

CLACKMANNANSHIRE COUNCIL

Report to: Clackmannanshire Council

Date of Meeting: 28 June 2017

Subject: Elected Member Representation on Outside Bodies

Report by: Chief Executive

1.0 Purpose

- 1.1 This report sets out requests for elected member representation on a range of outside bodies (see Appendix to this report). It seeks Council's view on whether it wishes to be represented on these bodies and, if so, asks Council to appoint members to relevant organisations.

2.0 Recommendations

- 2.1 It is recommended that Council:
- a) determines which organisations it wishes to be represented on; and
 - b) nominates elected members to those organisations as appropriate.

3.0 Background

- 3.1. The Council receives requests for elected member representation on a range of committees, boards and groups.
- 3.2. The Appendix to this report sets out those organisations on which Council has been invited to be represented.
- 3.3. The remarks in the third column of the table at the Appendix set out where there is prescribed representation (e.g. various Trusts and geographically specific groups) or where previous Council representation may have been based on an elected member position (e.g. Provost, Leader) rather than on an individual elected member (albeit not prescribed).

4.0 Considerations - Requirements

- 4.1. Elected Members nominated to fill some positions may be required to undertake training on their duties. Such training will normally be provided in-house and appointed members should be prepared to attend.
- 4.2. In accordance with Section 4 of the Councillors' Code of Conduct, every elected member has a personal responsibility to register interests, financial or otherwise. The Code advises that Councillors must register all directorships

and positions of office in public bodies, clubs, organisations and societies. Guidance notes on the registration of interests have been issued to every Clackmannanshire Councillor.

5.0 Sustainability Implications - n/a

6.0 Resource Implications

Financial Details - those organisations which have membership costs are referenced in the Appendix. There is budgetary provision for membership of those organisations.

Staffing - n/a

7.0 Exempt Reports

7.1. Is this report exempt? No

8.0 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

(2) Council Policies n/a

9.0 Equalities Impact - n/a

10.0 Legality


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

11.0 Appendices

11.1 List of Outside Bodies

12.0 Background Papers

12.1 None

NAME	DESIGNATION	SIGNATURE
Elaine McPherson	Chief Executive	

APPENDIX

Name of Outside Body	Number Of Reps	Comments / Criteria
Association for Public Service Excellence (APSE) (Main Membership - £2,548 + VAT) (Regional Subscription - £200 + VAT)	1	
Children's Hearing Scotland	1	
Clackmannanshire Alliance	4	Previously has been the Council Leader and Depute Leader and the Opposition Leader and Depute Leader. Suggest Council Leader and Depute Leader and Conservative and Labour group leaders
Clackmannanshire and Stirling Environmental Trust	3	Suggest 1 from each political group based on recent Council decisions on political balance
Clackmannanshire Business Ltd	2	Previously has been Leader of the Council and relevant spokesperson or portfolio holder
Dollar Academy Trust	1	Elected Member from Ward 5, Clackmannanshire East Ward
Dollar Museum	1	Elected Member from Ward 5, Clackmannanshire East Ward
Edinburgh Airport Consultative Committee	1	
Highland Reserve Forces & Cadets Association	1	Previously has been Provost
Integrated Joint Board (Health & Social Care)	3	Suggest 1 from each political group based on recent Council decisions on political balance
NHS Forth Valley Board (remunerated position)	1	Scottish Government Appointment based on Council nomination Preferred appointment either Leader or spokesperson for Health
Order of Malta Dial-a-Journey	1	Director
Pensions Committee	1	

Scotland Excel Committee (Membership Subscription £46,317)	1	
Scottish Schools Equipment Research Centre (SSERC)	1 plus 1 substitute	
Tullibody Healthy Living Initiative	4	Directors - 4 Elected Members from Ward 1 - Clackmannanshire West
University of Stirling Conference Committee	1	
TRUSTS		
Alloa Day Home Trust	5	Provost, Members of Clackmannanshire Central and South, Recommendation: 2 members from each of the these wards
Clackmannan District Brass Band Trust	4	Members of Clackmannanshire Central and South. 2 members for each of these wards
Clackmannan District Charitable Trust	4	Provost, 1 Member from combined wards of Clackmannanshire Central and South, 1 Member from North and 1 from East
Comrie Trust	4	Provost, Depute Provost and 2 Members of Clackmannanshire North.
Spittal Trust	5	Provost, and two members from each of Clackmannanshire Central and South.

Please note - CoSLA are changing their structure of working groups; details will be advised after the Convention meeting on 30 June and Councils invited to make nominations to the new groupings. This will be reported back to Council as required.