
Report to: Clackmannanshire Council

Date: 17 December, 2015

Subject: Representation on Outside Bodies

Report by: Chief Executive

1.0 Purpose

- 1.1. This report puts forward to Council proposals for future elected member representation on outside bodies.

2.0 Recommendations

- 2.1 It is recommended that Council ceases being formally represented on the outside bodies listed at paragraph 4.2 of this report

3.0 Background

- 3.1 Council has traditionally been invited to nominate members to sit on a wide range of outside bodies. These outside bodies vary considerably in their status and purpose, with some having a statutory basis and others a discretionary basis.
- 3.2 Similarly, some outside bodies are concerned with council, area wide matters or national matters, whereas others have a more specific local (and sometimes narrow) focus. And while the role and purpose of elected members on some outside bodies is clear, on others it appears less clear.
- 3.3 There can sometimes be governance issues around councillor membership of external bodies, particularly in relation to potential conflict of interest. In this regard, guidance provided by the Standards Commission for Scotland states the following:

"Authorities will frequently appoint councillors to outside bodies. When doing so councillors will then have responsibilities as members of those outside bodies. These responsibilities will potentially include personal liabilities and may also raise questions of conflict of interest. Conflicts of interest may arise through competing personal interests, or the competing interests of the respective organisations of which the councillor is a member. Councils will, therefore, require to consider this issue carefully when appointing councillors to outside bodies and individual councillors will require to consider carefully whether they can accept such appointments in each case."

- 3.4 As well as potential governance issues, there may also be issues around the relative prioritisation Council wishes to afford member activity on its behalf on

outside bodies and the extent to which a Council elected member sitting on certain outside bodies does or does not add value to supporting the Council's strategic direction and priorities.

- 3.5 In light of these factors, a review of Council appointed membership of outside bodies has taken place with a view to ensuring that Council is satisfied that all such membership remains appropriate.

4.0 Considerations

- 4.1 Current Council membership of outside bodies is set out in the Appendix to this report.

- 4.2 Having reviewed this membership with the Administration, it is proposed that Council ceases being formally represented on the following outside bodies:

- Central Scotland Regional Equality Council Ltd
- Central Sporting Partnership
- Clackmannanshire Access Forum
- Clackmannanshire Bowls Group
- Clackmannanshire Football Partnership
- Clackmannanshire Rugby Partnership
- Clackmannanshire Sports Council
- Clackmannanshire Swim Group
- Ochil Landscape Partnership Scheme (OLP)
- Paragon Housing Association Ltd
- Scottish Councils Committee on Radioactive Substances
- Scottish Enterprise - East Regional Advisory Board

- 4.3 This would not preclude Council members attending certain groups in an individual capacity at the request of the group; however, any such attendance would not be on a representative basis.

5.0 Sustainability Implications

NA

6.0 Resource Implications

- 6.1. *Financial Detail - N/A*

- 6.2. *Staffing Implications - N/A*

7.0 Declarations

- 7.1 The recommendations contained within this report support or implement our Corporate Priorities and Council Policies.

(1) Our Priorities

The Council is effective, efficient and recognised for excellence

- (2) **Council Policies** (Please detail) N/A

8.0 Equalities Impact

8.1 N/A

9.0 Legality

9.1 It has been confirmed that in adopting the recommendations contained in this report, the Council is acting within its legal powers. Yes


10.0 Appendices

10.1 Current representation on outside bodies

11.0 Background Papers

None

Author(s)

NAME	DESIGNATION	SIGNATURE
Elaine McPherson	Chief Executive	

Membership of Organisations

Association for Public Service Excellence (APSE)

Title	First Name	Surname	Position Held
Cllr	Les	Sharp	Member

Central Scotland Joint Valuation Board

Title	First Name	Surname	Position Held
Cllr	Donald	Balsillie	Board Member
Cllr	Ellen	Forson	Substitute Board Member
Cllr	Irene	Hamilton	Board Member
Cllr	Craig	Holden	Board Member
Cllr	Walter	McAdam MBE	Substitute Board Member
Cllr	Les	Sharp	Substitute Board Member

Central Scotland Regional Equality Council Ltd

Title	First Name	Surname	Position Held
Cllr	Irene	Hamilton	Committee Member

Central Sporting Partnership

Title	First Name	Surname	Position Held
Cllr	Ellen	Forson	Member

Children's Hearing Scotland, Clackmannanshire Area Support Team

Title	First Name	Surname	Position Held
Cllr	Ellen	Forson	Committee Member

Clackmannanshire Access Forum

Title	First Name	Surname	Position Held
Cllr	Donald	Balsillie	Committee Member
Cllr	Derek	Stewart	Committee Member

Clackmannanshire Alliance Board

Title	First Name	Surname	Position Held
Cllr	Donald	Balsillie	Board Member
Cllr	Bobby	McGill	Board Member
Cllr	Les	Sharp	Chairperson
Cllr	Graham	Watt	Board Member

Clackmannanshire and Stirling Environmental Trust

Title	First Name	Surname	Position Held
Cllr	Irene	Hamilton	Trustee
Cllr	Les	Sharp	Trustee
Cllr	Graham	Watt	Trustee

Clackmannanshire and Stirling Integration Joint Board

Title	First Name	Surname	Position Held
Cllr	Donald	Balsillie	Board Member
Cllr	Kathleen	Martin	Board Member
Cllr	Les	Sharp	Co-Chairperson

Clackmannanshire Bowls Group

Title	First Name	Surname	Position Held
Cllr	Ellen	Forson	Member

Clackmannanshire Business Ltd

Title	First Name	Surname	Position Held
Cllr	Donald	Balsillie	Director
Cllr	Les	Sharp	Director

Clackmannanshire Football Partnership

Title	First Name	Surname	Position Held
Cllr	Ellen	Forson	Member

Clackmannanshire Heritage Trust

Title	First Name	Surname	Position Held
Cllr	Donald	Balsillie	Trustee
Provost	Tina	Murphy	Trustee
Cllr	Derek	Stewart	Trustee

Clackmannanshire Rugby Partnership

Title	First Name	Surname	Position Held
Cllr	Ellen	Forson	Member

Clackmannanshire Sports Council

Title	First Name	Surname	Position Held
Cllr	Ellen	Forson	Member
Cllr	Walter	McAdam MBE	Member
Cllr	Tina	Murphy	Member

Clackmannanshire Swim Group

Title	First Name	Surname	Position Held
Cllr	Ellen	Forson	Member

CoSLA Convention

Title	First Name	Surname	Position Held
Cllr	Donald	Balsillie	Member
Cllr	Archie	Drummond	Member
Cllr	Les	Sharp	Member

CSBP Clackmannanshire Developments Ltd

Title	First Name	Surname	Position Held
Cllr	Bobby	McGill	Director
Cllr	Les	Sharp	Director

CSBP Clackmannanshire Investments Ltd

Title	First Name	Surname	Position Held
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Cllr	Bobby	McGill	Director
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Cllr	Les	Sharp	Director
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Dollar Academy Trust

Title	First Name	Surname	Position Held
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Cllr	Alastair	Campbell	Trustee
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Dollar Museum

Title	First Name	Surname	Position Held
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Cllr	Irene	Hamilton	Trustee
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Edinburgh Airport Consultative Committee

Title	First Name	Surname	Position Held
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Cllr	Alastair	Campbell	Committee Member
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Falkirk Council Pension Fund

Title	First Name	Surname	Position Held
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Cllr	Archie	Drummond	Panel Member
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Fife & Forth Valley Community Justice Authority

Title	First Name	Surname	Position Held
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Cllr	Tina	Murphy	Substitute Member
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Cllr	Les	Sharp	Committee Member
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Forth Valley Tourism Partnership

Title	First Name	Surname	Position Held
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Cllr	Donald	Balsillie	Member
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Highland Reserve Forces & Cadets Association

Title	First Name	Surname	Position Held
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Cllr	Tina	Murphy	Member
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NHS Forth Valley (NHS Board)

Title	First Name	Surname	Position Held
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Cllr	Les	Sharp	Board Member
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Ochil Landscape Partnership Scheme (OLP)

Title	First Name	Surname	Position Held
Cllr	Les	Sharp	Member

Order of Malta Dial-a-Journey

Title	First Name	Surname	Position Held
Cllr	Walter	McAdam MBE	Director

Paragon Housing Association Ltd

Title	First Name	Surname	Position Held
Cllr	Tina	Murphy	Member

Scotland Excel

Title	First Name	Surname	Position Held
Cllr	Archie	Drummond	Member

Scottish Councils Committee On Radioactive Substances - SCCORS

Title	First Name	Surname	Position Held
Cllr	Donald	Balsillie	Member

Scottish Enterprise - East Regional Advisory Board

Title	First Name	Surname	Position Held
Cllr	Archie	Drummond	Board Member

Scottish Schools Equipment Research Centre (SSERC)

Title	First Name	Surname	Position Held
Cllr	Ellen	Forson	Substitute Member
Cllr	Walter	McAdam MBE	Director

SESTRAN Regional Transport Partnership

Title	First Name	Surname	Position Held
Cllr	Donald	Balsillie	Member
Cllr	Irene	Hamilton	Member

Trust - Alloa Day Home Trust

Title	First Name	Surname	Position Held
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Cllr	Kenny	Earle	Trustee
Cllr	Ellen	Forson	Trustee
Provost	Tina	Murphy	Trustee
Cllr	Graham	Watt	Trustee
Cllr	Gary	Womersley	Trustee

Trust - Clackmannan District Brass Band Trust

Title	First Name	Surname	Position Held
Cllr	Kenny	Earle	Trustee
Cllr	Craig	Holden	Trustee
Cllr	Derek	Stewart	Trustee
Cllr	Gary	Womersley	Trustee

Trust - Clackmannan District Charitable Trust

Title	First Name	Surname	Position Held
Cllr	Archie	Drummond	Trustee
Cllr	Ellen	Forson	Trustee
Cllr	Kathleen	Martin	Trustee
Provost	Tina	Murphy	Trustee

Trust - Comrie Trust

Title	First Name	Surname	Position Held
Cllr	Donald	Balsillie	Trustee
Cllr	Archie	Drummond	Trustee
Cllr	Walter	McAdam MBE	Trustee
Provost	Tina	Murphy	Trustee

Trust - Spittal Trust

Title	First Name	Surname	Position Held
Cllr	Kenny	Earle	Trustee
Cllr	Craig	Holden	Trustee

Provost	Tina	Murphy	Trustee
Cllr	Graham	Watt	Trustee
Cllr	Gary	Womersley	Trustee

Tullibody Healthy Living Initiative

Title	First Name	Surname	Position Held
Cllr	George	Matchett	Director
Cllr	Tina	Murphy	Director
Cllr	Les	Sharp	Director
Cllr	Jim	Stalker	Director

University of Stirling Conference

Title	First Name	Surname	Position Held
Cllr	Walter	McAdam MBE	Member

