### AGENDA ITEM

#### FALKIRK COUNCIL

Subject:APPOINTMENT'S TO OUT'SIDE BODIESMeeting:FALKIRK COUNCILDate:25 JUNE 2008Author:ACTING DIRECTOR OF LAW & ADMINISTRATION

#### 1. PURPOSE OF REPORT

1.1 The purpose of this report is to advise of (i) an application for appointment to the vacant position on Cornton Vale Prison Visiting Committee, and (ii) the introduction of the Argyll, Loch Lomond and Forth Valley Development Partnership..

#### 2. CORNTON VALE PRISON VISITING COMMITTEE

2.1 The Council has six places on the Cornton Vale Over 21's Prison Visiting Committee and the current appointed representatives are:-

Provost Reid Mr Bill Strathearn Miss Jill McIntosh Miss Lindsay Drummond Ms Anne McFarlane Vacancy

2.2 Council previously agreed that the vacant position would be filled by a further non-elected lay member. An application has now been received from Ms Julie Reilly and, following reference checks, Ms Reilly is considered suitable for appointment.

# 3. THE ARGYLL, LOCH LOMOND AND FORTH VALLEY TOURISM PARTNERSHIP

- 3.1 At the meeting of Falkirk Council held on 27 June 2007, Councillor Mahoney was nominated to serve as the Falkirk Council representative on the Argyll, Loch Lomond and Forth Valley Area Tourism Partnership.
- 3.2 Notification has now been received from Visit Scotland advising of a proposal to replace the former Area Tourism Partnership with a more strategically focused Argyll, Loch Lomond and Forth Valley Development Partnership with the aim of bringing stakeholders together to promote collaborative working in the development of tourism throughout the area. In noting this re-branding, Members are asked to note the request from Visit Scotland for a Member to be nominated to join the new partnership. As this new body is succeeding the Area Tourism Partnership on which Councillor Mahoney already sits, members may wish to confirm Councillor Mahoney as the representative on the new body.

## 4. **RECOMMENDATION**

- 4.1 It is recommended that Council:-
  - (1) approves the appointment of Ms Julie Reilly to Cornton Vale Prison Visiting Committee, and
  - (2) nominates a member to be the representative on the Argyll, Loch Lomond and Forth Valley Development Partnership.

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Acting Director of Law & Administration

Date: 9 June 2008

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## LIST OF BACKGROUND PAPERS

NIL