

# Report

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| Report to:       | <b>Executive Committee</b>                                  |
| Date of Meeting: | <b>16 May 2018</b>  |
| Report by:       | <b>Executive Director (Finance and Corporate Resources)</b> |

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| Subject: | <b>Representation on Outside Bodies – Economic Growth Board and Licensing Division 2 (East Kilbride)</b> |
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## 1. Purpose of Report

1.1. The purpose of the report is to:-

- ◆ request approval of an amendment to the Council's elected member representation on the Economic Growth Board
- ◆ request approval for an amendment to the representation on Licensing Division 2 (East Kilbride)

## 2. Recommendation(s)

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

- (1) that Councillor Craig be replaced by Councillor Stevenson as one of the Council's elected member representatives on the Economic Growth Board; and
- (2) that Councillor Campbell be replaced by Councillor Harrow on Licensing Division 2 (East Kilbride)

## 3. Background

3.1. The Council, at its meeting on 18 May 2017, approved its representation on certain committees, statutory joint boards and outside bodies. It further agreed to be represented on a range of other outside bodies, with the Executive Committee to consider and approve those appointments and any subsequent amendments.

## 4. Outside Body Representation

4.1. A request has been received from the SNP Group to amend their elected member representation on the Economic Growth Board. In this regard, it is proposed that Councillor Peter Craig be replaced by Councillor Collette Stevenson as one of the Council's representatives on the Economic Growth Board.

### 4.4 Licensing Division 2 (East Kilbride)

A request has been received from the Conservative Group to amend their representation on Licensing Division 2 (East Kilbride), it is proposed that Councillor Campbell be replaced by Councillor Harrow as a member of Licensing Division 2 (East Kilbride).

## 5. Employee Implications

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

## **6. Financial Implications**

- 6.1. There are no financial implications associated with the proposals contained in this report.

## **7. Other Implications**

- 7.1. There are no risks to the Council in relation to the recommendations contained in this report.
- 7.2. There are no issues in terms of sustainability in relation to the recommendations contained in this report.

## **8. Equality Impact Assessment and Consultation Arrangements**

- 8.1. This report does not introduce a new policy, function or strategy or recommend a change to existing policy, function or strategy and therefore no impact assessment is required.
- 8.2. There was also no requirement to undertake any consultation in terms of the information contained in this report.

**Paul Manning**

**Executive Director (Finance and Corporate Resources)**

18 April 2018

## **Link(s) to Council Objectives/Values/Ambitions**

- ◆ Fair, Open and Sustainable
- ◆ Accountable, Effective, Efficient and Transparent

## **Previous References**

- ◆ South Lanarkshire Council, 18 May 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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