

Report

Report to:	Finance and Corporate Resources
Date of Meeting:	21 November 2018
Report by:	Executive Director ((Finance and Corporate)

Subject:	Representation on South Lanarkshire Leisure and Culture Limited Board
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1. Purpose of Report

1.1. The purpose of the report is to:-

- ◆ advise the Committee of action taken, in terms of Standing Order No 36(c), by the Executive Director (Finance and Corporate Resources), in consultation with the Chair and an ex officio member, to approve an amendment to the membership of South Lanarkshire Leisure and Culture Board

2. Recommendation(s)

2.1. The Committee is asked to approve the following recommendation(s):-

- (1) that the action taken, in terms of Standing Order No 36(c), by the Executive Director (Finance and Corporate Resources), in consultation with the Chair to replace Councillor Watson with Councillor Craig as a Council representative on the South Lanarkshire Leisure and Culture Board be noted.

3. Background

3.1. Membership of all Outside Bodies and Partnership Bodies were agreed at the meeting of this Committee held on 28 June 2017, with subsequent amendments reported to the Executive Committee/Council since then. Following a request from the SNP Group in relation to a change in membership of the South Lanarkshire and Culture Limited board, The Executive Director (Finance and Corporate Resources), because of the timescales involved, had, in terms of Standing Order No 36(c) and in liaison with the Chair and an ex officio member, approved the replacement of Councillor Watson by Councillor Craig on the South Lanarkshire Leisure and Culture Limited Board.

4. Employee Implications

4.1. There are no employee implications arising from this report.

5. Financial Implications

5.1. There are no financial implications arising from this report.

6. Other Implications

6.1. There are no issues in terms of risk or sustainability arising from this report

7. Equality Impact Assessment and Consultation Arrangements

- 7.1. There was no requirement to carry out an Equality Impact Assessment or undertake a consultation process in terms of this report.

Paul Manning

Executive Director ((Finance and Corporate Resources) Resources)

31 October 2018

Link(s) to Council Values/Ambitions/Objectives

Accountable, effective, efficient and transparent

Previous References

- ◆ Executive Committee, 28 June 2017

List of Background Papers

- ◆ None

Contact for Further Information

If you would like to inspect the background papers or want further information, please contact:-

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