

Appointments to Outside Bodies

Policy and Strategy Committee

9 June 2009

Purpose of report

- 1 To invite the Policy and Strategy Committee to nominate members to outside bodies.

Main Report

- 2 The following resignations from outside bodies have been received:

1	Access – Eurocities for a New Mobility Culture	Councillor Wheeler
2	Association for Public Service Excellence	Councillor Gordon Mackenzie
3	Audience Business Trust	Councillor Dawe
4	CEC Holdings Ltd	Councillor Gordon Mackenzie
5	EDI Ltd	Councillor Gordon Mackenzie
6	Handicabs (Lothian) Ltd	Councillor Wheeler
7	Imaginate	Councillor Cardownie
8	Joint Concessionary Bus Travel Scheme Steering Group	Councillor Wheeler
9	Marine and Coastal Issues – Liaison with Fife Council	Councillor Wheeler
10	Projects Edinburgh Ltd	Councillor Gordon Mackenzie
11	Transform Scotland	Councillor Wheeler
12	Scottish Local Government Forum Against Poverty	Councillor Dawe
13	The Waverley Railway Project – Joint Committee	Councillor Wheeler

(A list of the Council's current nominees to these bodies is attached as Appendix 1.)

- 3 The Committee is asked to nominate replacements.

Recommendations

- 4 To nominate a member to each of the outside bodies listed in paragraph 2 above.


Jim Inch
Director of Corporate Services

Appendices	List of current membership on outside bodies
Contact/tel	Carmel Riley 529 4830 or carmel.riley@edinburgh.gov.uk
Wards affected	City wide
Background Papers	e-mail dated 1 June 2009

APPENDIX 1

MEMBERSHIP OF OUTSIDE BODIES

1	Access – Eurocities for a New Mobility Culture	Councillor Wheeler (SLD)
2	Association for Public Service Excellence	Councillor Gordon Mackenzie (SLD) Chief Executive (or nominee)
3	Audience Business Trust	Councillor Dawe (SLD)
4	CEC Holdings Ltd Directors Council's shareholder representative	Councillor Gordon Mackenzie (SLD) Councillor McKay (SLD) Councillor Buchanan (SNP) Councillor Rose (C) Councillor Murray (L) Director of City Development Director of Finance Chief Executive (or nominee)
5	EDI Ltd Directors Council's shareholder representative	Councillor Gordon Mackenzie (SLD) Councillor McKay (SLD) Councillor Keir (SNP) Councillor Buchanan (SNP) Councillor Balfour (C) Councillor Wilson (L) Councillor Hart (L) Director of City Development (or nominee) Director of Finance (or nominee) Chief Executive (or nominee)
6	Handicabs (Lothian) Ltd	Councillor Wheeler (SLD)
7	Imaginate	Councillor Coleman (SLD) Councillor Cardownie (SNP)
8	Joint Concessionary Bus Travel Scheme Steering Group	Councillor Wheeler (SLD) Councillor Aldridge (SLD)

9	<p>Marine and Coastal Issues - Liaison with Fife Council</p> <p>Substantive members</p> <p>Substitute members</p>	<p>Councillor Aldridge (SLD) Councillor Wheeler (SLD)</p> <p>Councillor Work (SNP) Councillor Chapman (G)</p>
10	<p>Projects Edinburgh Ltd</p> <p>Directors</p> <p>Council's shareholder representative</p> <p>Company Secretary</p>	<p>Councillor Dawe (SLD) Councillor Gordon Mackenzie (SLD) Councillor Buchanan (SNP) Councillor Perry (L) Councillor Rose (C) Director of Finance Director of City Development Director of Corporate Services</p> <p>Chief Executive (or nominee)</p> <p>Council Solicitor</p>
11	<p>Transform Scotland – Board</p>	<p>Councillor Wheeler (SLD)</p>
12	<p>Scottish Local Government Forum Against Poverty</p>	<p>Councillor Dawe (SLD) Councillor Murray (L)</p>
13	<p>The Waverley Railway Project – Joint Committee</p>	<p>Convener of the Transport, Infrastructure and Environment Committee Councillor Buchanan</p>