

CLACKMANNANSHIRE COUNCIL

Report to: Clackmannanshire Council

Date of Meeting: 28 June, 2017

Subject: Appointments to Committees

Report by: Chief Executive

1.0 SUMMARY

- 1.1 The Council requires to fill a number of positions on its standing committees. This report invites Council to agree membership of these committees as set out in this report.
- 1.2 The recommendations reflect the political balance agreed by the Council at its statutory meeting (1 June, 2017) and take into account the appointments of Chairs and Vice Chairs which have already been made to the standing committees.

2.0 RECOMMENDATIONS

- 2.1 The Council is invited to appoint members on the following basis to its standing committees:

a) Planning

- SNP - 2
- Conservative - 3
- Labour - 3

b) Regulatory:

- SNP - 1
- Conservative - 3
- Labour - 2

c) Audit & Finance:

- SNP - 1
- Conservative - 2
- Labour - 3

d) Scrutiny:

- SNP - 3
- Conservative - 1 or 2
- Labour - 2 or 1

3.0 BACKGROUND

3.1 The political balance agreed by the Council on 1 June is as set out in this table:

Political Groups & Members	No.	Seats Planning Committee	Seats Regulatory	Seats Audit & Finance	Scrutiny
SNP	8	4	3	3	3
Conservative	5	3	3	2	2 or 3*
Labour	5	3	2	3	3 or 2*
	<u>18</u>	<u>10</u>	<u>8</u>	<u>8</u>	<u>8</u>

* The majority of seats (i.e. > 4) on Scrutiny have to come from outwith the political Administration. This suggests five from either of Conservative or Labour parties split on a 3 to 2 basis.

3.2 As Chairs and Vice Chairs have already been appointed to the standing committees, other places to be filled remain as set out in this table:

Political Groups & Members	Seats Planning	Seats Regulatory	Seats Audit & Finance	Scrutiny
SNP	2 (of 4)	1 (of 3)	1 (of 3)	3
Conservative	3	3	2	1 or 2* (of 2 or 3)
Labour	3	2	3	2 or 1* (or 3 or 2)
	<u>8</u>	<u>6</u>	<u>6</u>	<u>6</u>

4.0 Sustainability Implications

n/a

5.0 Resource Implications

5.1 n/a

6.0 Declarations

6.1 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

(2) **Council Policies** (Please detail) n/a

7.0 Equalities Impact - n/a

8.0 Legality

8.1 It has been confirmed that in adopting the recommendations contained in this report, the Council is acting within its legal powers - Yes

9.0 Appendices

None

10.0 Background Papers

Report to Council of 18 May (reconvened 1 June, 2017) - Political Balance

NAME	DESIGNATION	SIGNATURE
Elaine McPherson	Chief Executive	

