

**REPORT TO: THE MORAY COUNCIL ON 26 MARCH 2008**

**SUBJECT: APPOINTMENT OF COUNCILLOR TO SCOTLAND EXCEL JOINT COMMITTEE**

**BY: CHIEF FINANCIAL OFFICER**

**1. REASON FOR REPORT**

- 1.1 To invite the Council to consider nominating a member to be their representative on the Scotland Excel Joint Committee.
- 1.2 This report is submitted to Committee in terms of Section II(11) of the Council's Administrative Scheme relating to appointments.

**2. RECOMMENDATION**

- 2.1 **It is recommended that the Council appoint an elected member to the Scotland Excel Joint Committee.**

**3. BACKGROUND**

- 3.1 It was agreed at the Policy meeting on 5 March 2008 that the Council would become a Member Authority of Scotland Excel which is a joint committee constituted under Section 57 of the Local Government (Scotland) Act 1973. Scotland Excel have been established to act as a procurement agent for all member local authorities.

- 3.2 Each Member Authority shall appoint one of their elected members to be their representative on the joint committee and the j committee will be responsible for:

the making of governance arrangements for the joint committee, the executive sub-committee and any other sub-committee;

the approval of the annual budget and any review or amendment of the budget;

approval of the overall procurement strategy;

the approval of the annual business plan;

consideration of the annual report on the performance of Scotland Excel.

- 3.3 The first meeting of the Scotland Excel Joint Committee is due to take place in Glasgow on 4 April 2008.

**4. SUMMARY OF IMPLICATIONS**

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

The recommendation in this report meets the priorities within the Corporate Development Plan of joint working with other service providers to deliver improved services.

**(b) Policy and Legal**

There are no implications associated with this report.

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

There are no financial implications associated with this report.

**(d) Consultations**

The Chief Financial Officer has been consulted and concurs with the contents of this report.

**5. CONCLUSION**

**5.1 Scotland Excel have requested the appointment of a Council member to their Joint Committee.**

Author of Report: Diane Law Payments Manager

Background Papers:

Ref: DL/LJC/410027