

The City of Edinburgh Council

10.00am, Thursday 19 May 2022

Appointments to Outside Organisations 2022/27

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

1. Recommendations

- 1.1 To appoint elected members to a range of outside organisations and Council companies, as detailed in the Appendix 1 to this report.

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Appointments to Outside Organisations 2022/27

2. Executive Summary

- 2.1 The appointment of councillors to serve on outside organisations is a reserved matter for the full Council. This report invites nominations for a number of these appointments for the period 2022/27.

3. Main report

- 3.1 Standing Order 1.2 (b) requires that the first meeting of the Council following the ordinary election of councillors appoints representatives to “other bodies as the Council may decide to appoint”.
- 3.2 Appendix 1 lists the organisations the Council is invited to appoint to for 2022/27, along with the previous representation. Appointments to city-wide groups help support the Council’s strategic objectives; while those to local groups assist locality planning, and support local ward members. Council companies have key roles and responsibilities across a range of service areas.
- 3.3 The list of organisations has been reviewed ahead of this process. A number of organisations appointed in 2017 have ceased to exist. Groups have been asked to confirm they still wish Council representation, and a few have declined.
- 3.4 Individual councillors were also surveyed to establish whether they had benefited from being appointed to a particular organisation, either in terms of local ward interest, or in terms of the overall development of Council policy. This report takes account of the responses received. Specifically, the role of members appointed to outside bodies has been incorporated in the member induction training programme.
- 3.5 In terms of appointments to charitable bodies, Office of the Scottish Charity Regulator (OSCR) guidance recommends the board membership of charities should be regularly refreshed.

4. Next Steps

- 4.1 The representation to Outside Organisations will be communicated to the organisations.

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 18 May 2017](#)

8. Appendices

8.1 Appendix 1 - List of the organisations the Council is invited to appoint to for 2022/27

**APPOINTMENTS TO ORGANISATIONS, COMPANIES,
OUTSIDE BODIES, WORKING GROUPS, ETC**

2022-2027

Category 1a – External Organisations

| | Organisation | Description | No of Members | Council Appointments for 2017/22 | Lead Directorate(s) | Comment |
|----|---|--|----------------------|--|----------------------------|----------------|
| 1. | Association for Public Service Excellence (APSE) | A not-for-profit local government body working with over 300 councils throughout the UK promoting excellence in public services. | 2 Members | Substantive Member Councillor Rob Munn (24/06) Substitute Member Councillor Lezley Marion Cameron (L) | Corporate Services | |
| 2. | BioQuarter Community Impact Sub-Board (advisory role) | Provides high-level advice and expertise to BioQuarter initiative. | 1 member | Councillor Adam McVey | Place | |

| | Organisation | Description | No of Members | Council Appointments for 2017/22 | Lead Directorate(s) | Comment |
|----|--------------------------------------|---|------------------------|--|----------------------------|----------------|
| 3. | Citizens Advice Edinburgh (Observer) | Five advice centres and 15 outreach points across the city. Provides free, confidential, impartial and independent advice on issues including money, benefits, immigration, employment rights, housing, consumer issues, family problems and health services. | 1 Member (as observer) | Councillor George Gordon (SNP) | Corporate Services | |
| 4. | COSLA | The representative voice of Scottish local government, lobbying on behalf of Scotland's 32 councils. | 6 Members | Councillor Cammy Day (L) Councillor Melanie Main (G) Councillor Lesley Macinnes (SNP) Councillor Adam McVey (SNP) Councillor Cameron Rose (C) Councillor Iain Whyte (C) | Corporate Services | |

| | Organisation | Description | No of Members | Council Appointments for 2017/22 | Lead Directorate(s) | Comment |
|------|--|---|----------------------|---|---|----------------|
| 4(a) | COSLA Policy Boards | | 4 members | Health and Social Care Board – Councillor Henderson Community Wellbeing Board – Councillor McNeese-Mechan Children and Young People Board Councillor Perry Environment and Economy Committee Councillor Gordon | Health and Social Care Place Education and Children’s Services Place | |
| 5. | Craigmillar Opportunities Trust (Cre8te) | A social enterprise that delivers services that help to regenerate local communities. | 2 Members | Councillor Maureen Child (L) Councillor Laidlaw (C) | Place | |
| 6. | Dance Base - Board of Management | Encourages and celebrates the potential for dance in everyone. | 1 Member | Councillor Donald Wilson (L) | Education and Children’s Services | |

| | Organisation | Description | No of Members | Council Appointments for 2017/22 | Lead Directorate(s) | Comment |
|----|---|--|----------------------|--|-----------------------------------|----------------|
| 7. | Dean Orphanage and Cauvin's Trust - Board | Works to keep young people from living on the streets and provides a continuum of care to young people aged 15-21 as they make the transition from being looked after and accommodated to living independently in the community. | 1 Member | Councillor Alison Dickie (SNP) | Education and Children's Services | |
| 8. | Edinburgh Airport Consultative Committee | Advises the airport's Managing Director about issues which concern the local communities, travellers and other users of the airport and stimulates interest both within the airport community and local people | 2 Members | Substantive Member Councillor Kevin Lang (SLD) Substitute Member Councillor Lesley Macinnes (SNP) | Place | |

| | Organisation | Description | No of Members | Council Appointments for 2017/22 | Lead Directorate(s) | Comment |
|-----|--|--|---------------------------|--|----------------------------|----------------|
| 9. | Edinburgh Area Support Team | Supports the work of the Children's Panel – a group of unpaid volunteers who sit on Children's Hearings on a rota basis. | 1 Member | Councillor Eleanor Bird (SNP) | Corporate Services | |
| 10. | Edinburgh Community Solar Co-operative | A local community benefit society which aims to deliver viable co-operative energy projects in the city. | 3 Members | Councillor Lesley Marion Cameron (L) Councillor Lesley Macinnes (SNP) Councillor Melanie Main (G) | Place | |
| 11. | Edinburgh Festival Centre Ltd | Provides offices and ticketing services for the International Festival. | 1 Member | Councillor Donald Wilson (L) | Place | |
| 12. | Edinburgh International Festival Council – Board of Trustees | Administers the affairs of the Edinburgh International Festival Society. | Lord Provost 3 Members | Lord Provost (SNP) Councillor Amy McNeese-Mechan (SNP) Councillor Donald Wilson (L) Councillor Iain Whyte (C) | Place | |

| | Organisation | Description | No of Members | Council Appointments for 2017/22 | Lead Directorate(s) | Comment |
|-----|--|---|---|--|----------------------------|----------------|
| 13. | Edinburgh International Jazz and Blues Festival – Board of Directors | The Festival is hosted in venues across the city with a selection of performers from across the jazz and blues musical spectrum, also hip-hop, funk and soul music. | 4 Members | Councillor Cathy Fullerton (SNP) Councillor Jason Rust (C) Councillor Donald Wilson (L) | Place | |
| 14. | Edinburgh International Science Festival Limited (Trading Company) | An educational charity that encourages people of all ages and backgrounds to discover the wonder of the world around them. | 4 Members | Councillor Amy McNeese-Mechan (SNP) Councillor Cameron Rose (C) Councillor Alex Staniforth (Green) Councillor Donald Wilson (L) | Place | |
| 15. | Edinburgh Partnership Board | The Community Planning Partnership for the City. | Council Leader (as Chair) 1 member from each political group | Councillor Adam McVey (Chair) (SNP) Councillor Cammy Day (L) Councillor Susan Rae (G) Councillor Robert Aldridge (SLD) Councillor Iain Whyte (C) | Corporate Services | |

| | | | | | | |
|-----|---|--|---|--|--|--|
| 16. | Edinburgh Partnership – Local Community Planning Partnerships | <p>Under the Community Empowerment (Scotland) Act 2015, there is a legislative duty to have locality improvement plans. Each locality community planning partnership is responsible for the development, delivery and joint resourcing of their respective plan, reporting to the board</p> <p>North East (Craigentinny/ Duddingston, Leith, Leith Walk and Portobello/Craigmillar wards)</p> <p>South East (City Centre, Morningside, Southside/Newington and Liberton/Gilmerton wards)</p> | One elected member for each ward in the locality and officer representation | | | |
|-----|---|--|---|--|--|--|

| | Organisation | Description | No of Members | Council Appointments for 2017/22 | Lead Directorate(s) | Comment |
|-----|--|--|---------------------------------------|--|-----------------------------------|---------|
| | | <p>North West (Almond, Drumbrae/Gyle, Corstorphine/Murrayfield, Forth and Inverleith wards)</p> <p>South West (Pentland Hills, Colinton/Fairmilehead, Sighthill/Gorgie and Fountainbridge/Craiglockhart wards)</p> | | | | |
| 17. | Edinburgh Police Fund for Children (formerly Police Aided Clothing Scheme) – Directors | Provides clothing to children aged 5-18 from underprivileged backgrounds | Lord Provost (ex officio) 1 Member | Lord Provost (ex officio) (SNP) Councillor Max Mitchell | Education and Children's Services | |
| 18. | Edinburgh Tourism Action Group (Strategy Group) | Umbrella group for businesses making up Edinburgh's tourism sector | 1 Member | Councillor Gavin Barrie (SNP) | Place | |

| | Organisation | Description | No of Members | Council Appointments for 2017/22 | Lead Directorate(s) | Comment |
|-----|--|---|---------------------------|---|-----------------------------------|----------------|
| 19. | Edinburgh UNESCO City of Literature (Trustee) | An independent organisation that works through partnerships providing a focus and co-ordination for literary activity, reaching out to a wide audience to deliver clear benefits for the city and for Scotland. | Lord Provost (ex officio) | Lord Provost (ex officio) (SNP) | Corporate Services | |
| 20. | Edinburgh University Curators of Patronage - Directors | The Curators have the right of nomination to the office of Principal and the patronage of sixteen Chairs and a share in the patronage of a number of other Chairs. | Lord Provost 2 Members | Lord Provost (SNP) Councillor Scott Douglas (C) Councillor Cameron Rose (C) | Education and Children's Services | |
| 21. | Edinburgh University Court – Assessor - Director | The Court is the University's governing body and the legal persona of the University. | Lord Provost | Lord Provost (SNP) | Corporate Services | |

| | Organisation | Description | No of Members | Council Appointments for 2017/22 | Lead Directorate(s) | Comment |
|-----|---|---|---------------------------|---|---------------------|---------|
| 22. | Edinburgh World Heritage Trust Board | Provides strategic guidance to support the future development of Edinburgh World Heritage. | Now 2 members | Councillor Maureen Child (L) Councillor Neil Gardiner (SNP) | Place | |
| 23. | Eurocities Network | A network of major European cities which brings together the local governments of more than 140 large cities in over 30 European countries. It influences and works with the EU institutions to respond to common issues that affect the day-to-day lives of Europeans. | 2 Members | Substantive member Lord Provost (SNP) Substitute member Councillor Gavin Barrie (SNP) Chief Executive (as Liaison Officer for contact purposes) | Place | |
| 24. | Handicabs (Lothian) Limited – Executive Committee (HcL – Dial-a-Ride, Dial-a-Bus) (Observer) | Charitable company to provide accessible transport for people in Edinburgh and the Lothians. | 1 Member (as observer) | Councillor Lesley Macinnes (SNP) (Observer) | Place | |

| | Organisation | Description | No of Members | Council Appointments for 2017/22 | Lead Directorate(s) | Comment |
|-----|---|---|----------------------|--|-----------------------------------|----------------|
| 25. | Imaginate - Directors | Promotes and develops the performing arts for children and young people in Scotland. | 2 Members | Councillor Cathy Fullerton (SNP) Councillor Donald Wilson (L) | Education and Children's Services | |
| 26. | John Watson Trust | Awards grants to under 21 year olds with either a physical or learning disability or who are in a situation of deprivation. | 1 Member | Councillor Eleanor Bird (SNP)(appointed 10.02.22) Head of Schools and Lifelong Learning | Education and Children's Services | |
| 27. | Local Authority Pension Fund Forum– Executive Committee | Promotes the investment interests of local authority pension funds and maximises their influence as shareholders whilst promoting social responsibility and corporate governance at the companies in which they invest. | 1 Member | Councillor Alasdair Rankin (SNP) | Corporate Services | |

| | Organisation | Description | No of Members | Council Appointments for 2017/22 | Lead Directorate(s) | Comment |
|-----|---|--|----------------------|--|--|----------------|
| 28. | Lothian Homes Trust - Directors | Promotes the education of young people under the age of 22 who are in need of care or are living in deprived circumstances or otherwise require assistance to become adjusted to living independent lives. | 4 Members | Councillor Robert Aldridge (SLD) Councillor Lezley Marion Cameron (L) Councillor Kate Campbell (SNP) Councillor Stephanie Smith (C) | Education and Children's Services | |
| 29. | Lowland Reserve Forces' and Cadets' Association | One of 13 autonomous Tri-Service bodies, established to support the Reserve Forces and Cadets in the Lowlands of Scotland. | 2 Members | Councillor Claire Bridgman (SNP) Councillor Lewis Ritchie (SNP) (24.08.17) | Education and Children's Services | |
| 30. | NHS Lothian – Board | The Board's main role is to protect and improve the health of the people of Lothian and plan services for the local population. | 1 Member | Councillor George Gordon | Edinburgh Health and Social Care Partnership | |

| | Organisation | Description | No of Members | Council Appointments for 2017/22 | Lead Directorate(s) | Comment |
|-----|---|---|----------------------|---|----------------------------|----------------|
| 31. | Nuclear Free Local Authorities Scotland | To increase local accountability over national nuclear policy. | 1 Member | Councillor David Key (SNP) | Place | |
| 32. | Nuclear Free Local Authorities UK and Ireland | Comprises member local authorities from England, Scotland, Wales, Northern Ireland and the Republic of Ireland and aims to increase local accountability over national nuclear policy, identify the impact of national nuclear policy on local communities and work to minimise nuclear hazards and increase public safety. | 1 Member | Councillor David Key (SNP) | Place | |

| | Organisation | Description | No of Members | Council Appointments for 2017/22 | Lead Directorate(s) | Comment |
|-----|---|---|--|---|-----------------------------------|----------------|
| 33. | (Directors of) One City Limited, and thus as Trustees of the One City Trust | Independent Trust which promotes social inclusion in Edinburgh formed in 2003 as a recommendation of the Lord Provost's Commission on Social Exclusion. | Lord Provost (ex officio) 2 Members | Lord Provost (ex officio) (SNP) Councillor Cammy Day (L) Councillor Denis Dixon (SNP) | Corporate Services | |
| 34. | Our Dynamic Earth | Raises awareness and understanding of our planet through the Dynamic Earth exhibition and promotes education and life-long learning in Earth and Environmental Science. | Lord Provost (ex officio) | Lord Provost (ex officio) (SNP) | Education and Children's Services | |
| 35. | Queen's Hall (Edinburgh) Ltd Director | Offers a wide range of events including classical, jazz, blues, pop, rock, world, folk and comedy and is also home to the Scottish Chamber Orchestra. | 1 Member | Councillor Donald Wilson (L) | Place | |

| | Organisation | Description | No of Members | Council Appointments for 2017/22 | Lead Directorate(s) | Comment |
|-----|--|--|---------------------------|--|--|----------------|
| 36. | Rosyth Local Liaison Committee | Forum for consulting with local authorities on matters affecting public protection from nuclear and radiation hazards arising from nuclear operations in Rosyth Business Park. | 4 Members | Councillor Graham Hutchison (C) Councillor Norman Work (SNP) 2 vacancies | Corporate Services | |
| 37. | The Royal Company of Merchants Endowment Trust (formerly the Merchant Company – Endowment Trust | Provides assistance to men and women who meet the criteria. | 5 Members | Lord Provost (SNP) Councillor Robert Aldridge (SLD) Councillor Day (L) Councillor David Key (SNP) Councillor John McLellan (C) | Edinburgh Health and Social Care Partnership | |
| 38. | Royal Edinburgh Military Tattoo (Charities) Limited - Trustees | Each year, a substantial proportion of surplus funds generated by the Tattoo are distributed to charitable arts and service benevolent organisations. | Lord Provost (ex officio) | Lord Provost (ex officio) (SNP) | Corporate Services | |

| | Organisation | Description | No of Members | Council Appointments for 2017/22 | Lead Directorate(s) | Comment |
|-----|--|--|------------------------------------|--|----------------------------|----------------|
| 39. | Royal Scottish National Orchestra – Board of Directors | One of Europe's leading symphony orchestras. | 1 Member | Councillor Lezley Marion Cameron (L) | Place | |
| 40. | Scotland Excel | The Centre of Procurement Expertise for Scotland's local government sector. | 2 Members and 2 Substitute Members | Councillor Graham Hutchison (C) Councillor Rob Munn (SNP) | Corporate Services | |
| 41. | Scotland Excel's Joint Committee's Executive Sub (until June 2019) | | | Councillor Johnston (C) | Corporate Services | |
| 42. | Scottish Chamber Orchestra – Board of Directors | One of Scotland's five National Performing Arts Companies. | 1 Member | Councillor Donald Wilson (L) | Place | |
| 43. | Scottish Councils Committee on Radioactive Substances (SCCORS) | Provides a mechanism to identify a common Scottish local authority viewpoint on radioactive waste management issues. | 1 Members 1 Officer | Councillor David Key (SNP) | Place | |

| | Organisation | Description | No of Members | Council Appointments for 2017/22 | Lead Directorate(s) | Comment |
|-----|--|---|----------------------|---|----------------------------|----------------|
| 44. | Scottish Enterprise Edinburgh and Lothians | Ensures the private sector and key stakeholders in specific regions have an influential role in Scottish Enterprise's strategy. Regionally-based boards advise on the best way to maximise the contribution of each region to Scotland's economic growth. | 1 Member | Councillor Gavin Barrie (SNP) | Place | |

| | Organisation | Description | No of Members | Council Appointments for 2017/22 | Lead Directorate(s) | Comment |
|-----|---|---|---------------------------|---|----------------------------|----------------|
| 45. | Scottish Local Government Pension Scheme Advisory Board | Elected Member representation on the Scottish SAB is agreed by COSLA's Convention, with nominations proposed by political Group Leaders. It is expected that this will be confirmed in June following the Local Government Election. It will be for the Group Leaders and Convention in June to determine if this appointment is to continue | 1 Member | Councillor Rankin (SNP) | Corporate Services | |
| 46. | Scottish National War Memorial – Trustees | Responsible for the administration of the Scottish National War Memorial at Edinburgh Castle. | Lord Provost (ex officio) | Lord Provost (ex-officio) (SNP) | Corporate Services | |

| | Organisation | Description | No of Members | Council Appointments for 2017/22 | Lead Directorate(s) | Comment |
|-----|--|--|----------------------|--|-----------------------------------|----------------|
| 47. | Smilechildcare | Provides subsidised childcare places and services for low income families | 1 Member | Councillor Cathy Fullerton (SNP) | Education and Children's Services | |
| 48. | Spartan's Community Football Academy - Directors | Aims to provide the community of North Edinburgh with a community inspired, developed and managed facility, to help develop people of all ages sporting, social and life skills. | 2 Members | Councillor Eleanor Bird (SNP) Councillor Scott Arthur (L) | Education and Children's Services | |
| 49. | Torness Local Liaison Committee | Discusses safety issues at Torness Nuclear Power Station. To maintain regular communications about nuclear site. | 3 Members | Councillor Steve Burgess (G) Councillor Maureen Child (L) Councillor Denis Dixon (SNP) | Corporate Services | |

| | Organisation | Description | No of Members | Council Appointments for 2017/22 | Lead Directorate(s) | Comment |
|-----|--|--|----------------------|---|----------------------------|----------------|
| 50. | Transform Scotland – Board | The national alliance for sustainable transport, bringing together organisations from the private, public and voluntary sectors. | 1 Member | Councillor Lesley Macinnes (SNP) | Place | |
| 51. | Wester Hailes Land and Property Development Company Ltd | Promotes the development of land and assets within Wester Hailes to the maximum benefit of the local community and provides a property management service to other community groups. | 1 Member | Councillor Susan Webber | Place | |
| 52. | The Wilson Christie Fund (formerly the John Wilson/Robert Christie Bequest Fund Board of Management - Director | A fund for people over 60 who are in need, live in Edinburgh or Midlothian and have an acutely painful disease. | 1 Member | Councillor Claire Bridgman (SNP) | Corporate Services | |

| | Organisation | Description | No of Members | Council Appointments for 2017/22 | Lead Directorate(s) | Comment |
|-----|---|---|---------------------------|---|-----------------------------------|----------------|
| 53. | Worker's Educational Association Scotland (Observer) | Committed to equality of access to learning and gives priority to providing learning for educationally, socially and economically disadvantaged groups. | 1 Member (as observer) | Councillor Ian Perry (L) (Observer) | Education and Children's Services | |

**APPOINTMENTS TO ORGANISATIONS, COMPANIES,
OUTSIDE BODIES, WORKING GROUPS, ETC**

2017-2022

**Category 1b – Companies and Other Organisations Owned or Controlled by the Council and Council Joint Venture
Companies**

| | Organisation | Form | Description | No of Members | Council Appointments for 2017/22 | Lead Directorate(s) | Comment |
|-----|--|--------------------|--|---|---|----------------------------|----------------|
| 54. | Essential Edinburgh-Business Improvement District (BID) Company Boards | Registered company | To promote collaborative and productive relationships between city centre businesses and the public sector, through the BID framework. | Convener of Housing and Economy Committee | Councillor Kate Campbell (SNP) | Place | |
| 55. | Business Loans Scotland Ltd | Registered company | A pan-Scotland local authority business loan fund. | 1 Member | Councillor Mandy Watt (L) | Place | |

| | Organisation | Form | Description | No of Members | Council Appointments for 2017/22 | Lead Directorate(s) | Comment |
|-----|---------------------------------------|--------------------|---|---|---|----------------------------|----------------|
| 56. | Capital City Partnership Ltd | Registered company | The delivery body for the city's employability strategy and programme. | Convener of Housing and Economy Committee Vice-Convener of Housing and Economy Committee 1 Member | Councillor Mandy Watt (L) Councillor Stephanie Smith (C) Councillor George Gordon (SNP) | Place | |
| 57. | Capital City Theatres Trust Directors | Registered company | A registered charity which is responsible for the operation and management of the Festival and King's Theatres. | Only 2 members are now required | Councillor Amy McNeese-Mechan (SNP) Councillor Melanie Main (G) Councillor Max Mitchell (C) Councillor Donald Wilson (L) | Place | |

| | Organisation | Form | Description | No of Members | Council Appointments for 2017/22 | Lead Directorate(s) | Comment |
|-----|----------------------|--------------------|--|----------------------|---|----------------------------|----------------|
| 58. | CEC Holdings Limited | Registered company | Holding company with a portfolio of operational companies, namely, EDI Group, EICC Ltd, New Edinburgh Ltd, Waterfront Edinburgh Limited, Shawfair Land Limited and PARC Ltd with the original purpose of ensuring tax efficiency across the operational company's portfolio and enable appropriate monitoring and control. | 3 Members | Councillor Lezley Marion Cameron (L) Councillor Cameron Rose (C) Councillor Kate Campbell (SNP) | Corporate Services | |

| | Organisation | Form | Description | No of Members | Council Appointments for 2017/22 | Lead Directorate(s) | Comment |
|-----|---|--------------------|--|--|---|---------------------|---------|
| 59. | EDI Ltd (including EDI Central Ltd, EDI Market Street Ltd, EDI Fountainbridge Ltd, PARC Craigmillar Ltd, PARC Craigmillar Developments LTD, Shawfair Land Ltd, Waterfront Edinburgh Ltd, Waterfront Edinburgh Management Ltd) | Registered company | Private company, owned by the Council and run as an arms-length operation. Main Council owned vehicle for property development and undertakes regeneration projects. It is redeveloping Craigmillar through PARC Limited | 7 Directors (1 Exec, 6 Non-Exec) Convener of Housing and Economy Committee Vice-Convener of Housing and Economy Committee 1 Member 3 External through recruitment | Councillor Kate Campbell (SNP) Councillor Lezley Marion Cameron (L) Councillor Iain Whyte (C) | Corporate Service | |

| | Organisation | Form | Description | No of Members | Council Appointments for 2017/22 | Lead Directorate(s) | Comment |
|-----|---|--------------------|--|----------------------|---|-----------------------------------|----------------|
| 60. | Edinburgh International Conference Centre Limited | Registered company | Owned by the Council and operates as an independent commercial venture which provides venues for conferences, conventions and exhibitions and acts as agent for development of Exchange district on behalf of the Council. | 3 Members | Councillor Lezley Marion Cameron (L) Councillor George Gordon (L) Councillor Iain Whyte (C) | Corporate Services Place | |
| 61. | Edinburgh Leisure | Registered company | A not-for-profit company to run the Council's sport and leisure services. | 5 Members | Councillor Graeme Bruce (C) Councillor Lesley Marion Cameron (L) Councillor Denis Dixon Councillor Hal Osler (SLD) Councillor Alex Staniforth (G) | Education and Children's Services | |

| | Organisation | Form | Description | No of Members | Council Appointments for 2017/22 | Lead Directorate(s) | Comment |
|-----|------------------------------|--------------------|--|----------------------|---|-----------------------------------|----------------|
| 62. | Edinburgh Leisure Two | Registered company | A trading company of Edinburgh Leisure. | 5 Members | Councillor Graeme Bruce (C) Councillor Lesley Marion Cameron (L) Councillor Denis Dixon Councillor Hal Osler (SLD) Councillor Alex Staniforth (G) | Education and Children's Services | |
| 63. | Energy for Edinburgh – Board | Registered company | The Council's arms-length energy services company. | 3 Members | Councillor Adam McVey (SNP) Councillor Steve Burgess (G) Councillor Karen Doran (L) | Place | |

| | Organisation | Form | Description | No of Members | Council Appointments for 2017/22 | Lead Directorate(s) | Comment |
|-----|---|--------------------|--|---|--|----------------------------|----------------|
| 64. | LLP Corporate Body (Housing Management) (Council Reps) Edinburgh Living LLP | | To own and manage housing for market and mid-market rent | 5 Members (Convener and Vice Convener of the Housing and Economy Committee, Convener of the Finance and Resources Committee 1 member Executive Director of Place) | Executive Director of Place Councillor Kate Campbell (SNP) Councillor Mandy Watt (L) Councillor Phil Daggart (C) Councillor Rob Munn (SNP) | Place | |
| 65. | LPFE Ltd | Registered company | A trading company of the Lothian Pension Fund. | 1 Member | Councillor Rob Munn (SNP) | Corporate Services | |

| | Organisation | Form | Description | No of Members | Council Appointments for 2017/22 | Lead Directorate(s) | Comment |
|-----|-----------------------------------|--------------------|---|----------------------|---|----------------------------|----------------|
| 66. | Marketing Edinburgh - Director | Registered company | A public/private body set up to lead and facilitate the promotion of Edinburgh. | 3 Members | Councillor Kate Campbell (SNP) Councillor Mandy Watt (L) Councillor Claire Miller (G) | Place | |
| 67. | Transport for Edinburgh Ltd Board | Registered company | Manages the city's public transport operations to ensure integrated transport across Edinburgh. | 4 Members | Councillor Claire Miller (G) Councillor Karen Doran (L) Councillor Callum Laidlaw (C) Councillor Lesley Macinnes (SNP) (Chair) | Place | |

**APPOINTMENTS TO ORGANISATIONS, COMPANIES,
OUTSIDE BODIES, WORKING GROUPS, ETC**

2017-2022

Category 2 – Local Organisations

| | Organisation | Form | Description | No of Members | Council Appointments for 2017/22 | Lead Directorate(s) | Comment |
|-----|---|--------------------|---|------------------------|---|-----------------------------------|----------------|
| 68. | Community One Stop Shop Management Committee (observer) | | The COSS is an independent, free and confidential advice and information service based in the Broomhouse area. | 1 Member (as observer) | Councillor Cathy Fullerton (SNP) | Corporate Services | |
| 69. | Corstorphine Community Centre | Registered Charity | An independent and inclusive community hub providing a range of opportunities including playgroup, keep fit, sports and other activities for all age groups | 1 Member | Councillor Douglas | Education and Children's Services | |

| | Organisation | Form | Description | No of Members | Council Appointments for 2017/22 | Lead Directorate(s) | Comment |
|-----|---|--------------------------|--|------------------------|---|-----------------------------------|----------------|
| 70. | Gorgie Memorial Hall Management Committee | Incorporated association | Oversees the running of the Gorgie "Mem" Community Centre, leased from the Council. | All local Ward Members | Lord Provost Councillor Denis Dixon (SNP) Councillor Cathy Fullerton (SNP) Councillor Ashley Graczyk (C) Councillor Donald Wilson (L) | Corporate Services | |
| 71. | Hutchison Vale Community Sports Club | Registered company | Local community sports club | 1 Member | Councillor Cathy Fullerton (SNP) | Place | |
| 72. | John Watt's Trust | Trust | Grants to people over 55 who have the name Watt and who live in the parish of South Leith or have done so for at least ten years prior to application. People in need who have lived or are living in the City of Edinburgh or Midlothian can apply. | 1 Member | Councillor Gordon Munro (L) | Education and Children's Services | |

| | Organisation | Form | Description | No of Members | Council Appointments for 2017/22 | Lead Directorate(s) | Comment |
|-----|--|--------------------|--|---------------------------------------|--|-----------------------------------|----------------|
| 73. | Leith Industrial School Trust | Trust | Gives grants to organisers of groups providing play or holiday activities for the benefit of children living in Leith. | 2 Members | Councillor Chas Booth (G) Councillor Gordon Munro (L) | Education and Children's Services | |
| 74. | Pilton Central Association/ West Pilton Neighbourhood Centre - observer | Registered Charity | A community managed organisation that aims to maximise community influence, address poverty and bring economic and community benefits to the North Edinburgh area. West Pilton Neighbourhood Centre provides a varied programme of educational and recreational activities to meet the needs of the community. | 1 Member | Councillor Eleanor Bird (SNP) | Education and Children's Services | |
| 75 | William Brown Nimmo Charitable Trust | Trust | Provides grants to older women on a low income who were born and live in Leith or Edinburgh. | Lord Provost (ex officio) 1 Member | Lord Provost (ex officio) (SNP) Councillor Gordon Munro (L) | Education and Children's Services | |

