

Minutes

The City of Edinburgh Council

Edinburgh, Thursday 19 and 26 May 2022 (reconvened on 26 May 2022)

Present:- 19 May 2022

COUNCILLORS

Robert C Aldridge
Scott Arthur
Danny Aston
Jule Bandel
Alan C Beal
Marco Biagi
Chas Booth
Graeme Bruce
Steve Burgess
Jack Caldwell
Lezley Marion Cameron
Kate Campbell
Christopher Cowdy
James Dalgleish
Euan R Davidson
Cammy Day
Sanne Dijkstra-Downie
Denis C Dixon
Stuart Dobbin
Phil Doggart
Katrina Faccenda
Pauline Flannery
Catherine Fullerton
Neil Gardiner
Fiona Glasgow
Margaret A Graham
Joan Griffiths
Dan Heap
Euan Hyslop
Stephen P Jenkinson
Tim Jones
David Key

Simita Kumar
Kevin Lang
Lesley Macinnes
Martha Mattos Coelho
Finlay McFarlane
Ross McKenzie
Amy McNeese-Mechan
Adam McVey
Jane E Meagher
Claire Miller
Max Mitchell
Joanna Mowat
Alys Mumford
Marie-Clair Munro
Vicky Nicolson
Kayleigh O'Neill
Hal Osler
Ben Parker
Tim Pogson
Susan Rae
Frank Ross
Neil J Ross
Jason Rust
Alex Staniforth
Edward J Thornley
Val Walker
Mandy H Watt
Iain Whyte
Norman J Work
Louise Young
Lewis J Younie

Present:- 26 May 2022

LORD PROVOST

The Right Honourable Robert Aldridge

COUNCILLORS

Scott Arthur
Danny Aston
Jule Bandel
Alan C Beal
Marco Biagi
Chas Booth
Graeme Bruce
Steve Burgess
Jack Caldwell
Lezley Marion Cameron
Kate Campbell
Christopher Cowdy
James Dagleish
Euan R Davidson
Cammy Day
Sanne Dijkstra-Downie
Denis C Dixon
Stuart Dobbin
Phil Duggart
Katrina Faccenda
Pauline Flannery
Catherine Fullerton
Neil Gardiner
Fiona Glasgow
Margaret A Graham
Joan Griffiths
Dan Heap
Euan Hyslop
Stephen P Jenkinson
Tim Jones
David Key

Simita Kumar
Kevin Lang
Lesley Macinnes
Martha Mattos Coelho
Finlay McFarlane
Ross McKenzie
Amy McNeese-Mechan
Adam McVey
Jane E Meagher
Claire Miller
Max Mitchell
Jo Mowat
Alys Mumford
Marie-Clair Munro
Vicky Nicolson
Kayleigh O'Neill
Hal Osler
Ben Parker
Tim Pogson
Susan Rae
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Edward J Thornley
Val Walker
Mandy H Watt
Iain Whyte
Norman J Work
Louise Young
Lewis J Younie

1. Chair

In accordance with Section 4(4) of the Local Government etc (Scotland) Act 1994, Andrew Kerr, Returning Officer, presided at the meeting until the election of the Lord Provost.

2. Roll of Council

The Roll of Council showing the Councillors for the various wards of the City of Edinburgh was submitted as follows:

Ward	Name	Ward	Name
1 Almond	Kevin R Lang	10 Morningside	Marie-Clair Munro
	Norman J Work		Benjamin J Parker
	Louise A L Young		Neil J Ross
	Lewis J Younie		Mandy H Watt
2 Pentland Hills	Graeme J Bruce	11 City Centre	Margaret A Graham
	Neil T Gardiner		Finlay McFarlane
	Ann Fiona Glasgow		Claire H I Miller
	Stephen P Jenkinson		Joanna C Mowat
3 Drum Brae/Gyle	Robert C Aldridge	12 Leith Walk	Jack R M Caldwell
	Euan Hyslop		James W Dalgleish
	Edward J Thornley		Amy McNeese-Mechin
4 Forth	Cameron Day		13 Leith
	Sanne C Dijkstra-Downie	Charles W Booth	
	Stuart Dobbin	Katrina Faccenda	
	Kayleigh F O'Neill	Adam R McVey	
5 Inverleith	Julia D Bandel	14 Craigenlinny/Duddingston	Danny Aston
	Max Mitchell		Joan Griffiths
	Victoria B Nicolson		Alexander Staniforth
	Harriet E G Osler	Iain Whyte	
6 Corstorphine/Murrayfield	Alan C Beal	15 Southside/Newington	Steven A M Burgess
	Euan R Davidson		Mary Pauline Ann Flannery
	Frank Ross		Simita Kumar
7 Sighthill/Gorgie	Denis C Dixon		16 Liberton/Gilmerton
	Catherine Fullerton	Lezley Marion Cameron	
	Daniel J Heap	Philip A Daggart	
	Ross S McKenzie	Lesley J Macinnes	
8 Colinton/Fairmilehead	Scott Arthur		Martha L D P D Mattos Coelho
	Marco Biagi		
	Jason G Rust		

9	Fountainbridge/ Craiglockhart	Christopher R C Cowdy	17	Portobello/ Craigmillar	Katherine R Campbell
		David Key			Timothy H Jones
		Valerie M Walker			Jane E Meagher
					Alys R Mumford

3. Order of Business – Standing Order 21.1 - Adjournment

Decision

To adjourn this meeting in terms of Standing Order 21.1 and continue the remaining business of the meeting to an adjourned meeting of the Council to take place on 26 May 2022.

4. Resumption

The Returning Officer reconvened the meeting adjourned from 19 May on 26 May 2022.

5. Election of Lord Provost

The Council was invited to elect a Lord Provost.

Motion

To appoint Councillor Robert Aldridge as Lord Provost.

- moved by Councillor Fullerton, seconded by Councillor McVey

Amendment

To appoint Councillor Robert Aldridge as Lord Provost.

- moved by Councillor Young, seconded by Councillor Thornley

With the agreement of the mover and seconder, Amendment 1 was withdrawn.

Decision

To approve the motion by Councillor McVey to appoint Councillor Robert Aldridge as Lord Provost.

6. Order of Business – Matter of Urgency

The Lord Provost ruled in terms of Standing Order 22.3(d), that the Motions and Amendments which had been submitted after the deadline, in regard to the following items business, notice of which had been given at the start of the meeting, be considered as a matter of urgency.

7. Election of Depute Convener

The Council was invited to elect a Depute Convener.

Motion

To appoint Councillor Lezley Marion Cameron as Depute Convener.

- moved by Councillor Day, seconded by Councillor Lang

Amendment

To appoint Councillor Rae as Depute Convener.

- moved by Councillor Miller, seconded by Councillor McVey

Voting

The voting was as follows:

For the motion	-	34 votes
For the amendment	-	29 votes

(For the motion: Lord Provost, Councillors Arthur, Beal Bruce, Caldwell, Cameron, Cowdy, Dalglish, Davidson, Day, Dijkstra-Downie, Doggart, Faccenda, Flannery, Graham, Griffiths, Jenkinson, Jones, Lang, McKenzie, Meagher, Mitchell, Mowat, Munro, Osler, Pogson, Neil Ross, Rust, Thornley, Walker, Watt, Whyte, Young and Younie.

For the amendment: Aston, Bandel, Biagi, Booth, Burgess, Campbell, Dixon, Dobbin, Fullerton, Gardiner, Glasgow, Heap, Hyslop, Key, Kumar, Macinnes, Mattos Coelho, McFarlane, McNeese-Mechan, McVey, Miller, Mumford, Nicolson, O'Neill, Parker, Rae, Frank Ross, Staniforth and Work.)

Decision

To appoint Councillor Lezley Marion Cameron as Depute Convener.

8. Appointment of Members to Committees, Boards and Joint Boards (including Senior Councillor Allowances)

The Council was invited to appoint members to Committees of the Council and to Joint Committees and Joint Boards in accordance with Standing Order 3. The Council was also invited to appoint the Convener and Vice-Convener of the Policy and Sustainability Committee (known as the Leader and Depute Leader of the Council).

Motion

- 1) To appoint Councillor Adam McVey as Leader of the Council and Councillor Steve Burgess as Co-Depute Leader of the Council and Councillor Claire Miller as Co-Depute Leader of the Council.
- 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.
- 3) To appoint Members of the Executive Committees and other Committees of the Council as detailed in Appendix 1 to this motion.
- 4) To appoint Members of the Integration Joint Board and Joint Committees as detailed in Appendix 2 to this motion.
- 5) To appoint Convener of the Integration Joint Board as detailed in Appendix 2 of this motion.
- 6) To appoint Members of the Lothian Joint Valuation Board as detailed in Appendix 2 of this motion.
- 7) To appoint Members of the Licensing Board as detailed in Appendix 2 of this motion.
- 8) To appoint Councillor McNeese-Mechan and Councillor Susan Rae as Bailies.
- 9) To agree the Senior Councillor Remuneration as detailed in Appendix 3 to this motion.
- 10) To agree the added members of the Education, Children and Families Committee.

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

EXECUTIVE COMMITTEES	
Policy and Sustainability - 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	
Culture and Communities 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	
Education, Children and Families - 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	
Added Members for Education Matters	
Dr Rita Welsh (Church of Scotland)	Marie Allan (Roman Catholic Church of Scotland)
3 rd Religious Appointment (tbc)	1 Parent Representative (tbc) (non-voting)

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

Other Committees	
Governance, Risk and Best Value Committee - 11 members:- 3SNP, 2L, 2LD, 2G, 2C	
Councillor Vicky Nicolson	Councillor
Councillor Denis Dixon	Councillor
Councillor Frank Ross	Councillor
Councillor	Councillor
Councillor	Councillor
Councillor	
Pensions Committee - 5 members – 1 SNP, 1C, 1L, 1G	
Councillor Marco Biagi (Convenor)	Councillor
Councillor	Councillor
Councillor	
External Members	
John Anzani	Richard Lamont
Planning Committee and Development Management Sub-Committee - 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	
Planning Local Review Body - All members (other than its Convenor) of the Planning Committee comprising two panels of 5:	
Panel 1 (5 members)	
Councillor	Councillor
Councillor	Councillor
Councillor	
Panel 2 (5 members)	
Councillor	Councillor
Councillor	Councillor
Councillor	
Regulatory Committee and Licensing Sub-Committee - 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)

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

Substantive Member:	Substitute Member:

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**

No.	Role	Pay - Percentage	Salary (as at 1 April 2022)	Councillor
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	50%	£29,360	Councillor Ben Parker

	and Economy			
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

- moved by Councillor McVey, seconded by Councillor Miller

Amendment 1

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 Councillor Day as Leader of the Council

To appoint Councillor 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.

Appendix 1

APPOINTMENTS MAY 2022

SENIOR COUNCILLOR REMUNERATION

No.	Role	Pay - Percentage	Salary (as at 1 April 2022)	Councillor
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

- moved by Councillor Day, seconded by Councillor Griffiths

Amendment 2

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

Councillor Lang
Councillor Dijkstra-Downie
Councillor Beal

Culture & Communities

Councillor Osler
Councillor Thornley

Education, Children and Families

Councillor Young
Councillor Davidson

Finance & Resources

Councillor Neil Ross
Councillor Younie

Housing, Homelessness & Fair Work

Councillor Caldwell
Councillor Flannery

Transport & Environment

Councillor Lang
Councillor Dijkstra-Downie

Group Risk and Best Value

Councillor Thornley
Councillor Younie

Pensions Committee

Councillor Neil Ross

Planning/Development Management Sub

Councillor Osler
Councillor Beal

Regulatory/Licensing Sub

Councillor Ross
Councillor Caldwell

Jean F Watson bequest

Councillor Osler
Councillor Thornley

Ratings relief

Councillor Beal

Personnel Appeals

Councillor Dijkstra-Downie
Councillor Flannery

Pupil and Student Support

Councillor Davidson

Lothian Valuation JB

Councillor Beal
Councillor Caldwell

Licensing Board

Councillor Young
Councillor Flannery

Integration Joint Board

Councillor Davidson

SEStran

Councillor Lang

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

Under 1.2 of the recommendations, to appoint Councillor Kevin Lang as the Opposition Group Leader (Senior Appointment) for the Liberal Democrats.

- moved by Councillor Lang, seconded by Councillor Young

Amendment 3

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

Conservative Group would like to make the following appointments: -

Policy and Sustainability Committee

Councillor Whyte
Councillor Doggart

Culture and Communities Committee

Councillor Mitchell
Councillor Munro

Education, Children and Families Committee

Councillor Jones
Councillor Cowdy

Finance and Resources Committee

Councillor Doggart
Councillor Bruce

Housing, Homelessness and Fair Work Committee

Councillor Bruce
Councillor Whyte

Transport and Environment Committee

Councillor Munro
Councillor Cowdy

Governance, Risk and Best Value Committee

Councillor Rust
Councillor Mowat

Pensions Committee

Councillor Doggart

Planning Committee/Development Management Sub-Committee

Councillor Mowat
Councillor Jones

Regulatory Committee/Licensing Sub-Committee

Councillor Mowat

Committee on the Jean F Watson Bequest

Councillor Mitchell

Committee on Discretionary Rating Relief Appeals

Councillor Cowdy

Personnel Appeals Committee

Councillor Mowat

Committee on Pupil and Student Support

Councillor Jones

Lothian Valuation Joint Board/Lothian Electoral Joint Committee

Councillor Mitchell

Licensing Board

Councillor Rust

Integration Joint Board

Councillor Mitchell

SEStran (South East of Scotland Regional Transport Partnership)

Councillor Munro

Pentland Hills Regional Park Joint Committee – 3 Members

Councillor Bruce

Pentland Hills Regional Park Consultative Forum – 2 Members

Councillor Bruce

To delegate the appointment of a Bailie from the Conservative Group, to the Chief Executive, in consultation with the Group Leader.

- moved by Councillor Whyte, seconded by Councillor Mowat

In accordance with Standing Order 21(12), the nominations to Committees in Amendments 2 and 3 were accepted as addendums to Amendment 1.

Voting

The voting was as follows:

For the Motion	-	29 votes
For Amendment 1 (as adjusted)	-	32 votes

Decision

To approve the following adjusted Amendment 1 by Councillor Day.

- 1) 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
- 2) To agree to remove the requirement for the Regulatory Convener to automatically be the Convener of Licensing Sub Committee
- 3) To appoint Councillor Day as Leader of the Council
- 4) To appoint Councillor Mandy Watt as Depute Leader of the Council

- 5) To appoint Conveners and Senior Councillor remuneration-as outlined in Appendix 1 to this minute.
- 6) To appoint members to Committees and Joint Boards as detailed in Appendix 2 to this minute and 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.
- 7) To appoint the following Bailies:

Councillor Flannery
Councillor McNeese-Mechan
Councillor Rae

To delegate the appointment of Bailies from the Labour and Conservative Groups, to the Chief Executive, in consultation with Group Leaders
- 8) To continue all remaining appointments to the meeting of the Council on 30 June 2022.

(Reference – report by the Interim Executive Director of Corporate Services, submitted)

9. Appointments to Outside Organisations

The Council was invited to appoint/nominate representatives to the various organisations, companies, outside bodies and joint working groups on which it was represented.

Decision

- 1) To agree the appointments to COSLA and the Board of NHS Lothian as detailed in Appendix 3 to this minute.
- 2) To continue consideration of all other appointments to outside organisations to the full Council meeting on 30 June 2022.

APPENDIX 1

(As referred to in Act of Council No 8 of 19 May 2022)

APPOINTMENTS MAY 2022

SENIOR COUNCILLOR REMUNERATION

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

15	Opposition Group Leader	62.5%	£36,699	Councillor Kevin Lang
16	Opposition Group Leader	62.5%	£36,699	Councillor Iain Whyte
17	Planning Committee Convener	62.5%	£36,699	Councillor James Dalgleish
18	Regulatory Committee Convener	62.5%	£36,699	Councillor Neil Ross
19	Convener or Vice-Convener of Integration Joint Board	62.5%	£36,699	Councillor Tim Pogson
20	Development Sub Committee Convener	62.5%	£36,699	Councillor Hal Osler
21	Licensing Sub Committee Convener	62.5%	£36,699	Councillor 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

APPENDIX 2

(As referred to in Act of Council No 8 of 19 May 2022)

APPOINTMENTS 2022/23

MEMBERSHIP OF COMMITTEES AND JOINT BOARDS

EXECUTIVE COMMITTEES		
Policy and Sustainability	Convener: Vice-Convener:	Councillor Day Councillor Watt
Culture and Communities	Convener:	Councillor Walker
Education, Children and Families	Convener:	Councillor Griffiths
Housing, Homelessness and Fair Work	Convener:	Councillor Meagher
Finance and Resources	Convener:	Councillor Watt
Transport and Environment	Convener:	Councillor Arthur
OTHER COMMITTEES		
Governance, Risk and Best Value	Convener:	Councillor
Leadership Advisory Panel	Convener:	Councillor Day
Pensions	Convener:	Councillor
Planning	Convener:	Councillor Dalgleish
Development Management Sub	Convener:	Councillor Osler
Regulatory/	Convener:	Councillor Neil Ross
Licensing Sub-	Convener:	Councillor Mowat
Committee on the Jean F Watson Bequest	Convener:	Councillor
APPEALS		

Committee on Discretionary Rating Appeals	Convener:	Councillor
Personnel Appeals Committee	Convener:	Councillor
Committee on Pupil/Student Support	Convener:	Councillor
Placing in Schools Appeals		Independent Chairperson
RECRUITMENT		
Recruitment Committee	Convener:	Council Leader

APPENDIX 2

THE CITY OF EDINBURGH COUNCIL

APPOINTMENTS FOR 2022/23

MEMBERSHIP OF COMMITTEES, BOARDS AND JOINT BOARDS

EXECUTIVE COMMITTEES	
Policy and Sustainability Committee (17 members: (including Leader of the Council (Convener) and Depute Leader of the Council (Vice Convener) - 5SNP, 4L, 3SLD, 3G, 2C)	
Councillor Campbell Councillor Macinnes Councillor McVey Councillor Frank Ross Councillor Biagi Councillor Day (Convener) Councillor Griffiths Councillor Meagher Councillor Watt	Councillor Beal Councillor Dijkstra-Downie Councillor Lang Councillor Burgess (Interim) Councillor Miller (Interim) GREEN Vacancy Councillor Doggart Councillor Whyte
Culture and Communities Committee (11 members:- 3SNP, 2L, 2SLD, 2G, 2C)	
Councillor Glasgow Councillor McFarlane Councillor McNeese Mechan Councillor Meagher Councillor Walker (Convener)	Councillor Thornley GREEN Vacancy GREEN Vacancy Councillor Mitchell Councillor Munro
Education, Children and Families Committee (11 members:- 3SNP, 2L, 2SLD, 2G, 2C)	
Councillor Key Councillor Kumar Councillor Mattos Coelho Councillor Griffiths (Convener) Councillor Walker Councillor Davidson	Councillor Young Councillor Heap (Interim) GREEN Vacancy Councillor Cowdy Councillor Jones

Added Members for Education Matters	
Church of Scotland Representative Roman Catholic Representative	Third Religious Representative Parent Representative – non-voting
Finance and Resources Committee (11 members:- 3SNP, 2L, 2SLD, 2G, 2C)	
Councillor Biagi Councillor Hyslop Councillor Nicolson Councillor Griffiths Councillor Watt (Convener) Councillor Neil Ross	Councillor Younie Councillor Mumford (Interim) Councillor Staniforth (Interim) Councillor Bruce Councillor Daggart
Housing, Homelessness and Fair Work Committee (11 members:- 3SNP, 2L, 2SLD, 2G, 2C)	
Councillor Campbell Councillor Dobbin Councillor Kumar Councillor Meagher (Convener) Councillor Watt Councillor Caldwell	Councillor Flannery Councillor Parker (Interim) Councillor Rae (Interim) Councillor Bruce Councillor Whyte
Transport and Environment Committee (11 members:- 3SNP, 2L, 2SLD, 2G, 2C)	
Councillor Aston Councillor Macinnes Councillor Work Councillor Arthur (Convener) Councillor Graham Councillor Dijkstra-Downie	Councillor Lang GREEN Vacancy GREEN Vacancy Councillor Cowdy Councillor Munro

Other Committees

Governance, Risk and Best Value Committee

(11 members:- 3SNP, 2L, 2SLD, 2G, 2C)

Note: The Conveners and Vice Conveners of the following Committees shall not be eligible to serve as members of the Governance, Risk and Best Value Committee:

The Policy and Sustainability Committee

The Culture and Communities Committee

The Education, Children and Families Committee

The Finance and Resources Committee

The Housing, Homelessness and Fair Work Committee

The Transport and Environment Committee

Councillor Campbell
Councillor Dixon
Councillor Nicolson
Councillor Faccenda
Councillor Jenkinson
Councillor Thornley

Councillor Younie
Councillor Miller (Interim)
Councillor Parker (Interim)
Councillor Mowat
Councillor Rust

Pensions Committee

(5 members –1SNP, 1L, 1SLD, 1G, 1C)

(plus 2 external members representing the employers and the members in the pension funds)

Councillor Biagi
Councillor Watt
Councillor Neil Ross

Councillor Burgess (Interim)
Councillor Doggart

External Members

John Anzani

Richard Lamont

Planning Committee and Development Management Sub-Committee

(11 members:- 3SNP, 2L, 2SLD, 2G, 2C)

Councillor Gardiner
Councillor Hyslop
Councillor
McNeese-Mechan
Councillor Lezley Marion Cameron
Councillor Dalgleish (Convener of
Planning Committee)
Councillor Beal

Councillor Osler (Convener of
Development Management Sub)
Councillor Booth (Interim)
Councillor Miller (Interim)
Councillor Jones
Councillor Mowat

Planning Local Review Body

All members of the Planning Committee (other than its Convener) comprising two panels of five.

Panel 1 (5 members)

Councillor Beal
Councillor Lezley Marion Cameron
Councillor Gardiner

Councillor Jones
Councillor O'Neill (*Interim*)

Panel 2 (5 members)

Councillor Booth (*Interim*)
Councillor Hyslop
Councillor McNeese-Mechan

Councillor Mowat
Councillor Osler

Regulatory Committee and Licensing Sub-Committee

(9 members:- 3SNP, 2L, 2SLD, 1G, 1C)

Councillor Dixon
Councillor Mattos Coelho
Councillor Frank Ross
Councillor Dalgleish
Councillor McKenzie

Councillor Caldwell
Councillor Neil Ross (Convener of Regulatory)
Councillor Rae (*Interim*)
Councillor Mowat (Convener of Licensing Sub)

Leadership Advisory Panel

(5 members of the Council plus 3 statutory representatives, appointed by the committee dealing with education, when considering education business – a group leader from each of the 5 groups))

SNP Group Leader – Councillor McVey
Labour Group Leader – Councillor Day
Scottish Liberal Democrat Group Leader – Councillor Lang

Green Group Leader – Councillors Burgess/Miller
Conservative Group Leader – Councillor Whyte

Administration of Trust Funds**Committee on the Jean F Watson Bequest**

(8 members - 2SNP, 2L, 2SLD, 1G, 1C) plus one nominee of Friends of the City Arts Centre and two nominees of Executive Director of Corporate Services

Councillor Fullerton
Councillor McNeese-Mechan
Councillor Meagher
Councillor Walker

Councillor Osler
Councillor Thornley
GREEN Vacancy
Councillor Mitchell

Reviews and Appeals

Committee on Discretionary Rating Relief Appeals

(5 members – 1SNP, 1L, 1SLD, 1G, 1C)

Councillor Biagi
Councillor Day
Councillor Beal

GREEN Vacancy
Councillor Cowdy

Personnel Appeals Committee

(9 members – 3SNP, 2L, 2SLD, 1G, 1C)

Councillor Dobbin
Councillor McFarlane
Councillor McNeese-Mechan
Councillor Griffiths
Councillor Meagher

Councillor Dijkstra-Downie
Councillor Flannery
GREEN Vacancy
Councillor Mowat

Committee on Pupil Student Support

(5 members and one religious representative – 1SNP, 1L, 1SLD, 1G, 1C)

Councillor Key
Councillor Meagher
Councillor Davidson

GREEN Vacancy
Councillor Jones

Placing in Schools Appeal Committee

(3 persons drawn from three Panels as described in Committee Terms of Reference and Delegated Functions no.17)

Panel 1 – All members of Council and religious representatives on the committee dealing with education 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)

JOINT COMMITTEES AND BOARDS, THE LICENSING BOARD

Lothian Valuation Joint Board/Lothian Electoral Joint Committee (9 members – 3SNP, 2L, 2SLD, 1G, 1C)	
Councillor Dixon Councillor Glasgow Councillor McFarlane LABOUR Vacancy LABOUR Vacancy	Councillor Beal Councillor Caldwell Councillor Booth (Interim) Councillor Mitchell
Licensing Board (9 members: 3 SNP, 2 L, 2 SLD, 1G, 1 Conservative)	
Councillor McNeese-Mechan Councillor Frank Ross Councillor Work Councillor Lezley Marion Cameron Councillor Graham	Councillor Flannery Councillor Young (Convener) Councillor Booth (Interim) Councillor Rust (Vice-Convener)
Integration Joint Board (5 members: 1SNP, 1L, 1SLD, 1G, 1C)	
Councillor Nicolson Councillor Pogson (Chair/Vice Chair) Councillor Davidson	GREEN Vacancy Councillor Mitchell
Edinburgh and South East of Scotland City Region Deal Joint Committee (1 member)	
Council Leader – Councillor Day	
SEStran (South East of Scotland Regional Transport Partnership) (5 members – 1SNP, 1L, 1SLD, 1G, 1C)	
Councillor Macinnes Councillor Arthur Councillor Lang	GREEN Vacancy Councillor Munro
SESPlan Joint Committee (South East Scotland Regional Joint Committee – Planning) (2 members)	
Councillor Arthur	Councillor TBC
Pentland Hills Regional Park Joint Committee (3 members)	
Councillor Jenkinson Councillor	Councillor

Pentland Hills Regional Park Consultative Forum (2 members)	
Councillor Jenkinson	Councillor

APPENDIX 3

(As referred to in Act of Council No 9 of 19 May 2022)

APPOINTMENTS TO ORGANISATIONS, COMPANIES, OUTSIDE BODIES, WORKING GROUPS, ETC 2022 - 2027

Organisation	Description	Council Appointments for 2022/27	Lead Directorate(s)	Comment
COSLA	The representative voice of Scottish local government, lobbying on behalf of Scotland's 32 councils.	Councillor McVey Councillor Macinnes Councillor Day Councillor Lang Councillor Miller Councillor Whyte	Chief Executive	
NHS Lothian	The Board's main role is to protect and improve the health of the people of Lothian and plan services for the local population.	Councillor Jenkinson		On a division (see note below)

Note:

Nominations to Outside Bodies – NHS Lothian (1 Place)

Nomination on behalf of the SNP were submitted by Councillor McVey.

Nomination on behalf of the Labour Group were submitted by Councillor Day.

Voting:

Councillor Nicolson	-	29 votes
Councillor Jenkinson	-	32 votes