

**FALKIRK COUNCIL**

**Subject : APPOINTMENTS TO COMMITTEES/EXTERNAL ORGANISATIONS**  
**Meeting : FALKIRK COUNCIL**  
**Date: 8 DECEMBER 2010**  
**Author : ACTING DIRECTOR OF LAW & ADMINISTRATION**

**1. PURPOSE**

- 1.1 The purpose of this Report is to (a) advise of a resignation from the Fife and Forth Valley Criminal Justice Authority and to seek an appointment thereto and (b) to invite Members to consider a request by Falkirk Football Club for a representative of the Council to sit on the Board of Trustees of the Falkirk Football Community Foundation.

**2. BACKGROUND**

**Fife and Forth Valley Criminal Justice Authority**

- 2.1 Council appointed Councillor McNally to the Fife and Forth Valley Criminal Justice Authority in May 2007. Councillor McNally has intimated his resignation from this organisation with effect from 9 November 2010. Council is invited to appoint a successor. In terms of the political balance of the Council this vacancy should be filled by a member of the SNP group.
- 2.2 The Authority, whose role is to target services to reduce reoffending and to ensure co-operation between community and prison services to aid the rehabilitation of offenders, meets three times a year. The Authority is locally accountable to the local communities it serves through its Board which comprises 10 elected members from the Clackmannanshire, Falkirk, Fife and Stirling Councils within its boundary. Falkirk Council is represented by 3 elected members.

**Falkirk Football Community Foundation**

- 2.3 Council is invited to appoint a representative to the Falkirk Football Community Foundation. Falkirk Football Club is in the process of establishing its Community Department as a separate organisation with charitable status. The Falkirk Football Community Foundation will remain closely linked with the Club and will represent its community aspirations and obligations. Its Board of Trustees will include representatives from the Football Club and local business and will be chaired by Dennis Canavan. Council is invited to appoint a representative to the Board of Trustees. It is anticipated that the Board will meet quarterly.

### **3. RECOMMENDATIONS**

#### **3.1 Council is invited to:-**

- (i) note the resignation of Councillor McNally from the Fife and Forth Valley Criminal Justice Authority 9 November 2010 and to appoint a successor; and**
- (ii) appoint a member to the Falkirk Football Community Foundation Board of Trustees.**

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**Acting Director of Law and Administration**

**Date: 24 November 2010**

**Contact Officer: Brian Pirie (Tel: 01324 506110)**

### **LIST OF BACKGROUND PAPERS**

- (1) Letter from Falkirk Football Club dated 14 September 2010**
- (2) Intimation of Resignation from Councillor McNally dated 9 November 2010**