

## **EAST AYRSHIRE COUNCIL**

### **COUNCIL MEETING - 25 JUNE 2009**

#### **APPOINTMENT OF LEADER OF THE COUNCIL, DEPUTE LEADER AND CABINET PORTFOLIO SPOKESPERSONS ETC**

##### **Report by Depute Chief Executive/Executive Director of Corporate Support**

#### **1. PURPOSE OF REPORT**

- 1.1 To request the Council to consider the appointment of the Leader of the Council, Depute Leader of the Council, Cabinet Portfolio Spokespersons, Chairs and Vice-Chairs etc as detailed in the Appendix to this report.

#### **2. BACKGROUND**

- 2.1. In terms of Standing Order 1.2 which deals with the duration of office, the Council shall on an annual basis appoint a Provost and Depute Provost (dealt with under Item 1), Leader of the Council and Depute Leader, Cabinet Portfolio Spokespersons, Chairs and, where appropriate, Vice-Chairs.
- 2.2 The annual appointments shall take place at the last ordinary meeting of the Council held before the summer recess.

#### **3. LEGAL IMPLICATIONS**

- 3.1 Under the Local Governance (Scotland) Act 2004 (Remuneration) Regulations 2007, the Council at its Statutory meeting on 17 May 2007 (Item 6, Page 6, 07/11) approved a Scheme for Remuneration Arrangements for Senior Councillors.
- 3.2 There are no proposals within this report to amend the existing remuneration arrangements for Senior Councillors.

#### **4. FINANCIAL IMPLICATIONS**

- 4.1 There are no additional financial implications as a result of the proposed appointments contained within the report. Appropriate budget provision to meet Councillors' Remuneration has been made in the 2009/2010 revenue budget.

#### **5. POLICY/COMMUNITY PLANNING IMPLICATIONS - Nil.**

#### **6. RECOMMENDATION**

- 6.1 The Council is requested to make the necessary appointments as detailed within the Appendix to this report.

Elizabeth Morton  
Depute Chief Executive/Executive Director of Corporate Support

15 May 2009  
JMcG/SC

Enc (1)

**LIST OF BACKGROUND PAPERS - NIL**

Any person wishing further information on this report should contact Bill Walkinshaw,  
Head of Democratic Services on Tel No (01563) 576135.

**Implementation Officer: Julie McGarry, Administration Manager**

**APPENDIX**  
**APPOINTMENTS**

1. Consider appointment of Leader of the Council and Spokesperson for Community Planning and Equalities.
2. Consider appointment of Depute Leader of the Council and Spokesperson for Lifelong Learning.
3. Consider appointment of other Cabinet Portfolio Spokespersons as undernoted:-  
Two Spokespersons for Management and Resources  
Two Spokespersons for Environment and Regeneration  
Two Spokespersons for Community Wellbeing  
One spokesperson for Lifelong Learning
4. Consider appointment of Chair of Governance and Scrutiny Committee.
5. \*Consider appointment of Chair of Principal Planning Committee.
6. Consider appointment of Chairs and where appropriate Vice Chairs as undernoted:-

Governance & Scrutiny Committee	CHAIR:	VICE-CHAIR:
Appeals Panel (Scheme of Delegation provides for the Chair of the Appeals Panel to be a Spokesperson for Management & Resources and two other Members from the Administration)	CHAIR: Appoint one of the Spokespersons for Management & Resources as Chair and two other Members as potential Chairs.	N/A
Local Government Licensing Panel	CHAIR:	N/A
<u>Planning Function</u>		
(i) *Principal Planning Committee	CHAIR:	VICE-CHAIR:
(ii) Northern Local Planning Committee	CHAIR:	VICE-CHAIR:
(iii) Southern Local Planning Committee	CHAIR:	VICE-CHAIR:
<u>Local Grants Committees</u>		
(i) Northern Area Local Grants Committee	CHAIR:	VICE-CHAIR:
(ii) Central North Local Grants Committee	CHAIR:	VICE-CHAIR:
(iii) Central South Local Grants Committee	CHAIR:	VICE-CHAIR:
(iv) Southern Area Local Grants Committee	CHAIR:	VICE-CHAIR:

**\* This appointment may be redesignated as Spokesperson for Planning in light of any decision taken at Item 5 on proposed changes to the Scheme of Delegation.**