

REPORT TO: East Lothian Council

MEETING DATE: 27 August 2019

BY: Depute Chief Executive (Resources and People Services)

SUBJECT: Appointments to Committees and Outside Bodies

1 PURPOSE

- 1.1 To seek approval of proposed changes to the membership of committees and representation on outside bodies.

2 RECOMMENDATIONS

- 2.1 That Council approves the following appointments to committees, as proposed by the Conservative Group, to take immediate effect:

- Audit & Governance Committee – Councillor Hoy
- Education Committee – Councillor Hoy
- Joint Consultative Committee – Councillor Bruce
- Police, Fire and Community Safety Scrutiny Committee – Councillor Hoy
- Planning Committee – Councillor Mackie
- Policy & Performance Review Committee – Councillor Hoy

- 2.2 The Council approves the following appointments to outside bodies, as proposed by the Conservative Group, to take immediate effect:

- Lothian Valuation Joint Board and Lothian Electoral Joint Committee – Councillor Findlay
- SESTRAN – Councillor Hoy

3 BACKGROUND

- 3.1 As a result of the election of Councillor Hoy in May 2019, the Conservative Group is proposing a number of changes to its membership of Council committees, as set out below:

- Audit & Governance Committee – Councillor Hoy (replacing Councillor Findlay)
- Education Committee – Councillor Hoy (replacing Councillor Mackie)

- Joint Consultative Committee – Councillor Bruce (filling vacancy)
- Police, Fire and Community Safety Scrutiny Committee – Councillor Hoy (replacing Councillor Henderson)
- Planning Committee – Councillor Mackie (filling vacancy)
- Policy & Performance Review Committee – Councillor Hoy (replacing Councillor Henderson)

3.2 The Conservative Group is also nominating Councillor Hoy as a Council representative on SESTRAN (this position has been vacant since Brian Small resigned as a councillor), and is nominating Councillor Findlay as a Council representative on the Lothian Valuation Joint Board and Lothian Electoral Joint Committee (replacing Councillor Henderson).

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 None

AUTHOR'S NAME	Lel Gillingwater
DESIGNATION	Team Manager – Democratic and Licensing
CONTACT INFO	lgillingwater@eastlothian.gov.uk x 7225
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