

FC68. APPOINTMENTS TO COMMITTEES

There was submitted Report (circulated) dated 1 December 2009 by the Acting Director of Law and Administration Services (a) detailing the composition of the Council following the Ward 1 – Bo’ness and Blackness By-election, (b) advising of vacancies on and resignations from Committees, and (c) noting the remuneration arrangements for senior Councillors.

Policy and Resources Committee

NOTED that Councillor Jackson had resigned and **AGREED** to appoint Councillor Hughes to this Committee.

Central Scotland Valuation Joint Board

NOTED that Councillor Jackson had resigned and **AGREED** to appoint Councillor Ritchie to the Joint Board.

Environment and Community Safety Committee

NOTED that Councillor Hughes had resigned and **AGREED** to appoint Councillor Ritchie to this Committee.

Economic Strategy and Development Committee

NOTED that Councillor Hughes had resigned and **AGREED** to appoint Councillor Jackson to this Committee.

Education Committee

NOTED that Councillor Hughes had resigned and **AGREED** to appoint Councillor Ritchie to this Committee.

Housing and Social Care Committee

NOTED that Councillors Coleman and Goldie had resigned and **AGREED** to appoint Councillors Jackson and McLuckie respectively to the Committee and Councillor Blackwood as Convener.

Joint Consultative Committee

NOTED that Councillor Thomson had resigned and **AGREED** to appoint Councillor McNally to this Committee.

Licensing Board

NOTED that Councillor McNally had resigned and **AGREED** to appoint Councillor Jackson to the Board.

Appeals Committee

NOTED that there was a vacancy on this Committee following the passing of Councillor Harry Constable and **AGREED** to appoint Councillor Alexander to this Committee.

NOTED the withdrawal by Councillor McLuckie of his resignation as Convener and **AGREED** to re-appoint him to that position.

Planning Committee

NOTED that there was a vacancy on the Committee following the passing of Councillor Harry Constable and **AGREED** to appoint Councillor Thomson to this Committee.

NOTED the resignation of Councillor Nicol as Depute Convener.

Councillor Gow, seconded by Councillor Nicol, nominated Councillor McLuckie as Depute Convener of the Planning Committee.

Councillor Alexander, seconded by Councillor Coleman, nominated Councillor Constable.

On a division, 16 Members voted for Councillor McLuckie and 14 voted for Councillor Constable.

Accordingly, **AGREED** to appoint Councillor McLuckie as Depute Convener of the Planning Committee.