

REPORT TO: East Lothian Council

MEETING DATE: 23 May 2017

BY: Depute Chief Executive (Resources and People Services)

SUBJECT: Appointments to Committees, Sub-Committees, Associated Committees and Partnerships

1 PURPOSE

- 1.1 To request the Council to appoint the membership of the Council's committees, sub-committees, associated committees and partnerships.

2 RECOMMENDATIONS

- 2.1 That the Council approves the appointments to the Council's committees, sub-committees, associated committees and partnerships, and Conveners thereof, as shown in Appendix 1 to the report.

3 BACKGROUND

- 3.1 Following the election on 4 May 2017, membership of the Council's committees, sub-committees, associated committees and partnerships, 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 accordance with Standing Order 1.2.
- 3.3 Members are reminded that the membership of the Audit & Governance Committee and the Policy & Performance Review Committee should consist of non-Cabinet members only.
- 3.4 Members are asked to note that, 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 INTEGRATED IMPACT ASSESSMENT

5.1 The subject of this report does not affect the wellbeing of the community or have a significant impact on equality, the environment or economy.

6 RESOURCE IMPLICATIONS

6.1 Financial – none.

6.2 Personnel – none.

6.3 Other – none.

7 BACKGROUND PAPERS

7.1 East Lothian Council's Standing Orders

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**EAST LOTHIAN COUNCIL
MEMBERSHIP OF COMMITTEES, SUB-COMMITTEES,
ASSOCIATED COMMITTEES AND PARTNERSHIPS, 2017–2022**

COUNCIL COMMITTEES AND SUB-COMMITTEES

CABINET (6)

Leader of the Council and Convener
(and Cabinet Spokesperson for
Community Planning)

Councillor Innes

Cabinet Spokesperson for
Economic Development & Tourism
Education & Children's Services
Environment
Health & Social Care
Housing and Community Wellbeing

Councillor McMillan
Councillor Akhtar
Councillor Hampshire
Councillor O'Donnell
Councillor Goodfellow

AUDIT AND GOVERNANCE COMMITTEE (8)

Convener
Depute Convener

Councillor Henderson
tbc

Members

Councillor Dugdale
Councillor Findlay
Councillor Mackie
Councillor Small
3 x SNP (to be advised)

COMMON GOOD COMMITTEES

Dunbar

Convener

tbc

Members

Cllr N Hampshire
Cllr S Kempson
Cllr P McLennan

Haddington

Convener

tbc

Members

Cllr S Akhtar
Cllr J McMillan
Cllr B Small
Cllr T Trotter

Musselburgh

Convener

tbc

Members

Cllr S Currie
Cllr A Forrest
Cllr K Mackie
Cllr J Williamson

North Berwick

Convener

tbc

Members

Cllr J Findlay
Cllr J Goodfellow
Cllr J Henderson

EDUCATION COMMITTEE (12 + 4 external)

Convener

Councillor Akhtar

Depute Convener

tbc

Council Members

Councillor Dugdale
Councillor Goodfellow
Councillor Forrest
Councillor Innes
Councillor Findlay
Councillor Kempson
Councillor Mackie
Councillor Small
Councillor Williamson
Councillor McLennan
Councillor Gilbert

External Members (4)

*Mr S Bunyan
Ms M Goldsmith
Ms T Sharp
Ms G Gillan (EIS)*

PETITIONS COMMITTEE (4)

Convener

Provost

Members

Labour Group Leader
Conservative Group Leader
SNP Group Leader

PLANNING COMMITTEE (12)

Convener

Councillor Hampshire

Depute Convener

tbc

Members

Councillor Innes
Councillor McGinn
Councillor McMillan
Councillor O'Donnell
Councillor Bruce
Councillor Findlay
Councillor Kempson
Councillor Small
Councillor Currie
Councillor Trotter
Councillor McLeod

POLICE, FIRE AND COMMUNITY SAFETY SCRUTINY COMMITTEE (8)

Convener

Councillor Goodfellow

Depute Convener

tbc

Members

Councillor Dugdale
Councillor McGinn
Councillor Bruce
Councillor Findlay
Councillor Henderson
Councillor Gilbert
Councillor McLeod

POLICY AND PERFORMANCE REVIEW COMMITTEE (8)

Convener	Councillor Bruce
Depute Convener	tbc
Members	Councillor McGinn Councillor Henderson Councillor Mackett Councillor Small 3 x SNP (to be advised)

LICENSING SUB-COMMITTEE (6)

Convener	tbc
Depute Convener	
Members	Councillor McGinn Councillor McMillan Councillor Findlay Councillor Henderson 2 x SNP (to be advised)

EMPLOYEE APPEALS SUB-COMMITTEE (4 + 1)

Leader of the Council (Chair)
Provost (Vice-Chair)
Depute Provost
Leader of the Opposition
+ Cabinet Member of relevant area

ASSOCIATED COMMITTEES

JOINT CONSULTATIVE COMMITTEE (8 + 14)

Convener (Trades Unions side 2017/18)	tbc
Depute Convener (Council side 2017/18)	Councillor Innes
Council Members	Councillor McMillan Councillor O'Donnell Councillor Findlay Councillor Henderson Councillor Small Councillor Currie + 1 x SNP (to be advised)
Trade Union Members (14)	to be advised

MUSSELBURGH JOINT RACING COMMITTEE (4 + 3 external)

Convener	tbc
Council Members	Councillor Forrest Councillor Innes Councillor O'Donnell Councillor Mackie
Lothian Racing Syndicate Members (3)	Mr R Anderson Green Mr R Miller-Bakewell Mr J Prideaux

PARTNERSHIPS

IJB (4 + 4 external)

Convener (NHS side 2017-19)	Mr P Murray
Depute Convener (Council side 2017-19)	Councillor O'Donnell
Council Members	Councillor Dugdale Councillor Kempson Councillor Currie
NHS Non-Executive Members (3, exc. Chair)	Fiona Ireland Alex Joyce Moira Whyte

EAST LOTHIAN PARTNERSHIP (3 + 16 external)

Convener (Council side)	Councillor Innes
Council Members	Councillor Small Councillor Currie
External Members (16)	<i>to be advised</i>

RESILIENT PEOPLE PARTNERSHIP (3 + 9 external)

Convener	tbc
Council Members	Councillor Akhtar Councillor Mackie 1 x SNP (<i>to be advised</i>)
External Members (9)	<i>to be advised</i>

SAFE AND VIBRANT COMMUNITIES PARTNERSHIP (3 + 10 external)

Convener	tbc
Council Members	Councillor Goodfellow Councillor Kempson 1 x SNP (<i>to be advised</i>)
External Members (10)	<i>to be advised</i>

SUSTAINABLE ECONOMIES PARTNERSHIP (3 + 11 external)

Convener	tbc
Council Members	Councillor McMillan Councillor Findlay 1 x SNP (<i>to be advised</i>)
External Members (11)	<i>to be advised</i>

18 May 2017