

REPORT TO: East Lothian Council
MEETING DATE: 24 May 2022
BY: Executive Director for Council Resources
SUBJECT: Appointment of Representatives to Outside Bodies

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1 PURPOSE

- 1.1 To request the Council to make appointments to Outside Bodies.

2 RECOMMENDATIONS

- 2.1 That the Council makes appointments to outside bodies, as shown in Appendix 1 to this report.
- 2.2 That, in the event that any 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 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 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.
- 3.3 Members are asked to note that a review of appointments to outside bodies has recently been undertaken, and that the list as shown in Appendix 1 reflects the current position.
- 3.4 Any proposed changes to the representation on outside bodies will be reported to Council as required.

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 – 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.

6.2 Personnel – none.

6.3 Other – none.

7 BACKGROUND PAPERS

7.1 None

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DATE	20 May 2022



ELECTED MEMBER REPRESENTATION ON OUTSIDE BODIES 2022-27

Name of Body	Number of Councillor Representatives Required	Number of Meetings Per Year	Voting Rights	Councillor(s) Nominated
Joint Boards/Committees				
Lothian Valuation Joint Board and Lothian Electoral Joint Committee	2 councillors	6	Y	Councillor McFarlane Councillor McMillan
Statutory Bodies				
Children's Hearings Scotland – East Lothian Area Support Team	1 councillor	4	N	Councillor Ritchie
CoSLA Convention	3 councillors (to reflect the party-political representation of the Council)	2	Y	Councillor Bruce Councillor Hampshire Councillor Jardine
CoSLA Leaders' Meeting	1 councillor	8	Y	Councillor Hampshire
CoSLA Board: Children & Young People	1 councillor	6	Y	Councillor Dugdale
CoSLA Board: Health & Social Care	1 councillor	6	Y	Councillor Akhtar
CoSLA Board: Environment & Economy	1 councillor	6	Y	Councillor McMillan
CoSLA Board: Community Wellbeing	1 councillor	6	Y	Councillor McGinn
East of Scotland Regional Transport Partnership (SESTRAN)	2 councillors	4-8	Y	Councillor Bennett Councillor McMillan
Edinburgh and South East Scotland City Region Deal Elected Member Oversight Committee (replacing SESplan Joint Committee)	2 (senior councillors, pref. portfolio holders for regional prosperity,	6	Y	Councillor Hampshire Councillor McMillan

	housing, transport, planning, etc.)			
Edinburgh and South East Scotland City Region Joint Committee	1 (senior Member)	4	Y	Councillor Hampshire
NHS Lothian	1 councillor	Not specified	Y	Councillor Akhtar
Boards of Companies/Trusts				
Brunton Theatre Trust	2 councillors (Provost or Depute Provost + Cabinet Spokesperson for Arts)	12	Y	Councillor Forrest Councillor McGinn
Coastal Communities Museum Trust	1 councillor (pref. representing North Berwick)	6	Y	Councillor McFarlane
East Lothian Education Trust	7 councillors (must be members of Education Committee, and should not represent Musselburgh)	4	Y	Councillor Akhtar Councillor Dugdale Councillor Hampshire Councillor Ritchie Councillor (Conservative) Councillor (SNP) Councillor (SNP)
East Lothian Investments Ltd	2 councillors (usually Council Leader and Economic Development Spokesperson) *appointments require approval by ELI Board Members	8-10	Y	Councillor Hampshire Councillor McMillan
East Lothian Land Ltd	2 councillors (usually includes Economic Development Spokesperson)	c. 6	Y	Councillor Hampshire Councillor McMillan
Edinburgh Innovation Park Hub Development Company Ltd	1 councillor	12	Y	Councillor Hampshire
Edinburgh Innovation Park Hub Holdco Ltd	1 councillor	12	Y	Councillor Hampshire

Edinburgh Innovation Park Hub Joint Venture Company Ltd	1 councillor	12	Y	Councillor Hampshire
Edinburgh Innovation Park Hub Operating Company Ltd	1 councillor	12	Y	Councillor Hampshire
Enjoy East Lothian Ltd (EnjoyLeisure)	4 councillors	6	Y	Councillor Menzies Councillor McGinn Councillor McMillan Councillor Ritchie
Fisherrow Harbour and Seafront Association	1 councillor (pref. representing Musselburgh)	4	N	Councillor Forrest
Haddington Combined Trusts	3 councillors (representing Haddington)	n/a	Y	Councillor Akhtar Councillor McMillan Councillor Trotter
John Muir Birthplace Charitable Trust	2 councillors	4	Y	Councillor Hampshire Councillor McMillan
Lamp of Lothian Trust	1 councillor	3	Y	Councillor McMillan
Lothian Miners' Welfare Convalescent Home Trust	1 councillor	3	Y	Councillor McMillan
Pennypit Community Development Trust	2 councillors	4	Y	Councillor Ritchie Councillor Yorkston
Russell Bequest Trust	2 councillors (representing North Berwick)	2-4	Y	Councillor Allan Councillor McFarlane
Wrights and Masons Trust	3 councillors (representing Haddington)	n/a	Y	Councillor Akhtar Councillor McMillan Councillor Trotter
Other Organisations				
Association of Public Service Excellence (APSE)	1 councillor (ELC rep chairs Parks, Grounds and Streets Advisory Group to 2023)	4 for Scottish Regional Council 4 for Parks, Grounds and Streets	N (although each council has one vote at AGM)	Councillor Hampshire

		Group		
Dunbar and District Twinning Association	1 councillor (honorary president)	0	N	Councillor Hampshire
Midlothian & East Lothian Chamber of Commerce	1 councillor (Economic Development Spokesperson)	4	Y	Councillor McMillan
East Lothian Local Access Forum	2 councillors	4	Y	Councillor McGinn Councillor (SNP)
East Lothian Cycle Forum	1 councillor	1	Y	Councillor McIntosh
Edinburgh Airport Consultative Committee	1 councillor	4	N	Councillor McMillan
First Step Community Project	1 councillor (must represent Musselburgh, Whitecraig or Wallyford)	10	N	Councillor Forrest
Haddington Twinning Association	1 councillor (honorary president) (Provost or equivalent)	0	N	Councillor McMillan
Lothian Buses Regional Sub-Committee	1 councillor (Transport spokesperson)	3	N	Councillor McMillan
Lowland Reserve Forces' and Cadets' Association	1 councillor	2-3	Y	Councillor McMillan
Musselburgh Amateur Golf Championship Committee	1 councillor	4	Y	Councillor Forrest
Scotland Excel	1 councillor (+ 1 named substitute)	2	Y	Councillor McMillan Councillor Hampshire (named sub.)
Scottish Councils Committee on Radioactive Substances	1 councillor	3-4	Y	Councillor Hampshire
Torness Local Liaison Committee	Up to 3 councillors (representing Dunbar and East Linton ward)	1	N	Councillor Collins Councillor Hampshire Councillor Jardine
Tyne/Esk Leader Local Action Group and Forth Fisheries Local Action Group	1 councillor (must be Economic Development Spokesperson) (if LEADER continues to exist)	4	Y	Councillor McMillan