
Report to Clackmannanshire Council

Date of Meeting: 28th June 2012

**Subject: Correspondence from CoSLA -
The Scottish National War Memorial**

Report by: Head of Strategy and Customer Services.

1.0 Purpose

- 1.1. The purpose of this report is to seek an Elected Member nomination for one of the six Trustee positions with the Scottish National War Memorial Trust.

2.0 Recommendations

- 2.1. It is recommended that Councillors consider the request contained in the attached letter from CoSLA (Appendix 1) and make a decision on whether to submit a nomination for one of the six trustee positions on the Scottish National War Memorial Board of Trustees.
- 2.2. If appropriate, approve an Elected Member nomination.

3.0 Considerations

- 3.1. CoSLA has received a request from the Scottish National War Memorial Trust asking for nominations for 6 trustee positions.
- 3.2. The trustees meet twice per year.
- 3.3. CoSLA has written to all local authorities asking for the names of Councillors to be included in the nomination considerations.
- 3.4. Councillors nominated by COSLA will be representative of all parts of Scotland.
- 3.5. If there are more than 6 nominations to fill the vacancies the nominees will be selected by drawing lots.

4.0 Sustainability Implications

- 4.1. Nil

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 **X**

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

5.4. *Staffing*

6.0 **Exempt Reports**

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

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 ☒)

The area has a positive image and attracts people and businesses	<input type="checkbox"/>
Our communities are more cohesive and inclusive	<input 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 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 type="checkbox"/>
The Council is effective, efficient and recognised for excellence	X

(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 **X**

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 **X**

10.0 Appendices

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

Appendix 1 - Correspondence from CoSLA dated 10th May 2012

11.0 Background Papers

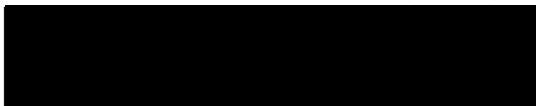
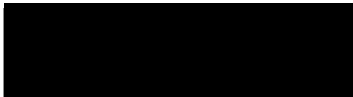
- 11.1 Have you used other documents to compile your report? (All documents must be kept available by the author for public inspection for four years from the date of meeting at which the report is considered)

Yes ☐ (please list the documents below) No ☐

Author(s)

NAME	DESIGNATION	TEL NO / EXTENSION
Eileen McKinsley	Business Support Officer	452011

Approved by

NAME	DESIGNATION	SIGNATURE
Stuart Crickmar	Head of Strategy and Customer Services	
Nikki Bridle	Director of Finance and Corporate Services	

10 May 2012

To:
Local Authority Chief Executives

Dear Chief Executive,

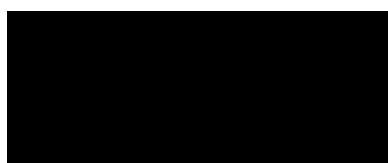
Representation of COSLA – The Scottish National War Memorial

I have received a request from the Scottish National War Memorial asking COSLA to nominate 6 trustees. The Royal Charter allocates 6 trustees to COSLA in addition to the Lord Provosts of Edinburgh, Glasgow, Dundee and Aberdeen who are ex-officio trustees. The trustees meet twice per year.

If the past is anything to go by it is likely that we will receive more than 6 nominees to fill these vacancies. Last time we agreed to ensure that those Councillors nominated by COSLA are representative of all parts of Scotland, and for each geographical area we selected the nominees be drawing lots.

If a Councillor in your area would like to be nominated, I would be grateful if you could give me their name by the end of June. If any Councillor would like to discuss the responsibilities of a trustee with Roger Binks (Secretary to Trustees), this can be arranged.

Yours sincerely,



Jon Harris
Strategic Director

WHEN CALLING PLEASE ASK FOR: Jon Harris

