
Report to: Meeting of Clackmannanshire Council

Date of Meeting: 9 March 2017

Subject: Representation on Outside Bodies

Report by: Chief Executive

1.0 Purpose

- 1.1 The purpose of this report is to ask Council to change its representation on a number of outside bodies in light of the resignation of the Labour Group from the political Administration of the Council.

2.0 Recommendations

It is recommended that Council:

- a) agrees the proposals in relation to representation on outside bodies set out in the main table at the Appendix to this report; and
- b) considers whether it wishes to continue its current representation on the other groups set out in the second table at the end of the Appendix to this report.

3.0 Background & Considerations

- 3.1 Given the resignation of the Labour Group from the political Administration of the Council, some changes to the Council's representation on outside bodies are required.
- 3.2 The table at the Appendix to this report sets out:
- a) those outside bodies to which representatives of a new Administration should be appointed;
 - b) a small number of other outside bodies where representation does not require to be from the political Administration but which the Council may nonetheless wish to review in light of appointing a new Administration.
- 3.3 Council is asked to take appropriate action to amend its representation on the various outside bodies.

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

8.1 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.

10.0 Appendices

Proposals for Council Representation On Outside Bodies

11.0 Background Papers

Report to Council of 23 June 2016, Representation on Outside Bodies

NAME	DESIGNATION	SIGNATURE
Elaine McPherson	Chief Executive	Signed: E McPherson

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	Member	Remove Councillor Stalker and appoint replacement from Administration
Central Scotland Joint Valuation Board	3	3 Board Members and 3 Named Substitute Board Members	Remove Councillors Earle, Stalker and Stewart and appoint replacements from Administration Remove Councillors Martin, Matchett and Watt as subs and replace with Administration members
Children's Hearing Scotland, Clacks Area Support Team	1	Committee Member	Remove Councillor Cadenhead and replace with Administration Member
Clackmannanshire and Stirling Environmental Trust	3	3 Trustees	Remove one Labour member and replace with one Administration Member
Clackmannanshire & Stirling Integrated Joint Board	3	2 Administration and 1 Opposition	Remove one Labour member and appoint replacement from Administration
CoSLA Convention	3	2 Administration + 1 Opposition	Remove one from Labour member and appoint replacement from Administration
Fife & Forth Valley Community Justice Authority	1	1 Member, 1 Substitute Member	Remove Councillor Watt and replace with Administration Member Remove Councillor Cadenhead as sub and replace with Administration member
NHS Forth Valley (NHS Board)	1	Board Member - Council Leader	Nominate Council's representative (either Council Leader or Spokesperson for Health & Social Work)
Order of Malta Dial-a-Journey	1	Director	Remove Councillor Stewart and replace with Administration member
Scotland Excel	1	Committee Member	Remove Councillor McGill and replace with Administration Member
Scottish Schools Equipment Research Centre (SSERC)	1	1 member, 1 substitute member	Remove Councillor Matchett as member and replace with Administration member Remove Councillor Stalker as sub and replace with Administration member

SESTRAN Regional Transport Partnership	1	1 representative + 1 substitute	Remove Councillor Earle and Stewart as member and substitute and replace with members of the Administration
University of Stirling Conference	1	Committee Member	Remove Councillor Watt and replace with member of Administration
CoSLA Executive Group: Community Well-being	1		Remove Councillor Earle and replace with member of Administration
CoSLA Executive Group: Education, Children and Young People	1		Remove Councillor Stalker and replace with member of Administration
CoSLA Executive Group: Health and Well-being	1		Remove Councillor Watt and replace with member of Administration
CoSLA Executive Group: Development, Economy and Sustainability	1		Remove Councillor McGill and replace with member of Administration
CoSLA Executive Group: Resources and Capacity	1		Remove Councillor Cadenhead and replace with member of Administration
CoSLA Executive Group: Strategic Human Resources Management	1		Remove Councillor Watt and replace with member of Administration

OTHER OUTSIDE BODIES			
Dollar Academy Trust	1	Trustee	Current representative is Councillor Campbell
Dollar Museum	1	Trustee	Current representative is Councillor Hamilton
Edinburgh Airport Consultative Committee	1	Member	Current representative is Councillor Campbell