

# Report

# 16

Report to:	<b>Executive Committee</b>
Date of Meeting:	<b>15 August 2018</b>
Report by:	<b>Executive Director (Finance and Corporate Resources)</b>

Subject:	<b>Representation on Petitions Committee and Changes to the Membership of Committees, Forums and Outside Bodies</b>
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## 1. Purpose of Report

1.1. The purpose of the report is to:-

- ◆ advise the Committee of the membership on the newly established Petitions Committee and other changes to the membership of Committees, Forums and Outside Bodies proposed by the Labour and Independent Groups

## 2. Recommendation(s)

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

- (1) that the membership of the Petitions Committee, as outlined in Section 4 of the report, be noted;
- (2) that Councillor Fagan be replaced by Councillor Brogan as a member of the Roads Safety Forum and that Councillor Lennon be replaced by Councillor Cowie as a substitute member of the Roads Safety Forum;
- (3) that Councillor Scott be replaced by Councillor Razzaq as a member of the Finance and Corporate Resources Committee;
- (4) that Councillor Razzaq be replaced by Councillor Dryburgh as one of the 15 members not serving on the Finance and Corporate Resources Committee who are eligible to sit on the Appeals and the Grievance and Disputes Panels;
- (5) that Councillors Fagan and Scott be replaced by Councillors Razzaq and Walker respectively, as substitute members of the Equal Opportunities Forum;
- (6) that Councillor Razzaq be replaced by Councillor Walker as a substitute member of the Joint Consultative Forum;
- (7) that Councillor Dryburgh be replaced by Councillor Brogan as a substitute member of the Housing and Technical Resources Committee;
- (8) that Councillor Brogan be replaced by Councillor Razzaq as a substitute member of the Licensing Committee;
- (9) that Councillor Fagan be replaced by Councillor Lennon as a member of the Financial Resources Scrutiny Forum and that Councillor Fagan be replaced as the Chair of the Forum by Councillor McAdams;
- (10) that Councillor Devlin be replaced by Councillor Dryburgh as a member of the Performance and Review Scrutiny Forum and that Councillor McClymont be replaced by Councillor Fagan as a substitute member;
- (11) that Councillor McAdams be replaced by Councillor Devlin as a member of the Risk and Audit Scrutiny Committee;

- (12) that Councillors Convery and Devlin be replaced by Councillors Fagan and Dryburgh respectively, on the Standards and Procedures Advisory Forum;
- (13) that Councillor Scott be replaced by Councillor McClymont on the Sustainable Development Member/Officer Working Group;
- (14) that Councillor Logan be replaced by Councillor Fagan as a substitute member of the Recruitment Committee;
- (15) that Councillor McLachlan be replaced as a representative on COSLA by Councillor Fagan with the vacant substitute place on COSLA being taken up by Councillor Hamilton;
- (16) that Councillor Dryburgh be replaced by Councillor Convery as a representative on the Lanarkshire Valuation Joint Board;
- (17) that Councillor Dryburgh be replaced by Councillor Scott as a member of the Economic Growth Board;
- (18) that Councillor Brogan be replaced by Councillor Carmichael on the Adult Protection Committee;
- (19) that Councillor Burns be replaced by Councillor Greenshields as a substitute member of the Rural Task Force; and
- (20) that Councillor Burns be removed as a substitute member of the Employee Issues and Equal Opportunities Forums.

### **3. Background**

- 3.1. The Executive Committee at its meeting on 28 June 2017 established a Task and Finish Group to look at the merits of establishing a Petitions Committee as part of the Councils decision making framework.
- 3.2 The Group met on a number of occasions from October 2017 through to March 2018 and reported to South Lanarkshire Council on 27 June 2018 when the establishment of a Petitions Committee was formally approved.
- 3.3 Following the Council meeting each political group was requested to provide their nomination(s) to serve on the Committee and the Chief Executive was authorised to finalise the membership in consultation with the political group leaders.

### **4. Committee Membership**

- 4.1. The Terms of Reference approved for the Committee include provision for 8 members with a political balance of 3 SNP, 2 Labour, 1 Conservative, 1 Independent Group and 1 Liberal Democrat.
- 4.2 Each political group has provision to nominate up to 2 substitute members.
- 4.3 Nominations have been received from the political groups as follows and it is requested that these nominations be noted:-
  - ◆ Councillors Callaghan, Horsham and Donnelly
  - ◆ Councillors Logan and Scott
  - ◆ Cllr McGeever
  - ◆ Cllr Burns
  - ◆ Cllr Brown
- 4.4 Nominations for Substitute Members have been received as follows are as follows:-
  - ◆ Councillors Anderson and Chalmers
  - ◆ Councillors Convery and McAdams
  - ◆ Councillor Nailon

## **5 Other Proposed Changes to Committee, Forum and Outside Body Memberships**

- 5.1 An approach has been made by the Business Manager of the Labour Group proposing a number of changes to the membership of Committees and Forums and representation on Outside Bodies and it is recommended the proposals are approved as detailed in paragraph 2.1 of the report.
- 5.2 An approach has also been made by the Business Manager of the Independent Group proposing that Councillor Burns be replaced by Councillor Greenshields as a substitute member of the Rural Task Force and that Councillor Burns be removed as a substitute member of the Equal Opportunities and Employee Issues Forums it is recommended that these proposals be approved.

## **6 Employee Implications**

- 6.1 There are no employee implications arising from this report

## **7 Financial Implications**

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

## **8 Other Implications**

- 8.1 There are no significant risks or sustainability issues arising from this report.

## **9 Equality Impact Assessment and Consultation Arrangements**

- 9.1 There was no requirement to carry out an Equality Impact Assessment in terms of this report.
- 9.2 There was no requirement to carry out a consultation process in terms of this report.

**Paul Manning**

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

6 August 2018

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

Accountable Effective and Efficient  
Fair and Open

### **Previous References**

Meeting of South Lanarkshire Council held on 27 June 2018

### **List of Background Papers**

Report to Executive committee 28 June 2017  
Report to South Lanarkshire Council 27 June 2018

### **Contact for Further Information**

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

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