

The City of Edinburgh Council

10.00am, Thursday 22 September 2022

Appointments to Committees and Outside Organisations etc

Item number	
Executive/routine	Executive
Wards	All
Council Commitments	

1. Recommendations

The Council is asked:

- 1.1 To appoint a Labour Group member to the Regulatory Committee and Licensing Sub-Committee in place of Councillor Mackenzie;
- 1.2 To appoint a member to the Board of CEC Holdings Ltd;
- 1.3 To appoint a member to the Board of EDI.

Richard Carr
Interim Executive Director of Corporate Services

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Appointments to Committees and Outside Organisations etc

2. Executive Summary

- 2.1 This report details the outstanding appointments to Committees and Outside Organisations required to be made by Council.

3. Background

- 3.1 On 26 May, 30 June and 25 August 2022 the Council made appointments to a range of committees, boards and joint boards and outside organisations.
- 3.2 A number of vacancies on outside organisations were outstanding following the Council's appointments at its 26 May, 30 June and 25 August 2022 meetings.
- 3.3 Councillor Mackenzie has resigned from his position on the Regulatory Committee and Licensing Sub-Committee and the Council is asked to appoint a member in his place.

4. Main report

- 4.1 On 26 May, 30 June and 25 August 2022 the Council made appointments to a range of committees, boards, joint boards and outside organisations.
- 4.2 Councillor Mackenzie has resigned from his position on the Regulatory Committee and Licensing Sub-Committee and the Council is asked to appoint a member in his place.
- 4.3 A number of vacancies on outside organisations were outstanding following the Council's meeting on 26 May, 30 June and 25 August 2022 as follows:

The Board of CEC Holdings Ltd

1 vacancy

Current membership: Councillors Beal (SLD) and Lezley Marion Cameron (L).

4.4 **The Board of EDI**

1 vacancy

Current membership Councillors Meagher (L) and Whyte (C).

5. Next Steps

- 5.1 Any members appointed will be expected to contribute to the workplans of the Committee. Training will be provided to members as necessary.
- 5.2 Any appointments to Outside Organisations will be communicated to the organisations.

6. Financial impact

- 6.1 None.

7. Stakeholder/Community Impact

- 7.1 All Partnerships are aware of the appointments process

8. Background reading/external references

- 8.1 Minute of the City of Edinburgh Council of 25 May 2022
- 8.2 Minute of the City of Edinburgh Council of 30 June 2022
- 8.3 Minute of the City of Edinburgh Council of 25 August 2022

9. Appendices

- 9.1 None.