

The City of Edinburgh Council

10.00am, Tuesday, 28 July 2020

Senior Councillor Remuneration July 2020 and Appointments to Committees and Outside Organisations etc

Item number	
Executive/routine	
Wards	All
Council Commitments	

1. Recommendation

- 1.1 To agree that Councillor Staniforth receives the Group Leader's Senior Councillor Remuneration with effect from 28 July 2020.
- 1.2 To consider whether to appoint a replacement member on the Merchant Company Endowment Trust.
- 1.3 To consider whether to appoint a replacement member on Life Care (Edinburgh) Ltd.

Andrew Kerr

Chief Executive

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Report

Senior Councillor Remuneration July 2020 and Appointments to Committees and Outside Organisations etc

2. Executive Summary

- 2.1 To authorise the payment of a senior councillor allowance to Councillor Staniforth.
- 2.2 Councillor Henderson has resigned as a member of the Merchant Company Endowment Trust. Council should consider whether to appoint a replacement.
- 2.3 Councillor Henderson has resigned as a member (observer) of Life Care (Edinburgh) Limited. Council should consider whether to appoint a replacement.

3. Background

- 3.1 On 28 June 2019 the Council agreed to pay Councillor Staniforth the Group Leader's Senior Councillor Allowance which is allocated to the Green Group
- 3.2 On 6 February 2020 the Council agreed to change this and pay Councillor Main the Group Leader's Senior Councillor Allowance which is allocated to the Green Group to take effect from 29 December 2019.
- 3.3 On 29 June 2017 the Council made appointments to various outside organisations. Changes to the membership of Life Care Edinburgh Limited were made on 13 March 2018 and 7 February 2017.

4. Main Report

- 4.1 The Green Group appointed Councillors Main and Staniforth as co-conveners. On 6 February 2020 the Council agreed to pay the Group Leader's Senior Councillor Allowance to Councillor Main. The Council is now asked to change this to Councillor Staniforth to take effect from 28 July 2020.
- 4.2 A vacancy exists as the Council's representative on the Board of the Merchant Company Endowment Trust, following the resignation of Councillor Henderson. The

Trust provides financial grants for people in need who are over the age of 55 and live in Edinburgh or Midlothian. Help may also be given to younger individuals who are certified on medical grounds as unable to earn their living. The Lord Provost and Councillors Aldridge, Key and McLellan and the other member on the Board.

- 4.3 A vacancy exists as the Council's representative as an observer on the Board of Life Care (Edinburgh) Limited, following the resignation of Councillor Henderson. Life Care supports the independence of older people. Councillors Howie, Mitchell and Osler are the other observers on the Board.

5. Next Steps

- 5.1 Any changes in representation will be communicated to the organisations concerned.

6. Financial impact

- 6.1 This allowance is contained within the Council's budget for councillor remuneration.

7. Stakeholder/Community Impact

- 7.1 None

8. Background reading/external references

- 8.1 [Act of Council No 4 of 27 June 2019.](#)
8.2 [Act of Council No 3 of 6 February 2020.](#)
8.4 [Act of Council No 8 of 29 June 2017](#)

9. Appendices
