

# **Committee and Related Appointments**

### Report by Director, Resources

### 1 Purpose of Report

The purpose of this report is to invite Council to fill the current Committee vacancies and related appointments to outside organisations which are outstanding following the decision of Council on 27 March to defer consideration of these appointments until today's meeting.

## 2 Committees

The Scheme of Administration provides that the:-

- Local Review Body comprise of 10 Elected Members, currently 4 Labour; 3 SNP; 3 Conservative Members. One position requires to be filled;
- Appeals Committee comprise of 9 Elected Members, currently 4 Labour; 3 SNP; 2 Conservative Members. One position requires to be filled.

## **3** Other Appointments

- **3.1** Council is requested to consider making one appointment to the following outside organisations/partnership bodies:-
  - Edinburgh and Lothian Area Tourism Partnership
  - Edinburgh, Leith and District Battalion of the Boys' Brigade
  - Lothian Mineworkers Convalescent Home Trust
  - Lowland Reserve Forces and Cadets Association
  - Midlothian Access Forum Core Group
  - Midlothian Voluntary Action
  - Scout Association (Midlothian area)
- **3.2** Council is further requested to consider an appointment to the following outside organisations, which appointments have been traditionally held by the Provost:-
  - Midlothian Council Veterans' Champion;
  - Scottish Provosts' Association

# 4 Report Implications

### 4.1 **Resource Implications**

There are no resource implications in relation to this report.

### 4.2 **Risk Implications**

Failure to appoint to these vacant positions will in the instance of the Committees contravene Standing Orders and the Scheme of Administration.

## 4.3 Policy Implications

### Strategy

There are no strategy implications arising from this report.

### Consultation

No consultations have been undertaken in connection with this report.

### Equalities

An equalities impact assessment is not required in connection with this report.

## **Sustainability**

There are no sustainability implications arising from this report.

## 5 Recommendation

Council is invited to:

- (a) confirm the appointments to the Committee vacancies as set out in paragraph 2 and;
- (b) consider and confirm the appointments to the vacancies on outside organisations/partnership bodies as set out in 3.1 and 3.2.

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