

FC26. MEMBERSHIP OF COMMITTEES, BOARDS AND SIGNIFICANT STATUTORY BODIES

With reference to the Minute of the Meeting held on 18 May 2012 (Paragraph FC6 refers), there was submitted reports (circulated) dated 13 June and 19 June 2012 by the Chief Governance Officer (a) detailing the membership of Committees, Boards and significant Statutory Bodies following the meeting of Council on 18 May; (b) advising of revision to the SNP “slate”, and (c) inviting Council to appoint members to vacant positions.

During deliberations Council adjourned for 10 minutes to allow members of the Independent Group to consider their position with regard to their allocated places on a number of Committees, Boards and significant statutory bodies.

NOTED the revised slate of appointments from the SNP Group and the following resignations:-

Committee	Resignation received from:
Policy and Resources Committee	Councillor D Alexander
Appointments Committee	Councillor D Alexander
Education Committee	Councillor T Coleman
Housing and Social Care Committee	Councillor C Meiklejohn
Environment and Community Safety Committee	Councillor C Meiklejohn
Fife and Forth Valley Community Justice Authority	Councillor C Meiklejohn

AGREED to appoint members to Committees, Boards and other bodies as follows:-

Committee, Board and other body	Vacancies	Appointment
Policy and Resources Committee	1	Councillor C Meiklejohn
Appointments Committee	1	Councillor C Meiklejohn
Education Committee	1	Councillor D Alexander
Environment and Community Safety Committee	1	Councillor D Alexander
Housing and Social Care Committee	1	Councillor D Alexander
Compton Vale Over 21s Visiting Committee	4	Councillor J Blackwood Councillor J Paterson
Fife and Forth Valley Community Justice Authority	2+3 substitutes	Councillor D Alexander Councillor C Meiklejohn (substitute) Councillor J Paterson (substitute)
JCPAC	1	Councillor A Black
Scotland Excel	1	Councillor R Murray

SEStran	1+2 substitutes	Councillor T Coleman Councillor J McNally (substitute) Councillor D Goldie (substitute)
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- (3) **NOTED** the position expressed by the Independent Group that they did not accept the basis on which places were allocated to them and consequently did not intend to take up those places.