



Agenda Item

8(b)

Appointments - Pensions Committee

Falkirk Council

Title: Appointments – Pensions Committee
Meeting: Falkirk Council
Date: 9 May 2018
Submitted by: Director of Corporate and Housing Services

1. Purpose of Report

- 1.1. The purpose of this report is to advise Council of the resignation of Councillor Patrick as deputy convener of the Pensions Committee and to invite Council to appoint a successor.

2. Recommendations

- 2.1. **Council is invited to note the resignation of Councillor Patrick as deputy convener of the Pensions Committee and to appoint a successor.**

3. Considerations

- 3.1. Council appointed Councillor Patrick as the deputy convener of the Pensions Committee on 28 June 2017. He intimated his resignation from the post on 8 March 2018.
- 3.2. Falkirk Council's representation on the committee is:- Provost Buchanan and Councillors Blackwood, Coleman, McCue, Patrick, and Reid. Councillor McCue is the convener.
- 3.3. Council is accordingly invited to appoint a deputy convener of the Pensions Committee.

4. Consultation

- 4.1. There has been no consultation on this report.

5. Implications

Financial

- 5.1 There are no financial implications.

Resources

- 5.2 There are no resource implications.

Legal

- 5.3 There are no legal implications.

Risk

- 5.4 There is no risk arising from this report.

Equalities

- 5.5 An equality and poverty impact assessment is not necessary.

Sustainability/Environmental Impact

- 5.6 A sustainability assessment is not necessary.

6. Conclusion

- 6.1 Council is invited to appoint a successor to Councillor Patrick as depute convener of the Pensions Committee.

Director of Corporate and Housing Services

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Appendices

None.

List of Background Papers:

The following papers were relied on in the preparation of this report in terms of the Local Government (Scotland) Act 1973:

None