

REPORT TO: East Lothian Council

MEETING DATE: 15 May 2012

BY: Executive Director (Support Services)

SUBJECT: Appointment of Appropriate Representatives to Outside Bodies

1 PURPOSE

- 1.1 To request the Council to make appointments to Joint Boards, Joint Committees, Advisory Management Committees and Outside Bodies.

2 RECOMMENDATIONS

- 2.1 That the Council makes appointments to the Outside Bodies, as shown in Column 1 of Appendix 1 to this report.
- 2.2 That, in the event that appointments are not to be made at today's meeting, to note that further reports shall be presented to the Council, as appropriate.

3 BACKGROUND

- 3.1 The Council is entitled to representation on a wide variety of Bodies. Some of the Bodies are statutory, such as the Joint Boards and certain Advisory Committees. The Limited Companies shown are ones which the Council has had a key role in establishing and the Council is entitled to representation on the Boards of these Companies under their Articles of Association.
- 3.2 In most cases nominations are expected to be Elected Members. However, in the case of a few bodies, some officials have in the past been nominated by the former Council to represent the Council.
- 3.3 Column 2 of Appendix 1 indicates the number of appointments which the Council is either entitled to make or has been invited to make, and also indicates the proposed appointments by the Administration. Where it is intended by the Council to make an appointment of a person who is an official it is suggested that this be taken up with that official's Director to

ensure that the person is an appropriate appointment, and of course, the willingness to accept appointment of a person who is not an Elected Member or official should be ascertained.

- 3.4 Members are asked to note that a review of Appointments to Outside Bodies has recently been completed, and that the list as shown in Appendix 1 reflects the current position.

4 POLICY IMPLICATIONS

- 4.1 None.

5 RESOURCE IMPLICATIONS

- 5.1 Financial – There may be expenses incurred in relation to allowances and other expenses Council appointees attending meetings of such Bodies, but these will be similar to expense for such purposes incurred in the past and will be met from the appropriate budgets.

- 5.2 Personnel – none.

- 5.3 Other – none.

6 BACKGROUND PAPERS

- 6.1 None.

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DATE	24 April 2012



East Lothian Council

REPRESENTATION ON OUTSIDE BODIES 2012-2017

Name of Body	Council Representatives
<u>Joint Boards/Committees</u>	
Lothian & Borders Fire and Rescue Service	Councillor Gillies Councillor Goodfellow
Lothian & Borders Police Board	Councillor McNeil Councillor Day
Lothian Valuation Joint Board and Lothian Electoral Joint Committee	Councillor Gillies
<u>Statutory Bodies</u>	
CoSLA Convention	Councillor Innes Councillor Broun-Lindsay Opposition
CoSLA Executive Groups: Community Wellbeing & Safety Community Safety Education, Children & Young People Health & Wellbeing Regeneration & Sustainable Development Resources & Capacity Strategic Human Resources Management	Councillor Day Councillor Gillies Councillor Akhtar Councillor Grant Councillor Hampshire Councillor Goodfellow Councillor McMillan
East Lothian Children's Panel Advisory Committee	Councillor Akhtar <i>XI</i>
East Lothian Community Health Partnership	Councillor Grant
East Lothian Community Planning Board	Councillor Innes
East Lothian Educational Trust	Councillor Akhtar Councillor Gillies Councillor Goodfellow Councillor McMillan Councillor Veitch Opposition Opposition
East of Scotland Regional Transport Partnership (SESTRAN)	Councillor Hampshire Councillor Veitch

NHS Lothian	Councillor Grant
<u>Boards of Companies/Trusts</u>	
Brunton Theatre Trust	Councillor McNeil Councillor Forrest Councillor Hampshire
Dunbar Community Development Trust	
East Lothian Investments Ltd	Councillor Innes Councillor McMillan Councillor Innes Councillor McMillan X1 Officer
East Lothian Land Ltd	
Enjoy (Enjoy East Lothian Ltd)	Councillor McNeil Councillor McMillan Councillor Day Councillor Goodfellow
Fisherrow Harbour Users' Committee	Councillor McNeil
Haddington Combined Trusts	Councillor Broun-Lindsay Councillor McMillan Councillor Trotter Councillor Hampshire Councillor Veitch Councillor McMillan Chief Executive Councillor Grant
John Muir Birthplace Trust	
Lamp of Lothian Collegiate Trust	
Lothian Miners' Welfare Convalescent Home Trust	
Musselburgh Joint Racing Committee	Councillor Caldwell (Chairman) Councillor McNeil Councillor Forrest Councillor McMillan
North Berwick Trust	Councillor Goodfellow
Pennypit Community Development Trust	Councillor Innes Councillor Libberton X1 Officer
Wrights and Masons Trust	Councillor Broun-Lindsay Councillor McMillan Councillor Trotter
<u>Other Organisations</u>	
All of Scotland Group 2014	Councillor Innes
Association for Public Service Excellence (APSE)	Councillor Hampshire
<i>Bridge Centre Management Committee</i>	<i>X1</i>

Dunbar Twinning Association	Councillor Veitch
East Lothian & Midlothian Chamber of Commerce	Councillor McMillan
East Lothian Local Access Forum	Councillor McMillan Councillor Goodfellow
Edinburgh & Lothian's Area Tourism Partnership	Councillor McMillan
Edinburgh & Lothian's Greenspace Trust	Councillor Hampshire
Edinburgh & Lothian's Joint Structure Plan Liaison Committee/SESplan	Councillor Hampshire Councillor Veitch X2 Officers
<i>Edinburgh & Lothian's Regional Equality Council</i>	<i>X1</i>
Edinburgh Airport Consultative Committee	Councillor McMillan
Edinburgh Prison Visiting Committee	Mr D Gray (non-elected representative) Mr M Baker (non-elected representative)
ELVON	Councillor Innes
First Step Community Project	Councillor Forrest
Haddington CAB Management Committee	Councillor Goodfellow X1 Officer
Haddington/Aubigny Twinning Association	Councillor McMillan
Haddington Garden Trust	Councillor McMillan
Lothian & Borders Community Justice Authority	Councillor Grant
Lowland Reserve Forces' and Cadets' Association	Councillor Broun-Lindsay
Musselburgh Amateur Golf Championship Committee	Councillor Forrest
Musselburgh CAB Management Committee	Councillor McNeil X1 Officer
<i>Musselburgh East Community Association</i>	<i>X1</i>
Musselburgh Twinning Association	Councillor McNeil
North Berwick Twinning Association	Councillor Day Councillor Goodfellow
Russell Bequest	Councillor Goodfellow Councillor Day
Scotland Excel	Councillor Hampshire (+1 named substitute)
Scottish Councils Committee on Radioactive Substances	Councillor Goodfellow

Torness Local Liaison Committee	X3 Local Councillors X2 Officers (Elizabeth Dobson and David Evans)
Tyne/Esk Leader + Local Action Group	Councillor McMillan

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