

FALKIRK COUNCIL

Subject: MEMBERSHIP OF COMMITTEES, BOARDS AND SIGNIFICANT STATUTORY BODIES
Meeting: FALKIRK COUNCIL
Date: 20 June 2012
Author: CHIEF GOVERNANCE OFFICER

1. INTRODUCTION

- 1.1 The purpose of this report is to provide an update on the membership of Committees, Boards and statutory bodies following on from the Statutory Meeting of Council on 18 May 2012 and to highlight a number of appointments that remain to be considered.

2. MEMBERSHIP OF COMMITTEES, BOARDS AND STATUTORY BODIES

- 2.1 At its Statutory Meeting on 18 May 2012, Council determined the allocation of places on Committees, Boards and other significant bodies and made a number of appointments to those places. Positions remained to be filled by nominations from the SNP and Independent Groups. Nominations have now been received from both Groups. The confirmed membership on committees etc. is therefore as follows:-

Committee	Membership	Convener	Dep. Convener
Policy and Resources	Councillor D Alexander Councillor D Balfour Councillor J McLuckie Councillor C MacDonald Depute Provost J Patrick Councillor A Ritchie	Councillor C Martin	Councillor R Murray
Scrutiny Committees	Membership	Convener	Dep. Convener
Economic Strategy and Development	Councillor S Bird Councillor A Black Councillor J Blackwood Councillor B Buchanan Councillor S Carleschi Councillor T Coleman Councillor A Nimmo Councillor B McCabe Councillor J McNally Councillor M Oliver	Councillor D Goldie	Councillor L Gow

Scrutiny Committees	Membership	Convener	Dep. Convener
Education	Councillor J Blackwood Councillor W Buchanan Councillor S Carleschi Councillor C Chalmers Councillor T Coleman Councillor L Gow Councillor G Hughes Councillor S Jackson Councillor C R Martin Councillor M Nicol	Councillor A Nimmo	Provost P Reid
Environment and Community Safety	Councillor J Blackwood Councillor G Goldie Councillor S Jackson Councillor A Mahoney Councillor C Meiklejohn Councillor J McNally Councillor M Nicol Councillor M Oliver Councillor R Spears Councillor S Turner	Councillor C R Martin	Councillor J Paterson
Housing and Social Care	Councillor S Bird Councillor W Buchanan Councillor C Chalmers Councillor G Hughes Councillor A Mahoney Councillor B McCabe Councillor C Meiklejohn Councillor A Nimmo Provost P Reid Councillor S Turner	Councillor G Goldie	Councillor A Black
Leisure, Tourism and Community	Councillor S Bird Councillor C Chalmers Councillor G Goldie Councillor L Gow Councillor C R Martin Councillor B McCabe Councillor J McNally Councillor M Oliver Councillor M Nicol Councillor S Turner	Councillor A Mahoney	Councillor J Paterson

Other committees	Membership	Convener	Dep. Convener
Appeals	Councillor C Chalmers Councillor D Goldie Councillor L Gow Councillor S Jackson Depute Provost J Patrick Councillor S Turner	Councillor J McLuckie	Councillor J Blackwood
Appointments	Councillor D Alexander Councillor T Coleman Councillor M Nicol Provost P Reid	Councillor C Martin	Councillor A Black
Audit	Councillor A Black Councillor S Carleschi Councillor T Coleman Councillor J Paterson Depute Provost J Patrick Provost P Reid	Lay Convener	No standing Depute Convener is appointed to this committee
Civic Licensing	Councillor J Blackwood Councillor W Buchanan Councillor D Goldie Councillor G Hughes Councillor J McLuckie Councillor J McNally Councillor A Ritchie Councillor S Turner	Councillor M Nicol	Provost P Reid
Joint Consultative	Councillor D Alexander Councillor D Balfour Councillor S Bird Councillor G Goldie Councillor A Mahoney Councillor C R Martin Councillor R Spears Councillor C Meiklejohn Depute Provost J Patrick	Councillor C MacDonald	Appointed by the staff side.

Other committees	Membership	Convener	Dep. Convener
Pensions	Councillor J Blackwood Councillor T Coleman Councillor S Carleschi Councillor J Paterson	Depute Provost J Patrick	Councillor C Martin
Planning	Councillor D Alexander Councillor A Black Councillor S Carleschi Councillor C Chalmers Councillor A Mahoney Councillor C Martin Councillor C Meiklejohn Councillor M Nicol Councillor J Paterson Councillor S Turner	Councillor W Buchanan	Councillor J McLuckie

JOINT BOARDS AND CJA

Title	Falkirk Council Places	Substitutes
Central Scotland Joint Fire and Rescue Board	Councillor D Alexander Councillor W Buchanan Councillor D Goldie Councillor A Nimmo Councillor C Meiklejohn Councillor R Murray	Councillor L Gow Councillor S Jackson Councillor J McLuckie Councillor C R Martin Councillor A Ritchie 1 substitute place still to be filled
Central Scotland Joint Police Board	Councillor S Bird Councillor J Blackwood Councillor A Nimmo Councillor M Oliver Councillor J Paterson Depute Provost J Patrick	Councillor D Goldie Councillor L Gow Councillor C R Martin Councillor C Meiklejohn Councillor S Turner Councillor M Nicol
Fife and Forth Valley Community Justice Authority (CJA)	Councillor C MacDonald Councillor C Meiklejohn + 1 seat to be filled from the Independent Group	Councillor C Martin 2 substitute places still to be filled, one from each of the SNP and Independent Groups

LICENSING BOARD

Title	Membership	Convener	Dep. Convener
Falkirk Council Licensing Board	Councillor A Black Councillor W Buchanan Councillor D Goldie Councillor G Hughes Councillor J McLuckie Councillor J McNally Councillor M Nicol Councillor A Nimmo Councillor A Ritchie Councillor S Turner	Councillor Nicol Appointed by the Board 13 June 2012	Councillor Black Appointed by the Board 13 June 2012

OTHER BODIES

Title	Appointments	Substitute(s)
Falkirk Community Trust	Councillor D Goldie Councillor L Gow (to continue) Councillor M Nicol (to continue) Councillor J Paterson Provost P Reid (to continue)	N/A
Cornton Vale Over 21s Prison Visiting Committee up to 4 (plus a minimum of 2 lay members)	No Appointment made.	N/A
SEStran (2)	Councillor W Buchanan plus one other place available for appointment	No substitutes yet appointed
JCPAC (1)	No Appointment made	---
Scotland Excel (1)	No Appointment made	1
Pensions Panel (2)	Councillor C R Martin and 1 officer	N/A

3. OUTSTANDING ISSUES

3.1 Members will note that a number of positions remain unfilled. These are:-

Committee, Board, other bodies	Number of Places	Place Allocated to
Central Scotland Valuation Joint Board	3 substitute 1 + 1 substitute	SNP Group Independent Group
Fife and Forth Valley Community Justice Authority	1 + 1 substitute	Independent Group
Cornton Vale Over 21s Prison Visiting Committee	4	Council
Joint Children's Panel Advisory Committee	1	Council
Scotland Excel	1	Council
SEStran	1 + 1 substitute	Council

3.2 Council is invited to consider the vacant positions that remain as set out above and to complete its appointments on Committees, Board and significant statutory bodies.

3.3 Following the meeting, the Labour Group nominated Councillor Black as the Council's representative on the Joint Children's Panel Advisory Committee. No further nominations have been received. Council is invited to confirm Councillor Black as its representative on JCPAC.

3.4 As part of its slate of appointments the SNP Group nominated Councillor Jackson to the vacant SEStran position with Councillor McNally as substitute. Council is invited to confirm both appointments.

4. RECOMMENDATIONS

4.1 Council is invited to complete its appointments to Committees, Boards and significant statutory bodies.

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Chief Governance Officer

Date: 13 June 2012

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LIST OF BACKGROUND PAPERS

Nil