

# Report

Report to:	<b>Executive Committee</b>
Date of Meeting:	<b>26 May 2021</b>
Report by:	<b>Executive Director (Finance and Corporate Resources)</b>

Subject:	<b>Amendments to Working Group, Divisional Licensing Board and Committee Memberships</b>
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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 SLLC Cross Party Working Group, the Hamilton Divisional Licensing Board and the Recruitment 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 SLLC Cross Party Working Group, the Hamilton Divisional Licensing Board and the Recruitment Committee be noted:-

- ◆ that Councillor Burns be replaced by Councillor Wardhaugh as a member of the SLLC Cross Party Working Group
- ◆ that Councillor Burns be replaced by Councillor Lowe as a member of the Hamilton Divisional Licensing Board
- ◆ that Councillor Greenshields fill the Independent Group's vacant position as a substitute member of the Recruitment Committee

## 3. Background

3.1. Membership of the SLLC Cross Party Working Group was approved by the Executive Committee on 29 May 2019. Following a request from the Leader of the Independent Group to change their membership of the Working Group, the Executive Director (Finance and Corporate Resources), in consultation with the Chair and an ex officio member, approved that Councillor Burns be replaced by Councillor Wardhaugh, in terms of Standing Order 36 (c) to enable Councillor Wardhaugh to attend the next scheduled meeting of the Working Group on 19 May 2021.

3.2 Membership of the Hamilton Divisional Licensing Board was approved at the statutory meeting of the Council held on 18 May 2017. Following a request from the Leader of the Independent Group to change their membership of the Hamilton Divisional Board. The replacement of Councillor Burns by Councillor Lowe on the Hamilton Divisional

Licensing Board was approved in terms of Standing Order 36(c) to enable continuity of the Board business as the next scheduled meeting of the Board is 24 May.

- 3.3 The Recruitment Committee is comprised of 6 Members, with provision for 6 named substitute members. Following a request from the Leader of the Independent Group that Councillor Greenshields fill the Independent Group's vacant position as a named substitute member of the Recruitment Committee, the Executive Director (Finance and Corporate Resources), in consultation with the Chair and an ex officio member, approved that Councillor Greenshields fill the vacant substitute position on the Recruitment Committee, in terms of Standing Order 36 (c), to enable Councillor Greenshields to attend the next meeting of the Recruitment Committee on 21 May 2021, if required.

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

- 4.1 There are no employee implications.

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

- 5.1. There are no financial implications.

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

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

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

- 7.1. This report does not introduce a new policy, function or strategy or recommend a change to existing policy, function or strategy and therefore no impact assessment is required.
- 7.2. There was also no requirement to undertake any consultation in terms of the information contained in this report.

**Paul Manning**

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

10 May 2021

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

- ◆ Accountable Effective and Efficient

#### **Previous References**

- ◆ Council of 18 May 2017 and Executive Committee of 29 May 2019

#### **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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