

The City of Edinburgh Council

10.00am, Thursday, 27 May 2021

Review of Appointments to Committees, Boards and Joint Boards for 2021/2022

Executive/routine
Wards
Council Commitments

1. Recommendations

- 1.1 To consider and agree the proportionality of Council committees.
- 1.2 To specify appointments to the following positions for 2021/22:
 - (a) The Leader and Depute Leader of the Council;
 - (b) Conveners and Vice-Conveners of the executive committees and other committees of the Council;
 - (c) Members of the executive committees and other committees of the Council;
 - (d) Members of the Integration Joint Board and Joint Committees;
 - (e) The Convener of the Integration Joint Board.
- 1.3 To note the membership of the Lothian Valuation Joint Board and Licensing Board.
- 1.4 To approve the appointment of John Anzani (member representative) and Richard Lamont (employer representative) as members of the Pensions Committee.

Andrew Kerr

Chief Executive

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Review of Appointments to Committees, Boards and Joint Boards for 2021/2022

2. Executive Summary

- 2.1 Interim Standing Order 3.2 specifies that the Council, in May, will appoint the Leader and Depute Leader, the members of the committees of the Council and their conveners and any vice-conveners and the members of the joint committees and joint boards.
- 2.2 The Council is invited to review the appointments to Committees, Boards and Joint Boards for 2021/2022. As per the usual process, all members to the executive committee and other committees of the Council, unless specified otherwise, are required to be appointed at this point in time.
- 2.3 The Council is also asked to appoint two non-councillor members to the Pensions Committee as required by the Local Government Pension Scheme. The appointments are being made after nominations were sought from the members and employer bodies with the Pension Funds

3. Background

- 3.1 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.
- 3.2 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 until such time as the Council could meet
- 3.3 On 28 May 2020 the Policy and Sustainability Committee, in terms of Interim Standing Order 1.2, made appointments to committees, Boards and Joint Boards for 2020/21.
- 3.4 As set out in the Committee Terms of Reference and Delegated Functions, Committee membership will be proportionate according to the elected representation of political parties unless expressly agreed. On 25 August 2020 the Council agreed the political membership of the committees, Boards and Joint Boards.

- 3.5 Some adjustments to committee memberships and conveners were also agreed at Council meetings on 25 August, 17 September and 10 December 2020.
- 3.7 The appendices reflect the current membership.

4. Main report

- 4.1 Standing Order 3.2 requires the Council to make various appointments at its first ordinary meeting in May. The Council is invited to specify its appointments to the following positions for 2021/2022:
- The Leader and Depute Leader of the Council;
 - Conveners and Vice-Conveners of the executive committees and other committees of the Council (Appendix 1 details current Conveners and Vice Conveners);
 - Members of the executive committees and other committees of the Council (Appendix 2 details current membership);
 - Members of the Licensing Board, Joint Committees and Joint Boards that the Council should appoint (see paragraphs 4.4 - 4.10 below) (Appendix 4 details current membership)

Joint Boards

- 4.4 Interim Standing Order 3.2 requires the appointment of members of Joint Boards, and the Council is asked to determine its representation on the Edinburgh Integration Joint Board.

Edinburgh Integration Joint Board

- 4.5 Under Section 3.2 of the Edinburgh Integration Joint Board's Integration Scheme, the term of office for the Chair and Vice-Chair is two years. The right to appoint the Chair and Vice-Chair alternates between each of the Parties (NHS Lothian and the City of Edinburgh Council) on a two-year cycle.
- 4.6 The Council assumed the Vice-Chair position on 2 May 2019 and agreed to appoint Councillor Ricky Henderson as Vice-Chair of the Joint Board with effect from 27 June 2019.
- 4.7 The Council now assumes the Convener position from 27 June 2021 and is asked to appoint to this with effect from this date.

Lothian Valuation Joint Board

- 4.8 The legislation relating to the Lothian Valuation Joint Board provides for the members first appointed to it to hold office for the life of the Council.
- 4.9 If there is to be any change in the Council's membership of this Joint Board, the co-operation of existing members is required by their resigning from the Board. New appointments cannot be made until a letter of resignation is received.

- 4.10 The Council is therefore invited to note the current membership of the Lothian Valuation Joint Board detailed at Appendix 4.

Licensing Board

- 4.11 Similar provisions to the Lothian Valuation Joint Board apply to the membership of the Licensing Board. Section 5 and Schedule 1 of the Licensing (Scotland) Act 2005 require that a vacancy on the Licensing Board must formally exist. In this connection, any member intending to resign from the Licensing Board must do so in writing to the Clerk and ensure that their letter is received before 1 May 2021. Councillor Nick Cook intimated his resignation from the Board in 2020.
- 4.12 The Council is asked to note the membership of the Licensing Board, also set out in Appendix 4.
- 4.13 The Act also states that any member appointed to the Licensing Board cannot take their place on the Board until they have completed an external training course and passed an examination.
- 4.14 A councillor who is a premises licence holder, or the employee of a premises licence holder and works as such in licensed premises, whether alone or in partnership with another person engaged in the business of producing or selling alcohol, or a director or other officer of a company so engaged or an employee of any person so engaged and working as such in that business, shall not act as a member of a Licensing Board for any purpose under the Act.

Pensions Committee

- 4.15 The Pensions Committee is appointed under Section 57 of the Local Government (Scotland) Act 1973 to exercise all functions of the pension funds administered by the City of Edinburgh Council within the terms of the legislation.
- 4.16 The Pensions Committee is made up of 5 City of Edinburgh elected members and 2 external members, one employer representative and one member representative.
- 4.17 Following the required nomination process, applications were received from John Anzani, the existing external member representative on the Committee and Richard Lamont, the existing employer representative on the Committee.
- 4.18 Both individuals have been approved by the Fund's Review Panel in line with the Lothian Pension Fund Appointments and Nominations Policy.
- 4.19 Both representatives will serve further 3 years whereupon they will either stand down or require to submit themselves as a candidate for further election

5. Next Steps

- 5.1 Training will be provided to members as necessary.

6. Financial impact

- 6.1 Not applicable

7. Stakeholder/Community Impact

7.1 Not applicable

8. Background reading/external references

8.1 None

9. Appendices

- Appendix 1 – Conveners and Vice-Conveners of Committees
- Appendix 2 – Membership of Committees
- Appendix 3 – Members of Neighbourhood Networks
- Appendix 4 – Joint Committees and Boards and the Licensing Board

APPENDIX 1

THE CITY OF EDINBURGH COUNCIL

APPOINTMENTS FOR 2021/22

APPOINTMENTS MADE IN 2020/21

CONVENERS AND VICE CONVENERS OF COMMITTEES

EXECUTIVE COMMITTEES		
Policy and Sustainability	Convener: Vice-Convener:	Councillor McVey Councillor Day
Culture and Communities	Convener: Vice-Convener:	Councillor Wilson Councillor McNeese- Mechan
Education, Children and Families	Convener: Vice-Convener:	Councillor Perry Councillor Dickie
Housing, Homelessness and Fair Work	Convener: Vice-Convener:	Councillor Kate Campbell Councillor Watt
Finance and Resources	Convener: Vice-Convener:	Councillor Munn Councillor Griffiths
Transport and Environment	Convener: Vice Convener:	Councillor Macinnes Councillor Doran
OTHER COMMITTEES		
Governance, Risk and Best Value	Convener:	Councillor Mowat
Leadership Advisory Panel	Convener:	Councillor McVey
Pensions	Convener:	Councillor Munn
Planning/Development Management Sub	Convener: Vice-Convener:	Councillor Gardiner Councillor Child
Regulatory/Licensing Sub	Convener: Vice Convener:	Councillor Fullerton Councillor Dixon

Committee on the Jean F Watson Bequest	Convener:	Councillor Fullerton
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APPEALS		
Committee on Discretionary Rating Appeals	Convener:	Councillor Munn
Personnel Appeals Committee	Convener:	Councillor McNeese-Mechan
Committee on Pupil/Student Support	Convener:	Councillor Perry
Placing in Schools Appeals		Independent Chairperson
RECRUITMENT		
Recruitment Committee	Convener:	Council Leader

APPENDIX 2

THE CITY OF EDINBURGH COUNCIL

APPOINTMENTS FOR 2021/22

APPOINTMENTS MADE IN 2020/21

MEMBERSHIP OF COMMITTEES, BOARDS AND JOINT BOARDS

EXECUTIVE COMMITTEES	
Policy and Sustainability Committee (17 members: 5SNP, 5C, 3L, 2G, 2SLD)	
Councillor McVey (Convener) Councillor Kate Campbell Councillor Gardiner Councillor Macinnes Councillor Munn Councillor Cook Councillor Hutchison Councillor McLellan Councillor Webber	Councillor Whyte Councillor Day (Vice Convener) Councillor Perry Councillor Wilson Councillor Main Councillor Staniforth Councillor Aldridge Councillor Gloyer
Culture and Communities Committee (11 members:- 3SNP, 3C, 2L, 2G, 1SLD)	
Councillor Key Councillor McNeese-Mechan (Vice Convener) Councillor Ethan Young Councillor Brown Councillor Daggart Councillor Mitchell	Councillor Wilson (Convener) Councillor Doran Councillor Rae Councillor Staniforth Councillor Osler
Education, Children and Families Committee (11 members:- 3SNP, 3C, 2L, 2G, 1SLD)	
Councillor Dickie (Vice Convener) Councillor Bird Councillor Key Councillor Douglas Councillor Laidlaw Councillor Rust	Councillor Griffiths Councillor Perry (Convener) Councillor Burgess Councillor Mary Campbell Councillor Louise Young

Added Members for Education Matters	
Fiona Beveridge (Church of Scotland) Rabbi David Rose	Therese Laing (Roman Catholic Church of Scotland) Alexander Ramage (non-voting)
Finance and Resources Committee (11 members:- 3 SNP, 3C, 2L, 2G, 1SLD)	
Councillor Gordon Councillor Munn(Convener) Councillor Rankin Councillor Bruce Councillor Hutchison Councillor Johnston	Councillor Griffiths (Vice Convener) Councillor Watt Councillor Booth Councillor Corbett Councillor Neil Ross
Housing, Homelessness and Fair Work Committee (11 members:- 3SNP, 3C, 2L, 2G, 1SLD)	
Councillor Kate Campbell (Convener) Councillor Key Councillor Work Councillor Jim Campbell Councillor Hutchison Councillor McLellan	Councillor Munro Councillor Watt (Vice Convener) Councillor Booth Councillor Miller Councillor Lang
Transport and Environment Committee (11 members:- 3 SNP, 3C, 2L, 2G, 1SLD)	
Councillor Bird Councillor Key Councillor Macinnes (Convener) Councillor Smith Councillor Webber Councillor Whyte	Councillor Arthur Councillor Doran (Vice Convener) Councillor Corbett Councillor Miller Councillor Lang

Other Committees	
Governance, Risk and Best Value Committee (11 members:- 3 SNP, 3C, 2L, 2G, 1SLD)	
Councillor Bird Councillor Dixon Councillor Work Councillor Jim Campbell Councillor Daggart Councillor Mowat (Convener)	Councillor Child Councillor Munro Councillor Rae Councillor Staniforth Councillor Gloyer
Pensions Committee (5 members –1SNP, 1C, 1L, 1G, 1SLD)	
Councillor Munn (Convener) Councillor Rose Councillor Child	Councillor Burgess Councillor Neil Ross
External Members	
John Anzani	Richard Lamont
Planning Committee and Development Management Sub-Committee (11 members:- 3 SNP, 3C, 2L, 2G, 1SLD)	
Councillor Gardiner (Convener) Councillor Gordon Councillor Ethan Young Councillor Mitchell Councillor Mowat Councillor Rose	Councillor Child (Vice-Convener) Councillor Griffiths Councillor Booth Councillor Mary Campbell Councillor Osler
Planning Local Review Body All members of the Planning Committee (other than its Convener) comprising two panels of five.	
Panel 1 (5 members)	
Councillor Gordon Councillor Griffiths Councillor Mitchell	Councillor Mowat Councillor Mary Campbell
Panel 2 (5 members)	
Councillor Booth Councillor Child Councillor Ethan Young	Councillor Rose Councillor Osler

Regulatory Committee and Licensing Sub-Committee (9 members:- 2SNP, 3C, 2L, 1G, 1SLD)	
Councillor Dixon (Vice- Convener) Councillor Fullerton (Convener) Councillor Mitchell Councillor Mowat Councillor Rose	Councillor Arthur Councillor Wilson Councillor Rae Councillor Neil Ross
Leadership Advisory Panel (5 members of the Council plus 3 statutory representatives, appointed by the committee dealing with education, when considering education business)	
Leader of the Council (Convener) Deputy Leader of the Council Conservative Group Leader	Green Group Leader Scottish Liberal Democrat Group Leader
Administration of Trust Funds	
Committee on the Jean F Watson Bequest (8 members - 2SNP, 2C, 2L, 1G, 1SLD) plus one nominee of Friends of the City Arts Centre and two nominees of Executive Director of Resources	
Councillor Fullerton (Convener) Councillor McNeese-Mechan Councillor Mitchell Councillor Mowat	Councillor Doran Councillor Munro Councillor Rae Councillor Aldridge
Reviews and Appeals	
Committee on Discretionary Rating Relief Appeals (5 members –1SNP, 1C, 1L, 1G, 1SLD)	
Councillor Munn (Convener) Councillor Hutchison Councillor Day	Councillor Corbett Councillor Gloyer
Personnel Appeals Committee (9 members – 2SNP, 3C, 2L, 1G, 1SLD)	
Councillor Bird Councillor McNeese-Mechan (Convener) Councillor Jim Campbell Councillor Rose Councillor Webber	Councillor Doran Councillor Griffiths Councillor Rae Councillor Lang

Committee on Pupil Student Support

(5 members and one religious representative –1SNP, 1C, 1L, 1G, 1SLD)

Councillor Perry (Convener)
Councillor Laidlaw
Councillor Dickie

Councillor Burgess
Councillor Young

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 2021/22

APPOINTMENTS MADE IN 2020/21

MEMBERS OF NEIGHBOURHOOD NETWORKS

ALMOND	
Councillor Hutchison	Councillor Work
Councillor Lang	Councillor Louise Young
CITY CENTRE	
Councillor Doran	Councillor Mowat
Councillor Miller	Councillor Rankin
CRAIGENTINNY/DUDDINGSTON	
Councillor Griffiths	Councillor Staniforth
Councillor McLellan	Councillor Ethan Young
FORTH	
Councillor Bird	Councillor Day
Councillor Jim Campbell	Councillor Gordon
INVERLEITH	
Councillor Barrie	Councillor Osler
Councillor Mitchell	Councillor Whyte
PENTLANDS	
Councillor Arthur	Councillor Henderson
Councillor Bruce	Councillor Rust
Councillor Doggart	Councillor Webber
Councillor Gardiner	

LEITH	
Councillor Booth	Councillor Munro
Councillor McNeese-Mechan	Councillor Rae
Councillor McVey	Councillor Ritchie
Councillor Munn	
LIBERTON/GILMERTON	
Councillor Cameron	Councillor Macinnes
Councillor Howie	Councillor Smith
MORNINGSIDE	
Councillor Cook	Councillor Neil Ross
Councillor Main	Councillor Watt
PORTOBELLO/CRAIGMILLAR	
Councillor Kate Campbell	Councillor Child
Councillor Mary Campbell	Councillor Laidlaw
SOUTHSIDE NEWINGTON	
Councillor Burgess	Councillor Perry
Councillor Dickie	Councillor Rose
SOUTH WEST	
Councillor Corbett	Councillor Johnston
Councillor Dixon	Councillor Key
Councillor Fullerton	Councillor Wilson
Councillor Graczyk	
WESTERN EDINBURGH	
Councillor Aldridge	Councillor Douglas
Councillor Bridgman	Councillor Frank Ross
Councillor Brown	Councillor Gloyer

APPENDIX 4

THE CITY OF EDINBURGH COUNCIL

APPOINTMENTS FOR 2021/22

APPOINTMENTS MADE IN 2020/21

JOINT COMMITTEES AND BOARDS, THE LICENSING BOARD

Lothian Valuation Joint Board/Lothian Electoral Joint Committee (9 members – 3SNP, 2C, 2L, 1G, 1SLD)	
Councillor Gordon Councillor Key (Convener) Councillor Work Councillor Doggart Councillor Rust	Councillor Doran Councillor Henderson Councillor Corbett Councillor Gloyer
Licensing Board (10 members)	
Councillor Howie Councillor Key Councillor Work (Convener) Councillor Laidlaw Councillor Mowat	Vacancy Councillor Cameron Councillor Day Councillor Burgess Councillor Gloyer
Integration Joint Board (5 members)	
Councillor Aldridge Councillor Gordon Councillor Henderson (Vice-Chair) (from 21 June 2019)	Councillor Main Councillor Doggart
Integrated Children's Services Joint Board (Appointed March 2018) (3 members)	
Councillor Dickie Councillor Laidlaw	Councillor Perry
Edinburgh and South East of Scotland City Region Deal Joint Committee (1 member)	
Councillor McVey	

SEStran (South East of Scotland Regional Transport Partnership) (5 members – 2SNP, 1C, 1L, 1G)	
Councillor Key Councillor Macinnes Councillor Rose	Councillor Doran Councillor Miller
SESPlan Joint Committee (South East Scotland Regional Joint Committee – Planning) (2 members)	
Councillor Gardiner	Councillor Child
Shadow Joint Committee for Collaborative Road Services	
Substantive Member Councillor Macinnes	Substitute Member Councillor Doran
Hawes/Longcraig Piers User Committee (2 members)	
Councillor Work	Councillor Hutchison
Pentland Hills Regional Park Joint Committee (3 members)	
Councillor Gardiner Councillor Henderson	Councillor Bruce
Pentland Hills Regional Park Consultative Forum (2 members)	
Councillor Gardiner	Councillor Henderson