

Amendment by the Administration

City of Edinburgh Council

30 June 2022

Item 6.1 – Appointments to Committees, Boards and Joint Boards

The Labour Group makes the following nominations

The Convener of the Pensions committee: Cllr Mandy Watt

The Convener of the Jean F Watson Bequest: Cllr Val Walker

The Convener of the Committee of Discretionary Rating appeals: Cllr Cammy Day

The Convener of the Committee on Pupil Student support: Cllr Jane Meagher

Membership of the Recruitment Committee

Leader

Deputy Leader

2 Executive Committee Conveners

Relevant opposition spokespeople (or nominees)

Members of Edinburgh and Southeast Scotland City Region Deal Joint Committee, Elected Member Oversight Group: Cllr Cammy Day

Baillie: Cllr Margaret Graham

Moved by Councillor Cammy Day

Seconded by Councillor Mandy Watt

Motion by the SNP Group

City of Edinburgh Council

30 June 2022

Item 6.1 – Appointment of Members to Committees, Boards and Joint Boards

Council:

- 1.1.1 Agrees to appoint Councillor Kate Campbell as Governance, Risk and Best Value Committee Convener at an SRA of 55% as outlined in the previous SNP/Green proposals in May.
- 1.1.8 Councillor Key to replace Councillor Ross as a Member of the Licensing Board. Councillor Fullerton to replace Councillor McNeese-Mechan as a Member of the Licensing Board.
- 1.1.11 Agrees to appoint Councillor Gardiner as Member of the Pentlands Hill Joint Committee.
- 1.1.12 Agrees to appoint Councillor Gardiner to Pentlands Hills Consultative Forum.

Moved by Councillor Catherine Fullerton

Seconded by Councillor Kate Campbell

Motion by the Liberal Democrat Group

City of Edinburgh Council

30 June 2022

Item 6.1 – Appointment of Members to Committees, Boards and Joint Boards

Council

Notes the following errors in Appendix 2, Planning Local Review Body and requests correction of said record to show Cllr Osler as a member of Panel 1 and Cllr Beal as a member of Panel 2.

Moved by: Councillor Louise Young

Seconded by: Councillor Kevin Lang

Motion by the Green Group

City of Edinburgh Council

30 June 2022

Item 6.1 – Appointment of Members to Committees, Boards and Joint Boards

To make the appointments set out in the Appendix attached.

Moved by: Councillor Steve Burgess

Seconded by: Councillor

APPENDIX 1

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 - 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 Mumford

Councillor Staniforth

Councillor Parker

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 Osler

Councillor Thornley

Councillor Heap

Councillor Staniforth

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 Burgess

Councillor O'Neill

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

Councillor Staniforth

Councillor Bruce

Councillor Doggart

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

Councillor Rae

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

Councillor Bandel

Councillor Miller

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 Committ

Councillor Campbell

Councillor Dixon

Councillor Nicolson

Councillor Faccenda

Councillor Jenkinson

Councillor Thornley

Councillor Younie

Councillor Miller

Councillor Bandel

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

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

Councillor O'Neill

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

Panel 2 (5 members)

Councillor Booth

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

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
Mumford/Staniforth

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

Councillor Rae

Councillor Mitchell

Reviews and Appeals

Committee on Discretionary Rating Relief Appeals
(5 members – 1SNP, 1L, 1SLD, 1G, 1C)

Councillor Biagi

Councillor Day

Councillor Beal

Councillor Staniforth

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

Councillor Miller

Councillor Mowat

Committee on Pupil Student Support
(5 members and one religious representative –1SNP, 1L, 1SLD, 1G, 1C)

Councillor Key

Councillor Meagher

Councillor Davidson

Councillor Burgess

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)

APPENDIX 3

THE CITY OF EDINBURGH COUNCIL

APPOINTMENTS FOR 2022/23

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

Councillor LABOUR TBC

Councillor LABOUR TBC

Councillor Beal

Councillor Caldwell

Councillor Staniforth

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

Councillor Rust (Vice-Convener)

Integration Joint Board
(5 members: 1SNP, 1L, 1SLD,1G,1C))

Councillor Nicolson

Councillor Pogson (Chair/Vice Chair)

Councillor Davidson

Councillor Miller

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

Councillor Bandel

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

Edinburgh and South East of Scotland Region – Elected Member Oversight
Committee
(2 members – previously the Leader and Depute Leader)

Councillor

Councillor

BAILIES

SNP – McNeese-Mechan

L – TBC

SLD – Flannery

G – Rae

C - TBC

Motion by the Conservative Group

City of Edinburgh Council

30 June 2022

Item 6.1 – Appointment of Members to Committees, Boards and Joint Boards

The Conservative Group makes the following nominations:

1.1.11 Cllr Graeme Bruce to the Pentland Hills Joint Committee and

1.1.12 Cllr Graeme Bruce to the Pentland Hills Consultative Forum

And at end to nominate Cllr Jason Rust as the Bailie from the Conservative Group

Moved by: Councillor Jo Mowat

Seconded by: Councillor Jason Rust

Motion by the Administration

City of Edinburgh Council

30 June 2022

Item 6.2 – Appointments to Outside Organisations 2022/27

The Labour Group makes the following nominations:

Agrees to delegate authority to the Chief Executive to work with Ward Members to agree representation at 16a.– Local Community Planning Partnerships

“To note that Council representation on the following Outside Organisations was no longer required:

Craigmillar Opportunities Trust (Cre8te)

Edinburgh Festival Centre Ltd

Edinburgh Tourism Action Group (Strategy Group)

Handicabs (Lothian) Limited – Executive Committee (HcL – Dial-a-Ride, Dial-a-Bus) (Observer)

Scottish Enterprise Edinburgh and Lothians

Business Loans Scotland Ltd”

Association for Public Service Excellence (APSE) – Cllr Watt

BioQuarter Community Impact Sub-Board (advisory role) – Cllr Day

COSLA Policy Boards - Health and Social Care Board – Cllr Pogson

COSLA – Scottish Joint Council for Local Government Employees (SJC) – Cllr Watt

Dance Base - Board of Management – Cllr Walker

Edible Edinburgh – Cllr Faccenda

Edinburgh Airport Consultative Committee- Cllr Arthur (Substitute)

Edinburgh Community Solar Co-operative – Cllr Graham

Edinburgh International Festival Council – Board of Trustees – Cllr Day

Edinburgh International Jazz and Blues Festival – Board of Directors – Cllr Walker

Edinburgh International Science Festival Limited (Trading Company) – Cllr Walker

Edinburgh Partnership Board – Cllr Day

Community Safety Partnership – Cllr Pogson

Edinburgh University Curators of Patronage – Directors – Cllr Griffiths

Edinburgh World Heritage Trust Board – Cllr Graham

Eurocities Network – Cllr Cameron

Local Authority Pension Fund Forum– Executive Committee – Cllr Watt

Lothian Homes Trust – Directors – Cllr Cameron

(Directors of) One City Limited, and thus as Trustees of the One City Trust – Cllr Day

Queen’s Hall (Edinburgh) Ltd Director – Cllr Walker

The Royal Company of Merchants Endowment Trust (formerly the Merchant Company – Endowment Trust – Cllr Pogson

Royal Scottish National Orchestra – Board of Directors – Cllr Walker

Scotland Excel – Cllr Watt

Scotland Excel’s Joint Committee’s Executive Sub – Cllr Watt

Scottish Chamber Orchestra – Board of Directors – Cllr Walker

Scottish Local Government Pension Scheme Advisory Board – Cllr Watt

Spartan’s Community Football Academy – Directors – Cllr Arthur

Transform Scotland – Board – Cllr Arthur

Worker’s Educational Association Scotland – Cllr Walker

Essential Edinburgh- Business Improvement District (BID) Company Boards – Cllr Meagher

Capital City Partnership Ltd – Cllr Meagher

Capital City Theatres Trust Directors – Cllr Walker

CEC Holdings Limited – Cllr Cameron

EDI Ltd – Cllr Meagher

Edinburgh International Conference Centre Limited – Cllr Cameron

Edinburgh Leisure – Cllr Walker

Edinburgh Leisure Two – Cllr Walker

Energy for Edinburgh – Board – Cllr Day

LLP Corporate Body (Housing Management) (Council Reps) Edinburgh Living
LLP – Cllr Watt

LPFE Ltd – Cllr Watt

Marketing Edinburgh – Director – Cllr Watt

Transport for Edinburgh Ltd Board – Cllr Arthur

Gorgie Memorial Hall Management Committee – Cllr McKenzie

John Watt's Trust – Cllr Faccenda

Leith Industrial School Trust – Cllr Faccenda

William Brown Nimmo Charitable Trust – Cllr Faccenda

Moved by Councillor Cammy Day

Seconded by Councillor Mandy Watt

Motion by the SNP Group

The City of Edinburgh Council

30 June 2022

Item 6.2 – Appointments to Outside Organisations 2022/27

Council appoints the following:

1. Association for Public Service Excellence (APSE) – Councillor Biagi
3. Citizens Advice Edinburgh (Observer) – Councillor Mattos Coelho
- 4.a. COSLA Policy Boards – Councillor McNeese-Mechan
10. Edinburgh Area Support Team – Councillor Kumar
11. Edinburgh Community Solar Co-operative – Councillor Key
13. Edinburgh International Festival Council – Board of Trustees – Councillor McNeese-Mechan
14. Edinburgh International Jazz and Blues Festival – Board of Directors – Councillor Fullerton
15. Edinburgh International Science Festival Limited (Trading Company) – Councillor McNeese-Mechan
16. Edinburgh Partnership Board – Councillor McVey
- 16.b. Edinburgh Community Planning Partnership – Councillor McNeese-Mechan
20. Edinburgh University Curators of Patronage – Directors – Councillor Ross
22. Edinburgh World Heritage Trust Board – Councillor Mattos Coelho
25. Imagine – Directors – Councillor Fullerton
26. John Watson Trust – Councillor McFarlane
28. Lothian Homes Trust – Directors – Councillor Nicolson
20. Lowland Reserve Forces' and Cadets' Association – Councillor Ross
31. Nuclear Free Local Authorities Scotland – Councillor Key
32. Nuclear Free Local Authorities UK and Ireland – Councillor Key
33. (Directors of) One City Limited, and thus as Trustees of the One City Trust – Councillor Dixon
36. Rosyth Local Liaison Committee – Councillor Work
37. The Royal Company of Merchants Endowment Trust – Councillor Ross
40. Scotland Excel – Councillor McVey

43. Scottish Councils Committee on Radioactive Substances (SCCORS) – Councillor Key
47. Smilechildcare – Councillor Fullerton
48. Spartan’s Community Football Academy – Directors – Councillor Dobbin
49. Torness Local Liaison Committee – Councillor Dixon
51. Wester Hailes Land and Property Development Company Ltd – Councillor Gardiner
56. Capital City Partnership Ltd – Councillor Ross
57. Capital City Theatres Trust Directors – Councillor McNeese-Mechan
60. EICC – Councillor Ross
61. Edinburgh Leisure – Councillor Dixon
62. Edinburgh Leisure Two – Councillor Dixon
63. Energy for Edinburgh Board – Councillor McVey
64. LLP Corporate Body – Councillor Campbell
67. Transport for Edinburgh – Councillor Macinnes
69. Community One Stop Shop – Councillor Fullerton
71. Gorgie Memorial Hall Management Committee – Councillors Fullerton & Dixon
72. Hutchison Vale Community Sports Club – Councillor Fullerton
75. Pilton Central Association/West Pilton Neighbourhood Centre – Councillor Dobbin

Moved by Councillor Catherine Fullerton

Seconded by Councillor Kate Campbell

Motion by the Liberal Democrat Group

City of Edinburgh Council

30 June 2022

Item 6.2 – Appointments to Outside Organisations 2022/2027

The Liberal Democrat Group makes the following nominations

COSLA Children & Young People Policy Board – Cllr Davidson

Dean Orphanage and Cauvin's Trust – Cllr Davidson

Edinburgh Airport Consultative Committee – Cllr Lang

Edinburgh Community Solar Co-operative – Cllr Dijkstra-Downie

Edinburgh International Festival Council Board of Trustees– Cllr Osler

Edinburgh International Jazz and Blues Festival – Board of Directors – Cllr
Flannery

Edinburgh International Science Festival Limited (Trading Company) - Cllr Young

Edinburgh Partnership Board – Cllr Lang

Edinburgh Community Planning Partnership – Cllr Osler

Edinburgh World Heritage Trust Board – Cllr Davidson

Imagine Directors – Cllr Flannery

Lothian Homes Trust – Directors – Cllr Caldwell

Rosyth Local Liaison Committee – Cllrs Lang, Young and Younie

The Royal Company of Merchants Endowment Trust (formerly the Merchant
Company – Endowment Trust – Cllr Davidson

Royal Scottish National Orchestra – Board of Directors – Cllr Thornley

Scottish Chamber Orchestra – Board of Directors – Cllr Ross

Torness Local Liaison Committee – Cllr Osler

Capital City Partnership Ltd – Cllr Caldwell

Capital City Theatres Trust – Directors – Cllr Osler

CEC Holdings Limited – Cllr Beal

Edinburgh International Conference Centre – Cllr Aldridge

Edinburgh Leisure – Cllr Dijkstra-Downie

Edinburgh Leisure Two– Cllr Dijkstra-Downie

Energy for Edinburgh - Board – Cllr Osler

Transport for Edinburgh – Board – Cllr Beal

Community One Stop Shop Management Committee (Observer) - Cllr Dijkstra-Downie

Corstorphine Community Centre – Cllr Beal

Moved by: Councillor Louise Young

Seconded by: Councillor Kevin Lang

Motion by the Green Group

City of Edinburgh Council

30 June 2022

Item 6.2 – Appointments to Outside Organisations

2022/2027

To make the appointments set out in the Appendix attached.

Moved by: Councillor Steve Burgess

Seconded by: Councillor

**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	Labour SNP
2.	BioQuarter Community Impact Sub-Board (advisory role)	Provides high-level advice and expertise to BioQuarter initiative.	1 member	Councillor Adam McVey	Place	Cllr Day

	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	SNP
4.	COSLA	The representative voice of Scottish local government, lobbying on behalf of Scotland's 32 councils.	6 Members	<p>Councillor McVey (SNP) Councillor Macinnes (SNP) Councillor Day (L) Councillor Lang (SLD)</p> <p>Councillor Miller (G) Councillor Mumford (G)</p> <p>Councillor Whyte (C)</p>	Corporate Services	<p>Appointments were made by the Council on 26 May 2022</p> <p>Greens would like to amend this to Cllr Mumford</p>

	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	Cllr Amy McNeese Meechan (SNP_ - (Well Being) Labour (HSC) Lib Dem (CYP) Cllr Ben Parker (EEC)
4(b)	COSLA – Scottish Joint Council for Local Government Employees (SJC)	The full SJC meets once a year in November. It has decision making authority. In practice, however, decisions about financial matters, and in particular pay, are reserved for Leaders who provide negotiating remits. Each Council should nominate one member for the SJC. The	1 member	This is a new request for a representative	Corporate Services	Cllr Watt (Labour)

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
		<p>SJC constitution does not specify anything about the councillor nominated and it need not be a Council Leader or Deputy Leader. A Council's Resources Spokesperson or equivalent may be appropriate. Where the nominated councillor is unable to attend a meeting, the constitution allows another councillor to substitute. Councils may wish to nominate a member who can deputise in this way or may wish to address it in an ad hoc manner should the need arise.</p>				

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
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	2 local members Cllr Meagher (Labour) 1 other
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	Cllr Wilson (Labour)
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	No appointment

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
8.	Edible Edinburgh	A cross city partnership aimed to inspire and motivate everyone in the city to work together to build new approaches to food. It helps individuals make healthy food choices, bringing social, economic and environmental benefits for the whole community.	1 member	Councillor George Gordon (as Chair)	Corporate Services	Labour
9.	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	Ward Councillor – Cllr Kevin Lang Sub - Cllr Arthur (as TEC Conv - TBC)

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
10.	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	Cllr Kumar
11.	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	Labour SNP Lib Dem Ben Parker (G)
12.	Edinburgh Festival Centre Ltd	Provides offices and ticketing services for the International Festival.	1 Member	Councillor Donald Wilson (L)	Place	Cllr Walker (Labour)

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
13.	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	Lord Provost Cllr Amy McNeese Mechan Cllr Day or Walker Cllr Dan Heap Cllr Mowat
14.	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 3 Members	Councillor Cathy Fullerton (SNP) Councillor Jason Rust (C) Councillor Donald Wilson (L)	Place	SNP Labour Lib Dem Cllr Alys Mumford (Emailed 27/06 to check Jason Rust status)

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
15.	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	Cllr Walker Cllr McNeese Meechan Lib Dem Cllr Alex Staniforth (Cons willing to take up role if needed)
16.	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	1 member from each party Cllr Alex Staniforth (G)

16(a)	Edinburgh Partnership – Local Community Planning Partnerships	<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>	One elected member for each ward in the locality and officer representation			Table attached
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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>				
16(b)	Edinburgh Community Planning Partnership	Community Safety Partnership	1 member from each political group	Councillor McNeese-Mechan (SNP) Councillor Donald Wilson (L) Councillor Mark Brown (C) Councillor Alex Staniforth (G) Vacancy (SLD)		1 member from each party Cllr Alex Staniforth (G)
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	LP Cllr Mitchell

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
18.	Edinburgh Tourism Action Group (Strategy Group)	Umbrella group for businesses making up Edinburgh's tourism sector	1 Member	Councillor Gavin Barrie (SNP)	Place	No longer required.
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	LP
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	LP Labour SNP

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
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	LP
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	SNP Labour Now can no longer be a Planning Committee/DM Sub Member

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
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	LP Labour
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	No appointment
25.	Imagine - 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	Labour SNP Lib Dem (Cllr Flannery)

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
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	SNP
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	Cllr Watt

	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	SNP Labour Lib Dem Cllr Susan Rae (G)
29.	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 1 Member	Councillor Claire Bridgman (SNP) Councillor Lewis Ritchie (SNP) (24.08.17)	Education and Children's Services	If no interest, then no appointment – Green/Cons to check No Green member

	Organisation	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
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 Stephen Jenkinson(L)	Edinburgh Health and Social Care Partnership	Appointments were made by the Council on 26 May 2022
31.	Nuclear Free Local Authorities Scotland	To increase local accountability over national nuclear policy.	1 Member	Councillor David Key (SNP)	Place	SNP
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	SNP

	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	LP Labour SNP
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	LP
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	Cllr Walker (Labour)

	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	Cllr Kevin Lang Cllr Louise Young Cllr Lewis Younie Cllr Norman Work (Almond Ward)
37.	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	One from each party Cllr Steve Burgess (G)
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	LP

	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	Cllr Walker Cllr Thornley
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	Cllr Watt Cllr Biagi
41.	Scotland Excel's Joint Committee's Executive Sub			Councillor Johnston (C)	Corporate Services	Cllr Watt
42.	Scottish Chamber Orchestra – Board of Directors	One of Scotland's five National Performing Arts Companies.	1 Member	Councillor Donald Wilson (L)	Place	Cllr Walker Cllr Neil Ross
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	Cllr Key

	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	Cllr Meagher

	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	Cllr Watt
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	LP

	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	Cllr Fullerton
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	Cllr Dobbin Labour
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	Cllr Osler SNP - tbc Cllr Steve Burgess (G)

	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	Cllr Arthur
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 (C)	Place	Ward Councillor
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	No appointment

	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	Cllr Kumar Cllr Griffiths

**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.	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, Homelessness and Fair Work Committee	Councillor Kate Campbell (SNP)	Place	Cllr Meagher
55.	Business Loans Scotland Ltd	Registered company	A pan-Scotland local authority business loan fund.	1 Member	Councillor Mandy Watt (L)	Place	Cllr Watt

	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.	<p>Convener of Housing, Homelessness and Fair Work Committee</p> <p>Vice-Convener of Housing, Homelessness and Fair Work and Economy Committee</p> <p>1 Member</p>	<p>Councillor Mandy Watt (L)</p> <p>Councillor Stephanie Smith (C)</p> <p>Councillor George Gordon (SNP)</p>	Place	<p>Cllr Meagher</p> <p>SNP</p> <p>Cllr Caldwell</p>

	Organisation	Form	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
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	Cllr Osler Cllr Walker Cllr Mitchell Cllr McNeese-Mechan
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	Labour Cllr Frank Ross Cllr Beal

	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, Homelessness and Fair Work Committee Vice-Convener of Housing, Homelessness and Fair Work Committee 1 Member 3 External through recruitment	Councillor Kate Campbell (SNP) Councillor Lezley Marion Cameron (L) Councillor Iain Whyte (C)	Corporate Service	Cllr Meagher SNP Cllr Whyte

	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 5 Members	Councillor Lezley Marion Cameron (L) Councillor George Gordon (L) Councillor Iain Whyte (C)	Corporate Services Place	One member from each group Cllr Alys Mumford (G)
61.	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 (SNP) Councillor Hal Osler (SLD) Councillor Alex Staniforth (G)	Education and Children's Services	One member from each group Cllr Alex Staniforth (G)

	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 (SNP) Councillor Hal Osler (SLD) Councillor Alex Staniforth (G)	Education and Children's Services	One member from each group Cllr Alex Staniforth (G)
63.	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	Cllr Day SNP Cllr Dijkstra-Downie potentially interested. Cllr Ben Parker (G) would like a 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, Homelessness and Fair Work 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	Labour SNP Cons Cllr Susan Rae (G) (Confirming appointments requirements)
65.	LPFE Ltd	Registered company	A trading company of the Lothian Pension Fund.	1 Member	Councillor Rob Munn (SNP)	Corporate Services	Cllr Watt

	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	Check if need to appoint - potentially officers. Cllr Claire Miller (G)
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	Cllr Arthur SNP Lib Dem Cllr Jule Bandel (G)

**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
69.	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	Cllr Fullerton
70.	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 (C)	Education and Children's Services	SNP (potentially Cllr Frank Ross)

	Organisation	Form	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
71.	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	All local members
72.	Hutchison Vale Community Sports Club	Registered company	Local community sports club (Observer)	1 Member	Councillor Cathy Fullerton (SNP)	Place	Cllr Fullerton
73.	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	Cllr Faccenda Cllr Caldwell

	Organisation	Form	Description	No of Members	Council Appointments for 2017/22	Lead Directorate(s)	Comment
74.	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	Cllr Caldwell Cllr Booth TBC
75.	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	Cllr Dobbin
76	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	LP Cllr Faccenda

Motion by the Conservative Group

City of Edinburgh Council

30 June 2022

Item 6.2 – Appointments to Outside Organisations 2022/27

The Conservative Group makes the following nominations using the numbering in the Appendix to the Report:

#	Organisation	Nominee
5.	Craigmillar Opportunities Trust (Cre8ate)	Cllr Tim Jones
13.	Edinburgh International Festival Council – Board of Trustees	Cllr Jo Mowat
15.	Edinburgh International Science Festival Limited	Cllr Christopher Cowdy
16.	Edinburgh Partnership Board	Cllr Iain Whyte
16 (a)	Edinburgh Partnership – Local Community Planning Partnerships	North East – Cllr Tim Jones – Portobello/Craigmillar South West – Cllr Christopher Cowdy – Fountainbridge/Craiglockhart South East – Cllr Munro – Morningside
17.	Edinburgh Police Fund for Children	Cllr Mitchell

29.	Lowland Reserve Forces' and Cadets' Association	Cllr Doggart Cllr Mowat
37.	The Royal Company of Merchants Endowment Trust	Cllr Mitchell
57.	Capital City Theatres Trust Directors	Cllr Mitchell
59.	EDI Ltd	Cllr Whyte
60.	Edinburgh International Conference Centre	Cllr Whyte
61.	Edinburgh Leisure	Cllr Cowdy
62.	Edinburgh Leisure Two	Cllr Cowdy
64.	LLP Corporate Body	Cllr Doggart

Moved by: Councillor Jo Mowat
Seconded by: Councillor Jason Rust

Motion by the Administration

City of Edinburgh Council

30 June 2022

Item 6.3 – Elected Member Reference Group – Independent Inquiry and Whistleblowing Culture Review

Labour Group makes the following nominations:

Elected Member Reference Group-Independent Inquiry and Whistleblowing
Culture Review:

Cllr Joan Griffiths

Moved by: Councillor Cammy Day

Seconded by: Councillor Mandy Watt

Amendment by the SNP Group

The City of Edinburgh Council – 30 June 2022 Item 6.3 – Elected Member Reference Group – Independent Inquiry and Whistleblowing Culture Review

Deletes all and replaces with:

Notes the ongoing work by officers to implement the recommendations of the Independent Inquiry and Whistleblowing Culture Review.

Agrees of the need to conduct this process as openly and transparently as possible.

Further agrees therefore not to create an Elected Member Reference Group as this carries a risk of fewer issues being reported to elected members in public.

Lastly, notes that where there are exceptional issues that require to be discussed privately with Elected Members, the best place for this would be with Group Leaders to ensure these issues remain in the awareness of all Groups.

Moved by **Councillor Adam McVey**

Seconded by **Councillor Kate Campbell**

Motion by the Liberal Democrat Group

City of Edinburgh Council

30 June 2022

Item 6.3 – Elected Member Reference Group – Independent Inquiry and Whistleblowing Culture Review

Council

Agrees recommendations and appoints Councillor Euan Davidson as the Liberal Democrat member of the Reference Group.

Moved by: Councillor Louise Young

Seconded by: Councillor Kevin Lang

Addendum by the Conservative Group

City of Edinburgh Council

30 June 2022

Item 7.1 – Chief Official Personnel Committees

Adds new:

1.9 Notes the content of Paragraph 4.5 of Appendix 1 but, notwithstanding agrees that the power to appoint an investigating officer should be within the power of the Assessment Committee with the assistance of the Service Director Human Resources and Monitoring Officer.

1.10 Further agrees that:

- the Quorum for each of the Chief Officer Personnel Assessment and the Hearing Committee should be 50%
- the power to initiate an investigation, should lie with the Assessment Committee and / or the Monitoring Officer with advice from the Service Director of Human Resources.

Moved by: Councillor Iain Whyte
Seconded by: Councillor Phil Daggart

Motion by the Administration

City of Edinburgh Council

30 June 2022

Item 7.1 – Chief Official Personnel Committees

The Labour Group makes the following nominations:

Chief Official Personnel Assessment Committee – Cllr Scott Arthur

Chief Official Personnel Hearing Committee – Cllr Cammy Day as Convener

Moved by Councillor Cammy Day

Seconded by Councillor Mandy Watt

Motion by the SNP Group

The City of Edinburgh Council

30 June 2022

Item 7.1 – Chief Official Personnel Committees

Council:

- 1.4 Agrees to appoint Councillor McVey to the Chief Official Personnel Assessment Committee.
- 1.5 Agrees to appoint Councillor Macinnes to the Chief Official Personnel Hearing Committee.

Moved by **Councillor Catherine Fullerton**

Seconded by **Councillor Kate Campbell**

Motion by the Liberal Democrat Group

City of Edinburgh Council

30 June 2022

Item 7.1 – Chief Officer Personnel Committees

Council

Notes the recommendations and agrees to the following appointments

1.4 - Chief Official Personnel Assessment Committee – Cllr Neil Ross as
Convener and member

1.5 - Chief Official Personnel Hearing Committee – Cllr Kevin Lang as a member

Moved by: Councillor Louise Young

Seconded by: Councillor Hal Osler

Motion by the Green Group

The City of Edinburgh Council

30 June 2022

Item 7.1 – Chief Official Personnel Committees

Council:

- 1.4 Agrees to appoint Councillor Mumford to the Chief Official Personnel Assessment Committee.
- 1.5 Agrees to appoint Councillor Staniforth to the Chief Official Personnel Hearing Committee.

Moved by Councillor Steve Burgess

Seconded by Councillor

Amendment by the Administration

City of Edinburgh Council

30 June 2022

Item 7.3 – Unaudited Annual Accounts 2021/22

Deletes 1.1.3 and 1.1.4

Replaces with:

Requests that a report be brought to the next meeting of the Finance and Resources Committee setting out the assessment and associated risks with the current ERP programme and requested upgrades.

Moved by Councillor Mandy Watt

Seconded by Councillor Cammy Day

Amendment by the SNP Group

City of Edinburgh Council

30 June 2022

Item 7.3 – Unaudited Annual Accounts 2021/22

Delete 1.1.3 and 1.1.4 and replaces with:

1.1.3 Council notes the ongoing cost-of-living crisis and Bank of England predictions that inflation could reach 11% in this financial year, far surpassing prior estimates.

1.1.4 Council agrees to convene a Leadership Advisory Panel within two weeks, with a report to consider the feasibility and costs of:

a) approving a further low-income household payment of £100 for each child in receipt of free school meals, repeating the scheme approved on 24 February 2022. To be used from the additional unallocated reserve funding carried over from the 21/22 underspend.

b) Adding a one-off Living Costs Top-up Grant to the school clothing grant so that it is increased to £200 per qualifying child for this coming school year. To be used from the additional unallocated reserve funding carried over from the 21/22 underspend.

Adds 1.1.7:

Council further agrees officers will report to Council in one cycle (August Council) to outline further options for financial support from City of Edinburgh Council in this financial year that would assist households on low and middle incomes with the rising cost-of-living, including measures identified through engagement with partners across the City.

Moved by Councillor Marco Biagi

Seconded by Councillor Martha Mattos Coelho

Amendment by the Green Group

City of Edinburgh Council

30 June 2022

Item 7.4 – Motion by Councillor Mumford – Embedding Gender Budget Analysis – referral from the Finance and Resources Committee

Deletes 1.1

Council agrees:

1. Notes that gender budgeting is an internationally recognised tool to expose the impact of public spending on different groups of people and ensures consideration of equality in spending;
2. Recognises that the First Minister’s National Advisory Council on Women and Girls recommended that local authorities integrate intersectional gender budget analysis into their budget setting procedures;
3. Recognises that Edinburgh Council’s own response to the Scottish Government’s consultation on the Scottish Specific elements of the Public Sector Equality Duty responded to this recommendation stating that “gender budget analysis would be a positive step forward and perfectly feasible at the present time”, while disagreeing with the need for a statutory duty;
4. Notes that the Scottish Women’s Budget Group’s project ‘Gender Budgeting from Theory to Action’ aims to support greater use of gender budgeting tools in local decision making in Scotland to reduce inequalities, and has funding to provide training and mentorship to five local authorities in Scotland.

And therefore:

5. Commits that all elected members will attend one of a number of 2 hour briefings on Gender Budgeting and how it interacts with their role as Councillors;
6. Commits that Heads of Services and relevant members of their teams, as recommended by them, will attend at least one training session on Gender Budgeting, understanding that there will be opportunities for further engagement between officers and the Scottish Women's Budget Group if requested; and
7. With the support of the Scottish Women's Budget Group, to circulate a survey to elected members and key staff and conduct some small focus group discussions to understand existing knowledge and barriers to gender budget analysis, and to help inform ongoing member and officer engagement.

Moved by Councillor Alys Mumford

Seconded by Councillor Mandy Watt

Addendum by the SNP Group

City of Edinburgh Council

30 June 2022

Item 8.1 – By Councillor Lang – Scottish Government Resource Spending Review

Adds:

7. Council further notes the impact of UK Government decisions on consequential effects affecting the Scottish Budget on matters such as public sector pay and due to Westminster's austerity pay policies, the Scottish Government's ability to better-fund the pay award for local Government workers is constrained.

Therefore, agrees that the Finance Convenor will write to UK Government to strengthen COSLA's case on this issue.

8. Council further notes the need for parity across public sector and request that in communication with the Scottish Government and COSLA, Edinburgh's representatives make the case for pay awards which are agreed in areas in NHS and teachers, to also be fully funded for Local Government workers as part of the national pay negotiations with COSLA.

Moved by **Councillor Marco Biagi**

Seconded by **Councillor**

Addendum by the Green Group

City of Edinburgh Council

30 June 2022

Item 8.1 – By Councillor Lang – Scottish Government Resource Spending Review

Add at end;

- Notes that the Scottish Government Resource Spending Review is a spending framework and does not substitute for a budget or a settlement with local government – budgets will continue to be set annually by the Scottish Government and it remains to be seen what the settlement for Edinburgh will be this year;
- That the Scottish Government has suffered a 5.2% real terms cut to its budget this year and is likely to see a further cut as a result of the UK Government's Resource Spending Review – therefore agrees to write to make the strongest possible representations to the UK Chancellor on the need for a fair settlement which meets Scotland's needs;
- That the 'flat cash' trajectory for local government is the same for most Scottish Government spending areas and reflects the fiscal constraint imposed by the UK Government on Scotland;
- Further agrees to make representation to the Scottish Government to make the case for greater fiscal freedoms for the Council, in particular:
 - Devolution of Non-Domestic Rate Relief on empty property next year
 - Reform or replacement of council tax to allow for redistributive tax arrangements by Local Authorities
 - Completion of work on Scottish Government-Local Government fiscal framework
 - Reduction in ring-fencing of council budgets through a new outcomes-based agreement
 - Progress on reforming capital accounting

- Welcoming and committing to make full use of new revenue-raising powers such as Transient Visitor Levy and Workplace Parking Levy as well as seeking to reduce pressures on the city.

Moved by: Councillor Alys Mumford
Seconded by: Councillor Alex Staniforth

Addendum by the SNP Group

City of Edinburgh Council

30 June 2022

Items 8.3, 8.4 & 8.12 – By Councillors Day, Osler & Nicolson – Drylaw Neighbourhood Centre

Council:

1. Notes the decision by West Granton Community Trust (announced on June 27th) to close the Prentice Centre in a matter of months unless immediate action is taken.
2. Recognises the critical role that the Prentice Centre plays in the community it serves, not only providing services to those of all ages, but also in maintaining safe places for people to meet and spend time.
3. Agrees therefore to also delegate to the Director of Education and Children Services to award £50,000 from Council Unallocated Reserves for the Prentice Centre to ensure the Centre can remain open and continue serving the community in the short term. The award of grant is subject to appropriate due diligence, including grant conditions on expenditure and assurances from the Centre on additional funding being secure.
4. Agrees that due to the number of community-run centres facing closure due to financial strain, that a report is brought to Council in one cycle identifying those under financial strain and where additional resources can be made available to keep valuable community resources open. This report should also consider the state of management in the community-run centre sector and recommend principles for the relationship between CEC and centres on financial matters.

Moved by **Councillor Stuart Dobbin**

Seconded by **Councillor Vicky Nicolson**

Amendment by the Green Group

City of Edinburgh Council

30 June 2022

Item 8.3 – By Councillor Day – Drylaw Neighbourhood Centre

Noting that there are three motions tabled on Drylaw Neighbourhood Centre, this amendment is to composite motion 8.3 by Councillor Day (Drylaw Neighbourhood Centre) with motion 8.4 by Councillor Osler (Drylaw Neighbourhood Centre) and motion 8.12 by Councillor Nicolson (Save Drylaw Neighbourhood Centre).

Amends the text of motion 8.3 as follows:

“Council;

1. notes the work towards a model of 20-minute neighbourhoods across the city which requires the development of strong local community facilities that are locally and easily accessible for all residents.
2. recognises the critical role that neighbourhood and community centres play in our communities, not only providing services to those of all ages, but also in maintaining safe places for people to meet and spend time.
3. notes the board of Drylaw Neighbourhood Centre have made clear that the centre is not going to survive financially beyond summer without one-off funding support from the council.
4. thanks officers for their actions so far in offering advice and some practical support to the organisation but regrets this has not managed to help the centre reach a positive outcome.
5. agrees that officers should work with Drylaw Neighbourhood Centre’s Management Committee to create a sound and sustainable financial arrangement that allows the Centre to continue over the long term.

6. agrees to delegate to the Director of Education and Children’s Services a one-off award to Drylaw Neighbourhood Centre of up to £50,000 from the increased unallocated reserve of 2021/22 General Fund subject to appropriate due diligence, including grant conditions on expenditure and assurances from the Centre on additional funding being secured.
7. agrees that no further funding will be allocated out with the council’s normal grants processes.”

Moved by: Councillor Jule Bandel

Seconded by: TBC

Amendment by the Liberal Democrat Group

City of Edinburgh Council

30 June 2022

Item 8.6 – Provision of Sanitary Bins in Council Buildings

Council

Deletes paragraph 6 and replace with:

6. Therefore agrees to the principle of installing sanitary bins in every toilet cubicle on all council premises and agrees that a report should come to the Council meeting in August 2022 setting out how this commitment will be delivered.

Moved by: Councillor Euan Davidson

Seconded by: Councillor Louise Young

Amendment by the Conservative Group

City of Edinburgh Council

30 June 2022

Item 8.6 – By Councillor Staniforth – Provision of Sanitary Bins in Council Buildings

Deletes paragraph 6 and replaces it with:

Council therefore calls for a Report to be brought to the Council meeting in August 2022 considering the costs and feasibility of installing access to a sanitary bin for all toilets on council premises.

Moved by: Councillor Jo Mowat

Seconded by: Councillor Phil Doggart

Amendment by the Administration

City of Edinburgh Council

30 June 2022

Item 8.7 – By Councillor Whyte – Cleaning Up Edinburgh

Replaces the final two paragraphs with:

Thanks the Council's waste and cleansing staff for the work they do to maintain our city in the face of the many challenges encountered.

Agrees to take a data driven approach to implementing improvements to Edinburgh's waste and cleansing service, and collaboratively set realistic stretch targets as part of the Council's Business Plan.

Agrees to openly and transparently scrutinise the delivery of these services as part of biannual reports to the Transport and Environment Committee.

Agrees for a report to be provided to the Transport and Environment Committee by the end of 2022 providing details of impactful and deliverable actions that can be implemented to improve the cleanliness and upkeep of our public realm along with costings to allow the necessary budget implications to be considered by the Council.

Notes recent concerns raised by Councillors and members of the public regarding unsightly phone boxes and other neglected street clutter owned by third parties and agrees that the Committee report should include options for cleaning and removing these in consultation or partnership with the owners.

Notes that the Bin Hub roll out is well underway and agrees that an update briefing note be provided to Councillors on the status of the implementation of increased collection schedules for communal bins along with any data on effectiveness.

Moved by: Councillor Scott Arthur

Seconded by: Councillor Margaret Arma Graham

Amendment by the SNP Group

City of Edinburgh Council

30 June 2022

Item 8.7 – By Councillor Whyte – Cleaning Up Edinburgh

Deletes paragraph 2 and replace with:

Notes that all parties proposed actions in manifestos to improve waste collection and street cleanliness and these varied on policies such as resource allocation, service delivery model and specific targeted actions.

Deletes the last paragraph and replaces with:

Council therefore calls for the report to be provided to the Transport and Environment Committee by October 6th, providing an update on the delivery of the Communal Bin Review, including providing options for further actions to move locations where local elected members engaging with the community can identify an alternative location that meets service needs.

Further agrees this report provides a wider update on with options for additional actions to be implemented to improve the cleanliness and upkeep of our public realm along with costings to allow the necessary budget implications to be considered by the Council.

Moved by Councillor Lesley Macinnes

Seconded by Councillor Adam McVey

Amendment by the Green Group

City of Edinburgh Council

30 June 2022

Item 8.7 – By Councillor Whyte – Cleaning Up Edinburgh

Accepts paragraph 1

Replaces paragraphs 2-4 as follows:

2. Manifestos of all political groups elected were published
3. Council notes that the bin hub roll out has been delayed
4. Council therefore calls for a report to be provided to Transport and Environment Committee within two cycles providing detail on how waste policies which have shared support by political groups in this council can be implemented to improve the cleanliness and upkeep of our public realm along with costings to allow the necessary budget implications to be considered by political groups when developing their budget motions

Inserts new paragraph 5:

5. Notes the decision of the Transport and Environment Committee on 14 October 2021 and reaffirms this Council's support for residents in the UNESCO world heritage site of the Old and New Towns of Edinburgh to embrace the zero waste hierarchy in answer to their call for lower impact of waste on the world heritage site, and therefore calls for the report to Committee to include progress regarding the zero waste hierarchy for these and all residents of Edinburgh

Moved by: Councillor Claire Miller

Seconded by: Councillor

Amendment by the SNP Group

City of Edinburgh Council

30 June 2022

Item 8.8 – By Councillor Whyte – Restoring a Bus Service for Willowbrae/Lady Nairne

Deletes paragraph 2 and replaces with:

Council recognises the context for the decision to discontinue the 69 bus service. Council further recognises the progress of the Transport (Scotland) Act 2019 which is undoing the damage of the privatisation and deregulation introduced by the Transport Act 1985 of Thatcher's Conservative government and the lasting damage that that legislation has caused municipal bus services across the UK by subordinating social good to private profit.

Moved by Councillor Danny Aston

Seconded by Councillor Lesley Macinnes

Amendment by the Green Group

City of Edinburgh Council

30 June 2022

Item 8.8 – By Councillor Whyte – Restoring a Bus Service for Willowbrae/Lady Nairne

This amendment proposes a composite of motion 8.8 by Councillor Whyte (Restoring a Bus Service for Willowbrae/Lady Nairne) with motion 8.9 by Councillor Mowat (Bus for Dumbiedykes)

Amends the text of motion 8.8 as follows:

Include paragraph 1 from motion 8.8:

1. Council notes that when Lothian Buses withdrew the service 69 with little notice to service users in early 2020 it left the Willowbrae/Lady Nairne area without a bus service. This has isolated many older and disabled people in the area, which is extremely hilly and, apart from one local shop, is entirely residential. The mobility problems caused by the lack of a bus service for this community were highlighted in detail through a survey by the Northfield/Willowbrae Community Council the results of which were passed on in detail to the then Transport Convener.

Include text from motion 8.9:

2. Council recognises that Dumbiedykes is a housing scheme built in the City Centre; that Edinburgh's geography means that Dumbiedykes is at the bottom of steep hill; that many of the services that residents use are up the hill in the Southside; that the community is not served by a scheduled bus service since the supported bus service was withdrawn and the 35 has been moved back onto its regular route of the Royal Mile and further recognises that it sits within a Datazone that falls into the 4th most deprived decile using the Scottish Index of Multiple Deprivation and that despite its relative proximity to the City Centre only achieves a 4 for geographical access which recognises that this is not a well-connected community and that this restricts the access of residents to essential health services and their access to work

Replace paragraphs 2 and 3 of motion 8.8 as follows:

3. Council further notes that the withdrawal of service 69 and bus services from Holyrood Road were not isolated cases, that Lothian Buses carries out regular bus service reviews and at these reviews it makes operational decisions to commission, alter or withdraw services for communities which may then suffer from a lack of public transport
4. Council notes that the Transport and Environment Committee considered a report on Award of Contracts for Supported Bus Services at a meeting on 27 February 2020 and agreed an amendment to the report recommendations:

‘1.1.6 notes the bus network changes announced by Lothian Buses on 20th February to be implemented on 29th March, and calls on officers to identify any emerging requirements for supported bus services, including but not limited to the residential area around Holyrood Road & Dumbiedykes, and the residential areas and leisure facilities in Ratho.’
5. Notes however the unprecedented changes to modes and patterns of transport as a result of the pandemic, beginning just weeks after the Committee took this decision in spring 2020 and the outstanding action point
6. Council therefore calls for officers to provide a report to the Transport and Environment Committee in two cycles as per the decisions of committee on 27 February 2020, and contextualising this within a wider review of community requirements for supported bus services across Edinburgh, considering alternative models of provision including demand responsive transport and community transport noting recent schemes in the SEStran area, and providing financial information on provision of supported bus services or alternative models which will allow groups to bring forward budget proposals

Moved by: Councillor Claire Miller
Seconded by: Councillor Jule Bandel

Amendment by the Administration

City of Edinburgh Council

30 June 2022

Item 8.11 – By Councillor Biagi – Cost of Living Support

Accepts point 1

Deletes *Leadership Advisory Panel within two weeks* and insert a Special Finance and Resources Committee in early August at point 2

Deletes point 3 and replaces with

To call a special meeting of the key Edinburgh Partnership members in July to inform the priorities for future CEC and partner spend to assist households on low and middle incomes with the rising cost-of-living including support to access the £84m unclaimed DWP benefits

To commission a further report to return to the Council in one cycle outlining options for future cost of living support options.

Moved by **Councillor Cammy Day**

Seconded by **Councillor Mandy Watt**

Amendment by the Liberal Democrat Group

City of Edinburgh Council

30 June 2022

Item 8.11 – By Councillor Biagi – Cost of Living Support

In section 2, delete “Leadership Advisory Panel” and insert “an emergency meeting of the Policy & Sustainability Committee”.

Moved by: Councillor Kevin Lang

Seconded by: Councillor Alan Beal

Amendment by the Green Group

City of Edinburgh Council

30 June 2022

Item 8.11 – By Councillor Biagi – Cost of Living Support

Replace 2. a)

- a) approving a further low-income household payment of £100 for each child in receipt of free school meals, repeating the scheme approved on 24 February 2022. To be used from the additional unallocated reserve funding carried over from the 21/22 underspend.

With

- a) approving a further low-income household payment of £100 for each child in receipt of free school meals, repeating the scheme approved on 24 February 2022, and the immediate cancellation of all school meal debt owed by students and families. To be used from the additional unallocated reserve funding carried over from the 21/22 underspend.

Replace 3

3. to commission a further report to return to Council in one cycle to outline further options for financial support from City of Edinburgh Council in this financial year that would assist households on low and middle incomes with the rising cost-of-living.

With

3. to commission a further report to return to Council in one cycle to outline further options for financial support from City of Edinburgh Council in this financial year that would assist households on low and middle incomes with the rising cost-of-

living, including expansion of free school meals to older children, and improved access for families to social security maximalisation schemes.

Moved by: Councillor Alys Mumford

Seconded by: Councillor

Amendment by the Administration

City of Edinburgh Council

30 June 2022

Item 8.13 – By Councillor Macinnes – Accessibility Commission

Replace paragraph 5 with:

5. Notes the excellent work staff across the Council do every day to ensure Edinburgh is an inclusive city.

6. Agrees that a report be presented to the Transport and Environment Committee before the end of 2022, detailing how the Council's relationship with the Edinburgh Access Panel can be enhanced and protected. These plans should be informed by a workshop held between Transport and Environment Committee members, Edinburgh Access Panel and other key stakeholders.

7. Agrees that this report should also consider any lessons learnt from the engagements with Edinburgh Access Panel, RNIB Scotland, Guide Dogs Scotland etc as part of the Spaces for People Project. This should specifically outline how any risks were transferred to and from people with disabilities.

8. Agrees that the Edinburgh Access Panel be invited to submit an annual report to the Transport and Environment Committee detailing any concerns it may have, and also celebrating best practice from Edinburgh and elsewhere.

Moved by: **Councillor Scott Arthur**

Seconded by: **Councillor Margaret Arma Graham**

Amendment by the Liberal Democrat Group

City of Edinburgh Council

30 June 2022

Item 8.13 – By Councillor Macinnes – Accessibility Commission

Council

In paragraph 2, insert at the end of the first sentence:

“Recognises that some decisions taken by the Council over the last five years have not always recognised or responded adequately to these needs, and that lessons must be learned from this.”

Delete paragraph 5 and insert:

5. Agrees that a report be presented to the Transport and Environment Committee within two cycles, setting out how the Council’s engagement with the Edinburgh Access Panel can be strengthened and how the panel’s role in shaping Council decisions can be improved.

Add at end:

6. agrees that officers should, ahead of the committee’s consideration of this report, facilitate a round table meeting so all members of the new Transport & Environment Committee can meet with representatives of the Edinburgh Access Panel to better understand priorities and the improvements which can be delivered in the short term to improve accessibility across the city.

7. agrees that, as part of the Transport & Environment Committee work plan, there should be an annual accessibility report, detailing the steps taken by the Council over the preceding 12 months to address accessibility issues and setting out the key priorities and additional actions to be taken for the year to come.

Moved by: Councillor Kevin Lang

Seconded by: Councillor Sanne Dijkstra-Downie

Addendum by the Green Group

City of Edinburgh Council

30 June 2022

Item 8.14 – By Councillor McVey - UK Conservative Government Rwanda Policy

Insert after paragraph 3:

4 : Council further condemns the Conservative government's plans to abolish the Human Rights Act in part so they can try and evade the European Court of Human Rights in order to enable this inhumane policy.

Renumber accordingly.

Moved by: Councillor Alex Staniforth

Seconded by: Councillor

Amendment by the Conservative Group

City of Edinburgh Council

30 June 2022

Item 8.14 – By Councillor McVey – UK Conservative Government Rwanda Policy

Delete all and replace:

Council:

- 1 Welcomes refugees to Edinburgh
- 2 Considers that all political parties should be united in wishing to tackle the criminal gangs that profit from smuggling illegal migrants into the UK and the danger and death this creates.
- 3 Notes that the UK Government has negotiated a pilot migration and economic development partnership with Rwanda for the least vulnerable illegal migrants as part of a range of measures to deter people smuggling and illegal migration to this country.
- 4 Recognises that while UK Courts rejected legal challenges to the implementation of the Partnership the European Court of Human Rights has issued an Interim Measure preventing an initial flight and agrees that all legal issues should be fully and properly considered by the Courts and the UK Government.
- 5 Considers that where political parties disagree with this policy, they should be encouraged to set out at Westminster the action they would take to reduce people smuggling by criminal gangs, and resultant deaths in the English Channel, which should be a common objective for us all.

Moved by: Councillor Iain Whyte
Seconded by: Councillor Graeme Bruce

Amendment by the Administration

City of Edinburgh

30 June 2022

Item 8.15 – By Councillor Macinnes – Workplace Parking Levy

Replace all with:

1. Notes Edinburgh does not have the Non-Statutory Guidance needed to implement a Workplace Parking Levy (WPL).
2. Agrees that parking is a key part of any transport system, but that poorly managing it leads to higher levels of trip generation and congestion.
3. Notes that The Scottish Government has made a clear “commitment” to reducing car-kilometres by 20% (compared to 2019 levels) by 2030 and that City of Edinburgh Council has responded to this with a 30% “target”. Linked to this Edinburgh also has a clear commitment to significantly increase the number of people using public and active travel, both to and within Edinburgh.
4. Notes that the focus of the original motion appears to be taxing (and thereby gentrifying) unwanted behaviours (rather than ending them) and that this is incompatible with Edinburgh’s commitment to tackle the climate emergency and reduce car-kilometres.
5. Agrees that as Edinburgh works through this transition, its parking needs will change significantly.
6. Agrees to a comprehensive review of the scale and distribution of on street and off-street public and private parking in Edinburgh in the context of City Plan 2030, and of how parking demand will change if our capital is to meet its Net Zero and Modal Shift targets.
7. Agrees to work with key stakeholders to develop a comprehensive plan to manage parking availability as public and active transport capacity expands.

8. Agrees that an initial scoping report should be presented on this to the Transport and Environment Committee before the end of 2022, along with a programme for early delivery of the final report.

Moved by: Councillor Scott Arthur

Seconded by: Councillor Mandy Watt

Amendment by the Liberal Democrat Group

City of Edinburgh Council

30 June 2022

Item 8.15 – By Councillor Macinnes – Workplace Parking Levy

Council

In paragraph 3, after “significant”, insert “additional”.

In paragraph 4, delete “can make a serious contribution to improving” and insert “delivering additional funding which is necessary to improve”

In 5, delete “Council” and insert “the Transport and Environment Committee for detailed scrutiny”.

Moved by: Councillor Sanne Dijkstra-Downie

Seconded by: Councillor Kevin Lang

Amendment from the Administration

City of Edinburgh Council

30 June 2022

Item 8.16 – By Councillor McFarlane – Prevention of Drug Deaths

Council notes:

Whilst the number of suspected drug related deaths fell by 8% in 2021 compared with the previous year, according to data from Police Scotland, published on 15 March 2022; according to the European Monitoring Centre for Drugs and Drug Addiction's Technical Report, "Drug-related Deaths and Mortality in Europe", Scotland still has the highest number of drug related deaths in Europe.

Council further notes:

Consultation on the proposal for a Member's Bill on Proposed Drugs Death Prevention (Scotland) Bill by Paul Sweeney MSP, to enable the establishment of overdose prevention centres, including a licensing framework for centres in order to prevent death due to drug overdose; and to create a new body for the oversight of drug policy development and implementation in order to improve public health by preventing and reducing drug use, harm and related death is currently underway and will close on 17 August 2022;

Council welcomes:

The aims, funding, delivery framework and measures within the Scottish Government's National Mission to reduce drug related death and harms, launched in January 2021.

The contribution which the access to, and provision of, overdose prevention centres, recovery services, safe administration of naloxone, and other public health led, evidence-based interventions, commissioned and delivered by the

NHS, Councils, third sector partners and charities are making to reducing drug related death and harms in Edinburg and throughout Scotland.

Council calls for:

A cross party Council response to be submitted to the consultation on Paul Sweeney MSP's Members Bill on Proposed Drugs Death Prevention (Scotland) Bill before 17 August closing date.

An Edinburgh Summit on Reducing Drug Related Deaths and Harm to be hosted by the Council, the Edinburgh Integrated Joint Board, NHS Lothian and members of The Edinburgh Partnership, to be held in early Autumn 2022. The purpose of the summit being to discuss what progress has been made since January 2021 to reduce recorded drug deaths and harms; and what further interventions could be introduced, including ways in which the availability and access to the safe administering of naloxone can be increased and improved.

Moved by: Councillor Lezley Marion Cameron

Seconded by: Councillor Stephen Jenkinson

Addendum by the Liberal Democrat Group

City of Edinburgh Council

30 June 2022

Item 8.16 – By Councillor McFarlane – Prevention of Drug Deaths

Council

Notes that Scotland still has some of the highest drug deaths in the developed world and regrets the real terms cuts to rehabilitation services since the current Scottish Government took office in 2007.

Further notes the inspirational work of campaigner Peter Krykant to promote Overdose Prevention Centre's across Scotland. Calls on the Council to work with partners in health and criminal justice to provide a report to the Policy & Sustainability Committee in two cycles into the feasibility of supporting an official Overdose Prevention Centre trial in the City.

Moved by: Councillor Euan Davidson

Seconded by: Councillor Pauline Flannery

Amendment by the Administration

City of Edinburgh Council

30 June 2022

Item 8.18 – By Councillor Macinnes – Young People’s Assembly

Accepts points 1 and 2

Deletes point 3 and replaces with:

Recognises that Children and Young People organise in a more fluid way that rigidly imposed structures like an assembly.

Undertakes to ascertain views of Children and Young People through effective existing mechanisms rather than setting up a separate structure.

Welcomes the arrangements being made by the Education, Children and Families Committee to convene in communities where it will be more accessible to children and young people.

Moved by: Councillor Margaret Arma Graham

Seconded by: Councillor Joan Griffiths

Addendum by the Liberal Democrat Group

City of Edinburgh Council

30 June 2022

Item 8.18 – By Councillor Macinnes – Young People’s Assembly

Insert new point 3.

“Recognises the vital role that third sector and youth organisations have played in elevating the voices of young people across our communities and recognises that dialogue and partnerships with these organisations will be key to ensuring both:

- the widest possible demographic of young people have their say; and
- best practice of democratic participation is shared.”

Renumber existing 3 as point 4.

Insert new point 5.

“Agrees the report should also cover the option of consulting with the Edinburgh Association of Community Councils on amending the ‘scheme for community councils (CC)’, to ensure that young people to have a stronger role within CC decision making, building on existing initiatives.”

Moved by: Councillor Jack Caldwell

Seconded by: Councillor Louise Young

Addendum by the Green Group

City of Edinburgh Council

30 June 2022

**Item 8.18 – By Councillor Macinnes – Young People’s
Assembly**

Adds after 3:

“Further requests that the report recognises the need for the Assembly to offer meaningful political involvement to avoid tokenism, and seeks input from young people to explore their views on an Assembly as a tool for improving youth political engagement.”

Moved by: Councillor Jule Bandel

Seconded by: TBC

Addendum by the Green Group

City of Edinburgh Council

30 June 2022

**Item 8.19 – By Councillor Campbell – Living Hours
City**

Insert after paragraph 3:

Also notes that workers in Fringe venues are vulnerable to precarious conditions and unfair work practices as highlighted by the Fair Fringe group.

Insert after paragraph 5 :

Further agrees to include a strand of work in the Living Wage Action Plan to identify how best to include Edinburgh's festivals in the Living Wage City.

Moved by: Councillor Alex Staniforth

Seconded by: Councillor

Amendment by the Administration

City of Edinburgh Council

30 June 2022

Item 8.20 – By Councillor Gardiner – City Plan 2030

Council:

“Accepts point 1 of the motion.

Deletes point 2 and replaces with:

2.This will set out timing for bringing forward City Plan 2030 following the detailed consideration of responses received during the City Plan 2030 Period of Representation. This detailed consideration is intended to be presented to Planning Committee before the end of the 2022 year.

Council notes with thanks to the council officers who have worked on the City Plan 2030, and to those members, individuals, businesses and other groups that have already contributed their views to this plan.”

Moved by **Councillor James Dalgleish**

Seconded by **Councillor Lezley Marion Cameron**

Amendment by the Liberal Democrat Group

City of Edinburgh Council

30 June 2022

**Item 8.21 – By Councillor Gardiner – Currie
Community High School**

Council

To reword point 1 of the motion with the following:

'The Passivhaus specification will be retained to ensure ongoing energy costs for the new facility will contribute towards Edinburgh's carbon reduction targets.'

Moved by: Councillor Alan Beal

Seconded by: Councillor Sanne Dijkstra-Downie

Amendment by the Conservative Group

City of Edinburgh Council

30 June 2022

Item 8.21 – By Councillor Gardiner – Currie Community High School

DELETES ALL AND REPLACES WITH

“Council asks for a report to the Education, Children and Families Committee, providing an update on the construction of Currie Community High School, in the context of construction price inflation due to contractual and supply chain issues linked to global pressures and with the following principles addressed:

- 1) There will be no reduction in Passivhaus specification for the new school as this will reduce ongoing energy costs for the new facility and contribute towards Edinburgh’s carbon reduction targets.
- 2) There will be no reduction in the educational and community facilities to be incorporated into the new school, including swimming pool and library
- 3) Any delay in completion of construction will not impact the quality of education, facilities and development of teaching materials for those pupils currently attending CCHS

Moved by: Councillor Graeme Bruce

Seconded by: Councillor Jason Rust

Amendment by the Administration

City of Edinburgh

30 June 2022

Item 8.22 – By Councillor Booth – Bus Lane Hours

Replaces 5 with:

Agrees that the emerging changes in traffic patterns as we exit the pandemic have strengthened the case for 7/7/7 bus lane operation.

Agrees that a report on 7/7/7 bus lane operation should be provided to the October 2022 Transport & Environment Committee for a decision. This should propose a clear timeline for universal 7/7/7 operation.

Agrees that a clear and consistent approach is needed to manage, protect and enforce bus lanes in Edinburgh.

Agrees that Transport & Environment Committee members should meet with representatives of Lothian Buses (and other providers) and Edinburgh Bus Users Group to discuss any concerns they may have with respect to bus lane management, protection and enforcement, and share details of opportunities for expanding the bus lane network.

Agrees that this workshop should inform the development of the Public Transport Action Plan which should come to the Transport & Environment Committee at the turn of the year.

Moved by: Councillor Scott Arthur

Seconded by: Councillor Margaret Arma Graham

Amendment by the SNP Group

City of Edinburgh Council

30 June 2022

Item 8.23 – By Councillor Day – Shared Strategic Priorities

Deletes all and replaces with:

1. Council welcomes Cross-Party working to collaborate on policies where appropriate and deliver the best services for the Capital's residents.
2. Council recognises that Officers work with the Administration parties to bring forward their programme.
3. Further recognises the need for opposition to scrutinise these plans and set out alternatives in line with democratic principles.
4. Council notes the importance of good governance and agrees with the Account's Commission that:

“Good governance involves councils being accountable and accessible to the communities they serve. Councils must be transparent about the decisions they make and the quality of the services they provide. The council's leadership must be scrutinised and held to account for its plans and performance. This requires a culture that recognises the importance of scrutiny and is open to candid discussions about risks.”

5. Agrees therefore that the Administration will bring forward their programme, as is normal, setting out its policies and underlying principles of working, including collaborating Cross-Party where appropriate at the earliest possible opportunity for Council to decide and scrutinise.

Moved by Councillor Adam McVey

Seconded by Councillor Lesley Macinnes

Amendment by the Liberal Democrat Group

City of Edinburgh Council

30 June 2022

Item 8.23 – By Councillor Day – Shared Strategic Priorities

Under section “Ways of Working”, delete “joint policy” and insert “common areas of agreement”.

Moved by: Councillor Kevin Lang

Seconded by: Councillor Alan Beal

Amendment by the Green Group

City of Edinburgh Council

30 June 2022

Item 8.23 – By Councillor Day – Shared Strategic Priorities

Replace all with;

This Council,

1. Recognises that there is a groundswell of Edinburgh councillors who were elected on a commitment to deliver progressive policies for the City;
2. However, notes the decision of the majority of the Labour Party group to form a coalition administration with Conservative and Liberal Democrat groups, giving these parties senior positions and greater influence within the Council than they would otherwise have had;
3. Believes that all councillors should welcome the stated ‘Shared Priorities’ in Cllr Day’s motion including tackling the climate emergency, investing in recovery and tackling poverty & inequality, however, Council recognises the poor track record that some parties have on these issues both locally and nationally;
4. Further recognises that, in order to be agreed by all parties, Cllr Day’s proposed ‘shared strategic work programme’ with ‘joint policy and funding strategies’, would further strengthen the influence of Conservative and Liberal Democrat parties and would rule out inclusion of progressive policies as proposed in other parties’ manifestos;
5. However, notes that the Labour-LibDem-Conservative council coalition is able to bring forward their shared programme for the council and that this could then be supported or amended by ‘opposition’ parties on an issue-by-issue basis;
6. Believes that despite significant policy differences between certain parties, that parties should be willing to work with each other on policies and

approaches where there is common ground, and urges that this constructive approach is taken during this term of Council.

Moved by: Councillor Steve Burgess

Seconded by: Councillor

Amendment by the Conservative Group

City of Edinburgh Council

30 June 2022

Item 8.23 – By Councillor Day – Shared Strategic Priorities

Council

Reword the introduction to paragraph two to read:

Recognises that there are manifesto commitments which are common across many and sometimes all parties, and that a shared strategic work programme can be agreed which will:

And reword the sixth bullet point of paragraph two to read:

Consider the introduction of a Transient Visitor Levy (Tourist Tax) while setting out how proceeds can be guaranteed to be additional resource to the Council and how this could be deployed to benefit all areas of the City with improved core services rather than just the areas frequented by tourists.

Moved by: Councillor Iain Whyte

Seconded by: Councillor Joanna Mowat

Addendum by the Green Group

City of Edinburgh Council

30 June 2022

Item 8.24 – By Councillor Heap – Celebrating Pride Month

After “25 June” insert on new line “9. Notes that the Council Flag Protocol directs officers to fly the Rainbow Flag only once during June and requests that the Progress Flag is flown from the Chambers for the entirety of the month of June as well as LGBTI+ history month in February and the International Day against Homophobia, Transphobia and Biphobia on May 17”.

Re-number accordingly.

Moved by: Councillor Dan Heap

Seconded by: TBC

Emergency Motion by the Administration

City of Edinburgh Council

30 June 2022

US Supreme Court Ruling on Abortion Rights

"Council notes the ruling by the US Supreme Court on Roe v Wade with deep regret and concern and stands in solidarity with women and girls in the USA.

Council reaffirms its 2018 commitment to support the rights of women and girls everywhere to have safe access to sexual health and abortion services without fear of prejudice, intolerance, intimidation, and abuse.

Council instructs the Council Leader to convey the views and concerns of Council in writing to the US Consul General in Edinburgh and the US Ambassador in London."

Moved by: Councillor Lezley Marion Cameron

Seconded by: Councillor Margaret Graham

Emergency Motion by the SNP & Green Groups

City of Edinburgh Council

30 June 2022

Buffer Zones

Following the Scottish Government summit on abortion care, and the statement by the First Minister that she would like to work with ‘test councils’ to implement by-laws to create Buffer Zones, Council agrees to express interest in Edinburgh being considered as one of the test Councils and join any discussions with COSLA and the Scottish Government on how to proceed.

Moved by Councillor Kate Campbell

Seconded by Councillor Claire Miller