

CLACKMANNANSHIRE COUNCIL

Report to: Clackmannanshire Council

Date of Meeting: 18 May, 2017

Subject: Appointments to Board of SEStran

Report by: Chief Executive

1.0 Purpose

1.1 This report asks Council to nominate two representatives to the Board of the South East Scotland Transport Partnership (SEStran). It is a statutory requirement that these appointments are made at the first meetings of councils after the local government elections.

2.0 Recommendation

2.1 It is recommended that Council nominates two of its members to sit on the Board of SEStran.

3.0 Background & Considerations

3.1 SEStran is the statutory Regional Transport Partnership for the South East of Scotland. SEStran encompasses eight local authorities: City of Edinburgh, Clackmannanshire, East Lothian, Falkirk, Fife, Midlothian, Scottish Borders and West Lothian.

3.2 More information on SEStran can be found at its website per:

<http://www.sestran.gov.uk/>

3.3 There are two representatives of this Council on the SEStran Board and it is a requirement under the Regional Transport Partnerships (Establishment, Constitution and Membership) (Scotland) Order 2005 that:- "*.... each constituent council of a Partnership shall at the first meeting of that council taking place after each ordinary election appoint ... councillor members of the Partnership.*"

3.4 SEStran has asked each authority to consider making where possible gender balanced appointments to assist the Partnership in meeting its Equality Objectives (under the Equality Act 2010).

4.0 Sustainability Implications - N/A

5.0 Resource Implications – There are no budget or staffing 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.

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

None

11.0 Background Papers

Letter of 26 April, 2017, from Chair of SEStran Board

NAME	DESIGNATION	SIGNATURE
Elaine McPherson	Chief Executive	Signed: E McPherson