

Report

Report to: **Executive Committee**
Date of Meeting: **24 August 2022**
Report by: **Chief Executive**

Subject: **Representation on Outside Organisations and
Amendments to Representation on
Committees/Forums and Outside Organisations**

1. Purpose of Report

1.1. The purpose of the report is to:-

- ◆ provide an update on member representation on outside organisations and partnership bodies
- ◆ advise of member representation on the Board of the David Livingstone Trust
- ◆ advise of a change in membership of the Licensing Division 1 (Clydesdale), Joint Consultative Forum and Employee Issue Forum
- ◆ advise on action taken, in terms of Standing Order No 37(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 Council's representation on the Education Appeals Committee and on Strathclyde Partnership for Transport

2. Recommendation(s)

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

- (1) that the updated representation on certain outside organisations and partnership bodies, as detailed in Appendix 1, be noted;
- (2) that it be noted that the Provost is the Council's honorary member on the Board of the David Livingstone Trust (with the Deputy Provost substituting as necessary);
- (3) that it be noted that Councillor Brogan is the Council's representative on the Scotland Excel Executive Sub-Committee; and
- (4) that the change to the Conservative Group's membership of the Licensing Division 1 (Clydesdale), Joint Consultative Forum and Employee Issues Forum, as detailed at paragraph 5.3, be approved; and
- (5) that the action taken, in terms of Standing Order No 37c, because of the timescales involved, by the Executive Director (Finance and Corporate Resources), in consultation with the Chair and an ex officio member, for Councillor Horsham to replace Councillor Chalmers on Strathclyde Partnership for Transport and for Councillor Horsham to replace Councillor Bradley on the Education Appeals Committee be noted.

3 Background

3.1 The Council, at its meeting on 18 May 2022, approved its representation on certain statutory joint boards and outside bodies. A report which provided an update on arrangements that were delegated to the Chief Executive to finalise was submitted to

the Council on 15 June 2022. A further report to consider representation on a number of other bodies was submitted to the Executive Committee on 29 June 2022 at which time, in respect of the remaining vacancies, delegated authority was given to the Chief Executive, in consultation with the Leaders of the relevant Groups, to confirm nominations.

4 Representation on Statutory Bodies and Other External Organisations

- 4.1 Details of the nominations which have been confirmed under delegated authority since the meeting of the Executive Committee on 29 June 2022 are marked in bold in Appendix 1 attached to the report.
- 4.2. For a number of years, the Council's Provost has been an honorary member on the Board of the David Livingstone Trust. Provost Cooper will now become an honorary member on the Board (with the Depute Provost substituting as necessary). The Provost's appointment will be formally confirmed at the Board's next Annual General Meeting on 29 August 2022.
- 4.3. Scotland Excel have advised that, at the meeting of the Joint Committee held on 17 June 2022, it was agreed that this Council would have continued membership of the Executive Sub-Committee until this is next reviewed in either December 2022 or June 2023. The Council is entitled to appoint only 1 of its 2 representatives on Scotland Excel to the Executive Sub-Committee. Councillor Brogan is the Council's representative on the Scotland Excel Executive Sub-Committee.

5 Amendments to Representations on Committees/Forums and Outside Organisations

- 5.1 On 11 July 2022, a request was received from the Business Manager of the SNP Group that Councillor Horsham replace Councillor Chalmers as a member of Strathclyde Partnership for Transport and that Councillor Horsham replace Councillor Bradley as a member of the Education Appeals Committee
- 5.2 To facilitate the request and allow the continuation of Council business, in terms of Standing Order No 37(c), the Executive Director (Finance and Corporate Resources), in consultation with the Chair and an ex officio member, approved the changes which are set out in the recommendations contained in paragraph 2.1 of the report.
- 5.3 On 15 August 2022, a request was received from the Depute Leader and Business Manager of the Scottish Conservatives and Unionist Group that Councillor Lockhart replace Councillor Corbett on Licensing Division 1 (Clydesdale) and that Councillor Nelson replace Councillor Lockhart as a member of the Joint Consultative Forum and Employee Issues Forum.

6. Employee Implications

- 6.1. None.

7. Financial Implications

- 7.1 None.

8. Climate Change, Sustainability and Environmental Implications

- 8.1. There are no climate change or environmental implications as a result of this report.

9. Other Implications

- 9.1. There are no issues in terms of risk arising from 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 an existing policy, function or strategy, therefore, no impact assessment is required.
- 10.2. Consultation on representation has taken place with the Leaders of the political and independent groups.

Cleland Sneddon
Chief Executive

16 August 2022

Link(s) to Council Values/Priorities/Outcomes

- ◆ Accountable, effective, efficient and transparent

Previous References

- ◆ South Lanarkshire Council 18 May and 15 June 2022
- ◆ Executive Committee 29 June 2022

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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Section 3 –Partnership Bodies and Others

Appendix 1

Body	No of Places	Councillor Representation
Clyde Gateway Urban Regeneration Company Limited	2	Robert Brown, Margaret Cowie
Glasgow City Region Cabinet	1 (Leader) plus 1 substitute	Councillor Fagan Councillor Convery (substitute)
Routes to Work (South) Limited	1	To be confirmed
Safer South Lanarkshire Board (Previously Community Safety Partnership)	5	Eileen Logan, Davie McLachlan Julia Marrs, Geri Gray Kenny McCreary
South Lanarkshire Adoption and Fostering Panel	3	Lynsey Hamilton Cal Johnston-Dempsey Catherine McClymont

Section 4 – Outside Bodies

Organisation	No of Places	Councillor Representation
Association for Public Service Excellence – Scottish Region:		
Building and Housing Services Group	1	Davie McLachlan
Road and Lighting Services Group	1	To be confirmed
Transport and Mechanical Services Group	1	To be confirmed
Waste and Recycling Services Group	1	Mark McGeever
Parks, Grounds and Street Services Group	1	Maureen Devlin
Commercialisation Group	1	Joe Fagan
Soft FM Service Group	1	Mark McGeever
Renewables and Energy Efficiency Group	1	Davie McLachlan
Business Gateway Steering Group	2	Joe Fagan Robert Brown
Cambuslang and Rutherglen Sports Council	4	Margaret Cowie Robert Brown Andrea Cowan, Alistair Fulton
Carlisle Development Trust	2	Eileen Logan David Shearer
Clydesdale International Twinning Association	2	Eileen Logan Ian McAllan

Organisation	No of Places	Councillor Representation
Clydesdale Sports Council	4	Ross Gowland Alex Allison Mark Horsham, Julia Marrs
David Livingstone Trust (Board)	1 (Provost)	Margaret Cooper
East Kilbride Arts Council	3	Graham Scott Elaine McDougall Kirsten Robb
East Kilbride Citizens' Advice Bureau	1	Hugh Macdonald
East Kilbride Fairtrade Group	2	Gladys Ferguson-Miller, Archie Buchanan
East Kilbride Sports Council	4	David Watson 1 Labour Member (tbc) Hugh Macdonald, Ali Salamati
Hagshawhill Windfarm Community Trust	3 (all Ward 4 Clydesdale South Members)	Ross Gowland Mark Horsham Ross Lambie
Hamilton Sports Council	4	Mark McGeever Gavin Keatt Helen Toner, Ross Clark
Hamilton BID Limited	2	Davie McLachlan Colin Dewar
Hamilton Citizens' Advice Bureau	1	Celine Handibode
Discover Lanark (Lanark BID)	2	Richard Lockhart Catherine McClymont
Lanark Heritage Centre Trust	2	Catherine McClymont Julia Marrs
Lanarkshire Educational Trust	3	Gavin Keatt, Eileen Logan, Catherine McClymont
Lowland Reserve Forces and Cadets Association	1	Mark Horsham
National Association of Councillors	2	Allan Falconer 1 SNP Member
New Lanark Trust	1	Richard Lockhart
Rural Development Trust	2	Ralph Barker David Shearer
Scottish Parliament Cross Party Group on the Armed Forces and Veterans	1	Mark Horsham
South Lanarkshire Sports Association for People with a Disability	4	David Watson Mo Razzaq Helen Toner, Grant Ferguson
Supplier Development Programme (Board of Directors)	1	Mark McGeever
Tarbrax Common and Village Hall Trust	1	Catherine McClymont
The Levenseat Trust	1	Catherine McClymont
Strathaven Town Group	2	Susan Kerr Margaret Cooper
Business Loans Scotland (previously known as West of Scotland Loan Fund Limited)	1	Joe Fagan

Organisation	No of Places	Councillor Representation
West of Scotland Road Safety Forum	1 (Chair of Roads Safety Forum) plus 1 substitute	To be confirmed