

AGENDA ITEM

FALKIRK COUNCIL

**Subject: MEMBERSHIP OF COMMITTEES, ETC. AND
APPOINTMENT OF CONVENERS AND DEPUTE
CONVENERS**
Meeting: FALKIRK COUNCIL
Date: 27 June 2007
**Author: ACTING DIRECTOR OF LAW AND ADMINISTRATION
SERVICES**

1. PURPOSE OF THE REPORT

- 1.1 At the Statutory Meeting of Council on 18 May 2007, it was agreed that there be submitted to the Acting Director of Law and Administration appropriate nominations of members to the various Committees of the Council, Licensing Board, Joint Boards and Fife and Forth Valley Community Justice Authority in accordance with the political balance of the Council.
- 1.2 The purpose of this report is to advise Council of the nominations received and to highlight a number of appointments that still require to be considered.

2. APPOINTMENTS TO COMMITTEES AND JOINT BOARDS

- 2.1 Appendix 1 attached to this report details the confirmed membership of Committees etc and highlights the matters that remain to be considered by Council. These outstanding matters are also summarised below.

Civic Licensing Committee

- 2.2 Council has still to determine the number of members on this Committee. Members will recall that the membership of the Committee previously mirrored that of the Licensing Board. The Licensing Board has now been reduced from 12 members to 10 and no decision was taken at the statutory meeting on whether or not Council wishes to reduce the membership of the Civic Licensing Committee or whether or not it wishes continue with the previous practice of having dual membership. Council is also required to appoint members to the positions of Convener and Depute Convener.

Appointment of Conveners and Depute Conveners

- 2.4 Appointments are required to the positions of Convener and Depute Convener of the following Committees:-
- Appeals Committee
 - Appointments Committee
 - Investment Committee
 - Joint Consultative Committee (JCC)

In respect of the JCC it should be noted that the Depute Convener is appointed by the staff side.

Civic Events Panel

- 2.5 This Panel is made up of 3 members; the Provost and Depute Provost with the remaining place to be filled by a member from other than the largest political group.

3. RECOMMENDATION

3.1 It is recommended that Council:-

- (1) notes the appointment of Members to Committees etc;**
- (2) considers the membership of the Civic Licensing Committee, and**
- (3) appoints members to the vacant positions detailed in the Appendix to this report and as summarised at paragraph 2 of this report.**

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Acting Director of Law and Administration Services

Date: 30 May 2007

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