

Report

17

Report to:	Executive Committee
Date of Meeting:	27 June 2018
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:-

- ◆ action taken in terms of Standing Order 36(c) by the Executive Director (Finance and Corporate Resources), in consultation with the Chair, and an ex officio member, to replace Councillor Devlin with Councillor Dryburgh as a member of the Executive Committee
- ◆ proposals to replace Councillor Dryburgh with Councillor Devlin as a substitute member of the financial Resources Scrutiny forum
- ◆ a number of proposed changes to memberships requested by the SNP 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), due to the timescales involved, by the Executive Director (Finance and Corporate Resources) in consultation with the Chair and an Ex-Officio to replace Councillor Devlin with Councillor Dryburgh on the Executive Committee be noted;
- (2) that Councillor Dryburgh be replaced by Councillor Devlin as a substitute member of the Financial Resources Scrutiny Forum;
- (3) that Councillor Horne be replaced as a member of the Housing and Technical Resources Committee by Councillor Callaghan with Councillor Horne taking Councillor Callaghan's current position as a substitute member;
- (4) that Councillor Buchanan be replaced by Councillor Callaghan as Depute Chair of the Housing and Technical Resources Committee
- (5) that Councillor Shearer be replaced by Councillor Dorman as a member of the Rural Task Force with Councillor Shearer taking Councillor Dorman's current position as a substitute member.

3. Background

3.1. Prior to the last meeting of the Executive Committee, a request was received from the Labour Group that Councillor Devlin be replaced by Councillor Dryburgh as a full member of the Executive Committee. To enable this proposed change in membership to be implemented prior to the last meeting of the Committee on 26 May 2018, the Executive Director (Finance and Corporate Resources), in terms of

Standing Order 36(c) and in consultation with the Chair, and an ex officio member, gave approval for the change to be implemented with immediate effect.

4. Current Position

- 4.1. In line with the approved Terms of Reference for the Financial Resources Scrutiny Forum which states that members of the Forum will be drawn from Councillors not serving on the Executive Committee, with the exception of the Chair, there is now a requirement to replace Councillor Dryburgh as a substitute member of the Financial Resources Scrutiny Forum and it proposed that Councillor Devlin takes up this position.
- 4.2. A request has been received from the Business Manager of the SNP Group for a number of changes to the membership of Committees and forums and it is proposed that these be approved as set out in the recommendations detailed in paragraph 2.1 above.

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 significant 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 a consultation process in relation to this report.

Paul Manning

Executive Director (Finance and Corporate Resources Resources)

5 June 2018

Link(s) to Council Values/Objectives

Accountable Effective and Efficient

Previous References

Minutes of South Lanarkshire Council of 18 May 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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