

**REPORT TO:** East Lothian Council

**MEETING DATE:** 15 May 2012

**BY:** Executive Director (Support Services)

**SUBJECT:** Appointments to Committees and Sub-Committees of the Council

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## **1 PURPOSE**

- 1.1 To request the Council to appoint the Membership of the Committees etc. of the Council.

## **2 RECOMMENDATIONS**

- 2.1 That the Council approves the Membership of the Committees etc. and Conveners thereof, as shown in Appendix 1 to the report, as proposed by the new Administration.

## **3 BACKGROUND**

- 3.1 Following the election on 3 May 2012, membership of the Committees and Sub-committees of the Council and the Conveners thereof (as shown in Appendix 1) has been proposed by the Administration.
- 3.2 The decision on such Membership is one to be taken by the Council in terms of Standing Order 4 (i)(d).
- 3.3 It should be noted that the Council Committee for Education will now be known as the Education Committee.
- 3.4 Members are reminded that the membership of the Audit & Governance Committee and the Policy & Performance Review Committee should consist of non-Cabinet members only.
- 3.5 It is proposed that from May 2012 the Local Review Body should have a fixed membership. Those Members appointed to the Local Review Body would be excused from participating in other committees, such as the Education Committee and Tenancy Sub-Committee, due to the workload involved with the Local Review Body. This arrangement would be reviewed at the end of the 2012/13 Committee Session.

- 3.6 Traditionally, the conveners of the Planning Committee and the Education Committee have held those respective portfolios within the Cabinet (i.e. the Cabinet spokespersons for Environment and Education & Children's Services).

#### **4 POLICY IMPLICATIONS**

- 4.1 None.

#### **5 RESOURCE IMPLICATIONS**

- 5.1 Financial – none.  
5.2 Personnel – none.  
5.3 Other – none.

#### **6 BACKGROUND PAPERS**

- 6.1 East Lothian Council's Standing Orders.

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<b>DATE</b>	7 May 2012



## COMMITTEES OF EAST LOTHIAN COUNCIL 2012-2017

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### CABINET

Leader of the Council and Convener (and  
Cabinet Spokesperson for Housing and  
Community Planning) Councillor W Innes

Depute Leader (and Cabinet Spokesperson  
for Transport and Roads) Councillor M Veitch

### Cabinet Spokesperson for

Economic Development & Tourism Councillor J McMillan  
Education & Children's Services Councillor S Akhtar  
Environment Councillor N Hampshire  
Community Wellbeing Councillor T Day  
Health & Social Care Councillor D Grant

### AUDIT AND GOVERNANCE COMMITTEE

**(5 SNP + 2 LABOUR + 1 CONSERVATIVE/INDEPENDENT)**

Convener Councillor S Currie

Depute Convener [ ]

Members Councillor K McLeod  
Councillor P McLennan  
Councillor S Brown  
Councillor J Williamson  
  
Councillor A Forrest  
Councillor J Goodfellow  
Councillor J Caldwell

**EDUCATION COMMITTEE**  
**(10 ADMINISTRATION + 4 SNP)**

Convener  
Depute Convener

Councillor S Akhtar  
Councillor M Libberton

**Ex officio Members**

Council Leader  
Depute Council Leader  
Provost  
Depute Provost  
Leader of the Opposition

Councillor W Innes  
Councillor M Veitch  
Councillor L Broun-Lindsay  
Councillor J Gillies  
Councillor P McLennan

Members

Councillor A Forrest  
Councillor J Goodfellow  
Councillor J Caldwell  
Councillor D Grant  
Councillor P McKenzie  
Councillor F McAllister  
Councillor S Brown

External Members

*Mr S Bunyan*  
*Ms M Goldsmith*  
*Mr M McHugh*  
*Ms G Gillan*

**PETITIONS COMMITTEE**

Convener

Councillor L Broun-Lindsay

Members

Councillor W Innes  
Councillor M Veitch  
Councillor P McLennan

**PLANNING COMMITTEE**  
**(10/11 ADMINISTRATION + 4 SNP)**

Convener  
Depute Convener

Councillor N Hampshire  
Councillor T Day

**Ex officio Members**

Council Leader  
Depute Council Leader  
Provost  
Depute Provost

Councillor W Innes  
Councillor M Veitch  
Councillor L Broun-Lindsay  
Councillor J Gillies

Leader of the Opposition

Councillor P McLennan

Members

Councillor A Forrest  
Councillor D Grant  
Councillor J McNeil  
Councillor J Goodfellow  
Councillor J McMillan  
Councillor D Berry  
Councillor J Williamson  
Councillor T Trotter  
Councillor P McKenzie

### **POLICY AND PERFORMANCE REVIEW COMMITTEE**

**(5 SNP + 2 LABOUR + 1 CONSERVATIVE/INDEPENDENT)**

Convener

Councillor D Berry

Depute Convener

[ ]

Members

Councillor J Williamson  
Councillor P McLennan  
Councillor F McAllister  
Councillor P McKenzie  
Councillor J Goodfellow  
Councillor J Gillies  
Councillor J Caldwell

### **LOCAL REVIEW BODY**

Convener

[ ]

Depute Convener

[ ]

Members

[ ]  
[ ]  
[ ]

### **JOINT CONSULTATIVE COMMITTEE**

**(6 ADMINISTRATION + 3 SNP)**

Convener

Councillor W Innes

*(Council side 2012/13)*

Depute Convener

Mr J Inglis (EIS)

*(Trades Unions side 2012/13)*

Council Members

Councillor J Gillies  
Councillor D Grant  
Councillor J McNeil  
Councillor M Libberton  
Councillor J Caldwell  
Councillor P McLennan  
Councillor S Currie  
Councillor S Brown

Trade Union Members

x 10 [tbc]

**LICENSING SUB-COMMITTEE**  
**(4 ADMINISTRATION + 2 SNP)**

Chair  
Vice-Chair

Councillor J McNeil  
Councillor D Grant

Members

Councillor J McMillan  
Councillor J Caldwell  
Councillor J Williamson  
Councillor F McAllister

**EMPLOYEE APPEALS SUB-COMMITTEE**

Chair (Leader of the Council)  
Depute Chair (Provost)

Councillor W Innes  
Councillor L Broun-Lindsay

Depute Provost  
Leader of the Opposition

Councillor J Gillies  
Councillor P McLennan

+ *Cabinet Member of relevant area*

**TENANCY SUB-COMMITTEE**

Chair  
Vice-Chair

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15 May 2012