

CLACKMANNANSHIRE COUNCIL

Report to: Clackmannanshire Council

Date of Meeting: 11 August, 2016

Subject: Committee Matters & Spokespersons

Report by: Chief Executive

1.0 Purpose

1.1 The purpose of this report is to ask Council to take decisions on various matters relating to committee appointments and membership, as well as to appoint two further spokespersons.

2.0 Recommendations

2.1 It is recommended that Council:

- a) notes the members of the main Opposition who will sit on the Scrutiny and Audit & Finance Committees;
- b) notes the resignation of Councillor Derek Stewart from the Regulatory Committee;
- c) appoints a member of the Administration to replace Councillor Stewart on the Regulatory Committee;
- d) appoints a new Vice Chair of the Regulatory Committee; and
- e) agrees to create two new spokesperson roles and to appoint to these roles as set out at paragraph 3.8 of this report.

3.0 Background & Considerations

Membership of Committees

3.1 Further to previous decisions of Council, the Leader of the main Opposition has advised that the following members of his Group will sit on Committees as per:

Scrutiny

Councillor Sharp
Councillor Balsillie
Councillor Forson
Councillor Holden

Audit & Finance

Councillor Hamilton
Councillor Murphy

Councillor Womersley

3.2 Council is asked to note these nominations to the two committees.

Regulatory

3.3 Councillor Stewart has intimated his resignation from the Regulatory Committee further to his appointment as Provost. As Councillor Stewart is the Vice-Chair of the Regulatory Committee, too, Council is asked not only to appoint a member of the Administration Group to replace Councillor Stewart but also to appoint a new Vice Chair.

Spokespersons

3.4 The Administration Group has advised that it wishes to appoint two further spokespersons for the following:

- a) Business & Enterprise
- b) Voluntary Sector

and that those spokesperson duties should be carried out by the Depute Provost and the Chair of the Audit & Finance Committee respectively.

3.5 Council is asked to agree those roles and appointees. There will be no additional costs from creating the two new roles.

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 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 Appendix - None

11.0 Background Papers –

- letter from Councillor Stewart dated 13 July, 2016
- email from Councillor Sharp dated 16 June, 2016

Author(s):

NAME	DESIGNATION	
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