

CLACKMANNANSHIRE COUNCIL

Report to: Special Meeting of Clackmannanshire Council

Date of Meeting: 23 June, 2016

Subject: Representation on Outside Bodies and Appointment of Champions

Report by: Councillor McGill

1.0 Purpose

1.1 The purpose of this report is to seek approval to change Council representation on a number of outside bodies in light of the change in the political Administration of the Council. In addition, Council is requested to nominate "Champions" for various issues.

2.0 Recommendations

It is recommended that Council agrees:

- 2.1 the proposals in relation to representation on outside bodies set out in the Appendix to this report;
- 2.2 to nominate the specific Champions set out in Paragraph 3.3.

3.0 Background & Considerations

- 3.1 Given the changes in the Council's Administration and decision-making framework which were agreed at the special meetings held on 2 June, 2016, it is important that the new Administration is able to represent Council on various outside bodies and forums.
- 3.2 Accordingly, the Administration wishes to change Council's representation on the outside bodies as set out in the proposals at the Appendix to this report.
- 3.3 In line with Council's previous decision of 28 June, 2012, in respect of the appointment of Champions, it is proposed that the most relevant political postholders are as follows:

Champion	Political Postholder
Carers	Spokesperson for Health and Social Work
Veterans	Provost
Armed Forces	Provost

4.0 Sustainability Implications - N/A

5.0 Resource Implications – there are no budget implications as a result of this paper.

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

8.2 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.

10.0 Appendices

Proposals For Council Representation On Outside Bodies

11.0 Background Papers

Report to Councils of 1 and 28 June, 2012, on Representation on Outside Bodies

Signed: RMcGill

Councillor R. McGill

APPENDIX – PROPOSALS FOR COUNCIL REPRESENTATION ON OUTSIDE BODIES

Name of Outside Body	Number Of Reps Required	Comments / Criteria	Proposals
Association for Public Service Excellence (APSE)	1	Chair of Building & Housing Services Advisory Group	Remove Councillor Sharp and appointment replacement from Administration
Central Scotland Joint Valuation Board	3	3 Board Members and 3 Named Substitute Board Members	Remove Councillor Holden Remove Councillor Balsillie Remove Councillor Hamilton and appoint replacements from Administration
Clackmannanshire & Stirling Integrated Joint Board	3	2 Administration and 1 Opposition	Appoint two members from the Administration (note 1 member of the SNP to come off)
Clackmannanshire and Stirling Environmental Trust	3	3 Trustees	Remove 1 SNP Member and replace with 1 Administration Member
Clackmannanshire Fairtrade Steering Group	1	Member	Remove Councillor Murphy and replace with Provost
CoSLA Convention	3	2 Administration + 1 Opposition	Remove Councillor Drummond and replace with member of the main Opposition Appoint two members of the Administration
Fife & Forth Valley Community Justice Authority	1	1 Member, 1 Substitute Member	Remove Councillor Sharp and replace with Administration Member
Forth Valley Tourism Partnership	1	Committee Member	Remove Councillor Balsillie and replace with Administration Member
Highland Reserve Forces & Cadets Association	1	Association Member	Remove Councillor Murphy and replace with Provost
Children's Hearing Scotland, Clacks Area Support Team	1	Committee Member	Remove Councillor Forson and replace with Administration Member
NHS Forth Valley (NHS Board)	1	Board Member - Council Leader (Scottish Government Appointment) or Spokesperson with Health remit	Remove requirement for this to be Council Leader and change it to being either Council Leader or Spokesperson for Health and Social Work. Nominate Council's representative.
Order of Malta Dial-a-Journey	1	Director	Remove Councillor McAdam and replace with Administration member

Scotland Excel	1	Committee Member	Remove Councillor Drummond and replace with Administration Member
Scottish Schools Equipment Research Centre (SSERC)	1	1 member, 1 substitute member	Remove Councillor McAdam and Councillor Forson and replace with Administration Members
SESTRAN Regional Transport Partnership	1	1 representative + 1 substitute	Remove Councillor Balsillie and Councillor Hamilton (substitute) and replace with members of the Administration
University of Stirling Conference	1	Committee Member	Remove Councillor McAdam and replace with member of Administration
CoSLA Executive Group: Community Safety	1		Group no longer operational
CoSLA Executive Group: Community Well-being and Safety	1		Remove Councillor Sharp and replace with member of Administration
CoSLA Executive Group: Education, Children and Young People	1		Remove Councillor Forson and replace with member of Administration
CoSLA Executive Group: Community Well-being	1		Remove Councillor Sharp and replace with member of Administration
CoSLA Executive Group: Development, Economy and Sustainability	1		Remove Councillor Balsillie and replace with member of Administration
CoSLA Executive Group: Resources and Capacity	1		Remove Councillor Sharp and replace with member of Administration
CoSLA Executive Group: Strategic Human Resources Management	1		Remove Councillor Drummond and replace with member of Administration