

**CLACKMANNANSHIRE COUNCIL**

---

**Report to: Clackmannanshire Council**

---

**Date of Meeting: 25 May 2022**

---

**Subject: Appointments to Committees**

---

**Report by: Chief Executive**

---

**1.0 Purpose**

- 1.1 The Council requires to fill a number of positions on the Planning and Regulatory Committees. This report invites Council to agree membership of these committees.
- 1.2 The nominations should be made in line with the political balance agreed by the Council earlier on this agenda.

**2.0 Recommendations**

- 2.1 The Council is invited to appoint Chairs and Vice Chairs of the Planning and Regulatory Committees respectively.
- 2.2 The Council is invited to appoint members to the Planning and Regulatory Committees in line with the political balance agreed by Council.

**3.0 Considerations**

- 3.1 Appointments to senior political roles, including the Convener and Vice Convener of Council, Council Leader and Provost, have been agreed earlier on this agenda. Therefore, nominations to Chair and Vice Chair of Planning and Regulatory Committees respectively are also required.
- 3.2 The political balance context and considerations are set out in a separate paper on this Council agenda. The position agreed by Council in respect of political balance for the Planning and Regulatory Committees should be applied when nominating councillors to the relevant committees, additionally taking account of the impact of the appointments of Chairs and Vice Chairs to these committees and the consequential impact on political balance.

:

#### 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

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

5.4. Staffing

#### 6.0 Exempt Reports

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

#### 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

## 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

### 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	