
Report to Clackmannanshire Council

Date of Meeting: 25 October 2018

Subject: Committee and External Body Appointments

Report by: Senior Manager: Legal and Democracy

1.0 Purpose

- 1.1. The purpose of this report is to seek Council authority for a change to the membership of the Regulatory Committee and a change to one of the Clackmannanshire Council nominations to the Board of the South East Scotland Transport Partnership (SEStran).

2.0 Recommendations

- 2.1. It is recommended that Council agrees
- 2.1.1. That Councillor Lee replaces Councillor Watson on the Regulatory Committee
- 2.1.2. That Councillor Watson replaces Councillor Lee as one of the Clackmannanshire Council nominations to the Board of SEStran.

3.0 Considerations

- 3.1. The appointment of Council members to the Regulatory Committee was made by Council in June 2017. The appointments at that time reflected the political balance of the Council. The recommendation in this paper does not change the political balance of the Committee.
- 3.2. In May 2017 the Council agreed the nomination of Councillor Fairlie and Councillor Lee to the Board of SEStran. The recommendation in this paper proposes that Councillor Lee is no longer one of the Clackmannanshire Council nominations and that Councillor Watson is nominated in his place.
- 3.3. This change, if agreed, would take effect immediately.

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 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)

Clackmannanshire will be attractive to businesses & people and ensure fair opportunities for all x

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)

None

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".

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

Appointment to Committees report to Clackmannanshire Council 28 June 2017

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Approved by

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