

FALKIRK COUNCIL

Subject: APPOINTMENT TO EXTERNAL ORGANISATIONS
Meeting: FALKIRK COUNCIL
Date: 24 JUNE 2009
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:-

- East of Scotland European Consortium (ESEC)
- the Helix Trust
- Order of Malta Dial-a-Journey and Shopmobility Ltd
- the Scottish Liaison Group on Radioactive Waste Management, and
- the South East of Scotland Transport Partnership (SEStran).

2. BACKGROUND

2.1 East of Scotland European Consortium

On 27 June 2007, Council appointed Councillor C Martin to the East of Scotland European Consortium (ESEC).

Councillor Martin has intimated his resignation from ESEC and Council is therefore invited to appoint a replacement to this organisation.

2.2 Helix Trust

On 29 April 2009, Council appointed Councillors Mahoney and CR Martin to the Helix Trust. Council is now invited to appoint substitute members to the Trust.

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

On 27 June 2007, Council appointed Depute Provost Black as its representative on Order of Malta Dial-a-Journey and Shopmobility Ltd. Depute Provost Black has now intimated her resignation from this organisation. Council is invited to appoint a replacement representative.

2.4 Scottish Liaison Group on Radioactive Waste Management

On 27 June 2007, Council appointed Councillor Waddell as its representative on the Scottish Liaison Group on Radioactive Waste Management (now known as the Scottish Councils' Committee on Radioactive Substances).

Councillor Waddell has now intimated his resignation from this organisation. Council is therefore invited to appoint a replacement representative.

2.5 South East of Scotland Transport Partnership (SEStran)

On 18 May 2007, Council appointed Councillors C Martin and Lemetti to the South East of Scotland Transport Partnership (SEStran).

On 27 June 2007, Council also appointed Councillors Mahoney and C R Martin as substitute members on SEStran.

Councillors C Martin and Mahoney have now intimated their resignations from SEStran.

Council is therefore invited to nominate a replacement member and substitute member to this organisation.

3. RECOMMENDATIONS

3.1 Council is invited to appoint:-

- (1) a representative to the East of Scotland European Consortium;**
- (2) two substitute Members to the Helix Trust;**
- (3) a representative to Order of Malta Dial-a-Journey and Shopmobility Ltd;**
- (4) a representative to the Scottish Councils' Committee on Radioactive Substances (formally the Scottish Liaison Group on Radioactive Waste Management); and**
- (5) a representative and substitute to the South East of Scotland Transport Partnership (SEStran)**

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Acting Director of Law and Administration

Date: 9 June 2009
Contact Officer: Brian Pirie

LIST OF BACKGROUND PAPERS

1. Resignation letters.