
Report to Clackmannanshire Council

Date of Meeting: 18 April 2019

Subject: Member Appointments

Report by: Senior Manager, Partnership and Performance

1.0 Purpose

- 1.1. Further to the recent by-election, the Administration wishes to make amendments to Administration Member appointments.

2.0 Recommendations

- 2.1. It is recommended that Council:
- a) notes the resignations of Councillors Donald Balsillie as Convenor and Helen Lewis as Vice Convenor of the Partnership and Performance Committee;
 - b) agrees to appoint Councillor Helen Lewis to replace Councillor Donald Balsillie as Convenor of the Partnership & Performance Committee;
 - c) agrees to appoint Councillor Les Sharp to replace Councillor Helen Lewis as Vice Convenor of the Partnership and Performance Committee;
 - d) notes the resignation of Councillor Les Sharp as Vice Convenor and member of the People Committee;
 - e) agrees to appoint Councillor Jane McTaggart to replace Councillor Les Sharp as Vice Convenor and member of the People Committee;
 - f) notes the resignation of Councillor Craig Holden as Vice Convenor and member of the Planning Committee;
 - g) agrees to appoint Councillor Jane McTaggart to replace Councillor Craig Holden as Vice Convenor and member of the Planning Committee;
 - h) notes the resignation of Councillor Donald Balsillie from the Clackmannanshire Licencing Board;
 - i) agrees to appoint Councillor Craig Holden to the Clackmannanshire Licensing Board as replacement for Councillor Donald Balsillie;

- j) agrees that Administration Group membership on the Clackmannanshire Alliance should be changed from Council Leader and Depute Leader to Council Leader and one other member of the Administration Group;
- k) if it agrees recommendation 2.1 j), agrees that Councillor Les Sharp replaces Councillor Donald Balsillie as Administration Group representative on the Clackmannanshire Alliance;
- l) agrees that Councillor Jane McTaggart replaces former Councillor Phil Fairlie as a Council representative on the Spittal Trust and the Alloa Day Home Trust;
- m) notes that the criteria for appointment to the Clackmannan District Brass Band Trust requires 2 members from each Clackmannanshire Central and Clackmannanshire South. At the Council meeting 21 February 2019, Councillor Sharp was appointed to replace Councillor Fairlie.
- n) agrees, given Councillor Jane McTaggart has been elected to the Clackmannanshire Central Ward, that Councillor Jane McTaggart replaces Councillor Sharp as a Council representative on the Clackmannan District Brass Band Trust;
- o) agrees that Councillor Jane McTaggart replaces Councillor Ellen Forson as the Council's representative on Children's Hearing Scotland;
- p) agrees that Councillor Jane McTaggart replaces Councillor Craig Holden as Board Member on Cosla's Community Wellbeing Board.

3.0 Considerations

- 3.1. Following the by-election held in the Alloa Central Ward on 28 March 2019, Councillor Jane McTaggart, SNP, was elected to the Council. The political balance on the Committees therefore remains the same. The Administration wish to amend their appointments to outside bodies and committees.

4.0 Sustainability Implications

- 4.1. None.

5.0 Resource Implications

5.1. Financial Details

- 5.2. There are no financial implications as a result of the recommendations contained in this report.

5.3. Staffing

- 5.4. There are no staffing implications arising from the recommendations contained in this report.

6.0 Exempt Reports

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

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** (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 It has been confirmed that in adopting the recommendations contained in this report, the Council is acting within its legal powers. Yes

10.0 Appendices

10.1 Please list any appendices attached to this report. If there are no appendices, please state "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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Approved by

NAME	DESIGNATION	SIGNATURE
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