

Report

17

Report to:	Executive Committee
Date of Meeting:	7 September 2011
Report by:	Executive Director (Corporate Resources)

Subject:	Composition of the Council and Membership of Licensing Division 3 (Hamilton)
----------	---

1. Purpose of Report

1.1. The purpose of the report is to:-

- ◆ advise of action taken, in terms of Standing Order No 36(c) in view of the timescales involved, by the Executive Director (Corporate Resources), in consultation with the Chair and an ex officio member, to approve an amendment to the membership of Licensing Division 3 (Hamilton)
- ◆ advise of the impact on the political composition of the Council following the resignation of Councillor Campbell from the Scottish Conservative Group

2. Recommendation(s)

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

- (1) that the action taken, in terms of Standing Order No 36(c) by the Executive Director, in consultation with the Chair and an ex officio member, to approve the replacement of Councillor Horne by Councillor McDonald on Licensing Division 3 (Hamilton), be noted.
- (2) that the resultant impact on the political composition of the Council and committee memberships arising from Councillor Campbell's Independent councillor status be noted.

3. Background

3.1. Memberships of Committees, Licensing Divisions and other outside bodies were initially approved at the statutory meeting of the Council held on 23 May 2007 and various amendments have been approved, as required, since that time.

4. Licensing Division 3 (Hamilton) Membership

- 4.1. Notification had been provided by the SNP Group Business Manager that a change of appointment to the Licensing Division 3 (Hamilton) was required. In view of the requirement to regularise the position in advance of the August meeting of the Licensing Division, the Executive Director, in consultation with the Chair and an ex officio member, agreed that Councillor Horne be replaced by Councillor McDonald on Licensing Division 3 (Hamilton).
- 4.2. In line with the requirement of The Licensing (Training) (Scotland) Regulations 2007 (SSI no.SSI/2007/95) for Board members to undertake a qualification accredited by the Scottish Qualifications Authority that meets the specification set down by Ministers, Councillor McDonald has gained the necessary qualification.

5. Composition of the Council

- 5.1. Notice was provided to the Chief Executive that Councillor Campbell had tendered his resignation from the Scottish Conservative Group within the Council and was now an Independent councillor. This change has an impact on the political composition of committee memberships previously approved by the Council.

6. Employee Implications

- 6.1. There are no employee implications.

7. Financial Implications

- 7.1. There are no financial implications associated with the proposals contained in this report.

8. Other Implications

- 7.1. There are no risks to the Council in relation to the recommendations contained in this report.
- 7.2. There are no issues in terms of sustainability in relation to the recommendations contained in this report.

9. Equality Impact Assessment and Consultation Arrangements

- 9.1. There was no requirement for an equality impact assessment to be undertaken in respect of the proposals contained in this report.
- 8.2. No formal consultation was required.

Robert McIlwain
Executive Director (Corporate Resources)

9 August 2011

Link(s) to Council Objectives/Improvement Themes/Values

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

Previous References

- ◆ Minutes of South Lanarkshire Council of 23 May 2007

List of Background Papers

None

Contact for Further Information

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

Joyce McDonald, Administration Adviser

Ext: 4521 (Tel: 01698 454521)

E-mail: joyce.mcdonald@southlanarkshire.gov.uk