THIS PAPER RELATES TO ITEM 3 ON THE AGENDA

CLACKMANNANSHIRE COUNCIL

Report to Scrutiny Committee
Date of Meeting: 24 August 2017
Subject: Appointment of Vice Chair
Report by: Acting Legal Services Manager

1.0 Purpose

1.1 The purpose of this report is to enable the Committee to appoint a Vice Chair

2.0 Recommendations

- 2.1 It is recommended that Scrutiny Committee agrees that, as with the appointment of the Chair of Scrutiny Committee, the appointment of the Vice Chair rotate on an annual basis between the two opposition parties, the Vice Chair being nominated by the opposition party which does not then hold the position of Chair.
- 2.2 It is therefore further recommended that the Vice Chair be nominated by the Conservative Group for the current year, the appointment to rotate to the other opposition party simultaneously with the rotation of the Chair

3.0 Background

- 3.1 At the Statutory Meeting of Council of 18 May 2018 Council agreed the appointment of Councillor Dave Clark as Chair of Scrutiny Committee and that the Chair of the Scrutiny Committee would rotate between the two opposition parties on an annual basis (Item CC.06(d)) of Minute of Statutory Meeting of Council refers).
- 3.2 Under Standing Order 1.5 (bullet point four) it falls to the Scrutiny Committee to appoint a Vice Chair without having to get approval or ratification of the Council.
- 3.3 Given that the appointment of Chair of Scrutiny Committee will rotate annually between the two opposition parties it is considered fair and reasonable that likewise the position of Vice Chair should rotate annually and should be nominated by the opposition party not then currently holding the position of Chair.

4.0	Sustainability implications					
4.1	There are no direct sustainability implications arising from this report.					
5.0	Resource Implications					
5.1	Financial Details					
5.2	There are no direct financial implications arising from this report.					
5.3	Finance have been consulted and have agreed the financial implications set out in the report.					
5.4	Staffing					
5.5	There are no staffing implications arising from this report					
6.0	Exempt Reports					
6.1	Is this report exempt? Yes □ (please detail the reasons for exemption below) No	Ø				
7.0	Declarations					
7.1	The recommendations contained within this report support or implement our Corporate Priorities and Council Policies.					
8.0	Our Priorities (Please double click on the check box ☑)					
8.1	The area has a positive image and attracts people and businesses Our communities are more cohesive and inclusive People are better skilled, trained and ready for learning and employment Our communities are safer Vulnerable people and families are supported Substance misuse and its effects are reduced Health is improving and health inequalities are reducing The environment is protected and enhanced for all The Council is effective, efficient and recognised for excellence					
9.0	Council Policies (Please detail)					

9.1

Standing Orders

10.0	Equalities Impact					
10.1	Have you undertaken the required equalities impact assessment to ensure that no groups are adversely affected by the recommendations? Yes □ No ☑					
11.0	Legality					
11.1	1.1 It has been confirmed that in adopting the recommendations contained in this report, the Council is acting within its legal powers. Yes ✓					
12.0 Appendices						
12.1	Please list any apper please state "none".	If there are no appendices,				
	None					
13.0	Background Papers					
13.1	3.1 Have you used other documents to compile your report? (All documents me 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 of 18 May 2017					
Autho	r(s)					
NAME		DESIGNATION	TEL NO / EXTENSION			
Andrew G Wyse		Acting Legal Services Manager	2088			
Appro	ved by					
NAME		DESIGNATION	SIGNATURE			
Garry I	Dallas	Executive Director				
Elaine	McPherson	Chief Executive				