

### **FC35. LICENSING BOARD MEMBERSHIP AND APPOINTMENTS TO OUTSIDE BODIES**

There was submitted Report (circulated) dated 14 September 2007 by the Acting Director of Law and Administration Services advising of a vacancy in the membership of the Licensing Board and seeking appointments to certain outside bodies.

**(a) Licensing Board**

**AGREED** to appoint Councillor McNally as a Member of the Licensing Board.

**(b) CoSLA Executive Groups**

Council considered the appointment of Members to CoSLA's Executive Groups as detailed below:-

**Health and Wellbeing Executive Group**

**AGREED** to appoint Councillor Goldie to the CoSLA Health and Wellbeing Executive Group.

**Education, Children and Young People Executive Group**

Councillor Gow, seconded by Councillor C MacDonald nominated Councillor Waddell.

Councillor Alexander, seconded by Councillor J Constable nominated Councillor Coleman.

17 Members voted for Councillor Waddell and 13 voted for Councillor Coleman.

Accordingly, **AGREED** that Councillor Waddell be appointed to CoSLA's Education, Children and Young People Executive Group.

**Community Wellbeing and Safety Executive Group**

**AGREED** to appoint Councillor Mahoney to the CoSLA Community Wellbeing and Safety Executive Group

**Regeneration and Sustainable Development Executive Group**

**AGREED** to appoint Councillor C Martin to the CoSLA Regeneration and Sustainable Development Executive Group.

**Resources and Capacity Executive Group**

**AGREED** to appoint Councillor Patrick to the CoSLA Resources and Capacity Executive Group.

**Strategic Human Resources Management Executive Group**

Councillor Gow, seconded by Councillor C MacDonald nominated Councillor Nimmo.

Councillor Alexander, seconded by Councillor Kenna nominated Councillor Jackson.

17 Members voted for Councillor Nimmo and 13 Members voted for Councillor Jackson.

Accordingly, **AGREED** that Councillor Nimmo be appointed to CoSLA's Strategic Human Resources Management Group.

**(c) Cornton Vale Prison Visiting Committee**

**AGREED** to appoint Ms Ann McFarlane to Cornton Vale Prison Visiting Committee and instruct Officers to continue with arrangements to attract a further lay member to the remaining vacancy.

**(d) Forth Valley Area Waste Strategy Working Group**

**AGREED** to note the appointment of the Leader of the Council and the Convener of the Environment and Heritage Committee to the Forth Valley Area Waste Strategy Working Group.