

Outside Bodies and Appointments

Report by Kevin Anderson, Executive Director Place

Report for Decision

1 Recommendations

Council is recommended to approve appointments to the Edinburgh Airport Consultative Committee, South East of Scotland Transport Partnership (SESTran) and Midlothian Twinning Association.

2 Purpose of Report/Executive Summary

This report request Council to nominate representatives to the three outside bodies listed above for the reasons noted below.

Date 30 July 2023

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3 Background/Main Body of Report

- 3.1** The Council's representatives for Midlothian Twinning Association are Councillors McCall, Russell, Smail and McManus. Councillor McManus now wishes to resign from this role. Council are therefore asked to appoint an alternative nomination to replace Councillor McManus.
- 3.2** Currently, the representatives for SESTran are Councillor Imrie and Councillor Alexander. Councillor Alexander now wishes to resign from this role. It is proposed that an alternative nomination be sought to replace Councillor Alexander.
- 3.3** For the Edinburgh Airport Consultative Committee, the Council's representative is currently Councillor Alexander. Again, Councillor Alexander wishes to resign from this role. Council is asked to consider an alternative nomination for this position.

4 Report Implications (Resource, Digital and Risk)

4.1 Resource

No implications.

4.2 Digital

No implications.

4.3 Risk

No appointments/representatives to outside bodies/organisations does not demonstrate good governance.

4.4 Ensuring Equalities (if required a separate IIA must be completed)

No implications.

4.4 Additional Report Implications (See Appendix A)

See Appendix A

Appendices

Appendix A – Additional Report Implications

APPENDIX A – Report Implications

A.1 Key Priorities within the Single Midlothian Plan

N/A

A.2 Key Drivers for Change

Key drivers addressed in this report:

- ☐ Holistic Working
- ☐ Hub and Spoke
- ☐ Modern
- ☐ Sustainable
- ☐ Transformational
- ☐ Preventative
- ☐ Asset-based
- ☐ Continuous Improvement
- ☐ One size fits one
- ☒ None of the above

A.3 Key Delivery Streams

Key delivery streams addressed in this report:

- ☐ One Council Working with you, for you
- ☐ Preventative and Sustainable
- ☐ Efficient and Modern
- ☐ Innovative and Ambitious
- ☒ None of the above

A.4 Delivering Best Value

N/A

A.5 Involving Communities and Other Stakeholders

N/A

A.6 Impact on Performance and Outcomes

N/A

A.7 Adopting a Preventative Approach

N/A

A.8 Supporting Sustainable Development

N/A