

FALKIRK COUNCIL

Subject: DECISION MAKING STRUCTURES - APPOINTMENTS TO COMMITTEES
Meeting: FALKIRK COUNCIL
Date: 24 April 2013
Author: CHIEF GOVERNANCE OFFICER

1. PURPOSE

1.1 The purpose of this report is to advise of resignations from Committees and to invite Council to fill the vacant positions and, where required, appoint successor Conveners.

2. BACKGROUND

Civic Licensing Committee

2.1 Council appointed Councillors Nicol and McLuckie to the Civic Licensing Committee on 18 May 2012. Councillor Nicol was appointed Convener at the same meeting. Both members have intimated their resignation from the Committee. Council is requested to fill the vacant positions and appoint its Convener.

Joint Consultative Committee

2.2 Council appointed Councillor MacDonald to the Joint Consultative Committee on 18 May 2012. He was appointed Convener at the same meeting. Councillor MacDonald has intimated his resignation from the Committee. Council is requested to fill the vacant position and appoint its Convener.

3. RECOMMENDATIONS

3.1 Council is invited to:-

- (1) note the resignations of Councillors Nicol and McLuckie from the Civic Licensing Committee;
- (2) appoint 2 members to the Civic Licensing Committee and appoint its Convener;
- (3) note Councillor MacDonald's resignation as a member of the Joint Consultative Committee; and
- (4) appoint a member to the Joint Consultative Committee and appoint its Convener.

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Chief Governance Officer
Date: 19 April 2013

LIST OF BACKGROUND PAPERS

Nil