
Report to Clackmannanshire Council

Date of Meeting: 10 December 2020

Subject: Conservative Group Committee Membership

Report by: Lindsay Thomson, Senior Manager Legal & Governance

1.0 Purpose

- 1.1. This report proposes nominations of Conservative elected Council members for vacancies on two committees and an amendment to membership on a third committee.

2.0 Recommendations

- 2.1. It is recommended that Council agree:
- 2.2. To appoint Councillor Darren Lee to the vacancy on the Place Committee
- 2.3. To appoint Councillor Denis Coyne to the vacancy on the Planning Committee
- 2.4. To remove Councillor Darren Lee from membership of the Audit Committee and
- 2.5. To appoint Councillor Denis Coyne to the Audit Committee in Councillor Lee's place.

3.0 Considerations

- 3.1. The proposed changes to the Place and Planning Committee arise from vacancies which were left unfilled by Council in December 2019, when Councillor Benny took up the role of Leader of the Conservative Group following the resignation of Councillor Bill Mason. At that time Councillor Benny took up a number of appointments which were vacated by Councillor Mason but not all of the committee roles allocated to the Conservative group were filled. The report in December 2019 indicated that this matter would be revisited once the by-election had taken place.
- 3.2. In addition there is a proposal to remove Councillor Lee from the Audit Committee and appoint Councillor Coyne in his place.
- 3.3. These appointments retain the political balance which was previously agreed by Council and, if accepted, will apply from the date of the Council's decision.

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*

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

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)

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 No X

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

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

Report to Council December 2019 "Member Appointments"

Author(s)

NAME	DESIGNATION	TEL NO / EXTENSION
Lindsay Thomson	Senior Manager Legal & Governance	2084

Approved by

NAME	DESIGNATION	SIGNATURE
Lindsay Thomson	Monitoring Officer	

