

# Report

Report to:	<b>South Lanarkshire Council</b>
Date of Meeting:	<b>26 June 2019</b>
Report by:	<b>Executive Director (Finance and Corporate Resources)</b>

Subject:	<b>Membership of Committees/Forums, Joint Committees and Outside Bodies etc</b>
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## 1. Purpose of Report

1.1. The purpose of the report is to:-

- ◆ allow the Council to consider a number of proposed changes to the membership of Committees/Forums, Joint Committees and Outside Bodies etc

## 2. Recommendation(s)

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

- (1) that Councillors McLachlan and Watson be replaced by Councillors Scott and Greenshields respectively on the list of 15 members who are not on the Finance and Corporate Resources Committee who can be drawn on to serve on Appeals and Grievance and Dispute Panels;
- (2) that Councillor Callaghan be appointed as the Council's substitute member on the West of Scotland Road Safety Forum
- (3) that the finalised membership of the Cross Party Working Group to review South Lanarkshire Leisure and Culture, as detailed in paragraph 3.3, be noted;
- (4) that, following his appointment as Depute Leader of the Labour Group, Councillor Convery's membership on the Conference Allocation Committee, as detailed in Paragraph 3.4, be noted;
- (5) that Councillor Callaghan be appointed as a full member of the Community and Enterprise Resources Committee and that the Chief Executive be authorised, in liaison with the SNP Group Business Manager, to fill the resultant substitute position and to report the outcome at a later date;
- (6) that Councillor Fulton be replaced by Councillor Dorman as a member of the Executive Committee;
- (7) that Councillor Dorman be replaced by Councillor Donnelly as a member of the Financial Resources Scrutiny Forum;
- (8) that the proposed changes received from the Labour Group Business Manager, as detailed in paragraph 3.7, be approved.

## 3. Background

3.1. Currently, Councillors McLachlan and Watson are on the list of 15 members not serving on Finance and Corporate Resources Committee who can be drawn to serve on Appeals Panels. However, due to previous changes to the political composition of the Council, both Councillors are substitute members on the Finance and Corporate

Resources Committee and, therefore, it is proposed that they be replaced on the list of 15 members by Councillors Scott and Greenshields respectively.

- 3.2 Councillor Marrs is currently the Council's representative on the West of Scotland Road Safety Forum and it has been agreed that the Council can put forward a nominee to be Cllr Marrs' substitute on the Forum. It is subsequently proposed that Councillor Callaghan be nominated to take up the position of substitute member on the West of Scotland Road Safety Forum.
- 3.3 At its meeting held on 29 May 2019, the Executive Committee authorised the Chief Executive, in consultation with political and the Independent Group Leaders, to finalise the membership of the Cross Party Working Group to review South Lanarkshire Leisure and Culture. Following that process, the finalised membership of the Group is Councillors Ross, Chalmers, Anderson, Bradley, Fagan, Cowie, Scott, Allison, McCreary, Cooper and Brown
- 3.4 At its meeting held on 30 May 2019, the Labour Group replaced Councillor Brogan with Councillor Convery as its Deputy Leader and, in line with its Terms of Reference, Councillor Brogan has been replaced by Councillor Convery as a member of the Conference Allocation Committee.
- 3.5 Following an approach by the Business Manager of the SNP Group, it is proposed that Councillor Futon be replaced by Councillor Dorman as a member of the Executive Committee. In addition, Councillor Callaghan will become a full member of the Community and Enterprise Resources Committee and her replacement as a substitute member will be finalised and reported at a future date.
- 3.6 The Terms of Reference for the Financial Resources Scrutiny Forum state that only the Chair of the Forum can be a member of the Executive Committee and, therefore, it is also proposed that Councillor Dorman be replaced by Councillor Donnelly as a member of the Financial Resources Scrutiny Forum.
- 3.7 An approach has been made by the Business Manager of the Labour Group proposing a number of changes to the memberships on Committees, Forums, Joint Committees and Outside Bodies as follows:-
  - ◆ that Councillor Razzaq be replaced by Councillor McLachlan as a member of the Licensing Committee
  - ◆ that Councillor Fagan be replaced by Councillor Razzaq as a substitute member of the Licensing Committee
  - ◆ that Councillor Razzaq be replaced by Councillor McAdams as a member of the Executive Committee and that Councillor Razzaq takes up the resultant substitute place
  - ◆ that Councillor Dryburgh be replaced by Councillor Brogan as a member of the Planning Committee
  - ◆ that Councillor Convery be replaced by Councillor McLachlan as a substitute member of the Joint Consultative Forum
  - ◆ that Councillor Brogan be replaced by Councillor Convery as a member of the Performance and Review Scrutiny Committee
  - ◆ that Councillor Brogan be replaced by Councillor Convery as a member of the Recruitment Committee
  - ◆ that Councillor Razzaq be replaced by Councillor McLachlan as a substitute member of the Social Work Committee

- ◆ that Councillor Convery be replaced by Councillor Lennon as a substitute member of the South Lanarkshire cycling Partnership
- ◆ that Councillor Lennon be replaced by Councillor Cowie as a Council representative on Cambuslang and Rutherglen Sports Council
- ◆ that Councillor Convery be replaced by Councillor Brogan as one of the 15 elected members not serving on the Education Committee who can sit on Education Appeals
- ◆ that Councillor Convery be replaced by Councillor Brogan as a member on the Lanarkshire Valuation Joint Board
- ◆ that Councillor Convery be replaced by Councillor Brogan as a substitute member of the Recruitment Committee
- ◆ that Councillor Brogan be replaced by Councillor Convery as a representative on COSLA

#### **4. Employee Implications**

4.1. There are no employee implications arising from this report.

#### **5. Financial Implications**

5.1. There are no financial implications arising from this report.

#### **6. Other Implications**

6.1. There are no issues in terms of risk or sustainability arising from this report.

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

7.1. There was no requirement to carry out an Equality Impact Assessment or undertake a formal consultation process.

**Paul Manning**

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

11 June 2019

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

Accountable Effective and Efficient

#### **Previous References**

South Lanarkshire Council June 2017

#### **List of Background Papers**

Nil

#### **Contact for Further Information**

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

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