

The background of the slide features a large, light blue watermark of the City of Vancouver's coat of arms. The crest includes a crown with four maple leaves, a shield divided into four quadrants (top-left: saltire, top-right: stag's head, bottom-left: sailing ship, bottom-right: grizzly bear), and a banner at the bottom with the motto 'CITY OF VANCOUVER' in Gaelic script.

AGENDA ITEM

4

Appointments to the Board

CENTRAL SCOTLAND VALUATION JOINT BOARD

Subject: Appointments to the Board
Meeting: Central Scotland Valuation Joint Board
Date: 23 September 2016
Author: Clerk to the Board

1. Purpose of the Report

- 1.1 The purpose of this report is to advise that Clackmannanshire Council has appointed new members to the Board and that, as a consequence, the position of Depute Convener is now vacant. The Board is asked to appoint a Depute Convener.

2. Clackmannanshire Council

- 2.1 At its meeting on 12 May 2016 Clackmannanshire Council agreed to terminate the appointment of its representatives on the Board and to appoint the following members:-

Substantive members – Councillors Kenneth Earle, Jim Stalker and Derek Stewart.

Substitute members – Councillors Kathleen Martin, George Matchett and Graham Watt.

3. Appointment of Depute Convener

- 3.1 In terms of para 3 of schedule 2 of the Valuation Joint Boards (Scotland) Order 1995, the Joint Board is required to appoint a Convener and a Depute Convener from its membership. It is not competent for the Convener and Depute Convener to be members of the same authority.
- 3.2 As a consequence of Clackmannanshire Council's decision in May, Councillor Holden ceased to hold the office of Depute Convener as from that date. This has been the first meeting of the Board since then and it is necessary for the Board to appoint a Depute Convener.

4. Remuneration

- 4.1 The level of remuneration for the post of Depute Convener, as set in the Local Governance (Scotland) Act 2004 (Remuneration) Amendment Regulations 2016, is set at £20,063.

- 4.2.1 The remuneration of the Board's office holders is paid by the local authority of which they are members. If the member receives the basic salary of £16,893 this would be met by the local authority and the difference of £3,170 will be met by the Board. The authorities will make their own administrative arrangements with the Joint Board for recovery of any additional sums paid.
- 4.3 If the Depute Convener is already a senior councillor in his/her own authority and would receive a higher salary as a senior councillor than as Convener or Depute Convener of the Joint Board, the higher salary should still be paid by the authority and there will be a nil payment required from the Board.

5. Recommendations

5.1 The Board is asked to:-

- (a) note the appointments by Clackmannanshire Council to the Board;
and**
- (b) appoint a Depute Convener.**

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Clerk to the Board

Date: 12 September 2016

Contact Officer: Brian Pirie, Assistant to the Clerk (01324 506110)

List of Background Papers

The following papers were relied on in the preparation of this report in terms of the Local Government (Scotland) Act 1973:

None