

Motion by the SNP Group

City of Edinburgh Council

26 May 2022

Item 3.1 – Election of Lord Provost

Nominates Councillor Robert Aldridge for Lord Provost

Moved by: Councillor Cathy Fullerton

Seconded by: Councillor Adam McVey

Motion by the Liberal Democrat Group

City of Edinburgh Council

26 May 2022

Item 3.1 – Election of Lord Provost

Council agrees to appoint Cllr Aldridge as the Lord Provost of the City of Edinburgh Council.

Moved by: Councillor Louise Young

Seconded by: Councillor Edward Thornley

Motion by the SNP Group & Green Group

City of Edinburgh Council

26 May 2022

Item 5.1 – Appointment of Members to Committees, Boards and Joint Boards, (including Senior Councillor Allowances)

- 1.1.1 To appoint Councillor Adam McVey as Leader of the Council and Councillor Steve Burgess as Co-Depute Leader of the Council & Councillor Claire Miller as Co-Depute Leader of the Council.
- 1.1.2 To appoint Conveners and Vice Conveners of the Executive Committees and other Committees of the Council as detailed in Appendix 1 to this motion.
- 1.1.3 To appoint Members of the Executive Committees and other Committees of the Council as detailed in Appendix 1 to this motion.
- 1.1.4 To appoint Members of the Integration Joint Board and Joint Committees as detailed in Appendix 2 to this motion.
- 1.1.5 To appoint Convener of the Integration Joint Board as detailed in Appendix 2 of this motion.
- 1.1.6 To appoint Members of the Lothian Joint Valuation Board as detailed in Appendix 2 of this motion.
- 1.1.7 To appoint Members of the Licensing Board as detailed in Appendix 2 of this motion.
- 1.1.8 To appoint Councillor McNeese-Mechan and Councillor Susan Rae as Bailies.
- 1.2 To agree the Senior Councillor Remuneration as detailed in Appendix 3 to this motion.
- 1.3 To agree the added members of the Education, Children and Families Committee.

Moved by Councillor Adam McVey

Seconded by Councillor Claire Miller

**APPENDIX 1
APPOINTMENTS 2022/2027
MEMBERSHIP OF COMMITTEES**

EXECUTIVE COMMITTEES	
Policy and Sustainability - 17 members:- 5 SNP, 4L, 3LD, 3G, 2C	
Councillor Adam McVey (Convenor)	Councillor Claire Miller (Co-Vice convenor)
Councillor Kate Campbell	Councillor Steve Burgess (Co-Vice Convenor)
Councillor Lesley Macinnes	Councillor
Councillor Frank Ross	Councillor
Councillor Marco Biagi	Councillor
Councillor	Councillor
Councillor	Councillor
Councillor	Councillor
Councillor	
Culture and Communities 11 members:- 3SNP, 2L, 2LD, 2G, 2C	
Councillor Alex Staniforth (Convenor)	Councillor Amy McNeese-Mechan (Vice-Convenor)
Councillor Fiona Glasgow	Councillor
Councillor Finlay McFarlane	Councillor
Councillor	Councillor
Councillor	Councillor
Councillor	
Education, Children and Families - 11 members:- 3SNP, 2L, 2LD, 2G, 2C	
Councillor David Key (Convenor)	Councillor Steve Burgess (Vice-Convenor)
Councillor Martha Mattos Coelho	Councillor
Councillor Simita Kumar	Councillor
Councillor	Councillor
Councillor	Councillor
Councillor	
Added Members for Education Matters	
Dr Rita Welsh (Church of Scotland)	Marie Allan (Roman Catholic Church of Scotland)
3 rd Religious Appointment (tbc)	1 Parent Representative (tbc) (non-voting)
Housing and Economy Committee - 11 members:- 3SNP, 2L, 2LD, 2G, 2C	
Councillor Kate Campbell (Convenor)	Councillor Ben Parker (Vice-Convenor)
Councillor Simita Kumar	Councillor
Councillor Stuart Dobbin	Councillor

Councillor	Councillor
Councillor	Councillor
Councillor	
Finance and Resources Committee - 11 members:- 3SNP, 2L, 2LD, 2G, 2C	
Councillor Marco Biagi (Convenor)	Councillor Alys Mumford (Vice-Convenor)
Councillor Euan Hyslop	Councillor
Councillor Vicky Nicolson	Councillor
Councillor	Councillor
Councillor	Councillor
Councillor	
Transport and Environment Committee - 11 members:- 3SNP, 2L, 2LD, 2G, 2C	
Councillor Lesley Macinnes (Co-Convenor)	Councillor Chas Booth (Co-Convenor)
Councillor Norman Work	Councillor
Councillor Danny Aston	Councillor
Councillor	Councillor
Councillor	Councillor
Councillor	

Other Committees	
Governance, Risk and Best Value Committee - 11 members:- 3SNP, 2L, 2LD, 2G, 2C	
Councillor Vicky Nicolson	Councillor
Councillor Denis Dixon	Councillor
Councillor Frank Ross	Councillor
Councillor	Councillor
Councillor	Councillor
Councillor	
Pensions Committee - 5 members – 1 SNP, 1C, 1L, 1G	
Councillor Marco Biagi (Convenor)	Councillor
Councillor	Councillor
Councillor	
External Members	
John Anzani	Richard Lamont
Planning Committee and Development Management Sub-Committee - 11 members:- 3SNP, 2L, 2LD, 2G, 2C	
Councillor Neil Gardiner (Convenor)	Councillor Claire Miller (Vice-Convenor)
Councillor David Key	Councillor
Councillor Euan Hyslop	Councillor
Councillor	Councillor
Councillor	Councillor
Councillor	
Planning Local Review Body - All members (other than its Convenor) of the Planning Committee comprising two panels of 5:	
Panel 1 (5 members)	
Councillor	Councillor
Councillor	Councillor
Councillor	
Panel 2 (5 members)	
Councillor	Councillor
Councillor	Councillor
Councillor	
Regulatory Committee and Licensing Sub-Committee - 11 members:- 3SNP, 2L, 2LD, 2G, 2C	
Councillor Catherine Fullerton (Convenor)	Councillor Susan Rae (Vice-Convenor)
Councillor Denis Dixon	Councillor
Councillor Martha Mattos Coelho	Councillor
Councillor	Councillor
Councillor	Councillor
Councillor	

Leadership Advisory Panel - 5 members of the Council plus 3 statutory representatives, appointed by the committee dealing with education, when considering education business

SNP Group Leader – Adam McVey (Convenor)	Green Group Leader
Labour Group Leader	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 Executive Director of Resources – 2SNP, 2C, 2L, 1G, 1SLD

Councillor Amy McNeese-Mechan	Councillor
Councillor Catherine Fullerton	Councillor
Councillor	Councillor
Councillor	Councillor

Reviews and Appeals

Committee on Discretionary Rating Relief Appeals - 5 members – 1SNP, 1C, 1L, 1G

Councillor Marco Biagi (Convenor)	Councillor
Councillor	Councillor
Councillor	

Personnel Appeals Committee - 9 members – 3SNP, 2C, 2L, 1G, 1SLD

Councillor Amy McNeese-Mechan	Councillor
Councillor Finlay McFarlane	Councillor
Councillor Stuart Dobbin	Councillor
Councillor	Councillor
Councillor	

Committee on Pupil and Student Support - 5 members and one religious representative – 1SNP, 1L, 1LD, 1G, 1C

Councillor David Key	Councillor
Councillor	Councillor
Councillor	

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 representatives on the committee dealing with education business

Social Work Complaints Review Committee

3 persons drawn from a panel approved by the Council (including all Councillors who are not members of the committees dealing with social work business)

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 2
APPOINTMENTS 2022/2027
JOINT COMMITTEES AND BOARDS, LICENSING BOARD**

Lothian Valuation Joint Board/Lothian Electoral Joint Committee - 9 members – 3SNP, 2C, 2L, 1G, 1SLD

Councillor Finlay McFarlane	Councillor
Councillor Fiona Glasgow	Councillor
Councillor Denis Dixon	Councillor
Councillor	Councillor
Councillor	

Licensing Board - 10 members 3SNP, 2L, 2LD, 2G, 1C

Councillor Norman Work	Councillor
Councillor Frank Ross	Councillor
Councillor Amy McNeese-Mechan	Councillor
Councillor	Councillor
Councillor	Councillor

Integration Joint Board - 5 members:-

Councillor Vicky Nicolson (Convenor/Vice Convenor)	Councillor
Councillor	Councillor
Councillor	

SEStran (South East of Scotland Regional Transport Partnership) - 5 members – 1SNP, 1L, 1LD, 1G, 1C

Councillor Lesley Macinnes	Councillor
Councillor	Councillor
Councillor	

SESPlan Joint Committee (South East Scotland Regional Joint Committee – Planning) - 2 elected members 1SNP

Councillor Neil Gardiner	Councillor
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Edinburgh and Lothians Structure Plan Joint Liaison Committee - 3 elected members

To note that no appointments are required to this Committee

Shadow Joint Committee for Collaborative Road Services

Substantive Member:	Substitute Member:

Pentland Hills Regional Park Joint Committee - 3 elected members 1SNP

Councillor Neil Gardiner	Councillor
Councillor	

Pentland Hills Regional Park Consultative Forum - 2 elected members 1SNP

Councillor Neil Gardiner	Councillor
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APPENDIX 3
APPOINTMENTS MAY 2022
SENIOR COUNCILLOR REMUNERATION

No.	Role	Pay - Percentage	Salary (as at 1 April 2022)	Councillor
1	Leader of the Council	Set by statute	£58,719	Councillor Adam McVey
2	Lord Provost	Set by statute	£44,039	
3	Co-Depute Leader of the Council	62.5% (of leader's pay)	£36,699	Councillor Claire Miller
4	Co-Depute Leader of the Council	62.5% (of leader's pay)	£36,699	Council Steve Burgess
5	Depute Convener	50%	£29,360	
6	Convener – Culture and Communities	62.5%	£36,699	Councillor Alex Staniforth
7	Co-Convener – Transport and Environment	62.5%	£36,699	Councillor Lesley Macinnes
8	Co-Convener – Transport and Environment	62.5%	£36,699	Councillor Chas Booth
9	Convener – Housing and Economy	62.5%	£36,699	Councillor Kate Campbell
10	Convener – Education, Children and Families	62.5%	£36,699	Councillor David Key
11	Convener – Finance and Resources	62.5%	£36,699	Councillor Marco Biagi
12	Vice-Convener – Culture and Communities	50%	£29,360	Councillor Amy McNeese-Mechan
13	Vice-Convener – Housing and Economy	50%	£29,360	Councillor Ben Parker

14	Vice-Convener – Education, Children and Families	50%		Councillor Steve Burgess
15	Vice-Convener – Finance and Resources	50%	£29,360	Councillor Alys Mumford
16	Convener - GRBV	55%	£32,295	
17	Licensing Board Convener	62.5%	£36,699	Councillor Norman Work
18	Opposition Group Leader	55%	£32,295	
19	Opposition Group Leader	55%	£32,295	
20	Opposition Group Leader	55%	£32,295	
21	Planning Convener	62.5%	£36,699	Councillor Neil Gardiner
22	Regulatory Convener	62.5%	£36,699	Councillor Cathy Fullerton
23	Convener or Vice-Convener of Integration Joint Board	50%	£29,360	Councillor Vicky Nicholson
24	Vice-Convener - Planning	50%		Councillor Claire Miller
25	Vice-Convener – Regulatory Committee	50%	£29,360	Councillor Susan Rae
Total			£709,029	Does not include Leader of the Council or Lord Provost
Maximum			£763,323	Does not include Leader of the Council or Lord Provost

Motion by the Labour Group

City of Edinburgh Council

26 May 2022

Item 5.1 – Appointment of Members to Committees, Boards and Joint Boards, (including Senior Councillor Allowances)

To agree that the Licensing Board consists of nine elected members, with a political balance of:

- 3 SNP
- 2 Labour
- 2 Liberal Democrat
- 1 Green
- 1 Conservative

To agree to remove the requirement for the Regulatory Convener to automatically be the Convener of Licensing Sub Committee

To appoint Cllr Day as Leader of the Council

To appoint Cllr Mandy Watt as Depute Leader of the Council

To appoint Conveners and Senior Councillor remuneration-as outlined in appendix 1 of this amendment

To delegate the appointment of members to Committees and Joint Boards, to the Chief Executive, in consultation with Group Leaders and in accordance with the Political balance of each committee as outlined in the report and subject to the amendment to the Licensing Board Membership

Moved by: Cllr Cammy Day

Seconded by: Cllr Joan Griffiths

APPOINTMENTS MAY 2022
SENIOR COUNCILLOR REMUNERATION

No.	Role	Pay - Percentage	Salary (as at 1 April 2022)	Councillor
1	Leader of the Council	Set by statute	£58,719	Cllr Cammy Day
2	Lord Provost	Set by statute	£44,039	Cllr Robert Aldridge
3	Depute Leader of the Council	75% (of leader's pay)	£44,039	Cllr Mandy Watt
4	Depute Convener	50%	£29,360	Cllr Lezley Marion Cameron
5	Convener – Culture and Communities	62.5%	£36,699	Cllr Val Walker
6	Convener – Transport and Environment	62.5%	£36,699	Cllr Scott Arthur
7	Convener – Housing and Economy	62.5%	£36,699	Cllr Jane Meagher
8	Convener – Education, Children and Families	62.5%	£36,699	Cllr Joan Griffiths
9	Convener – Finance and Resources	62.5%	£36,699	Cllr Mandy Watt
10	Convener - GRBV	50%	£29,360	
11	Licensing Board Convener	62.5%	£36,699	Cllr Louise Young
12	Licensing Board Vice Convener	50%	£29,360	Cllr Jason Rust
13	Opposition Group Leader	62.5%	£36,699	SNP member
14	Opposition Group Leader	62.5%	£36,699	Green Member
15	Opposition Group Leader	62.5%	£36,699	Liberal Democrat Member
16	Opposition Group Leader	62.5%	£36,699	Conservative Member

17	Planning Committee Convener	62.5%	£36,699	Cllr James Dalgleish
18	Regulatory Committee Convener	62.5%	£36,699	Cllr Neil Ross
19	Convener or Vice-Convener of Integration Joint Board	62.5%	£36,699	Cllr Tim Pogson
20	Development Sub Committee Convener	62.5%	£36,699	Cllr Hal Osler
21	Licensing Sub Committee Convener	62.5%	£36,699	Cllr Jo Mowat
Total			£645,905	Does not include Leader of the Council or Lord Provost
Maximum			£763,323	Does not include Leader of the Council or Lord Provost

Motion by the Liberal Democrat Group

City of Edinburgh Council

26 May 2022

Item 5.1 – Appointment of Members to Committees, Boards and Joint Boards, (including Senior Councillor Allowances)

As per the recommendations in the report, Council agrees to appoint the following councillors as the Liberal Democrat members on executive committees, boards and joint boards:

Policy & Sustainability

Cllr Lang
Cllr Dijkstra-Downie
Cllr Beal

Culture & Communities

Cllr Osler
Cllr Thornley

Education, Children and Families

Cllr Young
Cllr Davidson

Finance & Resources

Cllr Neil Ross
Cllr Younie

Housing, Homelessness & Fair Work

Cllr Caldwell
Cllr Flannery

Transport & Environment

Cllr Lang
Cllr Dijkstra-Downie

Group Risk and Best Value

Cllr Thornley
Cllr Younie

Pensions Committee

Cllr Neil Ross

Planning/Development Mgmt Sub

Cllr Osler

Cllr Beal

Regulatory/Licensing Sub

Cllr Ross

Cllr Caldwell

Jean F Watson bequest

Cllr Osler

Cllr Thornley

Ratings relief

Cllr Beal

Personnel Appeals

Cllr Dijkstra-Downie

Cllr Flannery

Pupil and Student Support

Cllr Davidson

Lothian Valuation JB

Cllr Beal

Cllr Caldwell

Licensing Board

Cllr Young

Cllr Flannery

Integration Joint Board

Cllr Davidson

SEStran

Cllr Lang

Under 1.1.8 of the recommendations, to appoint Cllr Flannery as the Liberal Democrat Bailie.

Under 1.2 of the recommendations, to appoint Cllr Robert Aldridge as the Opposition Group Leader (Senior Appointment) for the Liberal Democrats.

Moved by: Councillor Kevin Lang
Seconded by: Councillor Louise Young

Motion by the Conservative Group

City of Edinburgh Council

26 May 2022

Item 5.1 – Appointments of Members to Committees, Boards- and Joint Boards (including Senior Councillor Allowances)

Council

To note Cllr Iain Whyte's appointment as Conservative Group Leader.

Conservative Group would like to make the following appointments: -

Policy and Sustainability Committee

Cllr Whyte

Cllr Duggart

Culture and Communities Committee

Cllr Mitchell

Cllr Munro

Education, Children and Families Committee

Cllr Jones

Cllr Cowdy

Finance and Resources Committee

Cllr Duggart

Cllr Bruce

Housing, Homelessness and Fair Work Committee

Cllr Bruce

Cllr Whyte

Transport and Environment Committee

Cllr Munro

Cllr Cowdy

Governance, Risk and Best Value Committee

Cllr Rust

Cllr Mowat

Pensions Committee

Cllr Doggart

Planning Committee/Development Management Sub-Committee

Cllr Mowat

Cllr Jones

Regulatory Committee/Licensing Sub-Committee

Cllr Mowat

Committee on the Jean F Watson Bequest

Cllr Mitchell

Committee on Discretionary Rating Relief Appeals

Cllr Cowdy

Personnel Appeals Committee

Cllr Mowat

Committee on Pupil and Student Support

Cllr Jones

Lothian Valuation Joint Board/Lothian Electoral Joint Committee

Cllr Mitchell

Licensing Board

Cllr Rust

Integration Joint Board

Cllr Mitchell

SEStran (South East of Scotland Regional Transport Partnership)

Cllr Munro

Pentland Hills Regional Park Joint Committee – 3 Members Pentland Hills Regional Park Consultative Forum – 2 Members

Cllr Bruce

Moved by: Councillor Iain Whyte

Seconded by: Councillor Jo Mowat

Motion by the SNP Group & Green Group

City of Edinburgh Council

26 May 2022

Item 5.2 – Appointments to Outside Organisations 2022-27

Replaces recommendations with:

1.1 Agrees to defer all outside appointments until June Council except for:

- Point 4 COSLA, SNP spaces are confirmed as Councillor Adam McVey and Councillor Lesley Macinnes
- Point 30 NHS Lothian Board, agrees Councillor Vicky Nicolson

Moved by Councillor Adam McVey

Seconded by Councillor Claire Miller

Motion by the Labour Group

City of Edinburgh Council

26 May 2022

**Item 5.2 – Appointments to Outside Organisations
2022/27**

Appoints Cllr Cammy Day to COSLA

Appoints Cllr Stephen Jenkinson to Board of NHS Lothian

Agrees to Continue the remaining appointments to 30th June Council.

Moved by: Cllr Cammy Day

Seconded by: Cllr Joan Griffiths

Motion by the Liberal Democrat Group

City of Edinburgh Council

26 May 2022

Item 5.2 – Appointments to Outside Organisations 2022/27

Council agrees to continue consideration of appointments to outside bodies for one cycle, till the next Full Council meeting, with the exception of the appointments to COSLA.

To appoint Cllr Aldridge, as Opposition Group Leader, as the Liberal Democrat member on COSLA.

Moved by: Councillor Louise Young
Seconded by: Councillor Kevin Lang

Amendment by the Conservative Group

City of Edinburgh Council

26 May 2022

**Item 5.2 – Appointments to Outside Organisations
2022/27**

To appoint Councillor Iain Whyte to COSLA.

Moved by: Councillor Iain Whyte

Seconded by: Councillor Jo Mowat