
Report to: Meeting of Clackmannanshire Council

Date of Meeting: 21 February 2019

**Subject: Appointment of Depute Leader of Council Leader & Other
Member Appointments**

Report by: Chief Executive

1.0 Purpose

1.1 The purpose of this report is to formally advise Council of the resignation of Councillor Phil Fairlie as a Councillor for ward 3 with effect from 31 January 2019, to invite Council to appoint a Depute Leader of Council and to invite Council to fill a number of other Committee, spokesperson and outside body appointments as set out below.

2.0 Recommendations

2.1. It is recommended that Council:

- a) notes that Councillor Phil Fairlie has resigned as Councillor for ward 3 with effect from 31 January 2019;
- b) appoints a new Depute Council Leader following the resignation of former Councillor Phil Fairlie;
- c) notes that the new Depute Leader will take up the positions reserved for the Depute Leader with immediate effect
- d) appoints a member of the Administration to the post of spokesperson for Audit and Finance following the resignation of former Councillor Phil Fairlie ;
- e) appoints a member of the SNP group to the vacancy on the Audit Committee left by the resignation of former Councillor Phil Fairlie;
- f) appoints a member of the SNP group to the vacancy on the Planning Committee left by the resignation of former Councillor Phil Fairlie
- g) appoints a member of the Administration as vice chair of the Planning Committee
- h) appoints a member of the SNP group to the vacancy on the Local Review Body left by the resignation of former Councillor Phil Fairlie;

- i) appoints a member of the Administration as vice chair of the Local Review Body
- j) notes the resignation of Councillor Craig Holden from the Partnership and Performance Committee with immediate effect
- k) appoints two members of the SNP group to the vacancies on the Partnership and Performance Committee left by the resignations of former Councillor Phil Fairlie and Councillor Craig Holden
- l) appoints a member of the Administration as chair of the Partnership and Performance Committee
- m) notes that Councillor Ellen Forson has resigned as the Council's representative on the Cosla Health and Social Care Board with immediate effect;
- n) notes that Councillor Les Sharp will move from being the substitute member to the full member of the Cosla Health and Social Care Board;
- o) appoints a member of the Administration as a substitute member of the Cosla Health and Social Care Board
- p) notes the resignation of former Councillor Phil Fairlie from the Alloa Day Home Trust, Spittal Trust, Clackmannan District Band Trust and Scotland Excel Committee;
- q) appoints Councillor Les Sharp as a member of the Clackmannan District Band Trust
- r) appoints a member of the Administration as the Council's representative on the Scotland Excel Committee.

3.0 Considerations

The resignation of Councillor Phil Fairlie has resulted in a number of vacancies which the Council is now invited to fill as set out in the recommendations above. In addition the Administration has also intimated that it wishes to change some of the appointments of its members to various committees and outside bodies. This is also reflected in the recommendations above.

4.0 Sustainability Implications

4.1. None

5.0 Resource Implications

Financial Details - there are no financial implications as a result of the recommendations contained in this report.

Staffing- there are no staffing implications arising from the recommendations contained in this report.

6.0 Exempt Reports

6.1. This report is not exempt.

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
- 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** - n/a

8.0 Equalities Impact - n/a

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.

10.0 Appendices

10.1 None

11.0 Background Papers

11.1 Letter of resignation from Councillor Phil Fairlie

Author(s)

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Nikki Bridle	Chief Executive	2030

Approved by

NAME	DESIGNATION	SIGNATURE
Nikki Bridle	Chief Executive	

