

**FALKIRK COUNCIL**

**Subject: APPOINTMENT TO EXTERNAL ORGANISATIONS**  
**Meeting: FALKIRK COUNCIL**  
**Date: 22 JUNE 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:-

- Paragon Housing Association
- Stirlingshire Educational Trust, and
- Falkirk Community Trust Board

**2. BACKGROUND**

**2.1 Paragon Housing Association**

On 6 October 2010 Council appointed Councillor A MacDonald to the Management Committee of Paragon Housing Association. Councillor MacDonald has intimated his resignation from this position. Council is invited to appoint a replacement member to the Management Committee.

**2.2 Stirlingshire Educational Trust**

On 27 June 2007 Council appointed Councillor A MacDonald as a Governor of the Stirlingshire Educational Trust. Councillor MacDonald has intimated his resignation from the Trust. Council is invited to appoint a successor.

**2.3 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 nominated as the Group's representatives and subsequently intimated their resignations from the Board. Council is invited to appoint two members to the Trust Board.

On 27 April, Council noted the two vacancies and confirmed that they were reserved for members of the SNP Group.

### **3. RECOMMENDATIONS**

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

- (1) a representative to the Board of Paragon Housing Association;**
- (2) a representative to Stirlingshire Educational Trust; and**
- (3) two representatives to the Falkirk Community Trust Board.**

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**Acting Director of Law and Administration**

**Date: 8 June 2011**  
**Contact Officer: Brian Pirie**

### **LIST OF BACKGROUND PAPERS**

- 1. Resignation letter.