

Report

Report to:	South Lanarkshire Council
Date of Meeting:	15 June 2022
Report by:	Chief Executive

Subject:	Membership of Committees, Forums and Representation on Outside Organisations
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1. Purpose of Report

1.1. The purpose of the report is to:-

- ◆ Provide an update on the membership of committees, forums, and representation on outside organisations and partnership bodies

2. Recommendation(s)

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

- (1) that the Committee, Member Forum and Licensing Division memberships, as detailed in Appendix 1, be noted;
- (2) that the representation on certain outside organisations and partnership bodies, as detailed in Appendix 2, be noted; and
- (3) that it be noted that a further report on representation on outside bodies will be submitted to the Executive Committee.

3. Background

3.1. At its statutory meeting on 18 May 2022, the Council approved many aspects of its decision-making and procedural matters and this report provides an update on arrangements which were delegated to the Chief Executive to finalise.

4. Membership of Committees, Forums and Licensing Divisions

- 4.1. The establishment of the standing committees and their associated composition and Terms of Reference were approved at the Council meeting on 18 May 2022. The Council also approved the establishment of 4 Licensing Divisions.
- 4.2. The Council also agreed to establish a number of Member Forums and authority was delegated to the Chief Executive, in consultation with the Leaders of the political and independent groups, to agree Forum memberships based on the membership numbers detailed in the report and appendix submitted to Council.
- 4.3. A paper providing the full membership details for Committees, Member Forums and Licensing Divisions is attached as Appendix 1 and members are asked to note the details.

5. Representation on Statutory Bodies and Other External Organisations

- 5.1. The Council, at its meeting on 18 May 2022, approved its representation on certain statutory joint boards and outside bodies. It further agreed that, in respect of the remaining vacancies, delegated authority be given to the Chief Executive, in consultation with the Leader, to confirm nominations and report back to Council. A copy of those representations is attached as Appendix 2 to the report.
- 5.2. In addition to those reported to the statutory meeting of the Council on 18 May 2022, it is proposed that a report to consider any further representation on a number of other bodies be submitted to the Executive Committee.

6. Employee Implications

- 6.1. None.

7. Financial Implications

- 7.1. None.

8. Climate Change, Sustainability and Environmental Implications

- 8.1. There are no climate change or environmental implications as a result of this report.

9. Other Implications

- 9.1. There are no issues in terms of risk arising from this report.

10. Equality Impact Assessment and Consultation Arrangements

- 10.1. This report does not introduce a new policy, function or strategy or recommend a change to an existing policy, function or strategy, therefore, no impact assessment is required.
- 10.2. Consultation on representation has taken place with the Leaders of the political and independent groups.

Cleland Sneddon
Chief Executive

1 June 2022

Link(s) to Council Objectives/Values

Accountable, effective and efficient

Previous References

South Lanarkshire Council 18 May 2022

List of Background Papers

Report and associated procedural documentation – Council 18 May 2022

Contact for Further Information

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

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