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**Report to Council**

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**Date of Meeting:** 2nd June 2011

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**Subject:** Cornton Vale Prison Visiting Committee

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**Report by:** Head of Strategy & Customer Services

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**1.0 Purpose**

- 1.1. The purpose of this report is to seek Council approval of a nomination to fill a vacancy on Cornton Vale Prison Visiting Committee

**2.0 Recommendations**

- 2.1. It is recommended that the Council notes the contents of this report and approves the nomination of Mrs Jennifer McIntyre to serve on Cornton Vale Prison Visiting Committee.

**3.0 Considerations**

- 3.1 Council has a statutory responsibility to appoint two people to serve on Cornton Vale Prison Visiting Committee.
- 3.2 One of the Council's two representatives has tendered her resignation leaving one vacancy on the Visiting Committee.
- 3.3 Mrs McIntyre, a local resident, had previously indicated her interest in becoming a member of Cornton Vale Prison Visiting Committee.
- 3.4 In line with the Association of Visiting Committees for Scottish Penal Establishments recommendations, Mrs McIntyre has attended an interview with the Committee Chairperson, she has met the appropriate selection criteria and is deemed to have the relevant experience and skills to be a suitable nomination to fill the vacancy on the Committee.
- 3.5 The required Disclosure Scotland check has been completed for Mrs McIntyre.

**4.0 Sustainability Implications**

- 4.1 None

## 5.0 Resource Implications

5.1 Financial Details - no specific implications for spend

## 6.0 Exempt Reports

6.1 Is this report exempt? No

## 7.0 Declarations

The recommendations contained within this report support or implement our Corporate Priorities and Council Policies.

(1) **Our Priorities 2008 - 2011** (Please tick ☒)

|  |                                     |
|--|-------------------------------------|
| The area has a positive image and attracts people and businesses         | <input type="checkbox"/>            |
| Our communities are more cohesive and inclusive                          | <input checked="" type="checkbox"/> |
| People are better skilled, trained and ready for learning and employment | <input type="checkbox"/>            |
| Our communities are safer  | <input type="checkbox"/>            |
| Vulnerable people and families are supported                             | <input checked="" type="checkbox"/> |
| Substance misuse and its effects are reduced                             | <input type="checkbox"/>            |
| Health is improving and health inequalities are reducing                 | <input type="checkbox"/>            |
| The environment is protected and enhanced for all                        | <input checked="" type="checkbox"/> |
| The Council is effective, efficient and recognised for excellence        | <input checked="" type="checkbox"/> |

(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 In adopting the recommendations contained in this report, the Council is acting within its legal powers. Yes

## 10.0 Appendices

None

## 11.0 Background Papers

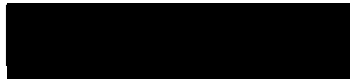
11.1 Have you used other documents to compile your report? (All documents must be kept available by the author for public inspection for four years from the date of meeting at which the report is considered)

Yes ☐ (please list the documents below) No ☒

**Author(s)**

| NAME             | DESIGNATION              | TEL NO / EXTENSION |
|------------------|--------------------------|--------------------|
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**Approved by**

| NAME             | DESIGNATION                            | SIGNATURE   |
|------------------|--|---|
| Elaine McPherson | Head of Strategy and Customer Services |  |

**Approved by**

| NAME         | DESIGNATION                             | SIGNATURE   |
|--------------|---|---|
| Nikki Bridle | Finance and Corporate Services Director |  |

