

Report

Report to:	South Lanarkshire Council
Date of Meeting:	4 December 2019
Report by:	Executive Director (Finance and Corporate Resources)

Subject:	Amendments to Memberships of Committees etc
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1. Purpose of Report

1.1. The purpose of the report is to:-

- ◆ advise of a number of changes to the membership of Committees/Forums, Joint Boards and Outside Bodies etc following recent changes to the composition of the Council

2. Recommendation(s)

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

- (1) that, following recent changes to the political composition of the Council, the current committee memberships, as detailed in Appendix 1, be noted;
- (2) that it be noted that the vacant position on the IT Working Group has been filled by Councillor Catherine McClymont;
- (3) that it be noted that the vacant position on the South Lanarkshire Leisure and Culture Board has been filled by Councillor Margaret Cooper;
- (4) that it be noted that Councillor Jackie Burns has replaced Councillor Margaret Cooper on the cross-party working group to review South Lanarkshire Leisure and Culture (SLLC);
- (5) that it be noted that Councillor Colin McGavigan has replaced Councillor Mark McGeever on the Safer South Lanarkshire Board;
- (6) that it be noted that Councillor Maureen Devlin has replaced Councillor Lynsey Hamilton on the South Lanarkshire Cycling Partnership;
- (7) that it be noted that Councillor Eileen Logan has replaced Councillor Lynsey Hamilton on the Lanarkshire Educational Trust;
- (8) that it be noted that Councillor Monique McAdams has replaced Councillor Mo Razzaq as a substitute member on Strathclyde Partnership for Transport (SPT);
- (9) that it be noted that the vacant substitute position on the South Lanarkshire Integration Joint Board has been filled by Councillor Margaret B Walker; and
- (10) that the finalised membership of the cross-party working group on Tackling Poverty, as detailed at paragraph 3.3, be noted.

3. Background

3.1. Following recent changes to the political composition of the Council, a number of changes have been made to the membership of Committees/Forums, Joint Boards and Outside Bodies etc.

3.2. The Depute Chief Executive, in consultation with the Leaders of the political/independent groups, has now finalised those memberships and the Council is asked to note that:-

- ◆ the committee memberships has been finalised and is as detailed in Appendix 1
- ◆ Councillor Catherine McClymont has filled the vacant Labour Group position on the cross-party working group on IT
- ◆ Councillor Margaret Cooper has filled the vacant position on the South Lanarkshire Leisure and Culture Board
- ◆ Councillor Jackie Burns has replaced Councillor Margaret Cooper on the cross-party working group to review South Lanarkshire Leisure and Culture (SLLC)
- ◆ Councillor McGavigan has replaced Councillor Mark McGeever on the Safer South Lanarkshire Board
- ◆ Councillor Maureen Devlin has replaced Councillor Lynsey Hamilton on the South Lanarkshire Cycling Partnership
- ◆ Councillor Eileen Logan has replaced Councillor Lynsey Hamilton on the Lanarkshire Educational Trust
- ◆ Councillor Monique McAdams has replaced Councillor Mo Razzaq as a substitute member on Strathclyde Partnership for Transport (SPT)
- ◆ Councillor Margaret B Walker has filled the vacant substitute position on the South Lanarkshire Integration Joint Board

3.3. The Council, at its meeting held on 26 June 2019, had authorised the Chief Executive, in consultation with the political and Independent Group Leaders, to finalise the membership of the cross-party working group on Tackling Poverty. Following that process, the finalised membership of the Group is Councillors Geri Gray, Katy Loudon, Collette Stevenson, Josh Wilson, Maureen Devlin, Lynsey Hamilton, Margaret B Walker, Poppy Corbett, Colin McGavigan, Jackie Burns and Fiona Dryburgh. The finalised substitute membership of the Group is Councillors John Bradley, Stephanie Callaghan, Walter Brogan, Eileen Logan, Ian Harrow, Jared Wark, Margaret Cooper and Robert Brown.

4. Employee Implications

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

5. Financial Implications

5.1. There are no financial implications associated with the proposals contained in this report.

6. Other Implications (including environmental and risk issues)

6.1. There are no risks to the Council in relation to the recommendations contained in this report.

6.2. There are no issues in terms of sustainability in relation to the recommendations contained in this report.

7. Equality Impact Assessment and Consultation Arrangements

7.1. No equality impact assessment was required in respect of the proposals contained in this report.

7.2. No formal consultation was required other than liaison with elected members as appropriate.

Paul Manning
Executive Director (Finance and Corporate Resources)

6 November 2019

Link(s) to Council Values/Ambitions/Objectives

- ◆ Accountable, Effective, Efficient and Transparent

Previous References

- ◆ South Lanarkshire Council of 26 June 2019
- ◆ Executive Committee of 28 August 2019
- ◆ South Lanarkshire Council of 25 September 2019

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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