The City of Edinburgh Council

10.00am, Thursday, 24 October 2019

Appointments to Committees etc

Item number	
Executive/routine	
Wards	All
Council Commitments	

1. Recommendation

1.1 To nominate a member to SEStran's Performance and Audit Committee.

1.2 To appoint a vice-convener to the Finance and Resources Committee with the accompanying Senior Responsibility Allowance of £26,207.

Andrew Kerr

Chief Executive

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Report

Appointments to Committees etc

2. Executive Summary

2.1 Council is asked to appoint a vice-convener for the Finance and Resources Committee and nominate a member to SEStran's Performance and Audit Committee.

3. Main report

3.1 A vacancy has arisen for the vice-convener position to the Finance and Resources Committee. Council is asked to appoint a new vice-convener with the accompanying Senior Responsibility Allowance of £26,207.

3.2 On 2 May 2019 the Council made five appointments to SEStran (the South East of Scotland Regional Transport Partnership). On 27 June 2019 an adjustment to membership was agreed.

3.3 The current Council membership comprises five members: - Councillors Cook, Doran, Key, Macinnes and Miller.

3.4 A request has now been received from SEStran to nominate a member to the Performance and Audit Committee. The Performance and Audit Committee meets quarterly, two weeks in advance of each Partnership Board meeting. The date for the next meeting is 22 November 2019. Meeting dates for 2020 will put to the next Partnership Board for approval.

3.5 Council is invited to nominate a member from its current membership.

4. Next Steps

4.1 Any nomination will be communicated to SEStran.

5. Financial impact

5.1 None.

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6. Stakeholder/Community Impact

6.1 None

7. Background reading/external references

7.1 None.

8. Appendices

8.1 Performance and Audit Committee Terms of Reference.

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