

Committee Minutes

The City of Edinburgh Council

Year 2010/2011

Meeting 1 – Thursday 27 May 2010

Edinburgh, 27 May 2010 - At a meeting of The City of Edinburgh Council.

Present:-

LORD PROVOST

The Right Honourable George Grubb

COUNCILLORS

Elaine Aitken
Ewan Aitken
Robert C Aldridge
Jeremy R Balfour
Eric Barry
David Beckett
Angela Blacklock
Mike Bridgman
Deidre Brock
Gordon Buchan
Tom Buchanan
Steve Burgess
Andrew Burns
Ronald Cairns
Steve Cardownie
Maggie Chapman
Maureen M Child
Joanna Coleman
Jennifer A Dawe
Cammy Day
Charles Dundas
Paul G Edie
Nick Elliott-Cannon
Paul Godzik
Norma Hart
Stephen Hawkins
Ricky Henderson
Lesley Hinds

Allan G Jackson
Alison Johnstone
Colin Keir
Louise Lang
Jim Lowrie
Gordon Mackenzie
Kate MacKenzie
Marilyne A MacLaren
Mark McInnes
Stuart Roy McIvor
Tim McKay
Eric Milligan
Elaine Morris
Joanna Mowat
Rob Munn
Gordon J Munro
Alastair Paisley
Gary Peacock
Ian Perry
Cameron Rose
Jason G Rust
Conor Snowden
Marjorie Thomas
Stefan Tymkewycz
Phil Wheeler
Iain Whyte
Donald Wilson
Norrie Work

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1 Questions

Questions put by members to this meeting, written answers and supplementary questions and answers are contained in Appendix 1 to this minute.

2 Minutes

Decision

To approve the minute of meeting of the Council of 29 April 2010, as submitted, as a correct record.

3 Review of Appointments to Committees, Boards and Joint Boards for 2010/11

The Council was invited to appoint members to Committees, Boards and Joint Boards for the municipal year 2010/2011.

Decision

- 1) To approve the political balance on Committees and Boards as detailed in Appendix 1 to the report by the Director of Corporate Services.
- 2) To approve the membership of the Committees and Joint Boards detailed in Appendix 2 to this minute.
- 3) To appoint Councillor Lowrie as Convener of the Personnel Appeals Committee.

(Reference – report no CEC/04/10-11/CS by the Director of Corporate Services, submitted.)

4 Leader's Report

The Leader presented her report to the Council. The Leader commented on:

- Modernising Pay
- Taste of Edinburgh event in Inverleith Park
- Letter to Lord Provost from Lt Col Nick Kitson, Commanding Officer, 3rd Battalion The Rifles, expressing appreciation for the city's support, kindness and expressions of condolence during the Battalion's service in Afghanistan and for the recent homecoming parade in the city
- Armed Forces Day – 26 June 2010

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- retirement of Michael Gray, Committee Manager, after 46 years of local government service and appreciation for his contribution to the governance of the Council.

Questions on the following issues were raised:

Councillor Burns	- UK General Election - Children and Families 2010/11 budget – proposed merger/closure of nursery schools
Councillor Balfour	- UK General Election – appreciation for polling/count staff - Coalition government – benefits for capital city
Councillor Cardownie	- Local government service delivery – views of Glasgow City Council Leader
Councillor Munro	- Leith Festival
Councillor Rose	- UK government policy on provision of education services
Councillor McIvor	- Edinburgh Planning Concordat
Councillor Milligan	- Coalition government – clarity of political decision making
Councillor Paisley	- Promoting the city – Labour Group criticism of expenditure
Councillor Burgess	- Climate Challenge Fund – success – consideration of similar initiatives
Councillor Tymkewycz	- Election of Councillor as MP – salaries
Councillor Hart	- Gracemount Youth and Community Centre Management Committee – provision of documents for Service Level Agreement
Councillor Jackson	- UK General Election result
Councillor Bridgman	- UK General Election – formation of coalition government
Councillor Henderson	- Coalition government – Administration support for budget cuts

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| Councillor Godzik | - Foreign travel by members and officials – value for money |
| Councillor Buchan | - Accuracy of information in Committee reports
- UK General Election – Conservative Party manifesto |
| Councillor Buchanan | - New Sick Kids' Hospital at Little France – partnership working in difficult financial period |

(Reference – report no CEC/06/10-11/L by the Leader, submitted.)

5 St Stephen's Court

Decision

To approve the purchase of St Stephen's Court to be converted for use as a Temporary Accommodation Unit.

(References - Health, Social Care and Housing Committee 18 May 2010 (item 15); report no CEC/05/10-11/HSCH by the Head of Legal and Administrative Services, submitted.)

6 Council Budget 2011-14

A strategy for the development of the Council's budget for 2011-14 was proposed. Details were given of the approach being taken to identify the necessary savings to meet the potential reduction in Scottish Government grant funding during this period and proposals for public engagement on the Council's service priorities and budget choices.

Motion

- 1) To note the perilous state of the UK finances. Further, to acknowledge the similarly perilous state of the Council's finances when the Labour Administration was removed from office in 2007. To recognise that this state of affairs had led to a formal warning to Council from the Director of Finance.
- 2) To note and agree:
 - (i) the severity of the financial challenge facing the Council during 2011-14 and the prospects of annual real terms budget reductions.

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- (ii) the phased approach to developing the budget for 2011-14, including the proposed strategy covering priorities, people, procurement, processes and property.
- (iii) the Chief Executive's intention to develop a detailed budget timetable to include elected member briefings and, as part of this, to report on a proposed Budget Communications Plan to the Council meeting in June 2010.
- (iv) the Chief Executive's intention to report later in 2010 on the management delayering proposals and resultant cost savings.
- (v) that the Director of Finance would provide further reports on the Long Term Financial Plan and the Capital Investment Plan and that a report on progress in developing the 2011-14 budget would be made to the September/October meeting of Council.
- (vi) the proposal to set a budget for 2011-12, 2012-13 and an indicative budget for 2013-14 in February 2011.

- moved by Councillor Wheeler, seconded by Councillor Elliott-Cannon (on behalf of the Administration).

Amendment 1

- 1) To note the severity of the financial challenge facing the Council during 2011-14 and the prospects of annual real terms budget reductions and to agree that any annual real terms budget reduction from 2011/12 onwards would be the first such real terms reduction since the formation of the City of Edinburgh Council in 1996.
- 2) To note the phased approach to developing the budget for 2011-14, including the proposed strategy covering priorities, people, procurement, processes and property.
- 3) To note the Chief Executive's intention to develop a detailed budget timetable to include elected member briefings and, as part of this, to report on a proposed Budget Communications Plan to the Council meeting in June 2010.
- 4) To agree that any Budget Communications Plan must include detailed proposals for full and proper engagement with community groups and services users, with the aim of radically improving the transparency of the budget process. Any such plans should be holistic and use a full range of engagement methods, including open public meetings and, critically, not rely purely on electronic engagement and/or Officer-led 'events'. This would ensure that Edinburgh's citizens and all Councillors were fully involved and understood the impact of budget decisions.

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- 5) Further, to agree that all relevant Trade Unions should be fully engaged in this process and must be treated as equal partners alongside all other interest groups.
- 6) To note and agree:
 - (i) the Chief Executive's intention to report later in 2010 on the management delayering proposals and resultant cost savings.
 - (ii) that the Director of Finance would provide further reports on the Long Term Financial Plan and the Capital Investment Plan and that a report on progress in developing the 2011-14 budget would be made to the September/October meeting of Council.
 - (iii) the proposal to set a budget for 2011-12, 2012-13 and an indicative budget for 2013-14 in February 2011.

- moved by Councillor Henderson, seconded by Councillor Burns (on behalf of the Labour Group).

Amendment 2

To note and agree:

- 1) the severity of the financial challenge facing the Council during 2011-14 and the prospects of annual real terms budget reductions.
- 2) the phased approach to developing the budget for 2011-14, including the proposed strategy covering priorities, people, procurement, processes and property.
- 3) the Chief Executive's intention to develop a detailed budget timetable to include elected member briefings and, as part of this, to report on a proposed Budget Communications Plan to the Council meeting in June 2010.
- 4) the Chief Executive's intention to report later in 2010 on the management delayering proposals and resultant cost savings.
- 5) that the Director of Finance would provide further reports on the Long Term Financial Plan and the Capital Investment Plan and that a report on progress in developing the 2011-14 budget would be made to the September/October meeting of Council.

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- 6) the proposal to set a budget for 2011-12, 2012-13 and an indicative budget for 2013-14 in February 2011.

- moved by Councillor Whyte, seconded by Councillor Balfour (on behalf of the Conservative Group.)

The mover of the motion, with the consent of his seconder and the mover and seconder of amendment 1, accepted paragraphs 4 and 5 of the amendment as an addendum to the motion.

Voting

The voting was as follows:

For the motion (as adjusted)	-	29 votes
For amendment 1	-	14 votes
For amendment 2	-	14 votes

Decision

To approve the motion (as adjusted) by Councillor Wheeler.

(References – Act of Council No 2 of 11 February 2010; report no CEC/02/10-11/CE by the Chief Executive, submitted.)

7 Edinburgh Disasters Response Committee – Haiti Appeal

An update was provided on the work carried out by the Edinburgh Disasters Response Committee (ERDC) in response to the Haiti earthquake on 12 January 2010.

Decision

To note:

- 1) the generous donations made to the Haiti appeal by the organisations represented on the ERDC, Council employees and members of the public.
- 2) the ongoing work of Mercy Corps to support long term recovery in Haiti.

(References – Policy and Strategy Committee 4 August 2009 (item 7); report no CEC/03/10-11/CS by the Director of Corporate Services, submitted.)

8 21st Century Homes – Proposed Compulsory Purchase Order

Decision

To make The Edinburgh 3/5 Weir Court, Sighthill, Compulsory Purchase Order in terms of the draft annexed to the report by the Director of City Development to allow the regeneration of North Sighthill to proceed.

(References – Planning Committee 13 May 2010 (item 23); report no CEC/06/10-11/CD by the Director of City Development, submitted.)

9 Oxgangs Regeneration – Proposed Compulsory Purchase Order

Decision

To make The Edinburgh 21, 23, 27 and 29-33 Oxgangs Crescent Compulsory Purchase Order 2010 in terms of the draft annexed to the report by the Director of City Development to facilitate the ongoing redevelopment of Oxgangs by Dunedin Canmore Housing Association.

(References – Planning Committee 13 May 2010 (item 24); report no CEC/07/10-11/CD by the Director of City Development, submitted.)

10 Fox Covert Primary Schools' Football Team – Scottish Cup Winners

The following motion by Councillor Dawe was submitted in terms of Standing Order 28:

“Council congratulates Fox Covert Primary Schools' football team on winning the Scottish Cup, competed for by over 650 schools. Council thanks the Lord Provost for his decision to host a reception to recognise and celebrate this national success.”

Decision

To approve the motion by Councillor Dawe.

11 Duddingston Village – Traffic – Motion by Councillor Ewan Aitken

The following motion by Councillor Ewan Aitken was submitted in terms of Standing Order 28:

“Council notes:

- the considerable traffic issues in Duddingston Village caused by the use of Old Church Lane and the low road through Holyrood Park as a de facto arterial route for the city;
- the fact that this route is totally unsuited to play this role in the Edinburgh traffic network;
- that discussions on these issues go back over 20 years;
- the recent series of meetings between Historic Scotland, Police, City Development and Services for Communities to try and devise a way forward;
- recent discussion at the Craighentiny/Duddingston Neighbourhood Partnership and its Environmental Subgroup on the issues;
- that Council officers had been able to make some small adjustments through, for example, signage and road adaptation but have not had the authority to make significant strategic input into the discussions;
- that all these discussions have concluded that this issue needs to be set in the context of a wider, strategic discussion on arterial routes in the city.

Council agrees:

- to call for a report on the consequences of changing Old Church Lane and the Holyrood Park low road from a de facto arterial route into the city;
- that this report needs direct input from Director level in the relevant departments in partnership with the Police and Historic Scotland. This input should involve residents meeting with the relevant directors.”

The Lord Provost remitted the motion to the Transport, Infrastructure and Environment Committee in terms of Standing Order 28(3), subject to competency.

12 Aung San Suu Kyi – 65th Birthday – Motion by Councillor Hinds

The following motion by Councillor Hinds was submitted in terms of Standing Order 28:

“Council notes the 65th birthday of Aung San Suu Kyi on 19 June 2010.

Council further notes that it is five years since the City of Edinburgh Council awarded her Freedom of the City.

Council deplores the injustice and inhumanity of her treatment and the suppression of her democratic right to freedom of assembly and expression of thought.

Therefore, Council agrees that:

- The Lord Provost will send birthday greetings from the City of Edinburgh to Aung San Suu Kyi;
- The Lord Provost/Leader of the Council will contact the new Foreign Secretary to ensure the continued support of the British government in working for her release.”

Decision

To approve the motion by Councillor Hinds.

13 Currie Rugby Club – Motion by Councillor Henderson

The following motion by Councillor Henderson was submitted in terms of Standing Order 28:

“Council congratulates Currie Rugby Club on completing their best ever season in the Club's short history, with the senior side winning the National League Championship, Under 15s and Colts winning National Cup competitions, the 2nd XV winning promotion and the 3rd XV winning their league.

Council requests that the Lord Provost marks this remarkable achievement in the appropriate manner.”

Decision

To approve the motion by Councillor Henderson.

14 Sir William Y Darling Bequest for Good Citizenship

The Council, in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973, excluded the public from the meeting during consideration of the following item of business for the reason that it involved the likely disclosure of exempt information as defined in Paragraph 6 of Part 1 of Schedule 7(A) of the Act.

Details were given of nominations for the award of the Sir William Y Darling Bequest for Good Citizenship for the municipal year 2009/2010.

Decision

To award the Sir William Y Darling Bequest for Good Citizenship for the municipal year 2009/2010 to Jameson (Jamie) Andrew.

(Reference – report no CEC/01/10-11/CS by the Director of Corporate Services, submitted).

Appendix 1

(As referred to in Act of Council No 1 of 27 May 2010)

QUESTION NO 1

**By Councillor Johnstone answered
by the Convener of the Transport,
Infrastructure and Environment
Committee**

- Question** (1) How many metres of dedicated cycle lane exist on Edinburgh's roads? This figure not to include off-road cycle paths, for example, the Meadows, Union Canal, Water of Leith walkway etc and should only include marked cycle ways that cannot be parked upon by vehicles at any time.
- Question** (2) How many metres of marked cycle lanes have parking bays on them?
- Question** (3) How many of these bays have been created *since* the cycle lanes were installed (for example Gilmore Place)?
- Answer** There is a total of approximately 20km of on-road cycle lanes in the city. However, the level of detail requested cannot be provided within the timescale for this Council meeting. I shall write to Councillor Johnstone as soon as the information has been collated and report it to the Council.

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QUESTION NO 2

**By Councillor Buchan answered by
the Convener of the Education,
Children and Families Committee**

Question

Please advise on progress being made with respect to allowing public use of school sports facilities through Edinburgh Leisure.

Answer

This matter is being progressed through the Community Access to Schools Working Group. A further report will be presented to the Education, Children and Families Committee in September 2010.

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QUESTION NO 3

**By Councillor Buchan answered by
the Convener of the Economic
Development Committee**

Question

What proposals is the Convener aware of for the 2010 Canal Festival and is he aware of when and how the South West Neighbourhood Partnerships and local Councillors will be made aware of any such proposals and plans?

Answer

The Canal Champion has been informed that the 2010 Edinburgh Canal Festival will be held on 26 June 2010 at Edinburgh Quay.

A Festival Steering Group has duly been reconvened and a draft programme has been developed. Detailed proposals are being finalised.

With the draft programme now available, the Festival Steering Group will approach a range of partners, including the South West Neighbourhood Partnership (SWNP).

The Festival Steering Group will keep SWNP fully informed and involved in the continued planning and promotion of this event. In turn, the SWNP will be asked to make the local Councillors aware of proposals.

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QUESTION NO 4

**By Councillor Hart answered by the
Convener of the Transport,
Infrastructure and Environment
Committee**

Question

How many school crossing patrols were there in 2007/08, 2008/09, 2009/10 and the current year?

Answer

The average number of School Crossing Guides in 2007/8 was 190.

The average number of School Crossing Guides in 2008/9 was 180.

The average number of School Crossing Guides in 2009/10 was 180.

This current year there are 180 School Crossing Guides

**Supplementary
Question**

Thank you very much to the Convener for his response to my question about school crossing patrols. Is the Convener comfortable with the £20,000 cut to the school crossing patrol budget which means that there is a loss of 20 school crossing patrols across the city and that officers have been told that these vacancies should not be filled and that this therefore compromises children's safety on their way to and from school.

**Supplementary
Answer**

Thanks for the question. Given that that was also in your budget I would ask you the same question back.

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QUESTION NO 5

**By Councillor Ewan Aitken
answered by the Convener of the
Education, Children and Families
Committee**

Question

What research-based evidence has the Convener drawn on to support her view that team teaching P1 classes of 36 has the same benefits as those produced in class sizes of 18 with one teacher?

Answer

While there is no research based evidence, the Scottish Government has supported the Department's approach of class sizes of 40 with 2 teachers to ensure all P1 pupils benefited from the advantage of reduced class sizes.

In Edinburgh, a number of our primary schools have organised their P1 classes using a team teaching approach. This provides teachers with excellent opportunities to plan, work, assess and evaluate within a collaborative setting and has elicited very positive feedback. It also provides very good opportunities to develop effective active learning situations and allows groupings of pupils to be more flexible in terms of catering for the individual and group needs of pupils.

Supplementary Question

Can I thank the Convener for her answer. Given that she said she has no academic or paedological evidence for moving to team teaching, evidence that you get the same educational benefits from teaching as is suggested from smaller class sizes, can she explain to the Council why she is suggesting that they are the same thing?

Supplementary Answer

For the record this answer went into print before we actually had found and supplied the evidence of at least three papers that we have on team teaching: "Oh What a Difference Team Makes - Why Team Teaching Makes a Difference", "Collaborative Teaching for Teaching Educators - What Does the Research Say" and "Research on the Effects of Team Teaching Upon Two Secondary School Teachers". I can furnish the member with copies of these papers if they would so wish.

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QUESTION NO 6

**By Councillor Munro answered by
the Convener of the Education,
Children and Families Committee**

Question

The Convener has intimated that she will make a decision in relation to the future of Duncan Place Resource Centre. When will the Convener reveal her decision?

Answer

The Convener has met with the staff and users group to discuss the issues surrounding the continued use of Duncan Place Resource Centre.

The Users Group are preparing a business case to test the feasibility of them taking on the running of the Centre. Local staff are considering options for the most effective use of all local facilities. Both reports are expected by the end of June.

**Supplementary
Question**

(1) When will the Convener authorise release of the funding for the lift at Duncan Place Resource Centre and is she aware that there is another report, and would she give access to all local elected members, which asserts that work is needed to be done on the roof at Duncan Places Users Group? Lastly will the Users Group be able to access the funding that Stevenson currently supply in rental income for Duncan Place Resource Centre to enable that to be part of their business plan because I understand that that goes directly to Community Learning and Development?

**Supplementary
Answer**

(1) Councillor Munro at the moment as you know there is work being undertaken not only by staff but by the Duncan Place Users Group who will be coming back to me and officers in the next month and I really do not want to pre-empt what they might be suggesting or proposing until I see what it is that they are coming up with and what is possible and then from then we will continue the discussions and see what is possible. There is not much point in talking about funding until we actually get some flesh on the bones.

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- Supplementary Question** (2) Again in part of the question that I had there Councillor I was asking whether the local elected members could get access or a copy of the papers which asserts that further works need done beyond the lift repairs because that is a point that has been raised with the local elected members.
- Supplementary Answer** (2) Yes, happy to share with you. In fact I have asked Property Services to interrogate their statistics. I want to make absolutely sure that what is being suggested that is needed to be done on Duncan Place is absolutely necessary. So I am very happy to share that information with you when we get it back.

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QUESTION NO 7

**By Councillor Munro answered by
the Convener of the Education,
Children and Families Committee**

Question

Who set the cap for P1 intake for 2010/11 for Victoria Primary School?

Answer

The Education, Children and Families Committee on 18 March agreed to a 7 class organisation for 2010/11.

**Supplementary
Question (1)**

I am sure the Convener will want to thank her officers for the non-answer to my question. However, is she aware that the Grant Awards and Placements Department are informing local parents that Victoria Primary School is full? Is she aware of that? Secondly, if she is not aware of that will she instruct them to withdraw that remark and that advice to parents with regard to placings and I will give her an example and reason why. There is a family moved into Newhaven Main Street who were informed that Victoria Primary School was full, that the corridors in the upper part of Victoria Primary School were too narrow, there was insufficient toilet facilities. Instead of the two children from that family going across the road to the school and being in the playground by crossing the road, they are now going up the hill to Trinity Primary School. Do you think that is good advice, bad advice and would you ask for a halt to that advice to enable Victoria Primary School to actually continue to increase its roll and to achieve the aim of the seven class school which was put there in place by the Committee in March.

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- Supplementary Answer** (1) The Committee decision was for a temporary increase in the roll. The capacity of Victoria Primary is 145 pupils and it should be a six class organisation. Because more pupils had been enrolled we are in the situation where we have more pupils than we would wish for. So it was a temporary measure for one year only to increase the school structure to seven classes. This has meant that a general purposes room has had to be taken back into use as a classroom which is not something which is of an advantage to the school. The school really we believe cannot cope with seven classes and the Committee decided that it would revert back to a six class structure once we had got through this difficult time when we have more children than we really want at that school. It's a very small school.
- Supplementary Question** (2) It is just to ask for access for local elected members to the papers which asserts that the school is too small, that the facilities are inadequate because the HMIE report three years ago does not say that and I would ask that she makes these papers available to the local elected members.
- Supplementary Answer** (2) You have had your supplementary.

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Appendix 2
(As referred to in Act of Council No 3 of 27 May 2010)

Appointments for 2010/11

Membership of Committees

Policy and Strategy Committee - 17 members – 5 Scottish Liberal Democrat, 4 Scottish National Party, 4 Labour, 3 Conservative, 1 Green

Leader of the SLD Group (Convener)	Convener of the Finance and Resources Committee
Leader of the SNP Group (Deputy Convener)	Convener of the Health, Social Care and Housing Committee
Leader of the Labour Group	Convener of the Transport, Infrastructure and Environment Committee
Leader of the Conservative Group	Councillor Blacklock
Councillor Burgess	Councillor Hinds
Convener of the Culture and Leisure Committee	Councillor Jackson
Convener of the Economic Development Committee	Councillor Mowat
Convener of the Education, Children and Families Committee	Councillor Munn
	Councillor Godzik

EXECUTIVE COMMITTEES

Culture and Leisure Committee – 13 members – 4 Scottish Liberal Democrat, 3 Scottish National Party, 3 Labour, 2 Conservative, 1 Green

Councillor Lang	Councillor Hart
Councillor Dundas	Councillor Munro
Councillor Snowden	Councillor Elaine Aitken
Councillor Thomas	Councillor Buchan
Councillor Bridgman	Councillor Johnstone
Councillor Brock	Leader (ex officio)
Councillor Cairns	Deputy Leader (ex officio)
Councillor Barry	

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Economic Development Committee – 13 members – 4 Scottish Liberal Democrat, 3 Scottish National Party, 3 Labour, 2 Conservative, 1 Green

Councillor Lowrie	Councillor Milligan
Councillor McKay	Councillor Hart
Councillor Snowden	Councillor Rose
Councillor Coleman	Councillor Rust
Councillor Brock	Councillor Chapman
Councillor Buchanan	Leader (ex officio)
Councillor Elliott-Cannon	Deputy Leader (ex officio)
Councillor Munro	

Education, Children and Families Committee – 17 members – 5 Scottish Liberal Democrat, 4 Scottish National Party, 4 Labour, 3 Conservative, 1 Green

Councillor Morris	Councillor Henderson
Councillor Edie	Councillor Godzik
Councillor Lang	Councillor Milligan
Councillor Gordon Mackenzie	Councillor Balfour
Councillor MacLaren	Councillor Buchan
Councillor Beckett	Councillor Rose
Councillor Cairns	Councillor Johnstone
Councillor Keir	Leader (ex officio)
Councillor Munn	Deputy Leader (ex officio)
Councillor Blacklock	

Added Members for Education Matters

A Craig Duncan (Religious Representative)
Ted Brack (Religious Representative)
Robert Gould (Religious Representative)
Margaret Bryce-Stafford (Teacher Representative)
Raymond George Simpson (Teacher Representative)

Finance and Resources Committee – 13 members – 4 Scottish Liberal Democrat, 3 Scottish National Party, 3 Labour, 2 Conservative, 1 Green

Councillor Aldridge	Councillor Henderson
Councillor Morris	Councillor Burns
Councillor McKay	Councillor Kate MacKenzie
Councillor Wheeler	Councillor Whyte
Councillor Buchanan	Councillor Chapman
Councillor Elliott-Cannon	Leader (ex officio)
Councillor Munn	Deputy Leader (ex officio)
Councillor Child	

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Health, Social Care and Housing Committee – 17 members – 5 Scottish Liberal Democrat, 4 Scottish National Party, 4 Labour, 3 Conservative, 1 Green

Councillor Edie	Councillor Ewan Aitken
Councillor Hawkins	Councillor Hinds
Councillor Wheeler	Councillor Wilson
Councillor Peacock	Councillor Elaine Aitken
Councillor Coleman	Councillor Kate MacKenzie
Councillor Beckett	Councillor Rose
Councillor McIvor	Councillor Chapman
Councillor Bridgman	Leader (ex officio)
Councillor Work	Deputy Leader (ex officio)
Councillor Day	

Transport, Infrastructure and Environment Committee – 17 members – 5 Scottish Liberal Democrat, 4 Scottish National Party, 4 Labour, 3 Conservative, 1 Green

Councillor Aldridge	Councillor Child
Councillor Dundas	Councillor Perry
Councillor Hawkins	Councillor Day
Councillor Peacock	Councillor Jackson
Councillor Gordon Mackenzie	Councillor McInnes
Councillor Buchanan	Councillor Mowat
Councillor Tymkewycz	Councillor Burgess
Councillor Elliott-Cannon	Leader (ex officio)
Councillor McIvor	Deputy Leader (ex officio)
Councillor Barry	

OTHER COMMITTEES

Audit Committee – 13 members – 4 Scottish Liberal Democrat, 3 Scottish National Party, 3 Labour, 2 Conservative, 1 Green

Councillor Dundas	Councillor Burns
Lord Provost Grubb	Councillor Henderson
Councillor Morris	Councillor Wilson
Councillor Coleman	Councillor Whyte
Councillor Beckett	Councillor Jackson
Councillor Tymkewycz	Councillor Johnstone
Councillor Work	

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Planning Committee/Development Management Sub-Committee

15 members – 5 Scottish Liberal Democrat, 3 Scottish National Party, 3 Labour, 3 Conservative, 1 Green

Councillor Lowrie	Councillor Hinds
Councillor Dundas	Councillor Child
Councillor Morris	Councillor Milligan
Councillor Peacock	Councillor Mowat
Councillor Thomas	Councillor Rose
Councillor Keir	Councillor Paisley
Councillor McIvor	Councillor Burgess
Councillor Munn	

Planning Local Review Body – All members of the Planning Committee comprising three panels as follows:

Panel 1

Councillor Child	Councillor McIvor
Councillor Dundas	Councillor Rose
Councillor Lowrie	

Panel 2

Councillor Keir	Councillor Mowat
Councillor Milligan	Councillor Munn
Councillor Morris	

Panel 3

Councillor Burgess	Councillor Peacock
Councillor Hinds	Councillor Thomas
Councillor Paisley	

Regulatory Committee – 9 members – 3 Scottish Liberal Democrat, 2 Scottish National Party, 2 Labour, 2 Conservative

Councillor Lang	Councillor Henderson
Councillor McKay	Councillor Perry
Councillor Snowden	Councillor Kate MacKenzie
Councillor Keir	Councillor Mowat
Councillor Cairns	

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Vacation Committee – 11 members – 3 Scottish Liberal Democrat, 2 Scottish National Party, 3 Labour, 2 Conservative, 1 Green

Councillor Dawe
Councillor Aldridge
Councillor Edie
Councillor Buchanan
Councillor Brock
Councillor Burns

Councillor Hart
Councillor Perry
Councillor Balfour
Councillor Jackson
Councillor Johnstone

Administration of Trust Funds

Pensions and Trusts Committee – 5 members – 1 Scottish Liberal Democrat, 1 Scottish National Party, 1 Labour, 1 Conservative, 1 Green

Councillor McKay
Councillor Beckett
Councillor Child

Councillor Rose
Councillor Chapman

Committee on the Jean F Watson Bequest – 8 members plus one nominee of Friends of the City Arts Centre and three nominees of Director of Corporate Services – 2 Scottish Liberal Democrat, 2 Scottish National Party, 2 Labour, 2 Conservative

Councillor Dawe
Councillor Thomas
Councillor Brock
Councillor Mclvor

Councillor Munro
Councillor Wilson
Councillor Elaine Aitken
Councillor Buchan

Appeals etc

Committee on Discretionary Rating Relief Appeals – 5 members – 1 Scottish Liberal Democrat, 1 Scottish National Party, 1 Labour, 1 Conservative, 1 Green

Councillor Gordon Mackenzie
Councillor Munn
Councillor Perry

Councillor Paisley
Councillor Chapman

Personnel Appeals Committee – 9 members – 2 Scottish Liberal Democrat, 2 Scottish National Party, 2 Labour, 2 Conservative, 1 Green

Councillor Coleman
Councillor Lowrie
Councillor Cairns
Councillor Elliott-Cannon
Councillor Blacklock

Councillor Hart
Councillor Elaine Aitken
Councillor Paisley
Councillor Burgess

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Committee on Pupil and Student Support – 5 members and one religious representative – 1 Scottish Liberal Democrat, 1 Scottish National Party, 1 Labour, 1 Conservative, 1 Green

Councillor MacLaren
Councillor Beckett
Councillor Godzik

Councillor Rose
Councillor Johnstone
Robert Gould (religious representative)

Placing in Schools Appeals Committee – 3 persons drawn from three Panels as described in Standing Order 41

Panel 1 – All members of Council and religious and teacher representatives on the Education, Children and Families Committee

Social Work Complaints Review Committee – 3 persons drawn from a panel approved by the Council (does not include Councillors)

Recruitment

Recruitment Committee

Leader of Council (Convener), Deputy Leader of the Council, Convener of the Finance and Resources Committee and the appropriate Executive Committee Convener and relevant opposition spokespersons (or nominees)

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Joint Boards and the Licensing Board

Lothian and Borders Fire and Rescue Board – 9 members – 3 Scottish Liberal Democrat, 2 Scottish National Party, 2 Labour, 2 Conservative

Councillor Dawe	Councillor Hinds
Councillor Lang	Councillor Barry
Councillor Hawkins	Councillor Buchan
Councillor Bridgman (Convener)	Councillor Rust
Councillor McIvor	

Lothian and Borders Police Board – 9 members– 3 Scottish Liberal Democrat, 2 Scottish National Party, 2 Labour, 2 Conservative

Councillor Dawe	Councillor Wilson
Councillor MacLaren	Councillor Milligan
Councillor Dundas	Councillor Whyte (Convener)
Councillor Cardownie	Councillor Mowat
Councillor Tymkewycz	

Lothian Valuation Joint Board/Lothian Electoral Joint Committee – 9 members – 3 Scottish Liberal Democrat, 2 Scottish National Party, 2 Labour, 2 Conservative)

Councillor Edie	Councillor Perry
Councillor Gordon Mackenzie	Councillor Burns
Councillor Wheeler	Councillor Buchan
Councillor McIvor (Convener)	Councillor Rust
Councillor Beckett	

Forth Estuary Transport Authority – 4 members – 2 Scottish Liberal Democrat, 1 Scottish National Party, 1 Conservative

Lord Provost Grubb	Councillor Work
Councillor Wheeler	Councillor Kate MacKenzie

Licensing Board – 10 members – 4 Scottish Liberal Democrat, 2 Scottish National Party, 2 Labour, 2 Conservative

Councillor Thomas (Convener)	Councillor Cairns
Councillor McKay	Councillor Barry
Councillor Coleman	Councillor Day
Councillor Morris	Councillor Balfour
Councillor Work	Councillor Paisley