

Report

Report to:	Executive Committee
Date of Meeting:	2 March 2022
Report by:	Executive Director (Finance and Corporate Resources)

Subject:	Amendments to Committee Memberships
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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 the Executive Committee.

2. Recommendation(s)

2.1. The Committee is asked 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 Chair and an ex officio member, for amendments to the membership of the Executive Committee be noted:-
- ◆ Councillor Margaret B Walker to replace Councillor Monique McAdams as a member of the Executive Committee
 - ◆ Councillor Margaret Cowie to fill the resultant substitute member place on the Executive Committee

3. Background

- 3.1. On 19 February 2022, a request was received from the Business Manager of the Labour Group that Councillor Walker replace Councillor McAdams as a member of the Executive Committee and that Councillor Cowie fill the resultant vacancy as a substitute member of the Executive Committee.
- 3.2. 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.

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 risk implications in terms of this report.

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)

21 February 2022

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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