

**EAST AYRSHIRE COUNCIL**

**STATUTORY MEETING – 8 MAY 2003**

**APPOINTMENTS TO OUTSIDE ORGANISATIONS**

**Report by the Depute Chief Executive/Director of Corporate Resources**

**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 1 to this report details a list of all outside organisations to which appointments have been made along with the representation required and the present representation.
- 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.

**4. POLICY/FINANCIAL 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 appoint Members to the outside organisations shown in Appendix 1 to this report.

Fiona Lees  
Depute Chief Executive/  
Director of Corporate Resources  
JA/KC

3 April 2003

## **BACKGROUND PAPER**

### **1. Appointment Book**

Any Person wishing to inspect the appointment book should contact Julie Armstrong, Assistant Administration Manager on 01563 576147. Any person wishing further information on this report should contact Bill Walkinshaw, Administration Manager on 01563 576135.

## APPENDIX I

### APPOINTMENTS TO OUTSIDE ORGANISATIONS

Organisation	Representation Required	Present Representation
Bill Adams Memorial Award Trust	Provost ex officio	Provost Boyd, ex officio
Association for Public Service Excellence	1 Member	Councillor Knapp
Auchinleck Indoor Bowling Club	2 Members	Local Member – (Councillor Menzies) and Vice-Chair of Community Services (Councillor Dinwoodie)
Authorities Buying Consortium	1 Member	Councillor Farrell
Avonlea Youth Project	Local Member	Local Member (Councillor Smith)
Ayrshire and Arran Tourist Board	Chair of Development Services Committee	Chair of Development Services Committee (Councillor Ross)
Ayrshire Economic Forum	Leader of the Council and Chair of Development Services Committee (as Substitute Member)	Leader of Council, (Councillor McIntyre), Chair of Development Services Committee (Councillor Ross) (substitute)
Ayrshire Educational Trust	5 Members of the Education Committee	Councillors Knapp, Macrae, Dinwoodie, F. MacLean, L. MacLean
Ayrshire Joint Structure Plan Committee	4 Members – 1 to be the Chair of Development Services Committee.	Chair of Development Services Committee (Councillor Ross), Councillors Smith, Raymond, McDill
Ayrshire Marketing	1 Member	Chair of Development Services Committee (Councillor Ross)
Ayrshire Valuation Joint Board	5 Members	Councillors Jackson, Reeves, Menzies, Wilson, Linton
Bridge Addiction Services	1 Member	Vice-Chair of Social Work Committee (Councillor Walsh)
CAREERS – Scotland – Local Advisory Board	1 Member	Councillor Farrell
Designation of Catrine Voes and Woodlands Local Nature Reserve	Local Member	Local Member (Councillor Smith)
Matthew Cochrane Bequest	7 Members	Provost Boyd, Councillors Knapp, Smith, Walsh, W. Coffey, Linton, D. Coffey

<b>Organisation</b>	<b>Representation Required</b>	<b>Present Representation</b>
Coalfield Communities Campaign	2 Members	Councillors Kelly and Farrell
Convention of Scottish Local Authorities (CoSLA)	4 Members	Councillors McIntyre, Farrell, Jackson, Reid
Coylebank Tenants' Co-operative Committee	1 Member (As Observer Only)	Local Member (Councillor Farrell)
Robert Cummings Bequest	7 Members	Councillors Darnbrough, Knapp, Smith, Raymond, F MacLean, L MacLean and D. Coffey.
Cumnock and District Leisure Group	3 Members	Provost Boyd, Councillors Kelly and Faulds
Cumnock and Doon Valley Minerals Trust	6 Members from Wards 24,25,26,30,31 & 32	Councillors Kelly, Carmichael, Farrell, Dinwoodie, Faulds, and Stewart
Daldorch House School: The National Autistic Society	1 Member	Local Member ex-officio (Councillor Smith)
Dalmellington & District Conservation Trust Board of Management	3 Local Members	Local Members, (Councillors Farrell, Dinwoodie and Stewart)
East Ayrshire (South) Against Crime	2 Members	Provost Boyd & Councillor Ross
East Ayrshire (North) Against Crime	3 Members	Councillor Knapp, Walsh & D. Coffey
East Ayrshire Citizen's Advice Bureau – Management Board	3 Members	Councillors Smith, Raymond and Weir
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, Leader of the Council and 3 opposition Members	Provost (Provost Boyd), Chair of the Social Work Committee (Councillor Darnbrough) Chair of Housing Committee (Councillor Kelly), Vice-Chair of Community Services Committee (Councillor Dinwoodie), (all ex-officio) Leader of Council (Councillor McIntyre) and Councillors Reid, D Coffey, and Linton
East Ayrshire Employment Initiative	2 Members (Leader of Council and Chair of Development Services Committee)	Leader of the Council (Councillor McIntyre), Chair of Development Services Committee (Councillor Eric Ross)

<b>Organisation</b>	<b>Representation Required</b>	<b>Present Representation</b>
East Ayrshire Sports Council – Executive Committee	4 Members from the Community Services Committee	Councillors Carmichael, Menzies, Reeves and Linton
East Ayrshire Town Twinning Association	3 Members	Provost (Provost Boyd), Depute Provost (Councillor Darnbrough) and Councillor L. MacLean
East Ayrshire Woodlands	3 Representatives (Members or Officials)	Provost Boyd, Director of Development Services or Nominee, Councillor Dinwoodie.
John Fulton's Soup Kitchen	7 Members	Depute Provost (Councillor Darnbrough), Councillors Knapp, Reeves, Walsh, F MacLean, W. Coffey and D. Coffey
Hall Broomhill Opencast Liaison Committee	Local Member	Local Member (Councillor Dinwoodie)
The Glaisnock Trust	1 Member	Councillor Farrell
Inter Authority Working Group on Low Flying Aircraft	2 Members	Councillors Smith and Carmichael
Irvine Valley Local Regeneration Partnership	5 Local Members from within partnership area (Wards 12, 13, 19, 20, 21)	Councillors Macrae, Raymond, F MacLean, McDill and Wilson
JCC (Local Government Employees and Craftpersons)	8 Members (4 Administration, 4 Opposition)	Councillors Jackson, McIntyre, Kelly Provost Boyd, Councillors D Coffey, Weir, Wilson, F MacLean
Joint Negotiating Committee for teaching staff	4 Members drawn from the Education Committee	Chair of Education Committee (Councillor Farrell), Vice-Chair of Education Committee, (Councillor Knapp) Chair of Corporate Sub-Committee, (Councillor Jackson) and Councillor L MacLean.
Kilmarnock College Board of Management	1 Member	Councillor Knapp
Kilmarnock Leisure Centre Trust (Galleon)	Provost ex-officio; Vice Chair of Community Services Committee and 3 Members	Provost Boyd ex-officio, Vice-Chair of Community Services Committee (Councillor Dinwoodie) Councillor Darnbrough, Councillor W Coffey and Knapp

Organisation	Representation Required	Present Representation
Kilmarnock Town Centre Management Initiative	1 member (Chair of Development Services Committee)	Chair of Development Services Committee (Councillor Ross)
Kilmarnock Town Centre Partnership	3 Members	Chair of Development Services Committee (Councillor Ross), Councillors Reeves and Reid
Leading Action for Textiles, Clothing and Footwear (LATCF)	1 Member	Councillor Raymond
Mair Bequest Joint Advisory Committee	5 Members of the Irvine Valley Local Committee	Councillors Macrae, Raymond, Wilson, F MacLean and McDill
Morton Park Trust, Darvel	Local Member, Chair & Vice-Chair of the Community Services Committee and the Provost (all ex-officio)	Local Member, (Councillor McDill) Chair of Community Services Committee (Councillor Carmichael), Vice Chair of Community Services Committee (Councillor Dinwoodie), Provost Boyd (all ex-officio)
NHS Board  (THIS APPOINTMENT IS HERE FOR INFORMATION ONLY. THE PRESENT APPOINTMENT IS UNTIL 30 SEPTEMBER 2005)	1 Member	Councillor Farrell
National Association of Councillors	1 Member	Councillor Kelly
National Gaelic Resources Centre	1 Member	Chair of Education Committee (Councillor Farrell)
Newmilns Townscape Heritage Initiative	3 Members	Chair of Development Services Committee (Councillor Ross), Chair of Housing Committee (Councillor Kelly) and Local member (Councillor Wilson)

<b>Organisation</b>	<b>Representation Required</b>	<b>Present Representation</b>
The Nimmo Children's Trust	1 Member	Chair of the Social Work Committee (Councillor Darnbrough)
Northwest Kilmarnock Environmental Improvement Group	Members from the Wards concerned (wards 4,6 & 7) and Chair of Development Services Committee	Chair of Development Services Committee* (Councillor Ross), Councillors Young (Ward 4), D Coffey (Ward 6), W Coffey (Ward 7), * Vice Chair of the Development Services Committee to act as substitute for the Chair
One Plus Executive	1 Member	Councillor Farrell
Parker's and Tannock's Trust	7 Members	Provost Boyd ex-officio, Councillors Darnbrough, Knapp, Reeves, Campbell, D Coffey, Reid
Pilot Care and Repair Project	3 Members	Councillor Kelly, Knapp and W Coffey
Prestwick Airport Consultative Committee	1 Member and Substitute	Councillor Smith and Kelly (Substitute)
Prison (and Legalised Police Cells) Visiting Committee (Barlinnie)	1 Member	Councillor Knapp
Visiting Committee HM Prison, Kilmarnock	2 Members	Councillors Raymond and Jackson, (for information the Chair of Justice Committee and Vice Chair of Justice Committee already appointed)
Bessie C Roxburgh Bequest	5 Members of Irvine Valley Local Committee	Councillors Macrae, Raymond, Wilson, F MacLean and McDill
Royal Incorporation of the Buchanan Bequest	7 Members	Councillors Knapp, Darnbrough, Macrae, Walsh, Campbell, Weir and L MacLean

Organisation	Representation Required	Present Representation
Scottish Accident Prevention Council-  Home Safety Committee  Water and Leisure Safety Committee  Roads Safety Committee	1 Member to each Committee	Councillor Smith,  Councillor Carmichael,  Councillor Carmichael
Scottish Enterprise Ayrshire	Leader of the Council (ex officio)	Leader of the Council (Councillor McIntyre)
Scottish Coal Chalmerston North/Pennyvenie Opencast Liaison Committee	Local Member	Local Member (Councillor Stewart)
Scottish Coal Spireslack Opencast Liaison Committee	Local Member	Local Member (Councillor Kelly)
Scottish Local Government Forum on Poverty	1 Member	Councillor Walsh
Scottish Housing and Planning Council	1 Member	Chair of the Housing Committee (Councillor Kelly)
Scottish Local Government Information Unit Joint Committee	2 Members	Councillors Jackson and Walsh
Shire Housing Committee	1 Member as observer only	Chair of Housing Committee (Councillor Kelly)
Shopmobility Scheme	1 Member (referred from Council on 28 April 2003)	N/A
Skares Road Opencast Liaison Committee	Local Member	Local Member (Councillor Faulds)
Strathclyde Building Preservation Trust – Management Board	1 Member and substitute	Chair of the Development Services Committee (Councillor Ross), Vice-Chair of the Development Services Committee (Councillor Smith) (Substitute)

<b>Organisation</b>	<b>Representation Required</b>	<b>Present Representation</b>
Strathclyde Fire Board	2 Members and Substitutes	Councillors Farrell and Carmichael Councillors Knapp and Campbell, (substitutes)
Strathclyde Joint Police Board	2 Members and 2 Substitutes	Provost Boyd and Councillor Reeves Councillors Menzies and Wilson (substitutes)
Strathclyde Passenger Transport Authority	2 Members and 2 Substitutes	Councillors Ross and Knapp. Councillors McDill and Carmichael (substitutes)
Archibald Taylor Fund	7 Members	Provost Boyd, Councillors Knapp, Smith, Raymond, Weir, D Coffey and Linton
UK Coal Burnfoot Moor Opencast Liaison Committee	Local Member	Local Member (Councillor Kelly)
Victim Support Group – East Ayrshire	1 Member	Councillor Walsh
West Coast Rail 250	1 Member (Chair of Development Services Committee) and Substitute	Chair of the Development Services Committee (Councillor Ross), Vice-Chair of the Development Service Committee (Councillor Smith) (Substitute)
West of Scotland Archaeology Service	1 Member and Substitute	Councillor Smith. Councillor Raymond (substitute)
West of Scotland European Consortium	1 Member and Substitute	Councillor McIntyre. Councillor Jackson (substitute)
West of Scotland Road Safety Forum	1 Member	Councillor Raymond
West of Scotland Transport Partnership	1 Member	Councillor Ross
John Wheatley Centre	1 Member	Councillor McIntyre
West of Scotland Loan Fund Limited	1 Member	Chair of Development Services Committee (Councillor Ross)
YIPWORLD.COM	4 Members	Councillors Dinwoodie, Menzies, Faulds and Provost Boyd
Zero Tolerance Charitable Trust – Consultative Forum	1 Member	Councillor Darnbrough

**MISCELLANEOUS APPOINTMENTS**

<b>Organisation</b>	<b>Representation Required</b>	<b>Present Representation</b>
East Ayrshire Children's Champion	Chair of Education Committee	Chair of Education Committee (Councillor Farrell)
Champion for older people	Chair of Social Inclusion	Chair of Social Inclusion (Councillor Menzies)
Advocate for 21st Century Government	1 Member	Councillor Farrell and Councillor Knapp (as substitute)

FL/SR