

REPORT TO: THE MORAY COUNCIL ON 17 MARCH 2010

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 as detailed at paragraph 3.1 of the report.
- 1.2 This report is submitted to Council in terms 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 as detailed at paragraph 3.1 of the report.**

3. BACKGROUND

- 3.1 Following Councillor Ross' resignation from the Administration Group, the undernoted appointments require to be considered as follows:

(a) Depute Chairman of the Licensing Committee;

Appointment to be made from within existing membership namely Councillors Cree, Divers, Hamilton, McConachie, A McDonald, McGillivray, McIntyre, A McKay, Shand, Sharp and Stewart. Chair held by Councillor Shepherd.

(b) Grampain Joint Police Board:

Appointment of representative to the Board. Current appointments are Councillors E. McGillivray and R. Shepherd as substantive members and Councillors G. Leadbitter, G. McDonald and L. Bell as substitute members.

5. SUMMARY OF IMPLICATIONS

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

None

(b) Policy and Legal

None

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

None

(d) Consultations

None

6. CONCLUSION

- 6.1** That the Council consider making the appointments as detailed in paragraph 3.1 of the report.

Author of Report: Moira Patrick, Principal Committee Services Officer

Background Papers: None

Ref: