

**CLACKMANNANSHIRE COUNCIL**

**Report to: Clackmannanshire Council**

**Date of Meeting: 10 August 2023**

**Subject: Appointment of Chair of the Regulatory Committee**

**Report by: Chief Executive**

**1.0 Purpose**

1.1 The purpose of this report is for Council to consider the appointment of a Chair of the Regulatory Committee following the decision of the current Chair stepping down from the role.

**2.0 Recommendations**

The Council is invited to:

2.1 Seek nominations from the current membership of the Regulatory Committee to undertake the role of Chair.

**3.0 Considerations**

3.1. The existing Chair has confirmed that she is stepping down from the role of Chair of the Regulatory Committee on 24<sup>th</sup> July 2023. Councillor Martha Benny has confirmed that she will remain an ordinary member of the Regulatory Committee.

3.2. Current Membership of the Regulatory Committee is as noted below:

Regulatory Committee		Membership:8 Quorum: 4
Chair	Vice Chair	Members
Councillor Martha Benny	Councillor Kenneth Earle	Councillor Kathleen Martin
		Councillor Phil Fairlie
		Councillor Wendy Hamilton
		Councillor Scott Harrison
		Councillor Darren Lee
		Councillor Jane McTaggart

- 3.3. 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.
- 3.4. 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.

#### 4.0 Sustainability Implications - n/a

#### 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

#### 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".

None.


**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)**

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**Approved by**

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