

FALKIRK COUNCIL

Subject: APPOINTMENT TO EXTERNAL ORGANISATIONS
Meeting: FALKIRK COUNCIL
Date: 27 APRIL 2011
Author: ACTING DIRECTOR OF LAW AND ADMINISTRATION

1. PURPOSE OF REPORT

1.1 The purpose of this report is to seek nominations to the following outside organisations:-

- Order of Malta Dial-a-Journey and Shopmobility Ltd, and
- Falkirk Community Trust Board

2. BACKGROUND

2.1 Order of Malta Dial-a-Journey and Shopmobility Ltd

On 29 June 2009, Council appointed Councillor Blackwood to the Board of Order of Malta Dial-a-Journey and Shopmobility Ltd. Councillor Blackwood has now intimated his resignation from this organisation. Council is invited to appoint a replacement member to the Board.

2.2 Falkirk Community Trust Board

On 2 March 2011, Council agreed the political composition of the Falkirk Community Trust Board and that the elected members on the Trust Board would form an Interim Board to facilitate the creation of the Trust. Council agreed that the Board was to include two representatives of the SNP Group and requested that the Group advise the Acting Director of Law and Administration Services of its nominees no later than 5pm on 4 March, failing which the positions would be filled by representatives of the Administration. Councillors Kenna and Meiklejohn were subsequently nominated as the Group's representatives. Both have since intimated their resignations from the Board. Council is invited to appoint two members to the Trust Board.

3. RECOMMENDATIONS

3.1 Council is invited to appoint:-

- (1) a representative to Order of Malta Dial-a-Journey and Shopmobility Ltd; and**
- (2) two representatives to the Falkirk Community Trust Board.**

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Acting Director of Law and Administration

Date: 1 April 2011
Contact Officer: Brian Pirie

LIST OF BACKGROUND PAPERS

- 1. Resignation letters.