

# Report

Report to:	<b>South Lanarkshire Council</b>
Date of Meeting:	<b>23 June 2021</b>
Report by:	<b>Executive Director (Finance and Corporate Resources)</b>

Subject:	<b>Amendments to Membership of Committees, Forums, Boards and Outside Bodies</b>
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## 1. Purpose of Report

1.1. The purpose of the report is to:-

- ◆ advise of proposed amendments to the membership of Committees etc
- ◆ advise on action taken, in terms of Standing Order No 36(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 the reappointment of the Council's voting and substitute members of the South Lanarkshire Integration Joint Board (IJB)

## 2. Recommendation(s)

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

(1) that the following membership changes are approved:-

- ◆ that Councillor Craig replace Councillor Stevenson as Depute Chair of Finance and Corporate Resources Committee
- ◆ that Councillor Loudon replace Councillor Stevenson as a member of the Finance and Corporate Resources Committee, with Councillor Stevenson filling the resultant place as substitute member
- ◆ that Councillor Calikes replace Councillor Callaghan as Depute Chair of Housing and Technical Resources Committee
- ◆ that Councillor Donnelly and Councillor Horsham replace Councillor Callaghan and Councillor Stevenson respectively on the Housing and Technical Resources Committee, with Councillors Callaghan and Stevenson filling the resultant places as substitute members
- ◆ that Councillor Horsham replace Councillor Callaghan as a member of both the Executive Committee and the Climate Change and Sustainability Committee, with Councillor Callaghan filling the resultant places as a substitute member
- ◆ that Councillor Ferguson replace Councillor Stevenson as a member of Community and Enterprise Resources Committee
- ◆ that Councillor McAllan and Councillor Anderson replace Councillor Stevenson and Councillor Callaghan respectively as members of the Planning Committee, with Councillor Stevenson and Councillor Callaghan filling the resultant places as substitute members
- ◆ that Councillor Bradley replace Councillor Callaghan as a member of the Licensing Committee, with Councillor Callaghan filling the resultant place as a substitute member

- ◆ that Councillor Dorman replace Councillor Callaghan as a member of the Education Resources Committee, with Councillor Callaghan filling the resultant place as a substitute member
  - ◆ that Councillor Chalmers replace Councillor Callaghan as a member of the Petitions Committee, with Councillor Callaghan filling the resultant place as a substitute member
  - ◆ that Councillor Chalmers replace Councillor Stevenson as a member of the Roads Safety Forum, with Councillor Stevenson filling the resultant place as a substitute member
  - ◆ that Councillor Calikes replace Councillor Stevenson as a member of the Employee Issues Forum, with Councillor Stevenson filling the resultant place as a substitute member
  - ◆ that Councillor Macdonald replace Councillor Callaghan as a member of the Joint Consultative Forum
  - ◆ that Councillor Macdonald replace Councillor Stevenson as a member of the Safer South Lanarkshire Board
  - ◆ that Councillor Donnelly replace Councillor Stevenson as a member of the Tackling Poverty Working Group
  - ◆ that Councillor Donnelly replace Councillor Callaghan as a member of the Equity Working Group, with Councillor Callaghan filling the resultant place as a substitute member
  - ◆ that Councillor McGuigan replace Councillor Callaghan as a member of the Education Appeals Committee
  - ◆ that Councillor Chalmers replace Councillor Stevenson as a member of the Supplier Development Programme
  - ◆ that Councillor Wilson replace Councillor Stevenson as a member of Scotland Excel Joint Board
  - ◆ that Councillor Ross replace Councillor Stevenson as Chair of the Business Gateway Steering Group
  - ◆ that Councillor Ross replace Councillor Stevenson as a member of COSLA's National Business Gateway
  - ◆ that Councillor McGuigan replace Councillor Stevenson as a substitute member of the Strathclyde Partnership for Transport Board
  - ◆ that Councillor Horne replace Councillor Stevenson as a member of the Strathclyde Pension Fund - Pension Board
  - ◆ that Councillor Craig replace Councillor Stevenson as a member of the Scottish Council's Committee on Radioactive Substances (SCCORS)
  - ◆ that Councillor Buchanan replace Councillor Stevenson as a member of East Kilbride Fairtrade Group
  - ◆ that Councillor Wilson replace Councillor Stevenson as a member of APSE - Renewables and Energy Efficiency Group
  - ◆ that Councillor Gray replace Councillor Callaghan as a substitute member of the West of Scotland Road Safety Forum
- (2) that the following action taken, in terms of Standing Order No 36(c), by the Executive Director (Finance and Corporate Resources), in consultation with the Chair and an ex officio member, be noted:-
- ◆ approval of the reappointment of Councillors John Bradley and Richard Lockhart as voting members on the South Lanarkshire Integration Joint Board
  - ◆ approval of the reappointment of Councillor Richard Nelson as a substitute member on the South Lanarkshire Integration Joint Board

### **3. Background**

- 3.1. Following a request from the Business Manager of the Ruling Group, it is proposed that changes to the membership of committees etc, as outlined above, be implemented.
- 3.2. In terms of membership of the South Lanarkshire Integration Joint Board, its Standing Orders allow for the Council to appoint its voting members and substitute members to the IJB for a period of 3 years, after which they require to be reappointed.
- 3.3. Councillors John Bradley and Richard Lockhart had been due for reappointment as members and Councillor Richard Nelson was due for reappointment as a substitute member. Due to the timescales involved, this matter was progressed in terms of Standing Order No 36(c).

### **4. Employee Implications**

- 4.1. There are no employee implications in terms of this report.

### **5. Financial Implications**

- 5.1. There are no financial implications in terms of this report.

### **6. Climate Change, Sustainability and Environmental Implications**

- 6.1. There are no climate change, sustainability or environmental implications in terms of this report.

### **7. Other Implications**

- 7.1. There are no implications in terms of risk.

### **8. Equality Impact Assessment and Consultation Arrangements**

- 8.1. There was no requirement to carry out an EIA or formal consultation process.

**Paul Manning**

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

8 June 2021

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

- ♦ Accountable, effective, efficient and transparent

### **Previous References**

- ♦ None

### **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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