

# Report

Report to:	<b>Executive Committee</b>
Date of Meeting:	<b>28 February 2018</b>
Report by:	<b>Executive Director (Finance and Corporate Resources)</b>

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

1.1 The purpose of the report is to:-

- ◆ advise on action taken, in terms of Standing Order No 36(c) because of the timescales involved by the Executive Director (Finance and Corporate Resources) in consultation with the Chair and an ex officio member, for amendments to the membership of a number of Committees, a Joint Body and an Outside Body

## 2. Recommendation(s)

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

- (1) that the following action taken in terms of Standing Order 36(c) by the Executive Director (Finance and Corporate Resources), in consultation with the Chair and an ex officio member, for amendments to the membership of a number of Committees etc and Joint/Outside Bodies be noted:-
  - ◆ that Councillor Nugent be replaced by Councillor Lowe as a member of the Social Work Resources Committee
  - ◆ that Councillor Lowe be replaced by Councillor Greenshields as a member of the Community and Enterprise Resources Committee
  - ◆ that Councillor Brown be replaced by Councillor Cooper as a member of the Finance and Corporate Resources Committee
  - ◆ that Councillor Brown be replaced by Councillor Greenshields as a member of the Licensing Committee
  - ◆ that Councillor Greenshields be appointed as a substitute member of the Social Work Resources Committee
  - ◆ that Councillor Shearer be replaced by Councillor Nugent as a substitute member of the Social Work Resources Committee
  - ◆ that Councillor Calikes be replaced by Councillor Marrs as the Chair of the Corporate Connections Board.
  - ◆ that Councillor Marrs be replaced by Councillor Loudon on COSLA's Children and Young People Policy Board

### **3. Background**

- 3.1. Memberships of all Committees/Joint Boards and Outside Bodies were approved at the statutory meeting of the Council held on 18 May 2017 and Executive Committee held on 28 June 2018. Following requests from the Independent/SNP Groups in relation to changes to memberships on Committees/Joint Boards, it is now proposed that these amendments be made to enable continuity of Council business.
- 3.2. Memberships of Cosla's Policy Boards were approved on 16 August 2017 and noted at the Executive Committee on 30 August 2017. It is now proposed that Cllr Marrs be replaced by Councillor Loudon on the Children and Young People Cosla Policy Board.

### **4. Employee Implications**

- 4.1. There are no employee implications.

### **5. Financial Implications**

- 5.1. There are no financial implications.

### **6. Other Implications**

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

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

- 7.1. 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.
- 7.2. 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)**

8 February 2018

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

- ◆ Accountable Effective and Efficient

### **Previous References**

- ◆ Council of 18 May 2017 and Executive Committee of 30 August 2017

### **List of Background Papers**

- ◆ Nil

### **Contact for Further Information**

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

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