

CLACKMANNANSHIRE COUNCIL

Report to: Clackmannanshire Council

Date of Meeting: 25 May 2022

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

6.1. Financial Details

6.2. 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

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

6.4. Staffing

7.0 Exempt Reports

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

8.0 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)

9.0 Equalities Impact

9.1 Have you undertaken the required equalities impact assessment to ensure that no groups are adversely affected by the recommendations?

Yes No

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

Appendix 1 – List of Outside Bodies for consideration

12.0 Background Papers

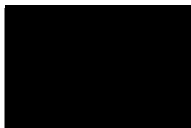
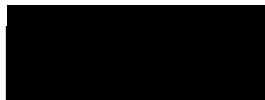
12.1 Have you used other documents to compile your report? (All documents must be kept available by the author for public inspection for four years from the date of meeting at which the report is considered)

Yes (please list the documents below) No

Author(s)

NAME	DESIGNATION	TEL NO / EXTENSION
Nikki Bridle	Chief Executive	452002

Approved by

NAME	DESIGNATION	SIGNATURE
Lee Robertson	Senior Manager, Legal and Governance and Monitoring Officer	
Nikki Bridle	Chief Executive	

APPENDIX 1

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	1 formal representative but no limit of elected members that can attend advisory group meetings/ seminars etc
Central Scotland Valuation Joint Board	3	VJB comprises 15 elected members drawn from the three constituent authorities, with Clackmannanshire having three representatives. There is no requirement for political balance on the VJB
Children's Hearing Scotland*	1	
City Region Deal Joint Committee	3 plus 3 substitutes	Joint Committee comprises 9 members – 3 each from Clackmannanshire Council, Stirling Council and Stirling University. From April 2022, Clackmannanshire Council holds the Chair.
Clackmannanshire Alliance	4	Previously has been the Council Leader and Depute Leader and the Opposition Leader and Depute Leader.
Clackmannanshire and Stirling Environmental Trust	2	Organisation requested 2 members
CoSLA Convention	3	Three delegates on the CoSLA Convention and the constitution of CoSLA requires that council delegations reflect the political balance of the individual councils.
CoSLA Policy Board - Health and Social Care Member	1 plus 1 substitute	
CoSLA Policy Board - Community Wellbeing Member	1 plus 1 substitute	
CoSLA Policy Board - Children and Young People Member	1 plus 1 substitute	
CoSLA Policy Board - Environment and Economy Member	1 plus 1 substitute	
Dollar Academy Trust	1	Elected Member from Ward 5, Clackmannanshire East Ward to become School Governor.
Dollar Museum	1	Elected Member from Ward 5, Clackmannanshire East Ward to become a Trustee.
Highland Reserve Forces & Cadets Association*	1 plus 1 substitute	Previously has been Provost.

Integrated Joint Board (Health & Social Care)	3	Previously 1 from each political group based on 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
Pensions Committee*	1	
Scotland Excel Committee (Membership Subscription £46,317)	1	One appointment of a Joint Committee representative
SEStran (South East Scotland Transport Partnership) Board	2	Two representatives on the SEStran Board and is a requirement under the Regional Transport Partnerships (Establishment, Constitution and Membership) (Scotland) Order 2005 that:- "... each constituent council of a Partnership shall at the first meeting of that council taking place after each ordinary election appoint ... councillor members of the Partnership."
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.

*The following Outside Bodies criteria is yet to be confirmed. Information provided in this appendix has been used from previous Outside Bodies criteria.

