

REPORT TO: THE MORAY COUNCIL ON 26 MARCH 2008

SUBJECT: APPOINTMENTS TO COMMITTEES AND OUTSIDE BODIES

BY: CHIEF LEGAL OFFICER

1. REASON FOR REPORT

1.1 To invite the Council to consider making appointments to the list of Committees and outside bodies to which the Council are entitled to appoint nominees as detailed in the report.

1.2 This report is submitted to Council in terms of Section (II) (10) of the Council's Administrative Scheme relating to Committee structures, distribution of functions and responsibilities.

2. RECOMMENDATION

2.1 It is recommended that the Council consider making appointments to the Committees/Sub-Committees/Partnerships and external bodies listed in Sections 4 and 5 below.

3. BACKGROUND

3.1 A number of vacancies remain to be filled on the undernoted Committees/Sub-Committees/Partnerships and outside bodies following the death of Councillor Bisset in December 2007.

4. APPOINTMENTS TO COMMITTEES/SUB-COMMITTEES/PARTNERSHIPS

4.1 The Council is requested to consider making an appointment to the following:-

(i) Education and Social Services Committee

Current membership – Full Council + Lay Members

(ii) Educational Services Grievance & Disciplinary Appeals Sub-Committee

Current membership – Councillors Hamilton, Wright, Cree, Shand, Ogilvie and Jarvis (4 + 2 + 1)

(ii) Environmental Services Committee

Current Membership – Councillors Russell, Wright, McIntyre, Hamilton, Shepherd, Murdoch, Young, A McKay, Leadbitter, G McDonald, Ogilvie, McConachie, Paul and Divers. (9 + 5 + 1)

(iii) **Flood Alleviation Sub Committee**

Current Membership - Councillors McIntyre, Paul, Bell, Hogg, Russell, Shand, Ogilvie, Stewart and Divers. (6 + 3 + 1)

(iv) **Licensing Committee**

Current Membership - Councillors Shepherd, Hamilton, Cree, Russell, Murdoch, McIntyre, Ross, A McKay, Stewart, Coull, McConachie, Ogilvie, A McDonald and Divers. (9 + 5 + 1)

5. APPOINTMENTS TO OUTSIDE BODIES

5.1 The Council is requested to consider making an appointment to the following outside organisations:-

(i) **COSLA CONVENTION**

Name of Current Appointees:- Convener Councillor McIntyre and Councillor Paul

(ii) **COSLA EXECUTIVE GROUPS:**

- (a) Health & Wellbeing - 1 Representative
- (b) Resources & Capacity - 1 Representative

(iii) **Grampian Joint Fire Board** – Substitute Member

Current Substitute Members – Councillors Coull and Stewart

(iv) **Joint Consultative Committee**

Current Membership – Councillors Hogg, Ross, Shand, Paul and Cree

(v) **Moray Chamber of Commerce** -1 Representative

Moray Leisure Centre Board of Directors

Current Membership – Councillors Russell and Cree

(vii) **Moray Twinning Association** – 1 Representative

6. SUMMARY OF IMPLICATIONS

(a) Corporate Development Plan/Community Plan/Service Improvement Plan

None

(b) Policy and Legal

None

(c) Resources (Financial, Risks, Staffing and Property)

Allowances for nominated Members attendance at meetings of organisations appointed to is covered in the Councillors & Members Allowance Scheme

(d) Consultations

None

7. CONCLUSION

7.1 That the Council consider making appointments to the outside bodies detailed in Sections 4 and 5 above.

Author of Report: Moria Patrick, Principal Committee Services Officer

Background Papers:

Ref: [h/mcouncil/reports/2008/mar/outside bodies](http://mcouncil/reports/2008/mar/outside%20bodies)