

# Transport and Environment Committee

10.00am, Thursday 12 September 2019

## Appointments to Working Groups 2019/2020

|   |                  |
|---|------------------|
| Executive/routine<br>Wards<br>Council Commitments | Executive<br>All |
|---|------------------|

### 1. Recommendations

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- 1.1 To appoint the membership of the Working Groups for 2019/20 as detailed in Appendix 1 to the report.
- 1.2 To note that Councillor Watt has replaced Councillor Cameron on the Central Edinburgh Development Working Group as Vice-Convener of the Housing, Homelessness and Fair Work Committee.
- 1.3 To note that Councillor Miller has replaced Councillor Booth on the Tram All Party Oversight Group as Opposition Group Transport Spokesperson.

**Andrew Kerr**

Chief Executive

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## Appointments to Working Groups 2019/2020

### 2. Executive Summary

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- 2.1 The Transport and Environment Committee is required to annually re-appoint the membership of its working groups. The proposed membership structures of each are detailed in appendix 1 of this report.

### 3. Background

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- 3.1 The Council, at its meeting on 28 June 2018, approved revised political management arrangements.

### 4. Main report

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- 4.1 The Committee is required to appoint the membership of its working groups for 2019/20.
- 4.2 While there is no requirement for the membership of working groups to be proportionate to that of the Council, it is suggested that this is good practice.
- 4.3 The proposed membership has therefore been adjusted to reflect the overall political balance on the Council. It is, however, open to the Committee to alter the membership where it feels this is warranted.
- 4.4 The current membership structures are set out in Appendix 1 of this report.

### 5. Next Steps

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- 5.1 Not applicable.

### 6. Financial impact

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- 6.1 Not applicable.

### 7. Stakeholder/Community Impact

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- 7.1 Not applicable.

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

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- 8.1 [Review of Political Management Arrangements 2018](#) – report by Chief Executive
- 8.2 [Minute of Council Meeting of 28 June 2018](#)

## **9. Appendices**

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Appendix 1 – Working Groups of the Transport and Environment Committee

## Working Groups

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| <p><b>Active Travel Forum</b><br/>1 Member (Convener of the Transport and Environment Committee)</p>   |  |
| Councillor Macinnes (Convener)   |  |
| <p><b>Local Access Forum</b><br/>1 member – Convener of the Transport and Environment Committee.</p>   |  |
| Councillor Macinnes (Convener)   |  |
| <p><b>Central Edinburgh Development Working Group</b><br/>9 members – Convener and Vice-Convener of the Transport and Environment Committee, Convener and Vice-Convener of the Housing, Homelessness and Fair Work Committee, Convener of the Planning Committee, 2 Conservative, 1 Green and 1 SLD.</p> |  |
| <p>Councillor Macinnes<br/>Councillor Kate Campbell<br/>Councillor Gardiner<br/>Councillor Cook<br/>Councillor Gloyer</p>  | <p>Councillor Doran<br/>Councillor Mowat<br/>Councillor Miller<br/>Councillor Watt</p>                                     |
| <p><b>Tram All Party Oversight Group</b><br/>10 members – Leader and Deputy Leader of the Council, Convener and Vice-Convener of the Transport and Environment Committee, Opposition Group Leaders, Opposition Transport Spokespersons.</p>  |  |
| <p>Councillor McVey<br/>Councillor Day<br/>Councillor Macinnes<br/>Councillor Doran<br/>Councillor Cook</p>  | <p>Councillor Aldridge<br/>Councillor Corbett<br/>Councillor Gloyer<br/>Councillor Miller<br/>Councillor Kate Campbell</p> |

|   |                                       |
|---|---------------------------------------|
| <b>Transport Forum</b><br>5 members – 1 SNP, 1 Conservative, 1 Labour, 1 Green, 1 SLD                   |                                       |
| Councillor Macinnes<br>Councillor Doran<br>Councillor Gloyer  | Councillor Booth<br>Councillor Cook   |
| <b>Single Use Plastics Working Group</b><br>5 members – 1 SNP, 1 Conservative, 1 Labour, 1 Green, 1 SLD |                                       |
| Councillor Bird<br>Councillor Burgess<br>Councillor Cook  | Councillor Doran<br>Councillor Gloyer |
| <b>Cammo Estate Advisory Committee</b><br>2 local ward members  |                                       |
| Councillor Hutchison  | Councillor Work                       |