

Report

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| Report to: | South Lanarkshire Council |
| Date of Meeting: | 23 September 2020 |
| Report by: | Executive Director (Finance and Corporate Resources) |

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| Subject: | Amendments to Membership of Committees, Forums etc |
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1. Purpose of Report

1.1. The purpose of the report is to:-

- ◆ 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 amendments to the membership of Committees, Forums etc
- ◆ advise that Councillor Walker had filled a temporary vacancy of ordinary member on the Lanarkshire Valuation Joint Board following the commencement of Councillor Hamilton's family leave

2. Recommendation(s)

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

- (1) that the following action taken in terms of Standing Order 36(c) by the Executive Director (Finance and Corporate Resources), in consultation with the Provost and an ex officio member, for amendments to the membership of a number of Committees, Forums etc be noted:-
- ◆ that Councillor Wardhaugh to replace Councillor Burns as a member of the Executive Committee and, consequently, to vacate his place on the Financial Resources Scrutiny Forum and the Risk and Audit Scrutiny Committee
 - ◆ that Councillor Wardhaugh to replace Councillor Burns as a member of the Conference Allocation Committee
 - ◆ that Councillor Watson to replace Councillor Burns as a member of the Social Work Resources Committee, with Councillor Cooper filling the resultant substitute member place
 - ◆ that Councillor Cooper to replace Councillor Burns as a member of the Housing and Technical Resources Committee
 - ◆ that Councillor Lowe to replace Councillor Burns as a member of the Planning Committee
 - ◆ that Councillor Lowe to replace Councillor Burns as a substitute member of the Planning Local Review Body
 - ◆ that Councillor Wardhaugh to replace Councillor Burns as a substitute member of the Education Resources Committee
 - ◆ that Councillor Wardhaugh to replace Councillor Burns as a member of the Standards and Procedures Advisory Forum

- ◆ that Councillor Lowe to replace Councillor Burns as a member of the Tackling Poverty Working Group
- ◆ that Councillor Wardhaugh to replace Councillor Burns as a substitute member of the Recovery Board

(2) that it be noted that Councillor Walker had filled a temporary vacancy of ordinary member on the Lanarkshire Valuation Joint Board following the commencement of Councillor Hamilton's family leave.

3. Background

- 3.1. On 26 August 2020, a proposal was received from the Leader of the Independent Group requesting that a number of changes to memberships be implemented. In order to facilitate the request and allow the continuation of Council business, the changes, which are set out in recommendation (1) of paragraph 2.1 were made.
- 3.2. Following further consultation with the Business Manager of the Labour Group, Councillor Walker had filled a temporary vacancy of ordinary member on the Lanarkshire Valuation Joint Board due to the commencement of Councillor Hamilton's family leave.

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)

26 August 2020

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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