

## **EAST AYRSHIRE COUNCIL**

### **COUNCIL MEETING – 21 JUNE 2007**

#### **APPOINTMENTS TO VARIOUS OUTSIDE ORGANISATIONS**

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

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

- 1.1 The purpose of this report is to ask Council to consider various member appointments to outside organisations.

#### **2. BACKGROUND**

- 2.1 Following the Elections, the Statutory Council meeting held on 17 May 2007 made various appointments to outside organisations for the forthcoming term of Council.
- 2.2 As part of that report, officers identified a list of organisations which required to be looked at further in terms of representation required and agreed that a further report be submitted on these organisations in due course.

#### **3. CURRENT POSITION**

- 3.1 Appendix 1 to this report details those organisations which officers have now looked at further in terms of the representation required. The Appendix details the current position of the organisation and gives an Officer recommendation in terms of appointments required.
- 3.2 In addition, at the Statutory Council meeting held on 17 May 2007, the Council considered appointments to external organisations with a remit for Criminal/Community Justice, namely Criminal Justice Joint Committee and South West Scotland Community Justice Authority, the future of which is to be reviewed in the forthcoming year.

#### **4. POLICY/FINANCIAL/COMMUNITY PLANNING IMPLICATIONS - Nil.**

#### **5. LEGAL IMPLICATIONS**

- 5.1 All organisations, at the time of the present appointments being agreed have been asked to confirm that appropriate public liability/Directors and Officers indemnity/fidelity insurance is in place and that such an insurance is adequate and covers the extent of the relevant risks involved in a member being appointed to the organisation.

#### **6. RECOMMENDATION - It is recommended that the Council**

- (i) consider the appointment or otherwise to the outside organisations as shown in Appendix 1 to the report; and
- (ii) to otherwise note the report.

Elizabeth Morton  
Depute Chief Executive/Executive Director of Corporate Support

7 June 2007

JMcG/SW

### **LIST OF BACKGROUND PAPERS**

1. Appointments Book.

Any person wishing to inspect the background papers relative to this report should contact Julie McGarry, Administration Manager on Tel No (01563) 576147. Any person wishing further information on this report should contact Bill Walkinshaw, Head of Democratic Service on Tel No (01563) 576135.

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

**APPENDIX**

<b>ORGANISATION</b>	<b>CURRENT REPRESENTATION REQUIRED/STATUS</b>	<b>OFFICER RECOMMENDATION</b>
Ayrshire Marketing	This is no longer a public sector supported body, but is now a private limited company, registered as AME Marketing Ltd	No appointment required
Borderline Theatre/Board of Directors	A letter is expected from the Theatre Director to request future appointments	Await official request from the Director of the Theatre.
Bridge Addiction Services	No longer in operation. The Council now contract with Turning Point and no representation is required on this national organisation.	No appointment required
Cumnock and Doon Valley Minerals Trust	The Trust has been advised that Council has agreed to appoint Councillors Morrice, Roberts, Filson, Kelly, Dinwoodie and Menzies to the Trust. The Trust has also been advised of the recommendation that the Trust Deed be amended to increase the Trustees from 6 to 7 and that, if acceptable, the 7 <sup>th</sup> Trustee be Councillor Sutherland. The Trust will meet on 15 June to consider this request.	Await decision of Trust
East Ayrshire Citizens Advice Bureau – Management Board	The Management Board's Terms of Agreement provide for up to 3 members of East Ayrshire Council to be nominated. East Ayrshire Council's representatives are observers with non voting rights	Consider the appointment of up to 3 members

East Ayrshire Town Twinning Association	The constitution of the organisation provides for the Provost (Ex-officio) and 3 members of the Council. However, in light of the relatively small membership of the organisation (meetings attended by approximately 10 members) this is considered a large representation from the Council	Recommend that annual meetings be held with the Provost and continued appropriate officer contact.
East Ayrshire Woodlands	The organisation has been advised of the request to increase their Council representation to 3 members plus one Officer	Await decision of organisation
Inter-authority Working Group on Low Flying Aircrafts	The Working Group has now been stood down	No appointment required
The Nimmo Children's Trust	The Trust is still operating but may be wound up possibly next year as all monies are nearly expended	Appointment 1 Member to the Trust
The Scottish Local Government Forum Against Poverty	There is one appointment required to this organisation. The organisation meets a maximum of 8 times per year in venues throughout Scotland. The AGM is provisionally scheduled for Friday 31 August at a venue still to be confirmed	Appoint one Member to the Forum
Yip World.com	There are 4 appointments required to this organisation. Councillors Crawford and McDill were appointed previously. Meetings are held every 6 weeks on a Monday	Consider the appointment of 4 members

<p>The Joint Future Agenda</p>	<p>East Ayrshire Joint Future Partnership Group provides leadership and oversees practice and policy direction of community social care and health services in East Ayrshire. The Council is represented by 4 senior NHS Ayrshire and Arran representatives and is supported by a full group of officers.</p>	<p>Recommend the appointment of Councillors MacKay and Morrice Spokespersons for Community Wellbeing, Councillor Filson and 10 position members.</p>
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