

# Report

Report to:	<b>Executive Committee</b>
Date of Meeting:	<b>13 February 2019</b>
Report by:	<b>Executive Director (Finance and Corporate Resources)</b>

Subject:	<b>Committee Memberships and Representation on Outside Bodies</b>
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## 1. Purpose of Report

1.1. The purpose of the report is to allow members to consider:-

- ◆ Committee memberships and representation on joint boards/outside bodies which had been agreed by the Council at its meeting on 19 December 2018 and which had been delegated to the Chief Executive in consultation with political group leaders to finalise memberships
- ◆ a number of further changes to Committee memberships proposed by the Business Manager of the Conservative Group
- ◆ the position of Depute Chair on the Conference Allocation Committee
- ◆ Council representation on the Tarbrax Common and Village Hall Trust

## 2. Recommendation(s)

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

- (1) that the updated Committee memberships and representation which had been approved by the Chief Executive in consultation with political group leaders, the Independent Group and the Independent Member, as detailed in appendix 1 to the report, be noted;
- (2) that the proposed changes to committee memberships proposed by the Business Manager of the Conservative Group, as detailed in paragraph 4.1 of the report, be approved;
- (3) that Councillor Chalmers takes up the position of Depute Chair of the Conference Allocation Committee as outlined in paragraph 4.2 of the report; and
- (4) that Councillor Marrs be replaced by Councillor McClymont as a Council representative on the Tarbrax Common and Village Hall Trust.

## 3. Background

3.1. At its meeting held on 19 December 2018, the Council approved amendments to the elected member representation on committees, forums and joint boards/outside bodies following a change in the political composition of the Council.

- 3.2 The Council also delegated authority to the Chief Executive, in consultation with the Leaders of the political/independent groups and independent member, to finalise memberships.
- 3.3 Following this process, memberships of Committees, Forums and Joint Boards/Outside bodies have been updated and are detailed in appendices 1 and 2 to the report for noting. Appendices 1 and 2 have also been updated to reflect the other amendments to memberships of Committees and outside body proposed in this report. The updates provided are subject to approval by the Committee.

#### **4. Further Proposed Changes to Committee Memberships**

- 4.1. An approach has been made by the Group Business Manager of the Conservative Group proposing the following changes to Committee memberships:-
- ◆ that Councillor Wark be replaced by Councillor Nelson as a member of the Community and Enterprise Resources Committee and that Councillor Wark takes Councillor Nelson's place as a substitute member
  - ◆ that Councillor Lockhart be replaced by Councillor Nelson as a member of the Licensing Committee and that Councillor Lockhart takes Councillor Nelson's place as a substitute member
  - ◆ that Councillor Nelson be replaced by Councillor Wark as a member of the Housing and Technical Resources Committee and that Councillor Nelson takes Councillor Wark's place as a substitute member
  - ◆ that Councillor Nelson be replaced by Councillor Nailon as a member of the Planning Committee and that Councillor Nelson takes Councillor Nailon's place as a substitute member
  - ◆ that Councillor Corbett be replaced by Councillor by Councillor McGeever as a member of the Education Resources Committee and that Councillor McGeever's place as a substitute member be taken up by Councillor Lockhart
  - ◆ that Councillor Corbett be replaced by Councillor McGeever as a member of the Education Appeals Committee (15 members serving on Education Resources Committee)
  - ◆ that Councillor Campbell be replaced by Councillor Corbett as a member of the Education Appeals Committee (15 members not serving on the Education Resources Committee)
  - ◆ that Councillor Campbell be replaced by Councillor McCreary as a member of the Executive Committee and that Councillor McCreary's place as a substitute member be taken up by Councillor Nailon
  - ◆ that Councillor Nelson be replaced by Councillor Allison on the Planning Local Review Body and that Councillor Allison's place as a substitute member be taken up by Councillor Nailon
  - ◆ that Councillor Nailon be replaced by Councillor Holford as a substitute member of the Risk and Audit Scrutiny Committee
  - ◆ that Councillor Nailon be replaced by Councillor Campbell as a substitute member of the Financial Resources Scrutiny Forum
- 4.2 Following a change to the elected member representation on the Conference Allocation Committee, it is proposed that Councillor Chalmers takes the position of Deputy Chair vacated by Councillor Callaghan.
- 4.3 Following the resignation of Councillor Marrs as a Trustee serving on the Tarbrax Common and Village Hall Trust, it is proposed that Councillor McClymont takes the vacant position of Trustee.

**5. Employee Implications**

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

**6. Financial Implications**

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

**7. Other Implications**

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

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

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

**Paul Manning**

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

17 January 2019

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

Accountable Effective and Efficient

**Previous References**

South Lanarkshire Council of 19 December 2018 (Paragraph 5)

**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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