

EAST AYRSHIRE COUNCIL - 27 JUNE 2002

APPOINTMENTS TO COMMITTEES/SUB-COMMITTEES/OUTSIDE ORGANISATIONS ETC

Report by Depute Chief Executive/Director of Corporate Resources

1. PURPOSE OF REPORT

- 1.1 The purpose of this report is to invite Council to consider vacancies and, where appropriate, appoint Members to vacant positions on various Committees and Sub-Committees and outside organisations following the recent By-Election held on 6 June 2002 and in response to a recent request from the Administration.

2. BACKGROUND

- 2.1 The By-Election for Ward 12 was held on 6 June 2002 and Councillor Isabella Macrae was duly elected.

3. FILLING OF VACANCIES

In order to assist the process of filling the vacant positions, this report has been set out in various sections as follows, viz:-

3.1. Vacancies to be Filled by the Administration Only

- 3.1.1 In terms of the composition of Committees etc as set out in the Scheme of Delegation, the following vacancies fall to be filled by a member of the Administration. Nominations are therefore sought at this stage to fill the following vacancies by members of the Administration only, viz:-

Committee/Sub-Committees etc

- (a) Policy and Resources Committee;
- (b) Community Services Committee;
- (c) Local Government Licensing Panel;
- (d) Education Committee;
- (e) Housing Committee;
- (f) Appeals Sub-Committee of the Housing Committee;
- (g) Social Work Committee;

Forums

- (h) Disability Forum;
- (i) Environmental Forum;
- (j) Ethnic Minorities Forum;
- (k) Women's Forum;

Others

- (l) East Ayrshire North Social Inclusion Partnership Board;
- (m) East Ayrshire Coalfield Social Inclusion Partnership Board;

- (n) Best Value Service Review for Older People's Residential Services Working Group;
- (o) Member/Officer Working Group on Road Safety;
- (p) Ayrshire Educational Trust;
- (q) Royal Incorporation of the Buchanan Bequest; and
- (r) Yipworld.com

3.2 Vacancies to be Filled by the Local Member

3.2.1 Within this group, vacancies are filled by the Local Member and therefore Councillor Isabella Macrae will automatically fill these positions, viz:-

- (a) Irvine Valley Local Committee;
- (b) Northern Local Planning Committee;
- (c) Irvine Valley Local Regeneration Partnership;
- (d) Mair Bequest Trust; and
- (e) Bessie C Roxburgh Bequest.

3.3 Vacancies attracting Cross-Party Nominations

3.3.1 The Council is invited to submit nominations for the following vacancies, viz:-

- (a) CoSLA Housing Executive Group - as substitute Member;
- (b) CoSLA Urban Affairs Executive Group; and
- (c) Kilmarnock College Board of Management.

3.4 Vacancies which will be Filled on an ex officio basis

3.4.1 It should be noted that the following vacancies will be filled on an ex-officio basis following the decisions taken on the next Agenda item.

- (a) Better Government for Older People - as Chair of Social Inclusion & Equal Opportunity; and
- (b) Core Co-ordination Group of East Ayrshire Council's Implementation of the Supporting People Programme - as Vice-Chair of the Housing Committee.

4. OTHER ISSUE - REQUEST FROM THE ADMINISTRATION

4.1 A request has been received from the Administration that Councillor Elaine Dinwoodie replace Councillor James Carmichael on the Budget Scrutiny Group.

5. POLICY/LEGAL/FINANCIAL IMPLICATIONS - Nil

6. RECOMMENDATION

6.1 It is recommended that Council:-

- (i) fill the vacancies shown at paragraph 3.1.1 by Members from the Administration only;
- (ii) note that Councillor Isabella Macrae will fill the vacancies shown at paragraph 3.2.1;
- (iii) submit nominations for the vacancies shown at paragraph 3.3.1;
- (iv) note the vacancies at paragraph 3.4.1 which will be filled on an ex officio basis;
- (v) agree, following a request from the Administration that Councillor Dinwoodie replace Councillor Carmichael on the Budget Scrutiny Group; and
- (vi) otherwise, to note the report.

Fiona Lees
Depute Chief Executive/Director of Corporate Resources

JA/SM
11 June 2002

LIST OF BACKGROUND PAPERS - NIL

Any person wishing further information on this report should contact Fiona Lees, Depute Chief Executive/Director of Corporate Resources on (01563) 576019.

Implementation Officer; Julie Armstrong, Principal Administrative Officer

AGENDA