

# The City of Edinburgh Council

10.00am, Thursday 28 October 2021

## Appointments to Committees

Item number	
Executive/routine	Executive
Wards	All
Council Commitments	

### 1. Recommendation

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- 1.1 To appoint Councillor Munn in place of Councillor Rankin on the Pensions Committee.
- 1.2 To appoint Councillor Munn in place of Councillor Rankin as Convener of the Pensions Committee.
- 1.3 To note that the Convener of the Finance and Resources Committee is also appointed as a Director of Lothian Pension Fund Employment Ltd.

**Stephen S. Moir**  
Executive Director of Corporate Services

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## Appointments to Committees

### 2. Executive Summary

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- 2.1 Councillor Alasdair Rankin has tendered his resignation as a member and Convener of the Pensions Committee.
- 2.2 Council is asked to appoint Councillor Munn in place of Councillor Rankin as a member and Convener of the Pensions Committee.

### 3. Main report

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- 3.1 The appointment of committees, joint committees and joint boards is a reserved matter for full Council.
- 3.2 Appointments to the Council's committees were made at the Council meeting on 27 May 2021.
- 3.3 At its meeting on 24 June 2021, the Council appointed Councillor Rankin to the Pensions Committee and as Convener of that Committee.
- 3.4 The appointment as Convener of the Finance and Resources Committee also brings with it the appointment as a Director of Lothian Pension Fund Employment Ltd.
- 3.5 Council is invited to appoint Councillor Rob Munn in place of Councillor Alasdair Rankin as a member and Convener of the Pensions Committee and to note that as Convener of the Pension Committee, Councillor Munn will also become a Director of Lothian Pension Fund Employment Ltd.

### 4. Next Steps

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- 4.1 Any member appointed will be expected to contribute to the workplan of the Pensions Committee, starting at its next meeting on 8 December 2021

## **5. Financial impact**

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5.1 None

## **6. Stakeholder/Community Impact**

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6.1 None

## **7. Background reading/external references**

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7.1 [Minute of the City of Edinburgh Council of 27 May 2021](#)

7.2 [Minute of the City of Edinburgh Council of 24 June 2021](#)

## **8. Appendices**

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8.1 None.