

The City of Edinburgh Council

10.00am, Thursday 19 November 2020

Appointments to Committees etc

Item number	
Executive/routine	
Wards	All
Council Commitments	

1. Recommendation

- 1.1 To appoint Councillor Gloyer in place of Councillor Neil Ross on the Governance, Risk and Best Value Committee.
- 1.2 To note that members of the Liberal Democrat Group will be attending Governance, Risk and Best Value Committee on rotation and will advise Committee Services accordingly, but that Councillor Gloyer will be the main named contact.

Andrew Kerr

Chief Executive

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Appointments to Committees etc

2. Executive Summary

- 2.1 Councillor Neil Ross has tendered his resignation as a member of the Governance, Risk and Best Value Committee.
- 2.2 Council is asked to appoint Councillor Gloyer in place of Councillor Neil Ross on the Governance, Risk and Best Value Committee.

3. Main report

- 3.1 The appointment of committees, joint committees and joint boards is a reserved matter for full Council.
- 3.2 On 23 April 2020 the Leadership Advisory Panel agreed interim political management arrangements to carry out Council business for the period 1 May 2020 to 1 September 2020 and Interim Standing Orders to cover that period.
- 3.3 Part of the interim political management arrangements was to agree that the functions reserved to Council in the Committee Terms of Reference and Delegated Functions would be carried out by the Policy and Sustainability Committee.
- 3.4 At its meeting on 28 May 2020, in terms of Interim Standing Order 1.2, the Policy and Sustainability Committee agreed the political balance on the Council's committees.
- 3.5 Appointments to the Council's committees were also made at the Policy and Sustainability Committee meeting on 28 May 2020.
- 3.6 At its meeting on 25 August 2020, the Council agreed the political membership of the committees, boards and outside bodies
- 3.7 Council is invited to appoint Councillor Gloyer in place of Councillor Neil Ross on the Governance, Risk and Best Value Committee.

4. Next Steps

- 4.1 Any member appointed will be expected to contribute to the workplan of the Governance, Risk and Best Value Committee, starting at its next meeting on 8 December 2020.

5. Financial impact

5.1 None.

6. Stakeholder/Community Impact

6.1 None

7. Background reading/external references

7.1 [Minute](#) of the Policy and Sustainability Committee of 28 May 2020

8. Appendices

8.1 None.