

Report

Report to:	Executive Committee
Date of Meeting:	29 May 2019
Report by:	Executive Director (Finance and Corporate Resources)

Subject:	Amendments to Committee/Forum Memberships
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1. Purpose of Report

1.1. The purpose of the report is to:-

- ◆ allow members to consider a number of proposed changes to Committee memberships proposed by the Labour Group
- ◆ allow members to consider changes proposed by the SNP Group in relation to the Chair and Depute Chair positions on the Planning Committee

2. Recommendation(s)

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

- (1) that Councillor Brogan be replaced by Councillor Logan as one of the 15 members who do not serve on the Education Resources Committee but who can serve on the Education Appeals Committee;
- (2) that the amendments to Committee/Forum memberships proposed by the Labour Group Business Manager as detailed in paragraph 3.2 of the report be approved; and
- (3) that Councillor Fulton be replaced by Councillor Dorman as Chair of the Planning Committee and that Councillor Dorman's position as Depute Chair of the Planning Committee be filled by Councillor Horsham.

3. Background

3.1. An approach has been received from the Business Manager of the Labour Group that Councillor Brogan be replaced by Councillor Logan as one of the 15 members not serving on the Education Resources Committee that can serve as a member of the Education Appeals Committee.

3.2. A further approach has been made by the Business Group Manager of the Labour Group that the following amendments to Committee/Forum memberships be approved and implemented:-

- ◆ that Councillor Brogan be replaced by Councillor McLachlan on the Planning Committee
- ◆ that Councillor Lennon be replaced by Councillor McLachlan on the Community and Enterprise Resources Committee
- ◆ that Councillor Dryburgh be replaced by Councillor McLachlan on the PLRB

- ◆ that Councillor Brogan be replaced by Councillor McLachlan on the Road Safety Forum
- ◆ that Councillor Cowie be replaced by Councillor McLachlan as a substitute member of the Finance and Corporate Resources Committee
- ◆ that Councillor Thomson be replaced by Councillor Devlin as a member of the Social Work Resources Committee
- ◆ that Councillor Convery be replaced by Councillor Razzaq as a member of the Executive Committee and that Councillor Razzaq's position as a substitute member be filled by Councillor McAdams

3.3 An approach has been made by the Business Manager of the SNP Group proposing that Councillor Fulton be replaced as Chair of the Planning Committee by Councillor Dorman and that Councillor Dorman's place as Deputy Chair of the Planning Committee be filled by Councillor Horsham.

4. Current Position

- 4.1. Councillor Logan has completed the necessary training to serve on the Education Appeals Committee and it is recommended that the amendment to the membership as outlined in paragraph 2.1 above be approved.
- 4.2 It is recommended that the proposed changes detailed in paragraphs 3.2 and 3.3 above be approved.

5. Employee Implications

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

6. Financial Implications

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

7. Other Implications

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

8. Equality Impact Assessment and Consultation Arrangements

- 8.1. There was no requirement to carry out an Equality Impact Assessment or undertake any consultation process in terms of this report.

Paul Manning

Executive Director (Finance and Corporate Resources Resources)

14 May 2019

Link(s) to Council Values/Objectives

Accountable, Effective and Efficient

Previous References

South Lanarkshire Council in June 2017

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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