

Report

Report to:	Executive Committee
Date of Meeting:	12 August 2020
Report by:	Executive Director (Finance and Corporate Resources)

Subject:	Elected Member Representation on Committees/Forums
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1. Purpose of Report

1.1. The purpose of the report is to:-

- ◆ advise of temporary amendments to Committee/Forum memberships during the period of family leave for Councillor Hamilton
- ◆ advise of the membership of the Recovery Board
- ◆ advise of a change in membership of the Climate Change and Sustainability Committee

2. Recommendation(s)

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

- (1) that the following changes to Committee/Forum memberships, on a temporary basis during the period of Councillor Hamilton's maternity leave which commenced on 3 August 2020, be noted:-
 - ◆ Councillor Hamilton be replaced by Councillor Walker as a member on the Executive Committee with Councillor Thomson taking Councillor Walker's place as a substitute member;
 - ◆ Councillor Hamilton be replaced by Councillor Walker as a member on the Climate Change and Sustainability Committee with Councillor Thomson taking Councillor Walker's place as a substitute member;
 - ◆ Councillor Hamilton be replaced by Councillor Thomson as a member on the Appeals Panel;
 - ◆ Councillor Hamilton be replaced by Councillor Logan as a member on the Tackling Poverty Working Group with Councillor Convery taking Councillor Logan's place as a substitute member; and
 - ◆ Councillor Hamilton be replaced by Councillor Walker as a member on the South Lanarkshire Adoption and Fostering Panel;
- (2) that the nomination of the Councillors, detailed at paragraph 4 of the report, as member and substitute member of the Recovery Board be noted; and
- (3) that the change to the Conservative Group's membership and substitute membership of the Climate Change and Sustainability Committee, as detailed at paragraph 4, be approved.

3. Background

3.1. The Council, at its meeting on 26 February 2020, approved, for implementation, the new Elected Members' Family Leave Guidance produced by COSLA.

- 3.2. Councillor Hamilton has advised the Council that she intends to take maternity leave and arrangements require to be put in place, on a temporary basis until her return, to fill the places she currently holds on various committees etc.
- 3.3. The Executive Committee at its meeting on 24 June 2020 agreed that authority be delegated to the Chief Executive, in consultation with the Business Manager of the Labour Group, to finalise those temporary memberships.
- 3.4. In addition, the Executive Committee at its meeting on 24 June 2020 agreed that a Recovery Board be established and that nominations for members of the Board be sought from the Group Leaders.

4. Proposal

- 4.1. Following consultation by the Chief Executive with the Business Manager of the Labour Group, it is proposed that the following changes be implemented on a temporary basis during the period of Councillor Hamilton's maternity leave which commenced on 3 August 2020:-

- ◆ that Councillor Walker replace Councillor Hamilton as a member on the Executive Committee with Councillor Thomson taking Councillor Walker's place as a substitute member on the Executive Committee
- ◆ that Councillor Walker replace Councillor Hamilton as a member on the Climate Change and Sustainability Committee with Councillor Thomson taking Councillor Walker's place as a substitute member on the Climate Change and Sustainability Committee
- ◆ that Councillor Thomson replace Councillor Hamilton as a member on the Appeals Panel
- ◆ that Councillor Logan replace Councillor Hamilton as a member on the Tackling Poverty Working Group with Councillor Convery taking Councillor Logan's place as a substitute member on the Working Group
- ◆ that Councillor Walker replace Councillor Hamilton as a member on the South Lanarkshire Adoption and Fostering Panel

- 4.2. Following consultation with the Group Leaders, the following Councillors have been nominated as member and substitute member of the Recovery Board:-

Members

Councillor John Ross (Chair), Councillor Maureen Chalmers, Councillor John Anderson, Councillor Josh Wilson, Councillor Joe Fagan, Councillor Gerry Convery, Councillor Maureen Devlin, Councillor Alex Allison, Councillor Richard Lockhart, Councillor Robert Brown, Councillor Margaret Cooper

Substitute Members

Councillor Katy Loudon, Councillor Margaret B Walker, Councillor Graeme Campbell, Councillor Mark McGeever, Councillor Jackie Burns

- 4.3. Following a request by the Conservative Group Business Manager, it is proposed that the Conservative Group's membership and substitute membership of the Climate Change and Sustainability Committee be as follows:-

Members

Councillor Alex Allison, Councillor Ian Harrow, Councillor Richard Lockhart, Councillor Lynne Nailon, Councillor Jared Wark

Substitute Members

Councillor Poppy Corbett, Councillor Martin Hose, Councillor Ann le Blond, Councillor Richard Nelson

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. Climate Change, Sustainability and Environmental Implications

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

8. Other Implications

- 8.1. There are no other implications in terms of the information contained in this report.

9. Equality Impact Assessment and Consultation Arrangements

- 9.1. 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.
- 9.2. 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)

21 July 2020

Link(s) to Council Objectives/Values/Ambitions

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

Previous References

Executive Committee of 24 June 2020

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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