

**Executive Summary: Number of Appointments & Time / Funding Invested**

Benefit to Council?	Number of Organisations	Council Funding (FPP)*	Time: Meetings Per Year	No. of Members Appointed	No. of Officers Appointed	Time - Estimated (Hours)*	Time - Estimated (Days)	% of Total Number	% of Time
Yes	24	£12,120,385	103	30	3	10,197	1,457	55%	51%
No	20	£615,210	110.5	26	3	9,614	1,373	45%	48%
Grand Total	44	£12,735,595	213.5	56	6	39,711	5,673	100%	100%

**\*Notes: Funding:** There are ten organisations, with a total of 14 Member appointments. 4 of these appointments are the Community Trust, which receives funding of £12m. The remaining 10 appointments are spread across 9 organisations, who receive a combined funding of around £715k.

**Time:** Estimated Hours Invested: Assumed 3hrs per meeting x Meetings x No. Officers x No. Officers. It could be higher depending on various indirect factors. Days - assumed 7 hours per day.

**Summary: Community/ Corporate Plan Themes**

		Executive Summary					Executive Summary Summary			
		Data								
Benefit to Council?	Community / Corporate Plan Themes	Number of Organisations	Council Funding (FPP)	Time: Meetings Per Year	No. of Members Appointed	No. of Officers Appointed	Time - Estimated (Hours)*	Time - Estimated (Days)	% of Total Number	% of Time
Yes	Wealthier & Fairer	5	£12,072,635	20	10	1	660	94	11%	3%
	Developing Our Organisation	4		14	1		42	6	9%	0%
	Smarter	4	£20,000	13	5		195	28	9%	1%
	Healthier	4		11	3	1	132	19	9%	1%
	Safer & Stronger	4		31	7		651	93	9%	3%
	Greener	3	£27,750	14	4	1	210	30	7%	1%
Yes Total		24	£12,120,385	103	30	3	10,197	1,457	55%	51%
No	Safer & Stronger	8	£363,250	50.5	12	1	1,970	281	18%	10%
	Wealthier & Fairer	5	£15,200	31	7		651	93	11%	3%
	Healthier	3		16	3		144	21	7%	1%
	Smarter	2	£188,309	9	2	2	108	15	5%	1%
	Greener	1	£48,451	4	1		12	2	2%	0%
	Developing Our Organisation	1			1		0	0	2%	0%
No Total		20	£615,210	110.5	26	3	9,614	1,373	45%	49%
Grand Total		44	£12,735,595	213.5	56	6	19,811	2,830	100%	100%

**\*Note: Time:** Estimated Hours Invested: Assumed 3hrs per meeting x Meetings x No. Officers x No. Officers. It could be higher depending on various indirect factors.

**Summary: Does It Benefit the Council, and what is the Members Role?**

Benefit to Council?	Who Does the Member Represent?	No. of Organisations	Council Funding (FPP)	Time: Meetings Per Year	No. of Members Appointed	No. of Officers Appointed	Notes / Questions?
Yes	Council	13	£49,635	52	12	1	Potential conflict of interest?
	Council/External Body	7	£12,023,000	43	11		
	Director	1	£20,000		2		
	Trustees	3	£27,750	8	5	2	
		24	£12,120,385	103	30	3	
No	Council	8		42.5	11	1	Potential conflict of interest? Potential conflict of interest?
	Director	2	£320,486	12	2	2	
	Trustees	2	£48,451	8	2		
	Unsure	8	£246,273	48	11		
No Total		20	£615,210	110.5	26	3	
Grand Total		44	£12,735,595	213.5	56	6	

**Summary: What Type of Risk is the Organisation Addressing?**

Benefit to Council?	Risk Category	No. of Organisations	Council Funding (FPP)	Time: Meetings Per Year	No. of Members Appointed	No. of Officers Appointed
Yes	Community	4	£12,023,000	17	8	1
	Education	3	£49,635	10	3	
	Environment	3	£27,750	14	2	1
	Governance	1		4		
	HR	2		8		
	Improvement	2		6	1	
	Partnerships	4	£20,000	13	7	
	Protection	5		31	9	1
	Yes Total	24	£12,120,385	103	30	3
No	Community	6	£48,451	30	8	
	Education	1		4	1	
	Environment	2	£188,309	9	2	2
	Improvement	1			1	
	People	1		11	1	
	Protection	7	£246,273	48	11	
	Resilience	2	£132,177	8.5	2	1
No Total		20	£615,210	110.5	26	3
Grand Total		44	£12,735,595	213.5	56	6

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2	<b>Body Name</b>	<b>Purpose of Organisation</b>	<b>Member(s) Appointed</b>	<b>Panel Recommendations</b>
3	<b>Organisations Which Are Fully or Partially Funded by Falkirk Council and Which Fall Within the Following the Public Pound Framework</b>			
4	Citizens Advice Bureau (Denny & Dunipace)	General advice agency. To ensure individuals do not suffer through lack of knowledge of their rights and responsibilities or of the services available or through an inability to express their needs effectively and equally. To exercise a responsible influence on the development of social policies and services locally and nationally.	Councillor Jim Blackwood, Councillor John McNally	That Council no longer appoints to this organisation as it is funded by the Council and managed through the Following the Public Pound framework.
5	Citizens Advice Bureau (Grangemouth & Bo'ness)	As above.	Councillor Allyson Black, Councillor Adrian Mahoney	That Council no longer appoints to this organisation as it is funded by the Council and managed through the Following the Public Pound framework.
6	Council for Voluntary Sector Management Committee (CVS)	Umbrella and support body for charity and voluntary sector. The Third sector interface for the Falkirk Council Area. An intermediary which supports, develops and represents the Third Sector and volunteering. The organisation is a key partner in Falkirk's Community Planning Partnership.	Councillor Rosie Murray	That Council no longer appoints to this organisations as it is funded by the Council and managed through the Following the Public Pound framework.
7	Falkirk & District Town Centre Management Ltd - now Falkirk Towns Ltd	Responsible for Management of Town Centres.	Councillor Allyson Black	That Council no longer appoints to this organisation as it is funded by the Council and managed through the Following the Public Pound framework.
8	Bid Management Group	Responsible for the Business Improvement District.	Councillor Dennis Goldie, Councillor Linda Gow (sub)	This organisation was wound up as part of a review which led to the creation of Falkirk Towns Ltd.
9	Scottish Railway Preservation Society	The advancement of railway heritage through the creation of a nationally significant museum of Scottish Railways and the operation of the Bo'ness and Kinneil Railway as a visitor attraction.	Councillor Sandy Turner	That Council no longer appoints to this organisation as it is funded by the Council and managed through the Following the Public Pound framework.
10	Workers Educational Association (Falkirk Adult Literacies Partnership)	A national, democratic adult education provider which produces community and work place based learning.	Councillor Dennis Goldie	That Council no longer appoints to this organisation as it is funded by the Council and managed through the Following the Public Pound framework.
11	Central Scotland Regional Equality Council	Voluntary organisation which brings together representatives from the statutory authorities, voluntary organisations and individuals who support the aims of the Equality Council.	Councillor Alan Nimmo	That Council no longer appoints to this organisation as it is funded by the Council and managed through the Following the Public Pound framework.
12	Falkirk Environment Trust (FET)	To distribute landfill tax monies and other sources of funding in the Falkirk Council area.	Councillor John McLuckie	That Council no longer appoints to this organisation as it is funded by the Council and managed through the Following the Public Pound framework.
13	<b>National or Regional Bodies Where Representation is at a Strategic Level and the Relationship Benefits the Council at a Strategic and/or Political Level</b>			
14	COSLA Education Children and Young People Executive Group	COSLA Executive Group relating to Education Children and Young People.	Councillor Alan Nimmo	That Council continues to appoint elected member representatives to COSLA.
15	COSLA Health and Wellbeing Executive Group	COSLA Executive Group relating to Health and Wellbeing.	Councillor Linda Gow	That Council continues to appoint elected member representatives to COSLA.
16	COSLA Regeneration and Sustainable Development Executive Committee	COSLA Executive Group relating to Regeneration and Sustainable Development.	Councillor Dennis Goldie	That Council continues to appoint elected member representatives to COSLA.
17	COSLA Resources and Capacity Executive Group	COSLA Executive Group relating to Resources and Capacity.	Depute Provost John Patrick	That Council continues to appoint elected member representatives to COSLA.
18	COSLA Strategic Human Resources Management Executive Group	COSLA Executive Group relating to Human Resources Management.	Councillor Dr Craig R Martin	That Council continues to appoint elected member representatives to COSLA.
19	COSLA Community Wellbeing and Safety Executive Group.	COSLA Executive Group relating to Community Wellbeing and Safety.	Councillor Gerry Goldie	That Council continues to appoint elected member representatives to COSLA.
20	COSLA (Convention of Scottish Local Authorities)	National voice for local government in Scotland, responsible for setting policy and direction.	Councillor David Alexander, Councillor Linda Gow, Councillor Craig Martin and Depute Provost John Patrick	That Council continues to appoint elected member representatives to COSLA.
21	Scottish Enterprise East Regional Advisory Board	Economic Development.	Councillor Craig Martin	That Council continues to appoint elected member representatives to this organisation.

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2	Body Name	Purpose of Organisation	Member(s) Appointed	Panel Recommendations
22	East of Scotland European Consortium	Establish EU Policy knowledge and information on EU funding. Lobby and petition on behalf of the East of Scotland to influence policy change. Ensure EU policy engagement. Develop collaborative EU projects between members.	Councillor Martin Oliver	That Council continues to appoint an elected member representative to this organisation.
23	Association for Public Service Excellence	To promote the public provision of high quality local services and to support authorities in their efforts to deliver continuous improvement and to oppose any unreasonable restrictions in achieving such aims. To co-ordinate the activities of direct frontline services to exchange information and experience, and to make recommendations to such bodies, with a view to identifying and disseminating best practice. To work in partnership with any organisation which shares the aims and philosophies of the Association. To monitor present legislation and any changes proposed to understand the implications, representing members and lobbying government and other bodies as appropriate.	Councillor Gerry Goldie	That Council no longer appoints to this organisation. The panel considers that there is not strategic benefit to the Council.
24	Scottish Local Government Forum Against Poverty	Supports elected members in shaping services that improve the life experiences of council residents.	Baillie Joan Paterson	That Council no longer appoints to this organisation. The panel considers that there is not strategic benefit to the Council.
25	Scottish Councils Committee on Radioactive Substances	Provide a mechanism to identify a common, Scottish local authority view point on radioactive waste management issues. Act as an interface with the Scottish Government, Scottish Parliament and regulatory bodies as they consult on radioactive waste management and clean-up policy and practice. Influence national policy on radioactive waste management.	Councillor Dr Craig R Martin	That Council no longer appoints to this organisation. The panel considers that there is not strategic benefit to the Council.
26	Forth Valley Area Tourism Partnership	Promotion/marketing of Scotland. Industry engagement.	Councillor Adrian Mahoney	That Council no longer appoints to this organisation. The panel considers that there is not strategic benefit to the Council.
27	Scottish Schools Education Research Centre (SSERC)	A not-for-profit research centre and advisory body providing technical support to schools and colleges in Scotland. The affairs of the Centre are governed by SSERC Ltd, a company limited by guarantee, which is also a registered charity.	Councillor Alan Nimmo	That Council no longer appoints to this organisation. The panel considers that there is not strategic benefit to the Council.
28	All of Scotland Group 2014	The purpose of the Group is to spread the benefits of the Glasgow Commonwealth Games 2014 throughout the rest of Scotland.	No nominations	That Council no longer appoints to this organisation. The panel considers that there is not strategic benefit to the Council.
29	Museum Galleries Scotland	National Development Body for the museum sector in Scotland, that works to invest in and develop a sustainable museum and galleries sector for Scotland.	Councillor Adrian Mahoney	That Council no longer appoints to this organisation. The panel considers that there is not strategic benefit to the Council.
30	National Association of Councillors	An organisation which represents Elected Members in all types of Local Authorities and all political persuasions.	No nominations	That Council no longer appoints to this organisation. The panel considers that there is not strategic benefit to the Council.
31	Scotland Accident Prevention Council	To formulate and enhance the worth of accident prevention.	No nominations	That Council no longer appoints to this organisation. The panel considers that there is not strategic benefit to the Council.
32	Scottish Parliament Cross Party Veterans Group	To act as a link with veterans, veteran's charities, Scottish Parliament, Government and the Cross Party Group itself to create a more robust service of support for veterans.	Depute Provost John Patrick	This is an ex-officio appointment - Veteran's Champion.

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2	<b>Body Name</b>	<b>Purpose of Organisation</b>	<b>Member(s) Appointed</b>	<b>Panel Recommendations</b>
33	<b>Organisations Which Are Not Funded by the Council and Which Operate at the Community or Local Level</b>			
	Braveheart Project	A voluntary organisation which runs self help support groups for adults with heart problems. Volunteers are recruited and trained to run groups encouraging participants to discuss and implement changes to their lifestyle in a positive manner through sessions on healthy eating, medication, heart health, physical activity, stress and smoking cessation.	Councillor Charles MacDonald	That Council no longer appoints to this organisation. The panel considers that there is not sufficient benefit to the Council. The organisation may make a direct appointment with an individual member should it so wish.
34				
	Falkirk & District Arts and Civic Council	To encourage and stimulate interest in the promotion, understanding, performance and appreciation of the arts and related cultural and civic activities within the Falkirk Council area.	Provost Pat Reid (honorary president) , Councillor John McLuckie, Baillie Joan Paterson	That Council continues to appoint elected member representatives to this organisation.
35				
	Falkirk & District Community Safety Panel	To reduce crime and fear of crime. To promote a safe environment and encourage communities to ensure that community safety is given highest priority. To encourage the local bodies of Falkirk Council, Police, NHS and other bodies in the reduction of crime.	Councillor Dr Craig R Martin	That Council no longer appoints to this organisation. The panel considers that there is not sufficient benefit to the Council. The organisation may make a direct appointment with an individual member should it so wish.
36				
	Falkirk District Twinning Association	Develop partnership arrangements between the Falkirk District and Creteil in France, and any other such areas as may be determined at a future date. To promote cultural, social and educational exchanges in the interests of mutual friendship.	Provost Pat Reid, Depute Provost John Patrick, Councillor Dennis Goldie and Councillor Linda Gow	That Council continues to appoint elected member representatives to this organisation.
37				
	Falkirk Sports Council	To promote interest and participation in sport in the Falkirk Council area. To encourage the work of sports clubs and organisations. To organise the annual sports awards. To distribute the grant aid funds of Falkirk Council.	Councillor Jim Blackwood	That Council no longer appoints to this organisation. The panel considers that there is not sufficient benefit to the Council. The organisation may make a direct appointment with an individual member should it so wish.
38				
	Highland Reserve Forces and Cadets Association	Representing the reserve forces and the 3 service cadet organisations (Sea, Army and Navy) in the area north of the Forth/Clyde line. Provides accommodation, support to recruiting, support to employers of reservists and support to cadets and wider youth initiatives.	Councillor Allyson Black	That Council no longer appoints to this organisation. The panel considers that there is not sufficient benefit to the Council. The organisation may make a direct appointment with an individual member should it so wish.
39				
	Order of Malta Dial-a-Journey Ltd and Shopmobility Ltd	The provision of wheelchair accessible transport and associated services.	Councillor Colin Chalmers	That Council no longer appoints to this organisation. The panel considers that there is not sufficient benefit to the Council. The organisation may make a direct appointment with an individual member should it so wish.
40				
	Paragon Housing Association Ltd	Registered social landlord. Provision of social rented housing.	Baillie Joan Paterson	That Council no longer appoints to this organisation. The panel considers that there is not sufficient benefit to the Council. The organisation may make a direct appointment with an individual member should it so wish.
41				
	Stirlingshire Educational Trust	Charitable trust awarding educational grants.	Provost Pat Reid, Depute Provost John Patrick	That Council continues to appoint elected member representatives to this organisation.
42				
	University of Stirling Conference	Higher education.	Provost Pat Reid	This is an ex-officio appointment - Provost.
43				

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2	<b>Body Name</b>	<b>Purpose of Organisation</b>	<b>Member(s) Appointed</b>	<b>Panel Recommendations</b>
44	Forth Valley NHS Falkirk Community Health Partnership	NHS Forth Valley provides a wide range of community based health services which are delivered in homes, health centres and clinics across Forth Valley. These include services delivered by health visitors, district nurses, physiotherapists, podiatrists and speech and language therapists. Services are currently managed within Community Health Partnerships which are run in partnership with local councils who are responsible for the delivery of social work and social care services.	Councillor Allyson Black, Councillor Linda Gow	That Council continues to appoint elected member representatives to this organisation.
45	Age Concern (Falkirk)	To arrange/promote activities to improve health and wellbeing of older people via social contact and events.	Depute Provost John Patrick	That Council no longer appoints to this organisation. The panel considers that there is not sufficient benefit to the Council. The organisation may make a direct appointment with an individual member should it so wish.
46	Falkirk Temperance Trust	Assisting organisations and charitable bodies resident or operating in Falkirk whose purposes include working with people who are addicted to alcohol or other substances.	Provost Pat Reid, Councillor Dr Craig R Martin	That Council no longer appoints to this organisation. The panel considers that there is not sufficient benefit to the Council. The organisation may make a direct appointment with an individual member should it so wish.
47	Falkirk Football Community Foundation	The advancement of education. Public participation in sport. Improve the provision of recreational facilities.	Councillor Craig Martin	That Council no longer appoints to this organisation. The panel considers that there is not sufficient benefit to the Council. The organisation may make a direct appointment with an individual member should it so wish.