

FALKIRK COUNCIL

Subject: APPOINTMENTS TO COMMITTEES AND OTHER BODIES
Meeting: FALKIRK COUNCIL
Date: 25 September 2013
Author: CHIEF GOVERNANCE OFFICER

1. INTRODUCTION

- 1.1 The purpose of this report is to advise of a resignation from the Braveheart Association and to seek Council's position in regard to outstanding vacancies on various other bodies.

2. BACKGROUND

- 2.1 Councillor MacDonald was appointed as Council's nominee on the board of trustees of the Braveheart Association in May 2012. He has now intimated his resignation from this position. Council is invited to consider whether to appoint to the organisation.
- 2.2 In June this year Council was advised of a number of resignations and was invited to fill the resultant vacancies.
- 2.3 Council made no appointment in respect of the single vacancies on the East of Scotland European Consortium and SEStran. Council is again invited to consider whether it wishes to appoint to these bodies.
- 2.4 Council agreed to fill the vacancy on the Licensing Board and the vacancy on the Civic Licensing Committee and that nominations would be submitted to me by the Labour group following the meeting. To date no nominations have been made.

3. RECOMMENDATION

- 3.1 It is recommended that Council considers the vacancies on the East of Scotland European Consortium, SEStran and the Braveheart Association and determines which, if any, it wishes to fill.

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Chief Governance Officer
Date: 6th September 2013

Contact Officer: Brian Pirie, Democratic Services Manager on extension 6110.