THIS PAPER RELATES TO ITEM 8 ON THE AGENDA

CLACKMANNANSHIRE COUNCIL

Report to Council		
Date of Meeti	ing: 2nd June 2011	
Subject:	Glenochil Prison Visiting Committee	
Report by:	Head of Strategy & Customer Services	

1.0 Purpose

1.1. The purpose of this report is to seek Council approval of nominations to fill two vacancies on Glenochil 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 Ms Pat Havlin-Gibson and Mr Robin Dale to serve on Glenochil Prison Visiting Committee.

3.0 Considerations

- 3.1 Council has a statutory responsibility to appoint five people to serve on Glenochil Prison Visiting Committee.
- 3.2 Two of the Council's representatives have tendered their resignations leaving two vacancies on the Visiting Committee.
- 3.3 Ms Havlin-Gibson and Mr Dale, both local residents, had previously indicated their interest in becoming members of Glenochil Prison Visiting Committee.
- 3.4 In line with the Association of Visiting Committees for Scottish Penal Establishments recommendations Ms Havlin-Gibson and Mr Dale have attended an interview with the Committee Chairperson, they have met the appropriate selection criteria and are deemed to have the relevant experience and skills to be a suitable nomination to fill the vacancies on the Committee.
- 3.5 The required Disclosure Scotland checks have been completed for Ms Havlin-Gibson and Mr Dale

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 Our communities are more cohesive and inclusive People are better skilled, trained and ready for learning and employment Our communities are safer Vulnerable people and families are supported Substance misuse and its effects are reduced Health is improving and health inequalities are reducing The environment is protected and enhanced for all The Council is effective, efficient and recognised for excellence					
(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, Yes the Council is acting within its legal powers.					
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)							
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