

The City of Edinburgh Council

10.00am, Thursday 17 September 2020

Appointments to Committees etc

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|---------------------|-----|
| Item number | |
| Executive/routine | |
| Wards | All |
| Council Commitments | |

1. Recommendation

- 1.1 To appoint Councillor Watt in place of Councillor Child on the Finance and Resources Committee.

Andrew Kerr

Chief Executive

Contact: Louise Williamson, Committee Services

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

Appointments to Committees etc

2. Executive Summary

- 2.1 At their meeting on 28 May 2020, due to an error in the membership listed for the Finance and Resources Committee, the Policy and Sustainability Committee appointed Councillor Child to the Finance and Resources Committee.
- 2.2 Council is asked to appoint Councillor Watt in place of Councillor Child on the Finance and Resources Committee.

3. Main report

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

4. Next Steps

- 4.1 Any member appointed will be expected to contribute to the workplan of the Finance and Resources Committee, starting at its next meeting on 24 September 2020.

5. Financial impact

5.1 None.

6. Stakeholder/Community Impact

6.1 None

7. Background reading/external references

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

8. Appendices

8.1 None.