

EAST AYRSHIRE COUNCIL

COUNCIL MEETING - 24 JUNE 2004

**APPOINTMENT OF LEADER OF THE COUNCIL, DEPUTE LEADER AND
CHAIRS AND VICE-CHAIRS**

Report by Acting 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 and Chairs and Vice-Chairs of the Committees and Sub-Committees 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 Chairs and Vice-Chairs and Leader of the Council and Depute Leader.
- 2.2 The annual appointment shall take place at the last ordinary meeting of the Council held before the summer recess.

3. FINANCIAL IMPLICATIONS

- 3.1 There are no additional financial implications as a result of the proposed appointments contained within the report. Appropriate budget provision to meet special responsibility allowances has been made in the 2004/2005 revenue budget.

4. LEGAL/POLICY IMPLICATIONS - Nil.

5. RECOMMENDATION

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

David Mitchell
Acting Executive Director of Corporate Support

12 May 2004
BW/SM

Enc (1)

LIST OF BACKGROUND PAPERS - NIL

Any person wishing further information on this report should contact Bill Walkinshaw, Administration Manager on Tel No (01563) 576135.

Implementation Officer: Bill Walkinshaw, Administration Manager

APPENDIX

APPOINTMENTS

1. Consider appointment of Leader of the Council.
2. Consider appointment of Depute Leader of the Council.
3. Consider appointment of Chairs and Vice-Chairs for the undernoted Committees and Sub-Committees.
4. Consider appointment of Chair of the Local Government Licensing Panel.
5. Consider appointment of Chair of Social Inclusion and Equal Opportunity.

<u>NAME OF COMMITTEE/SUB-COMMITTEE</u>		
Policy and Resources	CHAIR:	VICE-CHAIR:
Members' Services & Civic Ceremonial Sub-Committee	CHAIR:	N/A
<u>Ad-Hoc</u> Discretionary Rental Leases/Non-Domestic Rates Relief Sub-Committee	CHAIR: Shall be the Chair/Vice-Chair of the Policy & Resources Committee	N/A

Corporate Governance	CHAIR:	VICE-CHAIR:
Appeals Sub-Committee (Scheme of Delegation provides for the Chair of the Corporate Governance Committee to Chair Appeals Sub-Committee - Scheme of Delegation also provides for 2 other Members to be identified as potential Chair).	Appoint 2 other Members as potential Chairs	N/A

Note for Information:-

Recruitment Sub-Committee of the Corporate Governance Committee - The Scheme of Delegation provides for - in respect of Chief Executive and Executive Directors posts - the Chair to be the Leader of the Council. In respect of Executive Heads/Heads of Service posts the Chair shall be the respective Chair of the Service Committee.

Community Services	CHAIR:	VICE-CHAIR:
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Development Services and Planning	CHAIR:	VICE-CHAIR:
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Education	CHAIR:	VICE-CHAIR:
Education (Appeals) Sub-Committee	CHAIR:	N/A
Education (Joint Appeals and Bursaries) Sub-Committee	CHAIR:	N/A

Housing	CHAIR:	VICE-CHAIR:
Appeals Sub-Committee	CHAIR:	N/A

Social Work Committee	CHAIR:	VICE-CHAIR:
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Note for Information:-

Chair of the Social Work Complaints Review Sub-Committee - Non Council Member from a maintained pool of independent persons from outwith the Authority.

Emergency Powers	CHAIR:	VICE-CHAIR:
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Irvine Valley Local Committee	CHAIR:	VICE-CHAIR:
Doon Valley Local Committee	CHAIR:	VICE-CHAIR:
Cumnock Area Local Committee	CHAIR:	VICE-CHAIR:
Northern Area Local Committee	CHAIR:	VICE-CHAIR:
Kilmarnock North Local Committee	CHAIR:	VICE-CHAIR:
Kilmarnock Central Local Committee	CHAIR:	VICE-CHAIR:
Kilmarnock South Local Committee	CHAIR:	VICE-CHAIR:

<u>NAME OF COMMITTEE/SUB-COMMITTEE</u>		
Northern Area Local Planning Committee	CHAIR:	VICE-CHAIR:
Central Local Planning Committee	CHAIR:	VICE-CHAIR:
Southern Local Planning Committee	CHAIR:	VICE-CHAIR:

Local Government Licensing Panel	CHAIR:	N/A
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Social Inclusion and Equal Opportunity	CHAIR:	N/A
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NOTE FOR INFORMATION:-

The Chair of Social Inclusion and Equal Opportunity will Chair both SIP Boards and all Equal Opportunity Forums.