

## APPENDIX 1

(As referred to in Act of Council No 5 of 28 May 2015)

### APPOINTMENTS FOR 2015/2016

#### CONVENERS AND VICE CONVENERS OF COMMITTEES

<b>EXECUTIVE COMMITTEES</b>		
Corporate Policy and Strategy (Leader and Deputy Leader of the Council as Convener and Vice Convener)	Convener: Vice-Convener:	Councillor Burns Councillor Howat
Communities and Neighbourhoods (Capital Coalition members)	Convener: Vice-Convener:	Councillor Child Councillor Lunn
Culture and Sport (Capital Coalition members)	Convener: Vice-Convener:	Councillor Lewis Councillor Austin Hart
Economy (Capital Coalition members)	Convener: Vice-Convener:	Councillor Ross Councillor Munro
Education, Children and Families (Capital Coalition members)	Convener: Vice-Convener:	Councillor Godzik Councillor Fullerton
Finance and Resources (Capital Coalition members)	Convener: Vice Convener:	Councillor Rankin Councillor Bill Cook
Health, Social Care and Housing (Capital Coalition members)	Convener: Vice-Convener:	Councillor Ricky Henderson Councillor Day
Transport and Environment (Capital Coalition members)	Convener: Vice-Convener:	Councillor Hinds Councillor McVey
<b>OTHER COMMITTEES</b>		
Governance, Risk and Best Value (Conservative Group member as Convener)	Convener:	Councillor Balfour
Police and Fire Scrutiny Committee	Convener: Vice-Convener:	Councillor Bridgman Councillor Redpath

Leadership Advisory Panel (Leader of the Council as Convener)	Convener:	Councillor Burns
Petitions (Green Group member as Convener)	Convener:	Councillor Chapman
Pensions (Capital Coalition member as Convener)	Convener:	Councillor Rankin
Planning/Development Management Sub	Convener: Vice-Convener:	Councillor Perry Councillor Dixon
Regulatory/Licensing Sub	Convener: Vice Convener:	Councillor Barrie Councillor Blacklock
Committee on the Jean F Watson Bequest	Convener:	To be appointed from agreed Committee membership
<b>APPEALS</b>		
Committee on Discretionary Rating Appeals	Convener:	To be appointed from agreed Committee membership
Personnel Appeals Committee	Convener:	Councillor Austin Hart
Committee on Pupil/Student Support	Convener:	Councillor Godzik
Placing in Schools Appeals		Independent Chairperson
Social Work Complaints Review Committee		Independent Chairperson
<b>RECRUITMENT</b>		
Recruitment Committee	Convener:	Council Leader

## APPENDIX 2

(As referred to in Act of Council No 5 of 28 May 2015)

### APPOINTMENTS 2015/16

#### MEMBERSHIP OF COMMITTEES

**Corporate Policy and Strategy Committee** – 15 members – 5 Labour, 4 Scottish National Party, 3 Conservative, 2 Green, 1 Scottish Liberal Democrat

Leader of the Council (Councillor Burns)  
(Convener)

Deputy Leader of the Council (Councillor  
Howat) (Deputy Convener)

Convener of the Communities and  
Neighbourhood Committee (Councillor  
Child)

Convener of the Culture and Sport  
Committee (Councillor Lewis)

Convener of the Economy Committee  
(Councillor Ross)

Convener of the Education, Children and  
Families Committee (Councillor Godzik)

Convener of the Finance and Resources  
Committee (Councillor Rankin)

Convener of the Health, Social Care and  
Housing Committee (Councillor Ricky  
Henderson)

Convener of the Transport and  
Environment Committee (Councillor  
Hinds)

Councillor Rose

Councillor Mowat

Councillor Rust

Councillor Burgess

Councillor Chapman

Councillor Edie

#### EXECUTIVE COMMITTEES

**Communities and Neighbourhoods Committee** – 13 members – 5 Labour, 4 Scottish National Party, 2 Conservative, 1 Green, 1 Scottish Liberal Democrat

Councillor Child (Convener)

Councillor Gardner

Councillor Keil

Councillor Griffiths

Councillor Walker

Councillor Bridgman

Councillor Cairns

SNP vacancy

Councillor Lunn (Vice Convener)

Councillor Jackson

Councillor McInnes

Councillor Bagshaw

Councillor Edie

Leader (ex officio)

Deputy Leader (ex officio)

**Culture and Sport Committee** – 13 members – 5 Labour, 4 Scottish National Party, 2 Conservative, 1 Green, 1 Scottish Liberal Democrat

Councillor Austin Hart (Vice Convener)	Councillor Lewis (Convener)
Councillor Doran	Councillor Heslop
Councillor Gardner	Councillor Paterson
Councillor Milligan	Councillor Booth
Councillor Munro	Councillor Shields
Councillor Cardownie	Leader (ex officio)
Councillor Fullerton	Deputy Leader (ex officio)
Councillor Tymkewycz	

**Economy Committee** – 13 members – 5 Labour, 4 Scottish National Party, 2 Conservative, 1 Green, 1 Scottish Liberal Democrat

Councillor Blacklock	Councillor Ross (Convener)
Councillor Gardner	Councillor Paterson
Councillor Robson	Councillor Mowat
Councillor Milligan	Councillor Corbett
Councillor Munro (Vice Convener)	Councillor Edie
Councillor Barrie	Leader (ex officio)
Councillor McVey	Deputy Leader (ex officio)
Councillor Rankin	

**Education, Children and Families Committee** – 20 members – 7 Labour, 6 Scottish National Party, 4 Conservative, 2 Green, 1 Scottish Liberal Democrat

Councillor Austin-Hart	Councillor Key
Councillor Child	Councillor Lewis
Councillor Day	Councillor Aitken
Councillor Godzik (Convener)	Councillor Nick Cook
Councillor Milligan	Councillor Jackson
Councillor Redpath	Councillor Rust
Councillor Robson	Councillor Corbett
SNP vacancy	Councillor Main
Councillor Bridgman	Councillor Aldridge
Councillor Fullerton (Vice-Convener)	Leader (ex officio)
Councillor Lunn	Deputy Leader (ex officio)

**Added Members for Education Matters**

A Craig Duncan (Church of Scotland)	John Swinburne (Teacher Representative)
Ms Marie Allan (Roman Catholic)	Vacancy (Parent representative)
Rev Thomas Coupar (The Robin Chapel)	
Allan Crosbie (Teacher Representative)	

**Finance and Resources Committee** – 13 members – 5 Labour, 4 Scottish National Party, 2 Conservative, 1 Green, 1 Scottish Liberal Democrat

Councillor Bill Cook (Vice Convener)	SNP vacancy
Councillor Griffiths	Councillor Jackson
Councillor Godzik	Councillor Whyte
Councillor Ricky Henderson	Councillor Corbett
Councillor Walker	Councillor Edie
Councillor Dixon	Leader (ex officio)
Councillor McVey	Deputy Leader (ex officio)
Councillor Rankin (Convener)	

**Health, Social Care and Housing Committee** – 15 members – 5 Labour, 4 Scottish National Party, 3 Conservative, 2 Green, 1 Scottish Liberal Democrat

Councillor Day (Vice Convener)	Councillor Aitken
Councillor Doran	Councillor Heslop
Councillor Gardner	Councillor Rust
Councillor Griffiths	Councillor Chapman
Councillor Ricky Henderson (Convener)	Councillor Burgess
Councillor Bridgman	Councillor Shields
Councillor Key	Leader (ex officio)
Councillor Lunn	Deputy Leader (ex officio)
Councillor Work	

**Transport and Environment Committee** – 15 members – 5 Labour, 4 Scottish National Party, 3 Conservative, 2 Green, 1 Scottish Liberal Democrat

Councillor Doran	Councillor Jackson
Councillor Gardner	Councillor McInnes
Councillor Hinds (Convener)	Councillor Nick Cook
Councillor Keil	Councillor Bagshaw
Councillor Perry	Councillor Booth
Councillor Barrie	Councillor Aldridge
Councillor Cardownie	Leader (ex officio)
Councillor Bill Henderson	Deputy Leader (ex officio)
Councillor McVey (Vice-Convener)	

## OTHER COMMITTEES

**Governance, Risk and Best Value Committee** – 13 members – 5 Labour, 3 Scottish National Party, 2 Conservative, 1 Green, 1 Scottish Liberal Democrat, 1 Independent

Councillor Blacklock  
Councillor Child  
Councillor Gardner  
Councillor Keil  
Councillor Munro  
SNP vacancy  
Councillor Dixon

Councillor Tymkewycz  
Councillor Balfour (Convener)  
Councillor Mowat  
Councillor Main  
Councillor Shields  
Councillor Orr

**Police and Fire Scrutiny Committee** – 10 members – 3 Labour, 3 Scottish National Party, 2, Conservative, 1 Green, 1 Scottish Liberal Democrat

Councillor Child  
Councillor Redpath (Vice-Convener)  
Councillor Walker  
Councillor Barrie  
Councillor Bridgman (Convener)

Councillor Tymkewycz  
Councillor Aitken  
Councillor Mowat  
Councillor Main  
Councillor Edie

**Petitions Committee** – 10 members – 3 Labour, 3 Scottish National Party, 2 Conservative, 1 Green, 1 Scottish Liberal Democrat

Councillor Gardner  
Councillor Keil  
Councillor Redpath  
Councillor Dixon  
Councillor Key

Councillor Lunn  
Councillor Balfour  
Councillor Paterson  
Councillor Chapman (Convener)  
Councillor Edie

**Pensions Committee** – 5 members – 2 Labour, 1 Scottish National Party, 1 Conservative, 1 Independent (plus 2 external members)

Councillor Child  
Councillor Bill Cook  
Councillor Rankin (Convener)

Councillor Rose  
Councillor Orr

### External Members

John Anzani  
Richard Lamont

### **Planning Committee/Development Management Sub-Committee**

15 members – 6 Labour, 5 Scottish National Party, 3 Conservative, 1 Green

Councillor Blacklock	Councillor Dixon (Vice-Convener)
Councillor Child	Councillor Howat
Councillor Milligan	Councillor McVey
Councillor Perry (Convener)	Councillor Heslop
Councillor Robson	Councillor Mowat
Councillor Keil	Councillor Balfour
SNP vacancy	Councillor Bagshaw
Councillor Cairns	

**Planning Local Review Body** – All members of the Planning Committee comprising three panels as follows:

#### **Panel 1**

Councillor Milligan	Councillor Howat
Councillor Robson	Councillor Mowat
SNP vacancy	

#### **Panel 2**

Councillor Blacklock	Councillor Cairns
Councillor Perry	Councillor Balfour
Councillor McVey	

#### **Panel 3**

Councillor Child	Councillor Heslop
Councillor Keil	Councillor Bagshaw
Councillor Dixon	

**Regulatory Committee/Licensing Sub-Committee** – 9 members – 3 Labour, 3 Scottish National Party, 2 Conservative, 1 Green

Councillor Blacklock (Vice-Convener)	Councillor Lunn
Councillor Gardner	Councillor Aitken
Councillor Redpath	Councillor Heslop
Councillor Barrie (Convener)	Councillor Burgess
Councillor Cairns	

**Leadership Advisory Panel** – 5 members of the Council plus 3 statutory representatives, appointed by the Education, Children and Families Committee when considering education business

Leader of the Council (Convener)	Green Group Leader
Deputy Leader of the Council	Scottish Liberal Democrat Group Leader
Conservative Group Leader	

## **Administration of Trust Funds**

**Committee on the Jean F Watson Bequest** – 8 members plus one nominee of Friends of the City Arts Centre and two nominees of Director of Corporate Governance – 3 Labour, 2 Scottish National Party, 2 Conservative, 1 Green

Councillor Doran  
Councillor Keil  
Councillor Redpath  
Councillor Lewis

Councillor Fullerton  
Councillor Aitken  
Councillor Paterson  
Councillor Burgess

## **Reviews and Appeals**

**Committee on Discretionary Rating Relief Appeals** – 5 members – 2 Labour, 2 Scottish National Party, 1 Conservative

Councillor Day  
Councillor Griffiths  
Councillor Tymkewycz

Councillor Work  
Councillor Whyte

**Personnel Appeals Committee** – 9 members – 3 Labour, 3 Scottish National Party, 2 Conservative, 1 Green

Councillor Austin Hart (Convener)  
Councillor Redpath  
Councillor Walker  
Councillor Barrie  
Councillor Howat

Councillor Key  
Councillor Aitken  
Councillor Balfour  
Councillor Chapman

**Committee on Pupil and Student Support** – 5 members and one religious representative – 2 Labour, 2 Scottish National Party, 1 Conservative

Councillor Godzik (Convener)  
Councillor Keil  
Councillor Fullerton

Councillor Key  
Councillor Rust  
One religious representative

**Placing in Schools Appeals Committee** – 3 persons drawn from three Panels as described in Committee Terms of Reference and Delegated Functions number 17

Panel 1 – All members of Council and religious and teacher representatives on the Education, Children and Families Committee

**Social Work Complaints Review Committee** – 3 persons drawn from a panel approved by the Council (including all Councillors who are not members of the Education, Children and Families or Health, Social Care and Housing Committees)



## **Recruitment**

### **Recruitment Committee**

Leader of Council (Convener), Deputy Leader of the Council, Convener of the Finance and Resources Committee and the appropriate Executive Committee Convener and relevant opposition spokespersons (or nominees)

## **APPENDIX 3**

**(As referred to in Act of Council No 5 of 28 May 2015)**

### **APPOINTMENTS 2015/16**

#### **MEMBERS OF NEIGHBOURHOOD PARTNERSHIPS**

##### **ALMOND**

Councillor Paterson  
Councillor Shields

Councillor Work

##### **CITY CENTRE**

Councillor Doran  
Councillor Mowat

Councillor Rankin

##### **CRAIGENTINNY/DUDDINGSTON**

Councillor Griffiths  
Councillor Lunn

Councillor Tymkewycz

##### **FORTH**

Councillor Cardownie  
Councillor Day

Councillor Jackson  
Councillor Redpath

##### **INVERLEITH**

Councillor Bagshaw  
Councillor Barrie

Councillor Hinds  
Councillor Whyte

##### **PENTLANDS**

Councillor Aitken  
Councillor Bill Henderson  
Councillor Ricky Henderson

Councillor Heslop  
Councillor Lewis  
Councillor Rust

##### **LEITH**

Councillor Blacklock  
Vacancy  
Councillor Booth  
Councillor Chapman

Councillor Gardner  
Councillor McVey  
Councillor Munro

## **LIBERTON/GILMERTON**

Councillor Austin Hart  
Councillor Bill Cook

Councillor Nick Cook  
Councillor Robson

## **PORTOBELLO/CRAIGMILLAR**

Councillor Bridgman  
Councillor Child

Councillor Walker

## **SOUTH CENTRAL**

Councillor Burgess  
Councillor Godzik  
Councillor Howat  
Councillor Main

Councillor McInnes  
Councillor Orr  
Councillor Perry  
Councillor Rose

## **SOUTH WEST**

Councillor Burns  
Councillor Corbett  
Councillor Dixon  
Councillor Fullerton

Councillor Key  
Councillor Milligan  
Councillor Wilson

## **WESTERN EDINBURGH**

Councillor Aldridge  
Councillor Balfour  
Councillor Cairns

Councillor Edie  
Councillor Keil  
Councillor Ross

## **APPENDIX 4**

**(As referred to in Act of Council No 5 of 28 May 2015)**

### **APPOINTMENTS 2015/16**

#### **JOINT COMMITTEES AND BOARDS, THE LICENSING BOARD AND LoTHIAN AND BORDERS COMMUNITY JUSTICE AUTHORITY**

**Lothian Valuation Joint Board/Lothian Electoral Joint Committee** – 9 members –  
3 Labour, 3 Scottish National Party, 2 Conservative, 1 Green

Councillor Ricky Henderson	Councillor Work
Councillor Doran	Councillor McInnes
Councillor Keil	Councillor Rust
SNP vacancy	Councillor Bagshaw
Councillor McVey	

**Licensing Board** – up to 10 members – 4 Labour, 3 Scottish National Party, 2  
Conservative, 1 Green

Councillor Day	Councillor Bridgman
Councillor Milligan	Councillor Work
Councillor Redpath	Councillor Balfour
Councillor Walker	Councillor Nick Cook
Councillor Barrie	Councillor Booth

**SEStran (South East of Scotland Regional Transport Partnership)** – 5 members  
– 2 Labour, 2 Scottish National Party, 1 Conservative

Councillor Gardner  
Councillor Hinds  
Councillor Lunn  
Councillor McVey  
Councillor Nick Cook

**Lothian and Borders Community Justice Authority** – 1 member

<b>Substantive member</b>	<b>Substitute member</b>
Convener of Health, Social Care and Housing Committee	Councillor Bill Cook

**Health and Social Care Partnership** – 7 elected members – Convener and Vice Convener of the Health, Social Care and Housing Committee, 2 Capital Coalition members, 1 Conservative, 1 Green, 1 Scottish Liberal Democrat

Councillor Day	Councillor Aitken
Councillor Ricky Henderson (Convener)	Councillor Chapman
Councillor Howat	Councillor Shields
Councillor Work	

**Integration Joint Board** – 5 elected members – 2 Labour, 2 SNP, 1 Opposition Group

Councillor Griffiths	Councillor Work
Councillor Ricky Henderson (Vice Convener)	Councillor Aitken
Councillor Howat	