# The City of Edinburgh Council

## 10.00am, Thursday 24 June 2021

# **Appointments to Outside Organisations**

| Item number<br>Executive/routine |     |  |  |  |
|----------------------------------|-----|--|--|--|
| Wards                            | All |  |  |  |
| Council Commitments              |     |  |  |  |

#### 1. Recommendation

- 1.1 To appoint one member to serve in place of Councillor Kate Campbell as a Council representative on Craigmillar Opportunities Trust (Cre8te).
- 1.2 To appoint one of the Council's existing Scotland Excel Joint Committee representatives to serve on its Executive Sub-Committee until June 2022.

#### Andrew Kerr

#### **Chief Executive**

Contact: Louise Williamson, Committee Services

Email: Iouise.p.williamson@edinburgh.gov.uk | Tel: 0131 529 4264



Report

# **Appointments to Outside Organisations**

#### 2. Executive Summary

- 2.1 Councillor Kate Campbell has tendered her resignation as a member of Cre8te.
- 2.2 Council is asked to appoint a member in place of Councillor Kate Campbell on Cre8te.
- 2.3 Council is asked to appoint a member to Scotland Excel's Joint Committee's Executive Sub-Committee.

#### 3. Main report

- 3.1 Appointments to Outside Bodies for 2017 22 were approved by Council on 29 June 2017.
- 3.2 Cre8te is a social enterprise that delivers services that help to regenerate local communities. Councillors Child and Kate Campbell were appointed to represent the Council on the organisation by the Council on 29 June 2017.
- 3.3 Councillor Kate Campbell has submitted her resignation as a Council representative, and a replacement representative is sought.
- 3.4 Councillors Rankin and Hutchison were previously appointed to represent the Council on the Scotland Excel Joint Committee. The Council on 25 August 2020 noted that Councillor Rankin was taking a leave of absence on health grounds and agreed to replace Councillor Rankin with Councillor Munn on an interim basis on all respective working groups, bodies and committees.
- 3.5 The Scotland Excel Joint Committee has invited the Council to confirm that it would seek continued appointment of its Executive Sub-Committee for the period to June 2022 and formally nominate one member to serve on the Executive Sub-Committee. Councillor Hutchison previously held this position.

## 4. Next Steps

4.1 Any changes in representation will be communicated to the organisation concerned.

## 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 29 June 2017
- 7.2 <u>Minute of the City of Edinburgh Council of 3 May 2018</u>
- 7.3 Minute of the City of Edinburgh Council of 25 August 2020

#### 8. Appendices

8.1 None.