

Report

Report to:	Executive Committee
Date of Meeting:	26 February 2020
Report by:	Executive Director (Finance and Corporate Resources)

Subject:	Committee/Working Group Memberships and Representation on Outside Bodies – Hamilton Citizens' Advice Bureau/ Sustainability Partnership
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1. Purpose of Report

1.1. The purpose of the report is to:-

- ◆ request a nomination for the appointment of the Council's elected representative to the Board of Hamilton Citizens' Advice Bureau
- ◆ consider a change of membership and Chair on the Sustainability Partnership
- ◆ consider a proposed change of membership on the Tackling Poverty Working Group
- ◆ consider a change in the membership of the Executive Committee

2. Recommendation(s)

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

- (1) that the Council's nomination for the appointment of an elected member as the Council's representative to the Board of Hamilton Citizens' Advice Bureau be Councillor Wilson;
- (2) that Councillor Wilson be replaced by Councillor Craig as a full member and Chair of the Sustainability Partnership, with Councillor Wilson taking Councillor Craig's position as a substitute member;
- (3) that Councillor Corbett be replaced by Councillor Harrow as a member on the Tackling Poverty Working Group with Councillor Corbett taking Councillor Harrow's place as a substitute member; and
- (4) that Councillor Le Blond be replaced by Councillor Nailon as a full member of the Executive Committee with Councillor Le Blond taking up Councillor Nailon's position as a substitute member.

3. Background

3.1. The Council, at its meeting on 18 May 2017, approved its representation on certain committees, statutory joint boards/partnerships 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 Hamilton Citizens' Advice Bureau for an elected member representative to the Board of Hamilton Citizens' Advice Bureau. In this

regard, it is proposed that Councillor Wilson be nominated as the Council's representative on the Board of Hamilton Citizens' Advice Bureau.

5 Amendment to Memberships

- 5.1 Following a request from the Business Manager of the SNP group it is proposed to replace Councillor Wilson with Councillor Craig on the Sustainability Partnership with Councillor Wilson taking Councillor Craig's place as a substitute member.
- 5.2 Following an approach from The Business Manager of the Conservative Group, it is proposed to replace Councillor Corbett with Councillor Harrow as a member of the Tackling Poverty Working Group, with Councillor Corbett taking Councillor Harrow's place as a substitute member, and to replace Councillor Le Blond with Councillor Nailon as a full member of the Executive Committee with Councillor Le Blond taking Councillor Nailon's place as a substitute member.

6 Employee Implications

- 6.1 There are no employee implications arising from this report.

7. Financial Implications

- 7.1. There are no financial implications arising from this report.

8. Climate Change, Sustainability and Environmental Implications

- 8.1. There are no implications for climate change, sustainability or the environment in terms of the information contained in this report.

9. Other Implications

- 9.1. There are no risks to the Council in relation to the recommendations contained in this report.

10. Equality Impact Assessment and Consultation Arrangements

- 10.1. 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.
- 10.2. 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)

3 February 2020

Link(s) to Council Values/Ambitions/Objectives

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

Previous References

- ◆ South Lanarkshire Council 18 May 2017

List of Background Papers

- ◆ Correspondence from outside organisation

Contact for Further Information

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

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