

REPORT TO: East Lothian Council

MEETING DATE: 23 May 2017

BY: Depute Chief Executive (Resources and People Services)

SUBJECT: Appointment of Representatives to Outside Bodies

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 Column 2 of 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.

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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**ELECTED MEMBER REPRESENTATION ON
OUTSIDE BODIES 2017–2022**

Name of Body	Council Representatives
Joint Boards/Committees	
Lothian Valuation Joint Board and Lothian Electoral Joint Committee	Councillor Goodfellow Councillor Henderson
Statutory Bodies	
Children's Hearings Scotland East Lothian Area Support Team	Councillor Akhtar
CoSLA Convention	3 x Councillors <i>(to be advised)</i>
CoSLA Leader's Meeting	Councillor Innes
CoSLA Boards	
Children & Young People	Councillor Akhtar
Health & Social Care	Councillor O'Donnell
Environment & Economy	Councillor Hampshire
Community Wellbeing	Councillor Goodfellow
East of Scotland Regional Transport Partnership (SESTRAN)	Councillor Hampshire Councillor Small
SESplan Joint Committee	Councillor Goodfellow Councillor Hampshire
NHS Lothian	Councillor O'Donnell
Boards of Companies/Trusts	
Brunton Theatre Trust	Councillor Goodfellow Councillor McMillan
Dunbar Community Development Company	Councillor Hampshire <i>(tbc)</i>
East Lothian Education Trust	Councillor Akhtar Councillor Dugdale Councillor Goodfellow Councillor Findlay Councillor Kempson + 2 x SNP Councillors <i>(to be advised)</i>
East Lothian Investments Ltd	Councillor Innes Councillor McMillan
East Lothian Land Ltd	Councillor Innes Councillor McMillan
Edinburgh & Lothians' Greenspace Trust	Councillor McMillan
Enjoy East Lothian Ltd	Councillor Goodfellow Councillor McGinn Councillor McMillan Councillor Mackett
Fisherrow Harbour Users' Committee	Councillor Forrest

Haddington Combined Trusts	Councillor McMillan Councillor Trotter Councillor Small
Haddington Garden Trust	Councillor McMillan
John Muir Birthplace Charitable Trust	Councillor Hampshire Councillor McMillan
Lamp of Lothian Trust	Councillor McMillan
Lothian Miners' Welfare Convalescent Home Trust	Councillor McMillan
North Berwick Trust	Councillor Goodfellow
Pennypit Community Development Trust	Councillor Bruce Councillor Innes
Scottish Seabird Centre Trust	To be advised
Wrights and Masons Trust	Councillor Akhtar Councillor Trotter Councillor Small
Other Organisations	
Association of Public Service Excellence (APSE)	Councillor Hampshire
Dunbar and District Twinning Association	Councillor Hampshire
East Lothian & Midlothian Chamber of Commerce	Councillor McMillan
East Lothian Local Access Forum	Councillor Goodfellow Councillor McMillan
Edinburgh & Lothians' Area Tourism Partnership	Councillor McMillan
Edinburgh Airport Consultative Committee	Councillor McMillan
First Step Community Project	Councillor Forrest
Haddington CAB Management Committee	Councillor Goodfellow
Haddington Twinning Association	Councillor McMillan
Lothian Buses Regional Sub-Committee	Councillor Hampshire
Lowland Reserve Forces' and Cadets' Association	Councillor McMillan
Musselburgh Amateur Golf Championship Committee	Councillor Forrest
Musselburgh CAB Management Committee	Councillor O'Donnell
Preston/Seton/Gosford Twinning Association	Councillor O'Donnell
Russell Bequest	Councillor Goodfellow + 1 x Councillor
Scotland Excel	Councillor McMillan (+ Councillor Innes - named substitute)
Scottish Councils Committee on Radioactive Substances	Councillor Hampshire
Torness Local Liaison Committee	Councillor Hampshire Councillor McLennan Councillor Kempson
Tyne/Esk Leader Local Action Group and Forth Fisheries Local Action Group	Councillor McMillan

18 May 2017