

Notice of meeting and agenda

City of Edinburgh Council

10.00 am Thursday, 19th May, 2022

Main Council Chamber - City Chambers

This is a public meeting and members of the public are welcome to attend. The meeting can also be viewed via the webcast on the public website.

The law allows the Council to consider some issues in private. Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.

Contacts

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Tel: 0131 529 4239

Notes

- (a) In terms of Section 4(4) of the Local government etc (Scotland) Act 1994, the Returning Officer will preside until the Lord Provost is elected.
- (b) The roll of the Council is circulated.
- (c) The Returning Officer will confirm that all members of the Council have signed the Declaration of Acceptance of Office.

1. Order of business

- 1.1 Including any notices of motion and any other items of business submitted as urgent for consideration at the meeting.

2. Declaration of interests

- 2.1 Members should declare any financial and non-financial interests they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest.

3. Election of Lord Provost

- 3.1 Section 4(1) of the 1994 Act requires the Council to elect a Convener from among the councillors who shall be known by the title "Lord Provost".

4. Election of Depute Convener

- 4.1 Section 4(2) of the 1994 Act provides a discretion to the Council to elect a Depute Convener.

5. Appointments

- | | | |
|-----|--|---------|
| 5.1 | Appointment of Members to Committees, Boards and Joint Boards, (including Senior Councillor Allowances) – Report by the Interim Executive Director of Corporate Services | 7 - 20 |
| 5.2 | Appointments to Outside Organisations 2022/27 – Report by the Interim Executive Director of Corporate Services | 21 - 56 |

6. Any Other Urgent Competent Business

- 6.1 If any

Nick Smith

Service Director, Legal and Assurance

Information about the City of Edinburgh Council

The City of Edinburgh Council consists of 63 Councillors and is elected under proportional representation. The City of Edinburgh Council usually meets once a month and the Lord Provost is the Convener when it meets.

The City of Edinburgh Council usually meets in the Council Chamber in the City Chambers on the High Street in Edinburgh. There is a seated public gallery and the Council meeting is open to all members of the public. The meeting can also be viewed via the webcast on the public website.

Further information

If you have any questions about the agenda or meeting arrangements, please contact Gavin King, Head of Democracy, Governance and Resilience, City of Edinburgh Council, Business Centre 2.1, Waverley Court, 4 East Market Street, Edinburgh EH8 8BG, Tel 0131 529 4239, email gavin.king@edinburgh.gov.uk.

A copy of the agenda and papers for this meeting will be available for inspection prior to the meeting at the main reception office, City Chambers, High Street, Edinburgh.

The agenda, minutes and public reports for this meeting and all the main Council committees can be viewed online by going to <https://democracy.edinburgh.gov.uk/>.

Webcasting of Council meetings

Please note this meeting may be filmed for live and subsequent broadcast via the Council's internet site – at the start of the meeting the Convener will confirm if all or part of the meeting is being filmed.

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Generally the public seating areas will not be filmed. However, by entering the Council Chamber and using the public seating area, individuals may be filmed and images and sound recordings captured of them will be used and stored for web casting and training

purposes and for the purpose of keeping historical records and making those records available to the public.

Any information presented by individuals to the Council at a meeting, in a deputation or otherwise, in addition to forming part of a webcast that will be held as a historical record, will also be held and used by the Council in connection with the relevant matter until that matter is decided or otherwise resolved (including any potential appeals and other connected processes). Thereafter, that information will continue to be held as part of the historical record in accordance with the paragraphs above.

If you have any queries regarding this, and, in particular, if you believe that use and/or storage of any particular information would cause, or be likely to cause, substantial damage or distress to any individual, please contact Committee Services (committee.services@edinburgh.gov.uk).

THE CITY OF EDINBURGH COUNCIL 19 MAY 2022

MEMBERS RETURNED AT ELECTIONS OF 5 MAY 2022

Ward	Name	Ward	Name
1 Almond	Kevin R Lang Norman J Work Louise A L Young Lewis J Younie	10 Morningside	Marie-Clair Munro Benjamin J Parker Neil J Ross Mandy H Watt
2 Pentland Hills	Graeme J Bruce Neil T Gardiner Ann Fiona Glasgow Stephen P Jenkinson	11 City Centre	Margaret A Graham Finlay McFarlane Claire H I Miller Joanna C Mowat
3 Drum Brae/Gyle	Robert C Aldridge Euan Hyslop Edward J Thornley	12 Leith Walk	Jack R M Caldwell James W Dalgleish Amy McNeese-Mechin
4 Forth	Cameron Day Sanne C Dijkstra-Downie Stuart Dobbin Kayleigh F O'Neill	13 Leith	Susan J Rae Charles W Booth Katrina Faccenda Adam R McVey
5 Inverleith	Julia D Bandel Max Mitchell Victoria B Nicolson Harriet E G Osler	14 Craigentinny/ Duddingston	Danny Aston Joan Griffiths Alexander Staniforth Iain Whyte
6 Corstorphine/ Murrayfield	Alan C Beal Euan R Davidson Frank Ross	15 Southside Newington	Steven A M Burgess Mary Pauline Ann Flannery Simita Kumar Timothy J Pogson
7 Sighthill/Gorgie	Denis C Dixon Catherine Fullerton Daniel J Heap Ross S McKenzie	16 Liberton/Gilmerton	Lezley Marion Cameron Philip A Doggart Lesley J Macinnes Martha L D P D Mattos Coelho
8 Colinton/ Fairmilehead	Scott Arthur Marco Biagi Jason G Rust	17 Portobello/ Craigmillar	Katherine R Campbell Timothy H Jones Jane E Meagher Alys R Mumford
9 Fountainbridge/ Craiglockhart	Christopher R C Cowdy David F Key Valerie M Walker		

The City of Edinburgh Council

10.00am, Thursday 19 May 2022

Appointment of Members to Committees, Boards and Joint Boards

Item number	
Executive/routine	Executive
Wards	All
Council Commitments	

1. Recommendations

The Council is asked:

- 1.1 To specify its appointments to the following positions for 2022/23:
 - 1.1.1 The Leader and Depute Leader of the Council;
 - 1.1.2 Conveners and Vice Conveners of the Executive Committees and other Committees of the Council;
 - 1.1.3 Members of the Executive Committees and other Committees of the Council;
 - 1.1.4 Members of the Integration Joint Board and Joint Committees;
 - 1.1.5 The Convener of the Integration Joint Board;
 - 1.1.6 Members of the Lothian Valuation Joint Board;
 - 1.1.7 Members of the Licensing Board; and
 - 1.1.8 5 Bailies.
- 1.2 To determine Senior Councillor Allowances.
- 1.3 To agree added members of the Education, Children and Families Committee.

Richard Carr

Interim Executive Director of Corporate Services

Contact: Louise Williamson, Assistant Committee Officer
 Legal and Assurance Division, Corporate Services Directorate
 Email: louise.p.williamson@edinburgh.gov.uk

Appointment of Members to Committees, Boards and Joint Boards

2. Executive Summary

- 2.1 Standing Order 1.2 States that at the first meeting after the election, the Council will:
- Appoint the Lord Provost of the Council
 - Appoint the Depute Convener of the Council
 - Appoint the Leader and Depute Leader of the Council
 - Appoint members of the Committees of the Council and their Conveners and Vice Conveners
 - Appoint members of the Joint Committees and Joint Boards
 - Appoint members of the Licensing Board
 - Appoint representatives to other bodies as the Council may decide to appoint.
- 2.2 The Election of the Lord Provost and Depute Convener is dealt with elsewhere on the agenda for this meeting, as are appointments to outside organisations.
- 2.3 The Committee Terms of Reference and Delegated Functions specify that committee membership will be proportionate to the elected representation of political parties, unless expressly agreed otherwise at a meeting of the full Council.
- 2.4 The Council is invited to appoint members to Committees of the Council, Boards and Joint Boards.
- 2.5 The Council is also invited to appoint 5 Bailies to support the civic role of the Lord Provost, one from each of the parties represented on the Council.

3. Main report

- 3.1 The Council is invited to specify its appointments to the following positions for 2022/2023:
- The Leader and Depute Leader of the Council;

- Conveners and Vice Conveners of the Executive Committees and other Committees of the Council (Appendix 1 details the list of Committees);
- Members of the Executive Committees and other Committees of the Council (Appendix 1 details the list of Committees with the number of members to be appointed based on the political balance of the full Council);
- Members of the Licensing Board, Joint Committees and Joint Boards that the Council should appoint (see paragraphs 3.9 - 3.14 below) (Appendix 2 details the number of members to be appointed based on the political balance of the full Council);
- The Convener of the Integration Joint Board; and
- 5 Bailies to support the civic role of the Lord Provost, one from each of the parties represented on the Council.

Education, Children and Families Committee.

- 3.2 Legislation requires the Council to appoint one representative from each of the Church of Scotland and the Roman Catholic Church to serve as full committee members. The Roman Catholic Church nominee will be reported once received.
- 3.3 The Council is also required to appoint a third outside representative, taking account of the comparative strength of churches and denominational bodies within the city. This is currently the subject of public advertisement, and the outcome will be reported as soon as possible.
- 3.4 A parent representative (non voting) will be nominated in the future.

Planning Committee/Development Management Sub-Committee/Local Review Bodies and the Regulatory Committee/Licensing Sub-Committee

- 3.5 Committee Terms of Reference provides that the membership of the Planning Committee shall be 11 members and the Regulatory Committee shall be 9 members.
- 3.6 By custom and practice, the 11 members of the Planning Committee have comprised the Development Management Sub-Committee and the 9 members of the Regulatory Committee have comprised the Licensing Sub-Committee.
- 3.7 The Council is also required to appoint a Local Review Body as a committee of the Council to fulfil the Council's obligations as planning authority for the conduct of reviews of decisions taken by the appointed officer on local developments.
- 3.8 Members appointed to the Planning and Regulatory Committees for the first time are expected to attend training before they attend their first meeting. Training has been arranged on:
- Planning Committee Training Session 1 – 30 May 2022 (10.00 – 13.00)
 - Planning Committee Training Session 2 – 31 May 2022 (14.00 – 17.00)
 - Planning Committee Training Session 3 – 1 June 2022 (10.00 – 13.00)
 - Planning Committee Training Session 4 - 1 June 2022 (14.00 – 17.00)

- Planning Committee Training Session 5 – 7 June 2022 (14.00 – 17.00)
- Regulatory Committee Training 7 June 2022 (16:00 – 18:00)

Joint Committees and Joint Boards, the Licensing Board, SEStran

- 3.9 Standing Order 1.2 requires the appointment of members of Joint Boards and Joint Committees.
- 3.10 The legislation relating to the Lothian Valuation Joint Board provides for the members first appointed to it to hold office for the life of the Council.
- 3.11 If there is to be any change in the Council's membership of this Joint Board, the co-operation of existing members is required by their resigning from the Board. New appointments cannot be made until a letter of resignation is received.
- 3.12 Members of the Lothian Valuation Joint Board are also appointed to the Lothian Electoral Joint Committee, in terms of the 1996 Minute of Agreement.
- 3.13 The Council is therefore invited to appoint members to this Joint Board.
- 3.14 In terms of the Integration Scheme, the Council and NHS Lothian share the appointments of Convener and Vice-Convener of the Integration Joint Board. The Council currently holds the position of Convener and is asked to appoint to this.

Licensing Board

- 3.15 Under licensing legislation, a Licensing Board is to consist of such number (being not fewer than 5 and not more than 10) of members as may be determined by the Council.
- 3.16 The Licensing (Scotland) Act 2005 states that any member appointed to the Licensing Board cannot take their place on the Board until they have completed an external training course and passed an examination.

Training has been arranged as follows:

- Licensing Board Training (Liquor) Session 1 – 13 June 2022 (10.00 – 17.00)
 - Licensing Board Training (Gambling and Liquor Licensing Law) Session 2 – 16 June (14.00 – 16.00)
- 3.17 A Councillor who is a premises licence holder, or the employee of a premises licence holder and works as such in licensed premises, whether alone or in partnership with another person engaged in the business of producing or selling alcohol, or a director or other officer of a company so engaged or an employee of any person so engaged and working as such in that business, shall not act as a member of a Licensing Board for any purpose under the Act.

South East of Scotland Regional Transport Partnership (SEStran)

- 3.18 The Council will appoint members to outside bodies elsewhere on the agenda to this meeting. However, the statutory instrument which established the South East of Scotland Regional Transport Partnership (SEStran) require the Council to appoint members to this body at its first meeting after the election.

- 3.19 SEStran is one of 7 Regional Transport Partnerships in Scotland which aims to address the transportation issues within the area and work towards a more sustainable and efficient transport network.

Senior Councillor Allowances

- 3.20 When specifying appointments, the Council can appoint Senior Councillors (maximum 24) within a maximum budget set out in the Local Governance (Scotland) Act 2004 (remuneration). The roles and amounts as per the position in April 2022 are set out in appendix 3.

4. Next Steps

- 4.1 Training will be provided to members as necessary.

5. Financial impact

- 5.1 The Council can appoint Councillors to roles which qualify for a special responsibility allowance within a maximum budget set out in the Local Governance (Scotland) Act 2004 (remuneration). The roles and amounts as per the position in April 2022 are set out in appendix 3.

6. Stakeholder/Community Impact

- 6.1 All Joint Committees, Joint Boards and Partnerships are aware of the appointments process.

7. Background reading/external references

- 7.1 None

8. Appendices

- 8.1 Appendix 1 - List of Committees with the number of members to be appointed based on the political balance of the full Council.
- 8.2 Appendix 2 - The number of members to be appointed to the Licensing Board, Joint Committees and Joint Boards based on the political balance of the full Council
- 8.3 Appendix 3 – Senior Councillor Allowances

APPENDIX 1

APPOINTMENTS 2022/23

MEMBERSHIP OF COMMITTEES

EXECUTIVE COMMITTEES

Policy and Sustainability Committee – 17 Members (including Leader of the Council (Convener) and Depute Leader of the Council (Vice Convener))

5 Scottish National Party
4 Labour
3 Scottish Liberal Democrat
3 Green
2 Conservative

Culture and Communities Committee – 11 Members

3 Scottish National Party
2 Labour
2 Scottish Liberal Democrat
2 Green
2 Conservative

Education, Children and Families Committee -11 Members

3 Scottish National Party
2 Labour
2 Scottish Liberal Democrat
2 Green
2 Conservative

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

3 Scottish National Party
2 Labour
2 Scottish Liberal Democrat
2 Green
2 Conservative

Housing, Homelessness and Fair Work Committee – 11 Members

3 Scottish National Party
2 Labour
2 Scottish Liberal Democrat
2 Green
2 Conservative

Transport and Environment Committee – 11 Members

3 Scottish National Party
2 Labour
2 Scottish Liberal Democrat
2 Green
2 Conservative

OTHER COMMITTEES

Governance, Risk and Best Value Committee – 11 Members

3 Scottish National Party
2 Labour
2 Scottish Liberal Democrat
2 Green
2 Conservative

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; and
The Transport and Environment Committee

Pensions Committee – 5 Members

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

1 Scottish National Party
1 Labour
1 Scottish Liberal Democrat
1 Green
1 Conservative

External Members

John Anzani
Richard Lamont

Planning Committee/Development Management Sub-Committee – 11 Members

3 Scottish National Party
2 Labour
2 Scottish Liberal Democrat
2 Green
2 Conservative

Planning Local Review Body – 10 Members

Any five members who are also members of the Planning Committee but not the Convener of the Planning Committee.

Panel 1 (5 members)

Panel 2 (5 members)

Regulatory Committee/Licensing Sub-Committee – 9 Members

3 Scottish National Party
2 Labour
2 Scottish Liberal Democrat
1 Green
1 Conservative

Leadership Advisory Panel – 5 Members

(plus 3 statutory representatives, appointed by the Education, Children and Families Committee when considering education business)

A group leader from each of the 5 groups

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 Corporate Services)

2 Scottish National Party
2 Labour
2 Scottish Liberal Democrat
1 Green
1 Conservative

REVIEWS AND APPEALS

Committee on Discretionary Rating Relief Appeals – 5 Members

- 1 Scottish National Party
- 1 Labour
- 1 Scottish Liberal Democrat
- 1 Green
- 1 Conservative

Personnel Appeals Committee - 9 Members

- 3 Scottish National Party
- 2 Labour
- 2 Scottish Liberal Democrat
- 1 Green
- 1 Conservative

Committee on Pupil and Student Support – 5 Members

(plus one religious representative)

- 1 Scottish National Party
- 1 Labour
- 1 Scottish Liberal Democrat
- 1 Green
- 1 Conservative

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 and teacher representatives on the Education, Children and Families Committee

Recruitment Committee – 7 Members

- Leader of Council (Convener)
- Depute Leader of the Council
- Convener of the Finance and Resources Committee
- Appropriate Executive Committee Convener
- Relevant opposition spokespersons (or nominees)

APPENDIX 2

APPOINTMENTS 2022/23

JOINT COMMITTEES AND BOARDS, THE LICENSING BOARD

Lothian Valuation Joint Board/Lothian Electoral Joint Committee – 9 Members

3 Scottish National Party
2 Labour
2 Scottish Liberal Democrat
1 Green
1 Conservative

Licensing Board – (up to) 10 members

3 Scottish National Party
2 Labour
2 Scottish Liberal Democrat
2 Green
1 Conservative

Integration Joint Board – 5 Members

1 Scottish National Party
1 Labour
1 Scottish Liberal Democrat
1 Green
1 Conservative

Edinburgh and South East of Scotland City Region Deal Joint Committee

The Council Leader

SEStran (South East of Scotland Regional Transport Partnership– 5 Members

1 Scottish National Party
1 Labour
1 Scottish Liberal Democrat
1 Green
1 Conservative

SESPlan Joint Committee (South East Scotland Regional Joint Committee – Planning) – 2 Members

Pentland Hills Regional Park Joint Committee – 3 Members

Pentland Hills Regional Park Consultative Forum – 2 Members

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	
2	Lord Provost	Set by statute	£44,039	
3	Depute Leader of the Council	75% (of leader's pay)	£44,039	
4	Depute Convener	50%	£29,360	
5	Convener – Culture and Communities	62.5%	£36,699	
6	Convener – Transport and Environment	62.5%	£36,699	
7	Convener – Housing and Economy	62.5%	£36,699	
8	Convener – Education, Children and Families	62.5%	£36,699	
9	Convener – Finance and Resources	62.5%	£36,699	
10	Vice-Convener – Culture and Communities	50%	£29,360	
11	Vice-Convener – Transport and Environment	50%	£29,360	
12	Vice-Convener – Housing and Economy	50%	£29,360	
13	Vice-Convener – Education, Children and Families	50%	£29,360	

14	Vice-Convenor – Finance and Resources	50%	£29,360	
15	Convenor - GRBV	50%	£29,360	
16	Licensing Board Convenor	62.5%	£36,699	
17	Opposition Group Leader	50%	£29,360	
18	Opposition Group Leader	50%	£29,360	
19	Opposition Group Leader	50%	£29,360	
20	Planning Convenor	62.5%	£36,699	
21	Regulatory Convenor	62.5%	£36,699	
22	Convenor or Vice-Convenor of Integration Joint Board	62.5%	£36,699	
23	Vice-Convenor - Planning	50%	£29,360	
24	Vice-Convenor – Regulatory Committee	50%	£29,360	
25				
26				
Total			£726,650	Does not include Leader of the Council or Lord Provost
Maximum			£763,323	Does not include Leader of the Council or Lord Provost
27	LVJB - Convenor	Set by statute	£24,467	

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The City of Edinburgh Council

10.00am, Thursday 19 May 2022

Appointments to Outside Organisations 2022/27

Item number	
Executive/routine	Executive
Wards	All
Council Commitments	

1. Recommendations

- 1.1 To appoint elected members to a range of outside organisations and Council companies, as detailed in the Appendix 1 to this report.

Richard Carr
Interim Executive Director of Corporate Services

Contact: Louise Williamson, Assistant Committee Officer
Legal and Assurance Division, Corporate Services Directorate
Email: louise.p.williamson@edinburgh.gov.uk

Appointments to Outside Organisations 2022/27

2. Executive Summary

- 2.1 The appointment of councillors to serve on outside organisations is a reserved matter for the full Council. This report invites nominations for a number of these appointments for the period 2022/27.

3. Main report

- 3.1 Standing Order 1.2 (b) requires that the first meeting of the Council following the ordinary election of councillors appoints representatives to “other bodies as the Council may decide to appoint”.
- 3.2 Appendix 1 lists the organisations the Council is invited to appoint to for 2022/27, along with the previous representation. Appointments to city-wide groups help support the Council’s strategic objectives; while those to local groups assist locality planning, and support local ward members. Council companies have key roles and responsibilities across a range of service areas.
- 3.3 The list of organisations has been reviewed ahead of this process. A number of organisations appointed in 2017 have ceased to exist. Groups have been asked to confirm they still wish Council representation, and a few have declined.
- 3.4 Individual councillors were also surveyed to establish whether they had benefited from being appointed to a particular organisation, either in terms of local ward interest, or in terms of the overall development of Council policy. This report takes account of the responses received. Specifically, the role of members appointed to outside bodies has been incorporated in the member induction training programme.
- 3.5 In terms of appointments to charitable bodies, Office of the Scottish Charity Regulator (OSCR) guidance recommends the board membership of charities should be regularly refreshed.

4. Next Steps

- 4.1 The representation to Outside Organisations will be communicated to the organisations.

5. Financial impact

5.1 None.

6. Stakeholder/Community Impact

6.1 None

7. Background reading/external references

7.1 [Minute of the City of Edinburgh Council of 18 May 2017](#)

8. Appendices

8.1 Appendix 1 - List of the organisations the Council is invited to appoint to for 2022/27

**APPOINTMENTS TO ORGANISATIONS, COMPANIES,
OUTSIDE BODIES, WORKING GROUPS, ETC**

2022-2027

Category 1a – External Organisations

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
1.	Association for Public Service Excellence (APSE)	A not-for-profit local government body working with over 300 councils throughout the UK promoting excellence in public services.	2 Members	Substantive Member Councillor Rob Munn (24/06) Substitute Member Councillor Lezley Marion Cameron (L)	Corporate Services	
2.	BioQuarter Community Impact Sub-Board (advisory role)	Provides high-level advice and expertise to BioQuarter initiative.	1 member	Councillor Adam McVey	Place	

Page 24

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
3.	Citizens Advice Edinburgh (Observer)	Five advice centres and 15 outreach points across the city. Provides free, confidential, impartial and independent advice on issues including money, benefits, immigration, employment rights, housing, consumer issues, family problems and health services.	1 Member (as observer)	Councillor George Gordon (SNP)	Corporate Services	
4.	COSLA	The representative voice of Scottish local government, lobbying on behalf of Scotland's 32 councils.	6 Members	Councillor Cammy Day (L) Councillor Melanie Main (G) Councillor Lesley Macinnes (SNP) Councillor Adam McVey (SNP) Councillor Cameron Rose (C) Councillor Iain Whyte (C)	Corporate Services	

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
4(a)	COSLA Policy Boards		4 members	Health and Social Care Board – Councillor Henderson Community Wellbeing Board – Councillor McNeese-Mechan Children and Young People Board Councillor Perry Environment and Economy Committee Councillor Gordon	Health and Social Care Place Education and Children's Services Place	
5.	Craigmillar Opportunities Trust (Cre8te)	A social enterprise that delivers services that help to regenerate local communities.	2 Members	Councillor Maureen Child (L) Councillor Laidlaw (C)	Place	
6.	Dance Base - Board of Management	Encourages and celebrates the potential for dance in everyone.	1 Member	Councillor Donald Wilson (L)	Education and Children's Services	

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
7.	Dean Orphanage and Cauvin's Trust - Board	Works to keep young people from living on the streets and provides a continuum of care to young people aged 15-21 as they make the transition from being looked after and accommodated to living independently in the community.	1 Member	Councillor Alison Dickie (SNP)	Education and Children's Services	
8.	Edinburgh Airport Consultative Committee	Advises the airport's Managing Director about issues which concern the local communities, travellers and other users of the airport and stimulates interest both within the airport community and local people	2 Members	Substantive Member Councillor Kevin Lang (SLD) Substitute Member Councillor Lesley Macinnes (SNP)	Place	

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
9.	Edinburgh Area Support Team	Supports the work of the Children's Panel – a group of unpaid volunteers who sit on Children's Hearings on a rota basis.	1 Member	Councillor Eleanor Bird (SNP)	Corporate Services	
10.	Edinburgh Community Solar Co-operative	A local community benefit society which aims to deliver viable co-operative energy projects in the city.	3 Members	Councillor Lesley Marion Cameron (L) Councillor Lesley Macinnes (SNP) Councillor Melanie Main (G)	Place	
11.	Edinburgh Festival Centre Ltd	Provides offices and ticketing services for the International Festival.	1 Member	Councillor Donald Wilson (L)	Place	
12.	Edinburgh International Festival Council – Board of Trustees	Administers the affairs of the Edinburgh International Festival Society.	Lord Provost 3 Members	Lord Provost (SNP) Councillor Amy McNeese-Mechan (SNP) Councillor Donald Wilson (L) Councillor Iain Whyte (C)	Place	

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
13.	Edinburgh International Jazz and Blues Festival – Board of Directors	The Festival is hosted in venues across the city with a selection of performers from across the jazz and blues musical spectrum, also hip-hop, funk and soul music.	4 Members	Councillor Cathy Fullerton (SNP) Councillor Jason Rust (C) Councillor Donald Wilson (L)	Place	
14. Page 29	Edinburgh International Science Festival Limited (Trading Company)	An educational charity that encourages people of all ages and backgrounds to discover the wonder of the world around them.	4 Members	Councillor Amy McNeese-Mechan (SNP) Councillor Cameron Rose (C) Councillor Alex Staniforth (Green) Councillor Donald Wilson (L)	Place	
15.	Edinburgh Partnership Board	The Community Planning Partnership for the City.	Council Leader (as Chair) 1 member from each political group	Councillor Adam McVey (Chair) (SNP) Councillor Cammy Day (L) Councillor Susan Rae (G) Councillor Robert Aldridge (SLD) Councillor Iain Whyte (C)	Corporate Services	

<p>16.</p> <p style="writing-mode: vertical-rl; transform: rotate(180deg);">Page 30</p>	<p>Edinburgh Partnership – Local Community Planning Partnerships</p>	<p>Under the Community Empowerment (Scotland) Act 2015, there is a legislative duty to have locality improvement plans. Each locality community planning partnership is responsible for the development, delivery and joint resourcing of their respective plan, reporting to the board</p> <p>North East (Craigentinny/ Duddingston, Leith, Leith Walk and Portobello/Craigmillar wards)</p> <p>South East (City Centre, Morningside, Southside/Newington and Liberton/Gilmerton wards)</p>	<p>One elected member for each ward in the locality and officer representation</p>			
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	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
		<p>North West (Almond, Drumbrae/Gyle, Corstorphine/Murrayfield, Forth and Inverleith wards)</p> <p>South West (Pentland Hills, Colinton/Fairmilehead, Sighthill/Gorgie and Fountainbridge/Craiglockhart wards)</p>				
17	Edinburgh Police Fund for Children (formerly Police Aided Clothing Scheme) – Directors	Provides clothing to children aged 5-18 from underprivileged backgrounds	Lord Provost (ex officio) 1 Member	Lord Provost (ex officio) (SNP) Councillor Max Mitchell	Education and Children's Services	
18.	Edinburgh Tourism Action Group (Strategy Group)	Umbrella group for businesses making up Edinburgh's tourism sector	1 Member	Councillor Gavin Barrie (SNP)	Place	

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
19.	Edinburgh UNESCO City of Literature (Trustee)	An independent organisation that works through partnerships providing a focus and co-ordination for literary activity, reaching out to a wide audience to deliver clear benefits for the city and for Scotland.	Lord Provost (ex officio)	Lord Provost (ex officio) (SNP)	Corporate Services	
20	Edinburgh University Curators of Patronage - Directors	The Curators have the right of nomination to the office of Principal and the patronage of sixteen Chairs and a share in the patronage of a number of other Chairs.	Lord Provost 2 Members	Lord Provost (SNP) Councillor Scott Douglas (C) Councillor Cameron Rose (C)	Education and Children's Services	
21.	Edinburgh University Court – Assessor - Director	The Court is the University's governing body and the legal persona of the University.	Lord Provost	Lord Provost (SNP)	Corporate Services	

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
22.	Edinburgh World Heritage Trust Board	Provides strategic guidance to support the future development of Edinburgh World Heritage.	Now 2 members	Councillor Maureen Child (L) Councillor Neil Gardiner (SNP)	Place	
23.	Eurocities Network	A network of major European cities which brings together the local governments of more than 140 large cities in over 30 European countries. It influences and works with the EU institutions to respond to common issues that affect the day-to-day lives of Europeans.	2 Members	Substantive member Lord Provost (SNP) Substitute member Councillor Gavin Barrie (SNP) Chief Executive (as Liaison Officer for contact purposes)	Place	
24.	Handicabs (Lothian) Limited – Executive Committee (HcL – Dial-a-Ride, Dial-a-Bus) (Observer)	Charitable company to provide accessible transport for people in Edinburgh and the Lothians.	1 Member (as observer)	Councillor Lesley Macinnes (SNP) (Observer)	Place	

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
25.	Imaginate - Directors	Promotes and develops the performing arts for children and young people in Scotland.	2 Members	Councillor Cathy Fullerton (SNP) Councillor Donald Wilson (L)	Education and Children's Services	
26.	John Watson Trust	Awards grants to under 21 year olds with either a physical or learning disability or who are in a situation of deprivation.	1 Member	Councillor Eleanor Bird (SNP)(appointed 10.02.22) Head of Schools and Lifelong Learning	Education and Children's Services	
27.	Local Authority Pension Fund Forum– Executive Committee	Promotes the investment interests of local authority pension funds and maximises their influence as shareholders whilst promoting social responsibility and corporate governance at the companies in which they invest.	1 Member	Councillor Alasdair Rankin (SNP)	Corporate Services	

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
28.	Lothian Homes Trust - Directors	Promotes the education of young people under the age of 22 who are in need of care or are living in deprived circumstances or otherwise require assistance to become adjusted to living independent lives.	4 Members	Councillor Robert Aldridge (SLD) Councillor Lezley Marion Cameron (L) Councillor Kate Campbell (SNP) Councillor Stephanie Smith (C)	Education and Children's Services	
Page 35	Lowland Reserve Forces' and Cadets' Association	One of 13 autonomous Tri-Service bodies, established to support the Reserve Forces and Cadets in the Lowlands of Scotland.	2 Members	Councillor Claire Bridgman (SNP) Councillor Lewis Ritchie (SNP) (24.08.17)	Education and Children's Services	
30.	NHS Lothian – Board	The Board's main role is to protect and improve the health of the people of Lothian and plan services for the local population.	1 Member	Councillor George Gordon	Edinburgh Health and Social Care Partnership	

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
31.	Nuclear Free Local Authorities Scotland	To increase local accountability over national nuclear policy.	1 Member	Councillor David Key (SNP)	Place	
32.	Nuclear Free Local Authorities UK and Ireland	Comprises member local authorities from England, Scotland, Wales, Northern Ireland and the Republic of Ireland and aims to increase local accountability over national nuclear policy, identify the impact of national nuclear policy on local communities and work to minimise nuclear hazards and increase public safety.	1 Member	Councillor David Key (SNP)	Place	

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
33.	(Directors of) One City Limited, and thus as Trustees of the One City Trust	Independent Trust which promotes social inclusion in Edinburgh formed in 2003 as a recommendation of the Lord Provost's Commission on Social Exclusion.	Lord Provost (ex officio) 2 Members	Lord Provost (ex officio) (SNP) Councillor Cammy Day (L) Councillor Denis Dixon (SNP)	Corporate Services	
34.	Our Dynamic Earth	Raises awareness and understanding of our planet through the Dynamic Earth exhibition and promotes education and life-long learning in Earth and Environmental Science.	Lord Provost (ex officio)	Lord Provost (ex officio) (SNP)	Education and Children's Services	
35.	Queen's Hall (Edinburgh) Ltd Director	Offers a wide range of events including classical, jazz, blues, pop, rock, world, folk and comedy and is also home to the Scottish Chamber Orchestra.	1 Member	Councillor Donald Wilson (L)	Place	

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
36.	Rosyth Local Liaison Committee	Forum for consulting with local authorities on matters affecting public protection from nuclear and radiation hazards arising from nuclear operations in Rosyth Business Park.	4 Members	Councillor Graham Hutchison (C) Councillor Norman Work (SNP) 2 vacancies	Corporate Services	
37. Page 38	The Royal Company of Merchants Endowment Trust (formerly the Merchant Company – Endowment Trust	Provides assistance to men and women who meet the criteria.	5 Members	Lord Provost (SNP) Councillor Robert Aldridge (SLD) Councillor Day (L) Councillor David Key (SNP) Councillor John McLellan (C)	Edinburgh Health and Social Care Partnership	
38.	Royal Edinburgh Military Tattoo (Charities) Limited - Trustees	Each year, a substantial proportion of surplus funds generated by the Tattoo are distributed to charitable arts and service benevolent organisations.	Lord Provost (ex officio)	Lord Provost (ex officio) (SNP)	Corporate Services	

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
39.	Royal Scottish National Orchestra – Board of Directors	One of Europe's leading symphony orchestras.	1 Member	Councillor Lezley Marion Cameron (L)	Place	
40.	Scotland Excel	The Centre of Procurement Expertise for Scotland's local government sector.	2 Members and 2 Substitute Members	Councillor Graham Hutchison (C) Councillor Rob Munn (SNP)	Corporate Services	
41.	Scotland Excel's Joint Committee's Executive Sub (until June 2019)			Councillor Johnston (C)	Corporate Services	
42.	Scottish Chamber Orchestra – Board of Directors	One of Scotland's five National Performing Arts Companies.	1 Member	Councillor Donald Wilson (L)	Place	
43.	Scottish Councils Committee on Radioactive Substances (SCCORS)	Provides a mechanism to identify a common Scottish local authority viewpoint on radioactive waste management issues.	1 Members 1 Officer	Councillor David Key (SNP)	Place	

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
44.	Scottish Enterprise Edinburgh and Lothians	Ensures the private sector and key stakeholders in specific regions have an influential role in Scottish Enterprise's strategy. Regionally-based boards advise on the best way to maximise the contribution of each region to Scotland's economic growth.	1 Member	Councillor Gavin Barrie (SNP)	Place	

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
45.	Scottish Local Government Pension Scheme Advisory Board	Elected Member representation on the Scottish SAB is agreed by COSLA's Convention, with nominations proposed by political Group Leaders. It is expected that this will be confirmed in June following the Local Government Election. It will be for the Group Leaders and Convention in June to determine if this appointment is to continue	1 Member	Councillor Rankin (SNP)	Corporate Services	
46.	Scottish National War Memorial – Trustees	Responsible for the administration of the Scottish National War Memorial at Edinburgh Castle.	Lord Provost (ex officio)	Lord Provost (ex-officio) (SNP)	Corporate Services	

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
47.	Smilechildcare	Provides subsidised childcare places and services for low income families	1 Member	Councillor Cathy Fullerton (SNP)	Education and Children's Services	
48.	Spartan's Community Football Academy - Directors	Aims to provide the community of North Edinburgh with a community inspired, developed and managed facility, to help develop people of all ages sporting, social and life skills.	2 Members	Councillor Eleanor Bird (SNP) Councillor Scott Arthur (L)	Education and Children's Services	
49.	Torness Local Liaison Committee	Discusses safety issues at Torness Nuclear Power Station. To maintain regular communications about nuclear site.	3 Members	Councillor Steve Burgess (G) Councillor Maureen Child (L) Councillor Denis Dixon (SNP)	Corporate Services	

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
50.	Transform Scotland – Board	The national alliance for sustainable transport, bringing together organisations from the private, public and voluntary sectors.	1 Member	Councillor Lesley Macinnes (SNP)	Place	
51.	Wester Hailes Land and Property Development Company Ltd	Promotes the development of land and assets within Wester Hailes to the maximum benefit of the local community and provides a property management service to other community groups.	1 Member	Councillor Susan Webber	Place	
52.	The Wilson Christie Fund (formerly the John Wilson/Robert Christie Bequest Fund Board of Management - Director	A fund for people over 60 who are in need, live in Edinburgh or Midlothian and have an acutely painful disease.	1 Member	Councillor Claire Bridgman (SNP)	Corporate Services	

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
53.	Worker's Educational Association Scotland (Observer)	Committed to equality of access to learning and gives priority to providing learning for educationally, socially and economically disadvantaged groups.	1 Member (as observer)	Councillor Ian Perry (L) (Observer)	Education and Children's Services	

**APPOINTMENTS TO ORGANISATIONS, COMPANIES,
OUTSIDE BODIES, WORKING GROUPS, ETC**

2017-2022

**Category 1b – Companies and Other Organisations Owned or Controlled by the Council and Council Joint Venture
Companies**

	Organisation	Form	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
54. Page 45	Essential Edinburgh-Business Improvement District (BID) Company Boards	Registered company	To promote collaborative and productive relationships between city centre businesses and the public sector, through the BID framework.	Convener of Housing and Economy Committee	Councillor Kate Campbell (SNP)	Place	
55.	Business Loans Scotland Ltd	Registered company	A pan-Scotland local authority business loan fund.	1 Member	Councillor Mandy Watt (L)	Place	

	Organisation	Form	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
56.	Capital City Partnership Ltd	Registered company	The delivery body for the city's employability strategy and programme.	Convener of Housing and Economy Committee Vice-Convener of Housing and Economy Committee 1 Member	Councillor Mandy Watt (L) Councillor Stephanie Smith (C) Councillor George Gordon (SNP)	Place	
57.	Capital City Theatres Trust Directors	Registered company	A registered charity which is responsible for the operation and management of the Festival and King's Theatres.	Only 2 members are now required	Councillor Amy McNeese-Mechan (SNP) Councillor Melanie Main (G) Councillor Max Mitchell (C) Councillor Donald Wilson (L)	Place	

	Organisation	Form	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
58.	CEC Holdings Limited	Registered company	Holding company with a portfolio of operational companies, namely, EDI Group, EICC Ltd, New Edinburgh Ltd, Waterfront Edinburgh Limited, Shawfair Land Limited and PARC Ltd with the original purpose of ensuring tax efficiency across the operational company's portfolio and enable appropriate monitoring and control.	3 Members	Councillor Lezley Marion Cameron (L) Councillor Cameron Rose (C) Councillor Kate Campbell (SNP)	Corporate Services	

	Organisation	Form	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
59.	EDI Ltd (including EDI Central Ltd, EDI Market Street Ltd, EDI Fountainbridge Ltd, PARC Craigmillar Ltd, PARC Craigmillar Developments LTD, Shawfair Land Ltd, Waterfront Edinburgh Ltd, Waterfront Edinburgh Management Ltd)	Registered company	Private company, owned by the Council and run as an arms-length operation. Main Council owned vehicle for property development and undertakes regeneration projects. It is redeveloping Craigmillar through PARC Limited	7 Directors (1 Exec, 6 Non-Exec) Convener of Housing and Economy Committee Vice-Convener of Housing and Economy Committee 1 Member 3 External through recruitment	Councillor Kate Campbell (SNP) Councillor Lezley Marion Cameron (L) Councillor Iain Whyte (C)	Corporate Service	

	Organisation	Form	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
60.	Edinburgh International Conference Centre Limited	Registered company	Owned by the Council and operates as an independent commercial venture which provides venues for conferences, conventions and exhibitions and acts as agent for development of Exchange district on behalf of the Council.	3 Members	Councillor Lezley Marion Cameron (L) Councillor George Gordon (L) Councillor Iain Whyte (C)	Corporate Services Place	
Page 49	Edinburgh Leisure	Registered company	A not-for-profit company to run the Council's sport and leisure services.	5 Members	Councillor Graeme Bruce (C) Councillor Lesley Marion Cameron (L) Councillor Denis Dixon Councillor Hal Osler (SLD) Councillor Alex Staniforth (G)	Education and Children's Services	

	Organisation	Form	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
62.	Edinburgh Leisure Two	Registered company	A trading company of Edinburgh Leisure.	5 Members	Councillor Graeme Bruce (C) Councillor Lesley Marion Cameron (L) Councillor Denis Dixon Councillor Hal Osler (SLD) Councillor Alex Staniforth (G)	Education and Children's Services	
Page 50	Energy for Edinburgh – Board	Registered company	The Council's arms-length energy services company.	3 Members	Councillor Adam McVey (SNP) Councillor Steve Burgess (G) Councillor Karen Doran (L)	Place	

	Organisation	Form	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
64.	LLP Corporate Body (Housing Management) (Council Reps) Edinburgh Living LLP		To own and manage housing for market and mid-market rent	5 Members (Convener and Vice Convener of the Housing and Economy Committee, Convener of the Finance and Resources Committee 1 member Executive Director of Place)	Executive Director of Place Councillor Kate Campbell (SNP) Councillor Mandy Watt (L) Councillor Phil Doggart (C) Councillor Rob Munn (SNP)	Place	
65.	LPFE Ltd	Registered company	A trading company of the Lothian Pension Fund.	1 Member	Councillor Rob Munn (SNP)	Corporate Services	

	Organisation	Form	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
66.	Marketing Edinburgh - Director	Registered company	A public/private body set up to lead and facilitate the promotion of Edinburgh.	3 Members	Councillor Kate Campbell (SNP) Councillor Mandy Watt (L) Councillor Claire Miller (G)	Place	
67.	Transport for Edinburgh Ltd Board	Registered company	Manages the city's public transport operations to ensure integrated transport across Edinburgh.	4 Members	Councillor Claire Miller (G) Councillor Karen Doran (L) Councillor Callum Laidlaw (C) Councillor Lesley Macinnes (SNP) (Chair)	Place	

**APPOINTMENTS TO ORGANISATIONS, COMPANIES,
OUTSIDE BODIES, WORKING GROUPS, ETC**

2017-2022

Category 2 – Local Organisations

	Organisation	Form	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
68.	Community One Stop Shop Management Committee (observer)		The COSS is an independent, free and confidential advice and information service based in the Broomhouse area.	1 Member (as observer)	Councillor Cathy Fullerton (SNP)	Corporate Services	
69.	Corstorphine Community Centre	Registered Charity	An independent and inclusive community hub providing a range of opportunities including playgroup, keep fit, sports and other activities for all age groups	1 Member	Councillor Douglas	Education and Children's Services	

	Organisation	Form	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
70.	Gorgie Memorial Hall Management Committee	Incorporated association	Oversees the running of the Gorgie "Mem" Community Centre, leased from the Council.	All local Ward Members	Lord Provost Councillor Denis Dixon (SNP) Councillor Cathy Fullerton (SNP) Councillor Ashley Graczyk (C) Councillor Donald Wilson (L)	Corporate Services	
71.	Hutchison Vale Community Sports Club	Registered company	Local community sports club	1 Member	Councillor Cathy Fullerton (SNP)	Place	
72.	John Watt's Trust	Trust	Grants to people over 55 who have the name Watt and who live in the parish of South Leith or have done so for at least ten years prior to application. People in need who have lived or are living in the City of Edinburgh or Midlothian can apply.	1 Member	Councillor Gordon Munro (L)	Education and Children's Services	

	Organisation	Form	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
73.	Leith Industrial School Trust	Trust	Gives grants to organisers of groups providing play or holiday activities for the benefit of children living in Leith.	2 Members	Councillor Chas Booth (G) Councillor Gordon Munro (L)	Education and Children's Services	
74.	Pilton Central Association/ West Pilton Neighbourhood Centre - observer	Registered Charity	A community managed organisation that aims to maximise community influence, address poverty and bring economic and community benefits to the North Edinburgh area. West Pilton Neighbourhood Centre provides a varied programme of educational and recreational activities to meet the needs of the community.	1 Member	Councillor Eleanor Bird (SNP)	Education and Children's Services	
75	William Brown Nimmo Charitable Trust	Trust	Provides grants to older women on a low income who were born and live in Leith or Edinburgh.	Lord Provost (ex officio) 1 Member	Lord Provost (ex officio) (SNP) Councillor Gordon Munro (L)	Education and Children's Services	

