

The City of Edinburgh Council

10.00am, Thursday 29 April 2021

Appointments to Outside Organisations Edinburgh International Conference Centre (EICC)

Item number	
Executive/routine	
Wards	All
Council Commitments	

1. Recommendation

- 1.1 To appoint one member to serve in place of Councillor Smith as a Council representative on the Edinburgh International Conference Centre Ltd (EICC).

Andrew Kerr

Chief Executive

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Report

Appointments to Outside Organisations – Edinburgh International Conference Centre (EICC)

2. Executive Summary

- 2.1 Councillor Smith has tendered her resignation as a member of EICC.
- 2.2 Council is asked to appoint a member in place of Councillor Smith on EICC.

3. Main report

- 3.1 Appointments to Outside Bodies for 2017 – 22 were approved by Council on 29 June 2017.
- 3.2 EICC is owned by the Council and operates as an independent commercial venture.
- 3.3 The Council has previously agreed that three elected members should sit on the Boards of its ALEOs and that these should include one member from each group in the coalition and one from an opposition group. Councillors Lezley Marion Cameron, Gordon and Smith had been appointed as the Council's representatives on EICC.
- 3.4 Councillor Smith has submitted her resignation as a Council representative, and a replacement representative is sought.

4. Next Steps

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

5. Financial impact

- 5.1 None.

6. Stakeholder/Community Impact

- 6.1 None

7. Background reading/external references

- 7.1 [Minute of the City of Edinburgh Council of 29 June 2017](#)
- 7.2 [Minute of the City of Edinburgh Council of 24 August 2017](#)

7.3 [Minute of the City of Edinburgh Council of 3 May 2018](#)

7.4 [Minute of the City of Edinburgh Council of 7 February 2019](#)

8. Appendices

8.1 None.