

FALKIRK COUNCIL

Subject: APPOINTMENT TO EXTERNAL BODIES
Meeting: FALKIRK COUNCIL
Date: 20 June 2012
Author: CHIEF GOVERNANCE OFFICER

1. PURPOSE OF THIS REPORT

- 1.1 The purpose of this report is to provide an update on nomination to external bodies and to seek Council's position with regard to any outstanding requests for member representation on an external body.

2. BACKGROUND

- 2.1 At its Statutory Meeting on 18 May 2012 Council considered a number of requests for elected member representation on various external bodies, including the COSLA Convention, Forth Valley NHS Board and the Helix Trust. The table below details the appointments made.

2.2

NAME OF BODY	REPRESENTATION REQUESTED	MEMBER APPOINTED
Age Concern Falkirk	1 elected member	Depute Provost J Patrick
Association for Public Service Excellence (APSE)	1 member to serve on a advisory Group, however any Falkirk Member is entitled to attend any APSE event.	Councillor G Goldie
Braveheart Association	1 elected member	Councillor C MacDonald
Central Scotland Regional Equality Council (CSRECL)	1 elected member as an advisory member of the Board	Councillor A Nimmo
Citizens Advice Bureau (Denny & Dunipace)	2 elected members	Councillor J Blackwood 1 Vacancy Remains
Citizens Advice Bureau (Grangemouth & Bo'ness)	1 elected member from Grangemouth and 1	Councillor A Mahoney Councillor A Black

	elected member from Bo'ness	
Council for Voluntary Sector (CVS)	1 elected member	Councillor R Murray
COSLA Convention	4 elected members	Depute Provost J Patrick Councillor D Alexander Councillor C Martin Councillor L Gow
East of Scotland European Consortium	1 elected member	No appointment made
Edinburgh Airport Consultative Committee	1 elected member	No appointment made
Falkirk & District Arts & Civic Council	Provost (Honorary President) and 2 elected members	Provost P Reid Councillor J Paterson Councillor J McLuckie
Falkirk & District Town Centre Management Limited	1 elected member	Councillor A Black
BID Management Group	1 elected member and a substitute	Councillor D Goldie Councillor L Gow
Falkirk & District Community Safety Panel	1 elected member	Councillor C R Martin
Falkirk District Twinning Association	3 elected members plus the Provost (ex officio)	Provost P Reid Depute Provost J Patrick Councillor D Goldie Councillor L Gow
Falkirk Environment Trust (FET)	1 elected member	Councillor J McLuckie
Falkirk for Business	1 elected member	Councillor D Goldie Councillor L Gow (substitute)
Falkirk Football Community Foundation	1 elected member	Councillor C Martin
Falkirk Sports Council	2 elected members	Councillor J Blackwood
Falkirk Temperance Trust	2/3 elected members representing the former Falkirk Burgh area (Wards 6 and 7)	Provost P Reid Councillor C R Martin
Forth Valley NHS Board	1 elected member	Councillor L Gow
Forth Valley NHS Community Health Partnership	2 elected members Council appointee to the NHS Board plus 1	Councillor L Gow Councillor R Murray

	Member.	
Forth Valley Area Tourism Partnership	1 elected member	Councillor A Mahoney
Helix Trust		Councillor L Gow Councillor C R Martin
Highland Reserve Forces' And Cadets' Assoc.	1 elected member	No appointment made
Museums Galleries Scotland	1 elected member	Councillor A Mahoney
Order of Malta Dial – a – Journey LTD	1 elected member	No appointment made
Paragon Housing Association LTD	1 elected member	Councillor J Paterson
Scottish Accident Prevention Council	3 elected members (although 1 member can attend all) Road Safety Committee Home Safety Committee Water and Leisure safety Committee	No appointment made
Scottish Councils Committee on Radioactive substances (SCCORS)	1 elected member	Councillor C R Martin
Scottish Enterprise	1 elected member at Leader of Council or chair of economic development	Councillor C Martin
Scottish Local Government Forum Against Poverty	1 elected member and 1 named substitute	Councillor J Paterson
Scottish Railway Preservation Society	1 elected member	Councillor S Turner
Scottish Schools Equipment Research Centre (SSERC)	1 elected member	Councillor A Nimmo
Stirlingshire Educational Trust	7 elected members reflecting the political balance of the Council.	Provost P Reid Councillor A Nimmo Councillor J Paterson Depute Provost J Patrick
University of Stirling Conference	1 elected member - Provost (ex officio)	Provost P Reid
Workers' Educational Association (WEA)	1 elected member	Councillor D Goldie
Veterans Champion	1 elected member	Depute Provost J Patrick

2.3 Following the meeting further nominations have been received. These are:-

Name of Organisation	Places available	Nominees
Stirlingshire Educational Trust	3	Councillor T Coleman Councillor C Chalmers Councillor S Carleschi
East of Scotland European Consortium	1	Councillor S Bird

2.4 As a consequence vacancies remain as follows:-

Name of Organisation	Number of Places
Citizens Advice Bureau (Denny and Dunipace)	1
Edinburgh Airport Consultative Committee	1
Highland Reserve Forces and Cadets Association	1
Order of Malta Dial-a-Journey Ltd	1
Scottish Accident Prevention Council	3

2.5 Council is invited to confirm whether it intends to appoint representatives to the organization detailed in paragraph 2.4 above.

3. RECOMMENDATIONS

Council is invited to:-

- (1) confirm Councillors Carleschi, Chalmers and Coleman as Directors of the Stirlingshire Educational Trust;
- (2) confirm Councillor Bird as the Council's representative on the East of Scotland European Consortium, and
- (3) determine whether to appoint representatives on the external bodies detailed at paragraph 2.4 of the Report.

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Chief Governance Officer
Date: 5 June 2012
Contact Officer: Brian Pirie, Tel: 506110

LIST OF BACKGROUND PAPERS

1. External Organisations File