

FALKIRK COUNCIL

Subject: RESIGNATION OF COUNCILLORS FROM COMMITTEES
Meeting: FALKIRK COUNCIL
Date: 8 OCTOBER 2008
Author: ACTING DIRECTOR OF LAW AND ADMINISTRATION

1. INTRODUCTION

- 1.1 The purpose of this Report is to advise Council of the following resignations of Members from Committees of the Council.

2. POLICY AND RESOURCES COMMITTEE

- 2.1 Councillor Nimmo has intimated his resignation from the Policy and Resources Committee of which he was Depute Convener.
- 2.2 The Policy and Resources Committee comprises 8 Members and the current membership, including the vacancy, is listed below:-

Provost Reid
Depute Provost Black
Councillor Alexander
Councillor Gow (Convener)
Councillor Jackson
Councillor Kenna
Councillor Spears
Vacancy

3. ECONOMIC DEVELOPMENT COMMITTEE/REGULATORY COMMITTEE

- 3.1 Councillor Fry has intimated his resignation from both the Economic Development Committee and the Regulatory Committee of which he was Depute Convener.
- 3.2 Both Committees comprise 12 Members, and the memberships are noted below, including the vacancy.

Economic Development Committee

Councillor W Buchanan
Councillor S Carleschi
Councillor T Coleman
Councillor G Goldie
Councillor G Hughes
Councillor J Lemetti (Depute Convener)
Councillor J McLuckie
Councillor A MacDonald
Councillor C Martin (Convener)
Councillor M Oliver
Councillor J Patrick
Vacancy

Regulatory Committee

Councillor W Buchanan (Convener)
Councillor S Carleschi
Councillor H Constable
Councillor J Constable
Councillor J Lemetti
Councillor A MacDonald
Councillor A McNeill
Councillor A Mahoney
Councillor C Martin
Councillor M Nicol
Councillor M Oliver
Vacancy

4. EDUCATION AND LEISURE/INVESTMENT COMMITTEE

- 4.1 Councillor C Martin has intimated his resignation from the post of Depute Convener on both the Education and Leisure Committee and the Investment Committee. If Councillor Martin remains as a member of the Committees, albeit not as Depute Convener, the latter post on each of the committees will fall to be filled from the existing members thereof.
- 4.2 The Education and Leisure Committee comprises 12 Elected Members (this Committee also includes other co-opted representatives) and the Investment Committee consists of 6 Members. Membership of each is listed below.

Education and Leisure Committee

Councillor J Blackwood
Councillor S Carleschi
Councillor T Coleman
Councillor G Hughes
Councillor J Lemetti
Councillor A MacDonald
Councillor J McNally
Councillor A McNeill
Councillor C Martin/Vacancy
Councillor C R Martin
Councillor J Patrick
Councillor A Waddell (Convener)

Investment Committee

Depute Provost Black
Councillor T Coleman
Councillor A MacDonald
Councillor A McNeill
Councillor C Martin/Vacancy
Councillor J Patrick (Convener)

5. SUMMARY

- 5.1 In accordance with the decision of Council at the Statutory Meeting in May 2007 relating to the appointment of Members to Committees, which accepted the general principles of political proportionality as set out in Section 15 of the Local Government and Housing

Act 1989, the Member vacancies set out above are available to be filled by Members from the Labour Group.

6. RECOMMENDATIONS

- 6.1 It is recommended that Council notes the resignations as detailed above and considers the appointment of Members to the vacant positions on committees, and appointments to the vacant posts of Depute Convener.**

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Acting Director of Law and Administration

Date: 30 September 2008

Contact Officer: Derek Kelly, Tel: 01324 506128

LIST OF BACKGROUND PAPERS

1. Letters of resignation.

Any person wishing to inspect the background papers listed above should telephone Falkirk 01324 506128 and ask for Derek Kelly.