

# **EAST AYRSHIRE COUNCIL**

## **STATUTORY MEETING - 17 MAY 2007**

### **APPOINTMENTS TO 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 invite Council to consider various Member appointments to outside organisations.

#### **2. BACKGROUND**

- 2.1 During the last term of East Ayrshire Council, various appointments have been made, from time to time, of Members to outside organisations.
- 2.2 Following the Elections, the Statutory Meeting of the Council requires to make appointments or re-appointments to these organisations for the forthcoming term of the Council.

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

- 3.1 Appendix I to this report details a list of all outside organisations to which appointments have been made along with the representation requested.
- 3.2 In terms of these appointments, it is for the Council to consider appointing Members to these organisations for the forthcoming term of the Council.
- 3.3 Appendix 2 to this report details a list of organisations which Officers require to look at further in terms of the representation required and it is therefore recommended that these be noted meantime and that a further report be submitted in due course.

#### **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 insurance is adequate and covers the extent of the relevant risks involved in a Member being appointed to the organisation.

#### **6. RECOMMENDATION**

- 6.1 It is recommended that the Council:-
- (i) appoint Members to the outside organisations shown in Appendix I to this report; and

- (ii) note that a further report on the organisations detailed in Appendix 2 be submitted in due course.

Elizabeth Morton  
Depute Chief Executive/Executive Director of Corporate Support

10 May 2007

JMcG/SR

#### **LIST OF BACKGROUND PAPERS**

1. Appointment 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 I**

**APPOINTMENTS TO OUTSIDE ORGANISATIONS**

<b><u>ORGANISATION</u></b>	<b><u>REPRESENTATION REQUESTED</u></b>	<b><u>FORMULA (WHERE APPLICABLE)</u></b>
Bill Adams Memorial Award Trust	Provost ex officio	
Association for Public Service Excellence	1 Member	
Auchinleck Indoor Bowling Club	2 Members	1/1
Authorities Buying Consortium	1 Member	
Avonlea Youth Project	1 Member	
Ayrshire and Arran Tourism Partnership	1 Member	
Ayrshire Economic Forum	Leader of the Council & Substitute	
Ayrshire Educational Trust	5 Members	2/2*
Ayrshire Joint Structure Plan Committee	4 Members	2/2
Ayrshire Valuation Joint Board	5 Members	2/2*
CAREERS - Scotland - Local Advisory Board	1 Member	
Catrine Environmental Heritage Project Executive Committee	3 Members	1/1*
Matthew Cochrane Bequest	7 Members	3/3/1
Coalfield Communities Campaign	2 Members	1/1
Coalfield Environmental Initiative	1 Member	
Community Health Partnership (CHP) Sub-Committee	3 Representatives (recommend 2 Members + Executive Head of Social Work)	1/1
Convention of Scottish Local Authorities (CoSLA)	4 Members	2/2
Criminal Justice Joint Committee	2 Members	1/1
Robert Cummings Bequest	7 Members	3/3/1
Cumnock and District Leisure Group	3 Members	1/1*

<b><u>ORGANISATION</u></b>	<b><u>REPRESENTATION REQUESTED</u></b>	<b><u>FORMULA (WHERE APPLICABLE)</u></b>
Cumnock and Doon Valley Minerals Trust	6 Members representing the communities mostly affected by minerals operations in the former Cumnock and Doon Valley area (recommend 2 Members each from Wards 7, 8 and 9)	3/3/1*
Daldorch House School: The National Autistic Society	1 Member	
East Ayrshire (North) Against Crime	3 Members	1/1*
East Ayrshire (South) Against Crime	2 Members	1/1
East Ayrshire Emergency Relief Trust	8 Members - Provost (as Chair), Chair of the Social Work Committee, Chair of the Housing Committee and Vice-Chair of the Community Services Committee all ex-officio (or equivalents), Leader of the Council and 3 opposition Members	4/4/1*
East Ayrshire Sports Council - Executive Committee	4 Members	2/2
East Ayrshire Woodlands	3 Representatives (recommend 2 Members and Head of Planning and Economic Development)	1/1
John Fulton's Soup Kitchen	7 Members	3/3/1
The Glaisnock Trust	1 Member	
Irvine Valley Local Regeneration Partnership	5 Members from the partnership area. The Partnership area covers Hurlford, Galston, Newmilns and Darvel and surrounding areas (formerly Wards 12, 13, 19, 20 and 21) (this same area is now covered by Wards 4, Kilmarnock East and Hurlford and Ward 6, Irvine Valley)	2/2*

<b><u>ORGANISATION</u></b>	<b><u>REPRESENTATION REQUESTED</u></b>	<b><u>FORMULA (WHERE APPLICABLE)</u></b>
Central JCC (Local Government Employees and Craftpersons)	8 Members	4/4/1*
Joint Negotiating Committee for Teaching Staff	4 Members (with responsibility for Education matters)	2/2
Joint Strategic Waste Management Group	4 Members	2/2
Kilmarnock College Board of Management	1 Member	
Kilmarnock Leisure Centre Trust (Galleon)	Provost ex-officio; Vice Chair of Community Services Committee (or equivalent) and 3 Members	2/2*
Kilmarnock Townscape Heritage Initiative Partnership	3 Members	1/1*
Kilmarnock and Loudoun Emergency Relief Trust	4 Members and Chief Executive and Executive Head of Finance	2/2
Kilmarnock Town Centre Regeneration Group	3 Members	1/1*
Mair Bequest Joint Advisory Committee	5 Members from the Bequest area. The Bequest area covers Hurlford, Galston, Newmilns and Darvel and surrounding areas (formerly Wards 12, 13, 19, 20 and 21) (this same area is now covered by Wards 4, Kilmarnock East and Hurlford and Ward 6, Irvine Valley)	2/2*
Morton Park Trust, Darvel	1 Local Member, Chair & Vice-Chair of the Community Services Committee (or equivalents) and the Provost (all ex-officio)	2/2
NHS Board	1 Member	
National Association of Councillors	1 Member	

<b><u>ORGANISATION</u></b>	<b><u>REPRESENTATION REQUESTED</u></b>	<b><u>FORMULA (WHERE APPLICABLE)</u></b>
National Gaelic Resources Centre	1 Member	
Northwest Kilmarnock Environmental Improvement Group	Members from Ward 2 and Chair of Kilmarnock North Local Committee (or equivalent)	
Parker's and Tannock's Trust	7 Members	3/3/1
Prestwick Airport Consultative Committee	1 Member and Substitute	
Bessie C Roxburgh Bequest	5 Members from the Bequest area. The Bequest area covers Hurlford, Galston, Newmilns and Darvel and surrounding areas (formerly Wards 12, 13, 19, 20 and 21) (this same area is now covered by Wards 4, Kilmarnock East and Hurlford and Ward 6, Irvine Valley)	2/2*
Royal Incorporation of the Buchanan Bequest	7 Members	3/3/1
Scottish Accident Prevention Council Home Safety Committee Water and Leisure Safety Committee Roads Safety Committee	1 Member to each Committee	
Scottish Coal Chalmerston North/Pennyvenie Opencast Liaison Committee	1 Local Member (Ward 9)	
Scottish Coal Spireslack Opencast Liaison Committee	1 Local Member (Ward 7)	

<b><u>ORGANISATION</u></b>	<b><u>REPRESENTATION REQUESTED</u></b>	<b><u>FORMULA (WHERE APPLICABLE)</u></b>
Scottish Liaison Group on Radioactive Waste Management	1 Member	
Scottish Enterprise Ayrshire	Leader of the Council	
Scottish Housing and Planning Council	2 Members	1/1
Shire Housing Committee	1 Member	
Skares Road Opencast Liaison Committee	1 Local Member (Ward 8)	
Southwest Scotland Community Justice Authority	1 Member and Substitute	
Strathclyde Building Preservation Trust – Management Board	1 Member and Substitute	
Strathclyde Concessionary Travel Scheme Joint Committee	1 Member	
Strathclyde Fire and Rescue Board	2 Members and 2 Substitutes	1/1
Strathclyde Joint Police Board	2 Members and 2 Substitutes	1/1
Strathclyde Partnership for Transport (SPT) (including appointment to Strathclyde Passenger Transport Authority)	1 Member and Substitute	
Archibald Taylor Fund	7 Members	3/3/1
Victim Support Group - East Ayrshire	1 Member	
West Coast Rail 250	1 Member and Substitute	
West of Scotland Archaeology Service	1 Member and Substitute	
West of Scotland European Consortium (There is a proposal under consideration to establish a West of Scotland European Forum and a report on the outcome of this proposal will be submitted in due course)	1 Member and Substitute	
West of Scotland Loan Fund Limited	1 Member	

<b><u>ORGANISATION</u></b>	<b><u>REPRESENTATION REQUESTED</u></b>	<b><u>FORMULA (WHERE APPLICABLE)</u></b>
West of Scotland Road Safety Forum	1 Member	
Zero Tolerance Charitable Trust - Consultative Forum	1 Member	

- \* In terms of the proportionality formula for determining party representation where there is no option to increase representation beyond the figure, Council will require to decide on how the final vacancy should be filled in such cases.

In some occasions, the proportionality formula provides for party representation that cannot be provided as there are insufficient places, e.g. where there are 6 Members to be appointed, the proportionality formula provides for party representation entitlement as follows: 3 SNP, 3 Labour, 1 Conservative. Consequently, where there are insufficient places to meet this provision and there is no option to increase representation, the Council will require to determine membership.

SR

**APPENDIX 2**

**APPOINTMENT TO OUTSIDE ORGANISATIONS (FOR FURTHER  
CONSIDERATION)**

<b><u>ORGANISATION</u></b>	<b><u>REPRESENTATION REQUESTED</u></b>
Ayrshire Marketing	1 Member
Borderline Theatre - Board of Directors	1 Member
Bridge Addiction Services	1 Member
East Ayrshire Citizen's Advice Bureau – Management Board	3 Members
East Ayrshire Town Twinning Association	3 Members & Provost ex-officio
Inter Authority Working Group on Low Flying Aircraft	2 Members
The Nimmo Children's Trust	1 Member
Scottish Local Government Forum on Poverty	1 Member
YIPWORLD.COM	4 Members