and other Committees of the Council as detailed in Appendix 1 to this motion.
- 1.1.3 To appoint Members of the Executive Committees and other Committees of the Council as detailed in Appendix 1 to this motion.
- 1.1.4 To appoint Members of the Integration Joint Board and Joint Committees as detailed in Appendix 2 to this motion.
- 1.1.5 To appoint Convener of the Integration Joint Board as detailed in Appendix 2 of this motion.
- 1.1.6 To appoint Members of the Lothian Joint Valuation Board as detailed in Appendix 2 of this motion.
- 1.1.7 To appoint Members of the Licensing Board as detailed in Appendix 2 of this motion.
- 1.1.8 To appoint Councillor McNeese-Mechan and Councillor Susan Rae as Bailies.
- 1.2 To agree the Senior Councillor Remuneration as detailed in Appendix 3 to this motion.
- 1.3 To agree the added members of the Education, Children and Families Committee.

**Moved by Councillor Adam McVey**

**Seconded by Councillor Claire Miller**

**APPENDIX 1  
APPOINTMENTS 2022/2027  
MEMBERSHIP OF COMMITTEES**

<b>EXECUTIVE COMMITTEES</b>	
<b>Policy and Sustainability</b> - 17 members:- 5 SNP, 4L, 3LD, 3G, 2C	
Councillor Adam McVey (Convenor)	Councillor Claire Miller (Co-Vice convenor)
Councillor Kate Campbell	Councillor Steve Burgess (Co-Vice Convenor)
Councillor Lesley Macinnes	Councillor
Councillor Frank Ross	Councillor
Councillor Marco Biagi	Councillor
Councillor	Councillor
Councillor	Councillor
Councillor	Councillor
Councillor	
<b>Culture and Communities</b> 11 members:- 3SNP, 2L, 2LD, 2G, 2C	
Councillor Alex Staniforth (Convenor)	Councillor Amy McNeese-Mechan (Vice-Convenor)
Councillor Fiona Glasgow	Councillor
Councillor Finlay McFarlane	Councillor
Councillor	Councillor
Councillor	Councillor
Councillor	
<b>Education, Children and Families</b> - 11 members:- 3SNP, 2L, 2LD, 2G, 2C	
Councillor David Key (Convenor)	Councillor Steve Burgess (Vice-Convenor)
Councillor Martha Mattos Coelho	Councillor
Councillor Simita Kumar	Councillor
Councillor	Councillor
Councillor	Councillor
Councillor	
<b>Added Members for Education Matters</b>	
Dr Rita Welsh (Church of Scotland)	Marie Allan (Roman Catholic Church of Scotland)
3 <sup>rd</sup> Religious Appointment (tbc)	1 Parent Representative (tbc) (non-voting)
<b>Housing and Economy Committee</b> - 11 members:- 3SNP, 2L, 2LD, 2G, 2C	
Councillor Kate Campbell (Convenor)	Councillor Ben Parker (Vice-Convenor)
Councillor Simita Kumar	Councillor
Councillor Stuart Dobbin	Councillor

Councillor	Councillor
Councillor	Councillor
Councillor	
<b>Finance and Resources Committee - 11 members:- 3SNP, 2L, 2LD, 2G, 2C</b>	
Councillor Marco Biagi (Convenor)	Councillor Alys Mumford (Vice-Convenor)
Councillor Euan Hyslop	Councillor
Councillor Vicky Nicolson	Councillor
Councillor	Councillor
Councillor	Councillor
Councillor	
<b>Transport and Environment Committee - 11 members:- 3SNP, 2L, 2LD, 2G, 2C</b>	
Councillor Lesley Macinnes (Co-Convenor)	Councillor Chas Booth (Co-Convenor)
Councillor Norman Work	Councillor
Councillor Danny Aston	Councillor
Councillor	Councillor
Councillor	Councillor
Councillor	

<b>Other Committees</b>	
<b>Governance, Risk and Best Value Committee</b> - 11 members:- 3SNP, 2L, 2LD, 2G, 2C	
Councillor Vicky Nicolson	Councillor
Councillor Denis Dixon	Councillor
Councillor Frank Ross	Councillor
Councillor	Councillor
Councillor	Councillor
Councillor	
<b>Pensions Committee</b> - 5 members – 1 SNP, 1C, 1L, 1G	
Councillor Marco Biagi (Convenor)	Councillor
Councillor	Councillor
Councillor	
<b>External Members</b>	
John Anzani	Richard Lamont
<b>Planning Committee and Development Management Sub-Committee</b> - 11 members:- 3SNP, 2L, 2LD, 2G, 2C	
Councillor Neil Gardiner (Convenor)	Councillor Claire Miller (Vice-Convenor)
Councillor David Key	Councillor
Councillor Euan Hyslop	Councillor
Councillor	Councillor
Councillor	Councillor
Councillor	
<b>Planning Local Review Body</b> - All members (other than its Convenor) of the Planning Committee comprising two panels of 5:	
<b>Panel 1</b> (5 members)	
Councillor	Councillor
Councillor	Councillor
Councillor	
<b>Panel 2</b> (5 members)	
Councillor	Councillor
Councillor	Councillor
Councillor	
<b>Regulatory Committee and Licensing Sub-Committee</b> - 11 members:- 3SNP, 2L, 2LD, 2G, 2C	
Councillor Catherine Fullerton (Convenor)	Councillor Susan Rae (Vice-Convenor)
Councillor Denis Dixon	Councillor
Councillor Martha Mattos Coelho	Councillor
Councillor	Councillor
Councillor	Councillor
Councillor	



**Leadership Advisory Panel** - 5 members of the Council plus 3 statutory representatives, appointed by the committee dealing with education, when considering education business

SNP Group Leader – Adam McVey (Convenor)	Green Group Leader
Labour Group Leader	Scottish Liberal Democrat Group Leader
Conservative Group Leader	

## Administration of Trust Funds

**Committee on the Jean F Watson Bequest** - 8 members plus one nominee of Friends of the City Arts Centre and two nominees of Executive Director of Resources – 2SNP, 2C, 2L, 1G, 1SLD

Councillor Amy McNeese-Mechan	Councillor
Councillor Catherine Fullerton	Councillor
Councillor	Councillor
Councillor	Councillor

## Reviews and Appeals

**Committee on Discretionary Rating Relief Appeals** - 5 members – 1SNP, 1C, 1L, 1G

Councillor Marco Biagi (Convenor)	Councillor
Councillor	Councillor
Councillor	

**Personnel Appeals Committee** - 9 members – 3SNP, 2C, 2L, 1G, 1SLD

Councillor Amy McNeese-Mechan	Councillor
Councillor Finlay McFarlane	Councillor
Councillor Stuart Dobbin	Councillor
Councillor	Councillor
Councillor	

**Committee on Pupil and Student Support** - 5 members and one religious representative – 1SNP, 1L, 1LD, 1G, 1C

Councillor David Key	Councillor
Councillor	Councillor
Councillor	

**Placing in Schools Appeals Committee** - 3 persons drawn from three Panels as described in Committee Terms of Reference and Delegated Functions number 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 2  
APPOINTMENTS 2022/2027  
JOINT COMMITTEES AND BOARDS, LICENSING BOARD**

**Lothian Valuation Joint Board/Lothian Electoral Joint Committee - 9 members – 3SNP, 2C, 2L, 1G, 1SLD**

Councillor Finlay McFarlane	Councillor
Councillor Fiona Glasgow	Councillor
Councillor Denis Dixon	Councillor
Councillor	Councillor
Councillor	

**Licensing Board - 10 members 3SNP, 2L, 2LD, 2G, 1C**

Councillor Norman Work	Councillor
Councillor Frank Ross	Councillor
Councillor Amy McNeese-Mechan	Councillor
Councillor	Councillor
Councillor	Councillor

**Integration Joint Board - 5 members:-**

Councillor Vicky Nicolson (Convenor/Vice Convenor)	Councillor
Councillor	Councillor
Councillor	

**SEStran (South East of Scotland Regional Transport Partnership) - 5 members – 1SNP, 1L, 1LD, 1G, 1C**

Councillor Lesley Macinnes	Councillor
Councillor	Councillor
Councillor	

**SESPlan Joint Committee (South East Scotland Regional Joint Committee – Planning) - 2 elected members 1SNP**

Councillor Neil Gardiner	Councillor
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**Edinburgh and Lothians Structure Plan Joint Liaison Committee - 3 elected members**

To note that no appointments are required to this Committee

**Shadow Joint Committee for Collaborative Road Services**

<b>Substantive Member:</b>	<b>Substitute Member:</b>

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**Pentland Hills Regional Park Joint Committee - 3 elected members 1SNP**

Councillor Neil Gardiner	Councillor
Councillor	

**Pentland Hills Regional Park Consultative Forum - 2 elected members 1SNP**

Councillor Neil Gardiner	Councillor
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**APPENDIX 3**  
**APPOINTMENTS MAY 2022**  
**SENIOR COUNCILLOR REMUNERATION**

<b>No.</b>	<b>Role</b>	<b>Pay - Percentage</b>	<b>Salary (as at 1 April 2022)</b>	<b>Councillor</b>
1	Leader of the Council	Set by statute	£58,719	Councillor Adam McVey
2	Lord Provost	Set by statute	£44,039	
3	Co-Depute Leader of the Council	62.5% (of leader's pay)	£36,699	Councillor Claire Miller
4	Co-Depute Leader of the Council	62.5% (of leader's pay)	£36,699	Council Steve Burgess
5	Depute Convener	50%	£29,360	
6	Convener – Culture and Communities	62.5%	£36,699	Councillor Alex Staniforth
7	Co-Convener – Transport and Environment	62.5%	£36,699	Councillor Lesley Macinnes
8	Co-Convener – Transport and Environment	62.5%	£36,699	Councillor Chas Booth
9	Convener – Housing and Economy	62.5%	£36,699	Councillor Kate Campbell
10	Convener – Education, Children and Families	62.5%	£36,699	Councillor David Key
11	Convener – Finance and Resources	62.5%	£36,699	Councillor Marco Biagi
12	Vice-Convener – Culture and Communities	50%	£29,360	Councillor Amy McNeese-Mechan
13	Vice-Convener – Housing and Economy	50%	£29,360	Councillor Ben Parker

14	Vice-Convener – Education, Children and Families	50%		Councillor Steve Burgess
15	Vice-Convener – Finance and Resources	50%	£29,360	Councillor Alys Mumford
16	Convener - GRBV	55%	£32,295	
17	Licensing Board Convener	62.5%	£36,699	Councillor Norman Work
18	Opposition Group Leader	55%	£32,295	
19	Opposition Group Leader	55%	£32,295	
20	Opposition Group Leader	55%	£32,295	
21	Planning Convener	62.5%	£36,699	Councillor Neil Gardiner
22	Regulatory Convener	62.5%	£36,699	Councillor Cathy Fullerton
23	Convener or Vice-Convener of Integration Joint Board	50%	£29,360	Councillor Vicky Nicholson
24	Vice-Convener - Planning	50%		Councillor Claire Miller
25	Vice-Convener – Regulatory Committee	50%	£29,360	Councillor Susan Rae
Total			£709,029	Does not include Leader of the Council or Lord Provost
Maximum			£763,323	Does not include Leader of the Council or Lord Provost

# Motion by the Labour Group

## City of Edinburgh Council

26 May 2022

### Item 5.1 – Appointment of Members to Committees, Boards and Joint Boards, (including Senior Councillor Allowances)

To agree that the Licensing Board consists of nine elected members, with a political balance of:

- 3 SNP
- 2 Labour
- 2 Liberal Democrat
- 1 Green
- 1 Conservative

To agree to remove the requirement for the Regulatory Convener to automatically be the Convener of Licensing Sub Committee

To appoint Cllr Day as Leader of the Council

To appoint Cllr Mandy Watt as Depute Leader of the Council

To appoint Conveners and Senior Councillor remuneration-as outlined in appendix 1 of this amendment

To delegate the appointment of members to Committees and Joint Boards, to the Chief Executive, in consultation with Group Leaders and in accordance with the Political balance of each committee as outlined in the report and subject to the amendment to the Licensing Board Membership

**Moved by: Cllr Cammy Day**

**Seconded by: Cllr Joan Griffiths**

**APPOINTMENTS MAY 2022**  
**SENIOR COUNCILLOR REMUNERATION**

<b>No.</b>	<b>Role</b>	<b>Pay - Percentage</b>	<b>Salary (as at 1 April 2022)</b>	<b>Councillor</b>
1	Leader of the Council	Set by statute	£58,719	Cllr Cammy Day
2	Lord Provost	Set by statute	£44,039	Cllr Robert Aldridge
3	Depute Leader of the Council	75% (of leader's pay)	£44,039	Cllr Mandy Watt
4	Depute Convener	50%	£29,360	Cllr Lezley Marion Cameron
5	Convener – Culture and Communities	62.5%	£36,699	Cllr Val Walker
6	Convener – Transport and Environment	62.5%	£36,699	Cllr Scott Arthur
7	Convener – Housing and Economy	62.5%	£36,699	Cllr Jane Meagher
8	Convener – Education, Children and Families	62.5%	£36,699	Cllr Joan Griffiths
9	Convener – Finance and Resources	62.5%	£36,699	Cllr Mandy Watt
10	Convener - GRBV	50%	£29,360	
11	Licensing Board Convener	62.5%	£36,699	Cllr Louise Young
12	Licensing Board Vice Convener	50%	£29,360	Cllr Jason Rust
13	Opposition Group Leader	62.5%	£36,699	SNP member
14	Opposition Group Leader	62.5%	£36,699	Green Member
15	Opposition Group Leader	62.5%	£36,699	Liberal Democrat Member
16	Opposition Group Leader	62.5%	£36,699	Conservative Member

17	Planning Committee Convener	62.5%	£36,699	Cllr James Dalgleish
18	Regulatory Committee Convener	62.5%	£36,699	Cllr Neil Ross
19	Convener or Vice-Convener of Integration Joint Board	62.5%	£36,699	Cllr Tim Pogson
20	Development Sub Committee Convener	62.5%	£36,699	Cllr Hal Osler
21	Licensing Sub Committee Convener	62.5%	£36,699	Cllr Jo Mowat
Total			£645,905	Does not include Leader of the Council or Lord Provost
Maximum			£763,323	Does not include Leader of the Council or Lord Provost



# Motion by the Liberal Democrat Group

## City of Edinburgh Council

26 May 2022

### Item 5.1 – Appointment of Members to Committees, Boards and Joint Boards, (including Senior Councillor Allowances)

As per the recommendations in the report, Council agrees to appoint the following councillors as the Liberal Democrat members on executive committees, boards and joint boards:

#### **Policy & Sustainability**

Cllr Lang  
Cllr Dijkstra-Downie  
Cllr Beal

#### **Culture & Communities**

Cllr Osler  
Cllr Thornley

#### **Education, Children and Families**

Cllr Young  
Cllr Davidson

#### **Finance & Resources**

Cllr Neil Ross  
Cllr Younie

#### **Housing, Homelessness & Fair Work**

Cllr Caldwell  
Cllr Flannery

#### **Transport & Environment**

Cllr Lang  
Cllr Dijkstra-Downie

#### **Group Risk and Best Value**

Cllr Thornley  
Cllr Younie

#### **Pensions Committee**

Cllr Neil Ross

**Planning/Development Mgmt Sub**

Cllr Osler

Cllr Beal

**Regulatory/Licensing Sub**

Cllr Ross

Cllr Caldwell

**Jean F Watson bequest**

Cllr Osler

Cllr Thornley

**Ratings relief**

Cllr Beal

**Personnel Appeals**

Cllr Dijkstra-Downie

Cllr Flannery

**Pupil and Student Support**

Cllr Davidson

**Lothian Valuation JB**

Cllr Beal

Cllr Caldwell

**Licensing Board**

Cllr Young

Cllr Flannery

**Integration Joint Board**

Cllr Davidson

**SEStran**

Cllr Lang

Under 1.1.8 of the recommendations, to appoint Cllr Flannery as the Liberal Democrat Bailie.

Under 1.2 of the recommendations, to appoint Cllr Robert Aldridge as the Opposition Group Leader (Senior Appointment) for the Liberal Democrats.

**Moved by: Councillor Kevin Lang**

**Seconded by: Councillor Louise Young**

# Motion by the Conservative Group

**City of Edinburgh Council**

**26 May 2022**

## **Item 5.1 – Appointments of Members to Committees, Boards- and Joint Boards (including Senior Councillor Allowances)**

Council

To note Cllr Iain Whyte's appointment as Conservative Group Leader.

Conservative Group would like to make the following appointments: -

### **Policy and Sustainability Committee**

Cllr Whyte

Cllr Duggart

### **Culture and Communities Committee**

Cllr Mitchell

Cllr Munro

### **Education, Children and Families Committee**

Cllr Jones

Cllr Cowdy

### **Finance and Resources Committee**

Cllr Duggart

Cllr Bruce

**Housing, Homelessness and Fair Work Committee**

Cllr Bruce

Cllr Whyte

**Transport and Environment Committee**

Cllr Munro

Cllr Cowdy

**Governance, Risk and Best Value Committee**

Cllr Rust

Cllr Mowat

**Pensions Committee**

Cllr Doggart

**Planning Committee/Development Management Sub-Committee**

Cllr Mowat

Cllr Jones

**Regulatory Committee/Licensing Sub-Committee**

Cllr Mowat

**Committee on the Jean F Watson Bequest**

Cllr Mitchell

**Committee on Discretionary Rating Relief Appeals**

Cllr Cowdy

**Personnel Appeals Committee**

Cllr Mowat

**Committee on Pupil and Student Support**

Cllr Jones

**Lothian Valuation Joint Board/Lothian Electoral Joint Committee**

Cllr Mitchell

**Licensing Board**

Cllr Rust

**Integration Joint Board**

Cllr Mitchell

**SEStran (South East of Scotland Regional Transport Partnership)**

Cllr Munro

**Pentland Hills Regional Park Joint Committee – 3 Members Pentland Hills Regional Park Consultative Forum – 2 Members**

Cllr Bruce

**Moved by: Councillor Iain Whyte**

**Seconded by: Councillor Jo Mowat**

# Motion by the SNP Group & Green Group

## City of Edinburgh Council

26 May 2022

### Item 5.2 – Appointments to Outside Organisations 2022-27

Replaces recommendations with:

1.1 Agrees to defer all outside appointments until June Council except for:

- Point 4 COSLA, SNP spaces are confirmed as Councillor Adam McVey and Councillor Lesley Macinnes
- Point 30 NHS Lothian Board, agrees Councillor Vicky Nicolson

Moved by Councillor Adam McVey

Seconded by Councillor Claire Miller

# Motion by the Labour Group

**City of Edinburgh Council**

**26 May 2022**

**Item 5.2 – Appointments to Outside Organisations  
2022/27**

Appoints Cllr Cammy Day to COSLA

Appoints Cllr Stephen Jenkinson to Board of NHS Lothian

Agrees to Continue the remaining appointments to 30<sup>th</sup> June Council.

**Moved by: Cllr Cammy Day**  
**Seconded by: Cllr Joan Griffiths**

# Motion by the Liberal Democrat Group

## City of Edinburgh Council

26 May 2022

### Item 5.2 – Appointments to Outside Organisations 2022/27

Council agrees to continue consideration of appointments to outside bodies for one cycle, till the next Full Council meeting, with the exception of the appointments to COSLA.

To appoint Cllr Aldridge, as Opposition Group Leader, as the Liberal Democrat member on COSLA.

**Moved by:** Councillor Louise Young  
**Seconded by:** Councillor Kevin Lang



# Amendment by the Conservative Group

**City of Edinburgh Council**

**26 May 2022**

**Item 5.2 – Appointments to Outside Organisations  
2022/27**

To appoint Councillor Iain Whyte to COSLA.

**Moved by: Councillor Iain Whyte**

**Seconded by: Councillor Jo Mowat**

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