
Report to Clackmannanshire Council

Date of Meeting: 10 May 2018

Subject: Appointment to Clackmannanshire Licensing Board

Report by: Head of Resources & Governance

1.0 Purpose

- 1.1. This report asks Council to note the resignation of a member of the Licensing Board and approve the appointment of a new member of the Board.

2.0 Recommendations

- 2.1. It is recommended that Council
- 2.1.1. note the resignation of Councillor Holden from the Licensing Board and
- 2.1.2. approve the nomination of Councillor Balsillie for appointment to the Licensing Board.

3.0 Considerations

- 3.1. On the 18 May 2017 Council approved the appointment of nine members to the Licensing Board. This nomination included Councillor Holden. The Administration has now indicated that Councillor Holden wishes to resign from this appointment. The Administration has also nominated Councillor Balsillie for appointment.
- 3.2. In terms of Standing Orders the Council can appoint no fewer than five and no greater than 10 members to the Licensing Board. In addition there is no requirement for there to be a political balance on the Licensing Board. Members of the Licensing Board cannot sit until they have undergone mandatory training.

4.0 Sustainability Implications

- 4.1. None

5.0 Resource Implications

- 5.1. *Financial Details*

5.2. The full financial implications of the recommendations are set out in the report. This includes a reference to full life cycle costs where appropriate. Yes X

5.3. Finance have been consulted and have agreed the financial implications as set out in the report. Yes X

5.4. *Staffing – no impact*

6.0 Exempt Reports

6.1. Is this report exempt? Yes (please detail the reasons for exemption below) No X

7.0 Declarations

The recommendations contained within this report support or implement our Corporate Priorities and Council Policies.

(1) **Our Priorities** (Please double click on the check box)

Clackmannanshire will be attractive to businesses & people and ensure fair opportunities for all X

Our families; children and young people will have the best possible start in life

Women and girls will be confident and aspirational, and achieve their full potential

Our communities will be resilient and empowered so that they can thrive and flourish

(2) **Council Policies** (Please detail)

None

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?
Yes X No

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 X

10.0 Appendices

10.1 Please list any appendices attached to this report. If there are no appendices, please state "none".

None

11.0 Background Papers

11.1 Have you used other documents to compile your report? (All documents must be kept available by the author for public inspection for four years from the date of meeting at which the report is considered)


Yes (please list the documents below) No

Council Report Appointments to the Licensing Board 18 May 2018

Author(s)

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Approved by

NAME	DESIGNATION	SIGNATURE
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