

# Report

Report to:	<b>Executive Committee</b>
Date of Meeting:	<b>1 May 2019</b>
Report by:	<b>Executive Director (Finance and Corporate Resources)</b>

Subject:	<b>Amendments to Membership of Committees, Forums and Outside Bodies/Partnerships</b>
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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 36(c) because of the timescales, by the Executive Director (Finance and Corporate Resources) in consultation with the Chair and an ex officio member to approve a number of amendments to the membership of Forums and Partnerships
- ◆ advise Committee on further proposals in terms of a substitute member of the Community and Enterprise Resources Committee
- ◆ allow consideration of the position of Chair of the Petitions Committee
- ◆ allow consideration on Council representation on the Lanark BID Board

## 2. Recommendation(s)

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

- (1) that the undernoted 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 the following amendments to the membership of forums and Partnerships be noted:-
  - ◆ that Councillor Nailon be replaced by Councillor Allison on the Standards and Procedures Advisory Forum
  - ◆ that Councillor Harrow be replaced by Councillor Nelson as a substitute member of the Standards and Procedures Advisory Forum
  - ◆ that Councillor Le Blond be replaced by Councillor McGavigan as a member of the Sustainable Development Member/Officer Working Group
  - ◆ that Councillor Le Blond be replaced by Councillor McGavigan as a member of the Sustainability Partnership
  - ◆ that Councillor McGavigan be replaced by Councillor Holford as a substitute member of the Sustainability Partnership
- (2) that Councillor Wark be replaced by Councillor Grant Hose as a substitute member of the Community and Enterprise Resources Committee;
- (3) that consideration be given to the position of Chair of the Petitions Committee; and
- (4) that Councillors McClymont and Marrs be nominated to represent the Council on the Lanark Business Improvement District (BID) Board.

### **3. Background**

- 3.1. On 13 March 2019 a proposal was received from the Business Manager of the Conservative Group requesting that a number of changes of membership be implemented to a number of Forums and Partnerships. In order to allow the continuation of Council business, the Executive Director (Finance and Corporate Resources), in terms of Standing Order No 36(c) and in consultation with the Chair and an ex officio member, had approved the changes which are set out in recommendation (1) of paragraph 2.1 above.
- 3.2. Subsequently, a further approach has been made by the Business Manager proposing that Councillor Wark be replaced as a substitute member of the Community and Enterprise Resources Committee by Councillor Hose.
- 3.3. Following a report to the Executive Committee on 15 August 2018 on the finalised membership of the Petitions Committee, it is now considered that, in order to progress any petitions being submitted to the Council appropriately, consideration on the position of Chair requires to be given.
- 3.4. On 19 December 2018, this Committee had approved measures to support and assist the Lanark BID to deliver the objective proposals prepared by the Discover Lanark BID team. One area of support from the Council was to provide up to 2 locally elected members to serve on the BID Board and it is now proposed that those nominations be confirmed.

### **4. Employee Implications**

- 4.1. There are no employee implications in terms of this report.

### **5. Financial Implications**

- 5.1. There are no financial implications in terms of this report.

### **6. Other Implications**

- 6.1. There are no implications in terms of risk or sustainability.

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

- 7.1. There was no requirement to carry out an EIA or formal consultation process.

**Paul Manning**

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

4 April 2019

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

- ♦ Accountable, effective, efficient and transparent

### **Previous References**

- ♦ Executive Committee, 15 August 2018
- ♦ Executive Committee, 19 December 2018

## **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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