

CLACKMANNANSHIRE COUNCIL

Report to: Clackmannanshire Council

Date of Meeting: 23 June, 2016

Subject: Committees – Appointments & Membership

Report by: Chief Executive

1.0 Purpose

1.1 The purpose of this report is to ask Council to appoint to three Committee vacancies and to note changes in the membership of the Regulatory and Planning committees consequent on the change in Administration.

2.0 Recommendations

2.1 It is recommended that Council:

- a) appoints one of its members to be chair of the Regulatory Committee;
- b) appoints one of its members to be the vice-chair of the Audit & Finance Committee;
- c) appoints an elected member from the main Opposition to chair the Scrutiny Committee; and
- d) notes the changes in membership of the Regulatory and Planning Committees.

3.0 Background

3.1 At its special meetings on June 2, 2016, Council appointed a new Administration and agreed a new decision-making structure. As a result of these decisions, there are three further Committee appointments to be made as follows:

- a) Chair of Regulatory Committee – this has been vacant since the resignation of the former Administration on 12 May, 2016, and now requires to be filled;
- b) Vice-Chair of the newly established Audit & Finance Committee; and
- c) Chair of the newly established Scrutiny Committee.

3.2 Council is asked to make appointments to these positions.

3.3 The political balance on committees needs to reflect the change in Administration. Council is asked to note that the Leaders of the Administration and main Opposition have advised of the following changes in membership of the Regulatory and Planning committees:

Regulatory

Councillor Sharp coming off
Councillor Cadenhead going on

Planning

Councillor Forson coming off
Councillor Stewart going on

4.0 Sustainability Implications - N/A

5.0 Resource Implications - N/A

6.0 Exempt Reports

6.1 Is this report exempt? No

7.0 Declarations

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

8.0 Equalities Impact

8.1 Have you undertaken the required equalities impact assessment to ensure that no groups are adversely affected by the recommendations? 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 - None

12.0 Background Papers - None

Author(s):

NAME	DESIGNATION	SIGNATURE
Elaine McPherson	Chief Executive	Signed: E McPherson