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REPORT TO: THE MORAY COUNCIL ON WEDNESDAY 14 MAY 2008

SUBJECT: APPOINTMENT OF MEMBERS AND CHAIRS ETC OF COMMITTEES

BY: CHIEF LEGAL OFFICER

1. **REASON FOR URGENCY/REPORT**

- 1.1 This report is submitted to this meeting of Council in terms of the Local Government (Access to Information) Act 1985, on the Chair certifying that, in his opinion it requires to be considered on the grounds of urgency in order to implement at the earliest opportunity the new Committee structures and, subject to Item 18 on the Agenda below, the new timetable and calendar of meetings.
- 1.2 This report is submitted to Council in terms of Section (1)(11) of the Council's Administrative Scheme relating to the appointment of Committees and the appointment of Chairs and Deputy Chairs.

2. **RECOMMENDATION**

- 2.1 **It is recommended that the Council approve, to take effect from 14 May 2008, the APPENDIX to this Report listing the members, Chairs and Deputy Chairs of the Committees approved at the meeting of Council in March 2008.**

3. **BACKGROUND**

- 3.1 The meeting of Full Council on 26 March 2008 (para 28 of Minute refers) approved the Service Committee structure described in the **APPENDIX** to this Report and agreed that the Group Leaders advise the Clerk of the names of the Members who will be sitting on each of the Committees.
- 3.2 The Members and the Chairs and the Deputy Chairs are as listed in the **APPENDIX**.
- 3.3 As Members will recall the Committee structures were reviewed to take account of the Concordat between the Scottish Government and Local Government; the subsequent introduction of Single Outcome Agreements and the central role that Community Planning Partnerships will be expected to play in the delivery of public services to the Moray area and the emergence of Local Area Committees. The review also addressed a prior commitment of the Administration to review the Committee structure within one year of the

May 2007 Local Government Elections and also an issue of political balance following a by-election.

#### 4. SUMMARY OF IMPLICATIONS

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

None.

(b) **Policy and Legal**

This Report completes a part of the review of the Council's decision making processes in the light of the Council's statutory obligations in terms of Community Planning and Best Value [the Local Government in Scotland Act 2003] and the Local Governance (Scotland) Act 2004.

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

None.

(d) **Consultations**

The Convener, Deputy Convener and the Chief Executive have all been consulted in the preparation of this Report. The Report also reflects the responses to the Clerk from Group Leaders in terms of the decision of Full Council on 26 March 2008.

#### 5. CONCLUSION

- 5.1 The confirmation of the membership, Chair and Deputy Chairs of the Council's Committees taken with the adoption of a new timetable and calendar of meetings completes the review of the Council's decision making processes.

Author of Report: Roddy Burns, Chief Legal Officer

Background Papers:

Ref: RDB/CS

Signature:  \_\_\_\_\_

Date: 13th May 2008

Designation: Chief Legal Officer

Name: Roderick D Burns

**MORAY COUNCIL SERVICE COMMITTEE STRUCTURES**ITEM: 17(a)  
PAGE: 3**1. CHILDREN AND YOUNG PEOPLE**

Jeff Hamilton (Chairman)  
 Anne McKay (Deputy)  
 Gary Coull  
 John Divers  
 John Hogg  
 Mike McConachie  
 Anita McDonald  
 Eric McGillivray  
 Irene Ogilvie  
 Douglas Ross  
 John Russell  
 Mike Shand  
 Iain Young (13)

**2. HEALTH AND SOCIAL CARE**

Lee Bell (Chairman)  
 Anne McKay (Deputy)  
 Stewart Cree  
 Barry Jarvis  
 Anita McDonald  
 George McIntyre  
 Joe MacKay  
 Irene Ogilvie  
 Pearl Paul  
 Douglas Ross  
 John Sharp  
 David Stewart  
 Allan Wright (13)

**3. PLANNING AND REGULATORY SERVICES**

Stewart Cree (Chairman)  
 John Russell (Deputy)  
 Lee Bell  
 Gary Coull  
 John Divers  
 Jeff Hamilton  
 Mike McConachie  
 Anita McDonald  
 Gordon McDonald  
 Anne McKay  
 Fiona Murdoch  
 David Stewart  
 Allan Wright (13)

4. **ECONOMIC DEVELOPMENT AND INFRASTRUCTURE**

John Russell (Chairman)  
Stewart Cree (Deputy)  
Lee Bell  
Gary Coull  
John Divers  
Jeff Hamilton  
Graham Leadbitter  
Gordon McDonald  
George McIntyre  
Irene Ogilvie  
Pearl Paul  
Ronald Shepherd  
Allan Wright (13)

5. **POLICY AND RESOURCES**

Allan Wright (Chairman)  
George McIntyre (Deputy)  
Lee Bell  
Stewart Cree  
Barry Jarvis  
Graham Leadbitter  
Gordon McDonald  
Eric McGillivray  
Pearl Paul  
John Russell  
Mike Shand  
John Sharp  
Ronald Shepherd (13)

6. **COMMUNITIES**

Eric McGillivray (Chairman)  
Fiona Murdoch (Deputy)  
Stewart Cree  
John Hogg  
Barry Jarvis  
Graham Leadbitter  
Mike McConachie  
Joe MacKay  
Irene Ogilvie  
John Russell  
John Sharp  
Ronald Shepherd  
David Stewart (13)

7. **AUDIT PERFORMANCE AND REVIEW**

Gordon McDonald (Chairman)  
Gary Coull (Deputy)  
John Hogg  
Barry Jarvis  
Graham Leadbitter  
Anne McKay  
Joe MacKay  
Fiona Murdoch  
Pearl Paul  
Douglas Ross  
Mike Shand  
Ronald Shepherd  
Iain Young (11)

Note – as Deputy Chairs of Service Committees Councillors McKay and Murdoch will require to relinquish their membership of the Audit & Performance Review Committee.

8. **LICENSING**

Ron Shepherd (Chairman)  
Douglas Ross (Deputy)  
Stewart Cree  
John Divers  
Jeff Hamilton  
Mike McConachie  
Anita McDonald  
Eric McGillivray  
George McIntyre  
Anne McKay  
Mike Shand  
John Sharp  
David Stewart (13)

9. **Appeals Committee**

Stewart Cree (Chair)  
Barry Jarvis  
Anita McDonald  
John Russell  
Mike Shand  
Ronald Shepherd  
Allan Wright (7)

10. **JOINT CONSULTATIVE COMMITTEE (JCC)**

Allan Wright (Chair)  
John Hogg  
Douglas Ross  
Mike Shand  
Pearl Paul  
Stewart Cree (6)

Plus 7 Union Representatives