

FALKIRK COUNCIL

MINUTE of MEETING of the SCRUTINY COMMITTEE held in the MUNICIPAL BUILDINGS, FALKIRK on THURSDAY 9 JANUARY 2014 at 9.30 AM.

COUNCILLORS:

Allyson Black
John McLuckie
Baillie Joan Paterson
Provost Pat Reid (Convener)

OFFICERS:

Fiona Campbell, Head of Policy, Technology and Improvement
Gary Greenhorn, Joint Acting Directors of Education
Andrew Facherty, Additional Support for Learning Manager, Education Services
Eileen Hutton, Childcare Provision Co-ordinator, Education Services
Kenny McNeill, Acting Head of Service Support, Resources and Infrastructure, Education Services
Colin Moodie, Depute Chief Governance Officer
Maureen Petrie, Principal Officer Adult Learning, Education Services
Antonia Sobieraj, Committee Services Officer

ALSO ATTENDING:

Gary Laing, Local Senior Officer and Joe Andrews, Group Manager, Scottish Fire and Rescue Service

S38. APOLOGIES

Apologies were intimated on behalf of Baillie Buchanan and Councillor MacDonald.

S39. DECLARATIONS OF INTEREST

No declarations were made.

S40. MINUTES

Decision

- (a) The minute of the meeting of the Scrutiny Committee held on 14 November 2013 was approved; and

(b) The minute of the meeting of the Performance Panel held on 28 November 2013 was noted.

The Provost advised that the Scottish Police Authority was currently consulting on the Police's use of stop and search procedures, and that a briefing session would be organised with Police Scotland to provide members with detail on the use of stop and search locally.

S41. SCOTTISH FIRE AND RESCUE SERVICE – FALKIRK & WEST LOTHIAN COMMAND PERFORMANCE REPORT

The Committee considered a report by the Director of Corporate and Neighbourhood Services presenting four attached reports by the Local Senior Officer, Scottish Fire and Rescue Service on (1) the Falkirk Area Performance Report covering Quarter 2 2013/14; (2) the Fire Related Risks Posed by Smoking and Smoking Materials; (3) the Strategic Plan 2013-2016, and (4) the Activity within the Falkirk Area during the 2013 Bonfire/Firework Period.

(1) Scottish Fire and Rescue Service, Falkirk Area, Quarter 2 2013/14, Performance Report

Local Senior Officers were now required, in terms of the Police and Fire Reform (Scotland) Act 2012, to report on performance as measured against the Local Fire and Rescue Plan 2013.

The second local performance report presented the Scottish Fire and Rescue Service (Falkirk Area) performance report for 1 July to 30 September 2013 (Quarter 2) against 5 key objectives.

Mr Laing provided detail of the performance report and this was followed by requests by Members for clarification on matters including:-

- the national and local trends and comparisons with previous years;
- the nature of the joint working arrangements between agencies;
- the effect of the weather on the number of outdoor fires;
- the range of unwanted fire alarm signals and the measures to address the problem including within the school and prison establishments;
- the most common accidental domestic fires;
- the extent of the work undertaken to inform vulnerable tenants on fire and cooking safety; and
- the nature and regularity of the fire safety work within public buildings.

Mr Laing and Mr Andrews provided detail on the joint working arrangements between agencies through the Community Planning Partnership Tasking Group including the development of information sharing protocols, the proactive use of intelligence and trend analysis.

(2) Fire Related Risks Posed by Smoking and Smoking Materials

The report presented information on the wide range of fire related risks posed by smoking and smoking materials. It was highlighted that carelessly discarded cigarettes and materials such as matches contributed to a high proportion of fires, including domestic fires which could result in both casualties and fatalities.

(3) Scottish Fire and Rescue Service Strategic Plan 2013-2016

The report presented information on the Scottish Fire and Rescue Service Strategic Plan 2013-2016.

(4) Scottish Fire and Rescue Service Activity within the Falkirk Area during the 2013 Bonfire/Firework Period.

The report presented information on the Fire and Rescue Service Activity within the Falkirk Area during the 2013 Bonfire/Firework Period.

Members referred to the success of the annual Falkirk Firework Display and suggested that the hosting of organised events led to a reduction in the number of 'unauthorised' bonfires and also in instances of anti-social behaviour. Given the success of the Falk display it was suggested that consideration be given to organising similar displays in Denny, Grangemouth and Bo'ness.

During discussion on the reports members requested that, where possible, graphs include both national and local trends, and comparisons with previous years. Additionally members requested that the problem of the lack of gritting of Wester Shieldhill Road at the steep hill between Hallglen and the Three Kings public house be raised with Police Scotland, and the Council's Roads Services at the Community Planning Tasking Group. Following further discussion members requested a report from Falkirk Community Trust on the options available for organised Firework Displays within Denny, Grangemouth and Bo'ness and that it includes costs.

Decision

The Committee noted the reports.

S42. FOLLOWING THE PUBLIC POUND (FPP): 2012/13 MONITORING REPORT (EDUCATION SERVICES)

The Council had previously agreed that the scrutiny of those organisations which received full or part funding be undertaken by the Scrutiny Committee.

The Committee considered a report by the Joint Acting Directors of Education presenting individual reports on the 13 voluntary/third party organisations which receive funding, in whole or part, from Education Services. Each report set out the service provided, the agreed outcomes/objectives and performance information.

In terms of the Following the Public Found Framework, a monitoring officer had been appointed by the funding service to each of the external organisations.

Gary Greenhorn provided a general overview of the report. Andrew Facherty then provided a detailed overview in relation to Barnardo's Oxbang Family Support Team and Cluaran. This was followed by Eileen Hutton presenting the reports on the Barnardo's Bo'ness Family Support Centre, One Parent Families Scotland's Braes Children and Families Centre, Aberlour Childcare Trust's Langlees Family Centre and CLASP Early Years Outreach and Home-Start. Maureen Petrie then presented the reports on the Denny Community Support Project, Dennyloanhead Community Project, the Powerstation, Workers Education Association (WEA), Denny WASP and Kersiebank Community Project.

Members asked questions in relation to each of the organisations. In the course of the questions and discussion, some broader questions emerged; -

- whether it was always clear whether the project concerned was aimed at a particular group or at the community as a whole
- The range of services provided by each of the organisations
- If there was a rationale for reporting on one group more than once as per their SLA or should these be brought together
- Would it be better to review the work of organisations in achieving outcomes along with other organisations rather than by service? It was noted that the organisation by service was historical
- whether there was a duplication both between services provided externally through the FTTP framework and between those services and 'in house' provision
- The process for determining the most appropriate provider of a service and whether the FTTP providers in all cases the most appropriate vehicle.

Decision

The Committee:-

- (1) approved the reports and acknowledged the progress made in meeting Council objectives; and**
- (2) agreed that the Deputy Chief Governance Officer and the Head of Policy, Technology and Improvement would report to a future meeting on the following the Public Pound scrutiny process carried out thus far and with options for changing this in the future.**

FALKIRK COUNCIL

MINUTE of MEETING of the PERFORMANCE PANEL held in the MUNICIPAL BUILDINGS, FALKIRK on THURSDAY 23 JANUARY 2014 at 9.30 AM.

CORE MEMBERS: Allyson Black
Baillie Joan Paterson
Depute Provost John Patrick

MEMBERS

ATTENDING: David Alexander
Jim Blackwood
Steven Carleschi
Colin Chalmers
Dennis Goldie
Linda Gow
Brian McCabe
John McLuckie
John McNally
Cecil Meiklejohn
Malcolm Nicol
Alan Nimmo
Provost Pat Reid
Ann Ritchie
Sandy Turner

OFFICERS: Margaret Anderson, Director of Social Work Services
Fiona Campbell, Head of Policy, Technology and Improvement
Nigel Fletcher, Joint Acting Director of Education
Rose Mary Glackin, Chief Governance Officer
Gary Greenhorn, Joint Acting Director of Education
Susan Mathers, Depute Chief Finance Officer
Colin Moodie, Depute Chief Governance Officer
Mark Meechan, Community Learning and Development Manager
Philip Morgan Klein, Service Manager, Social Work Services
Mary Pitcaithly, Chief Executive
Brian Smail, Chief Finance Officer
Antonia Sobieraj, Committee Services Officer

PP5. MINUTE

Decision

The minute of the meeting of the Performance Panel held on 28 November 2013 was approved.

PP6. PERFORMANCE INFORMATION 2012/13 AND 2013/14 TO DATE

At its meeting on 28 November 2013, the panel considered a report by the Director of Corporate and Neighbourhood Services presenting individual service performance statements for the financial year 2012/13 and for the year 2013/14 to date and had agreed to continue consideration of the performance statements for Education and Social Work Services to this meeting. The Convener advised that the continued items would be considered along with the Scrutiny Reports for each service which appeared later on the agenda.

PP7. EDUCATION SERVICES SCRUTINY REPORT

The panel considered a report by the Joint Acting Directors of Education setting out performance for the service for the period April to December 2013.

Gary Greenhorn, Nigel Fletcher and Mark Meechan gave an overview of the report.

Members, whilst welcoming the comprehensive information presented, questioned the need for the high number of indicators to be reported to the panel. In response, Mr Fletcher indicated that Education was the most closely monitored local authority Service and performance was reported both at a national and local level. In recognition of the need to closely monitor and access the information presented to the panel, Members thereafter requested a review of the number of agenda items and panel meetings as the full scrutiny and analysis of the information presented was essential.

Members raised concern at what they considered to be a cumbersome public complaints procedure currently operating within the Service. In response, Mr Fletcher indicated that the Service was currently reviewing the procedure and was producing a complaints protocol in accordance with national guidance. Complaints were, in the first instance, investigated at a school level and only as a last resort did Education centrally become involved. Members then stressed the value of the work undertaken by Community Learning and Development (CLD) and requested that future reports separate the CLD work from that of Education as a whole. This would acknowledge the importance of the CLD work, particularly in the light of the Welfare Reform agenda and the implications for vulnerable people within the local community.

Concern was expressed on the instances of violence by pupils on staff and the significant increase in incidents reported from the 2007/8 baseline. Further information was sought on the types of reported cases and the investigation measures undertaken by the Service.

The Chief Executive, in general clarification, indicated that the increase in instances recorded was partly due to an increase in reporting levels. Mr Greenhorn and Mr Fletcher explained that instances reported ranged from verbal attacks to physical violence, although the physical attacks were few in number. The majority of reported instances were investigated at the school level and appropriate sanctions were put in place. Mr Fletcher undertook to provide members with a breakdown of the various types of cases reported.

Questions were asked in connection with the current teacher numbers within schools, how vacancies were filled and the process for retaining probationers. In response, Mr Greenhorn advised that primary teacher numbers were growing in line with demographic trends and that those within secondary schools had remained static. There was a national shortfall in certain secondary teacher subject disciplines and a shortage of supply teachers. The Service was currently looking at ways to attract teachers to the area. The standard of probationers was high and there was a good success rate in retaining them within Falkirk schools. The issue of headteacher recruitment was discussed. Some concern was expressed that there were difficulties in attracting a sufficient number of candidates to be headteachers. Mr Fletcher acknowledged that there were difficulties in attracting candidates for some schools. This reflected national trends. It was suggested that some difficulty may arise where headteachers are seconded to Education Services HQ. Mr Fletcher advised that there were no such secondments to HQ. There were moves between schools particularly in the primary sector. This created valuable development opportunities for staff.

Members sought clarification on the effect staffing reductions in the centre had on the service provision. In response, Mr Greenhorn intimated that the Service aimed to prevent a reduction in frontline services as far as possible. To this end, and to increase efficiency, the Service was currently involved in a business transformation process. Its purpose was to 'join up' services by increasing opportunities and interaction between different sections of the service or with other Services where possible thereby creating a 'one door' service. A recent project linked up Finance benefits payments with Education school clothing grants.

An explanation was sought on the measures in place to address the disparity between the Council charges and those of the Falkirk Community Trust, the high charging levels generally and the need for a single point of contact for the hire of open spaces and halls. Mr Greenhorn indicated that the Service was currently looking at a 'one door' letting arrangement for schools and all community halls. This would harmonise charges and provide increased efficiency. A pilot would commence within the following two weeks with a report being submitted to members in the near future. Members' questions then related to the proposals for the future use of the Victoria Buildings in Falkirk, formerly used by Library Services, Community Learning and Development (CLD) and Falkirk Community Trust. In response, the Chief Executive advised that a report on options for the use of Victoria Buildings would be submitted to members for consideration in due course.

Members raised the importance of attainment for Looked after Children. Information was sought on the difference between the average tariff scores for Looked after Children and the school population as a whole as well as the comparison between the young people who were looked after away from home and those looked after at home. Reference was made to the higher level of attainment in the Council's Residential Units. Ms Anderson confirmed that high attainment within the Units had been achieved through sustained effort and stability within the Unit. There was recognition that young people under supervision at home often faced significant adversities and would often have a home life which was less stable than those in a sustained residential or foster placement. Education and Social Work Services worked in collaboration to provide as much support as possible for this group.

Members highlighted the importance of joint and partnership working between Services and other agencies including appropriate information sharing to ensure interventions necessary for the child's education and wellbeing. In response, Mr Fletcher confirmed the value of working on a multi agency basis and intimated that the Service was building on the good practice in this area. Ms Anderson referred to the information sharing agreements now in place between Social Work and Education Service's. These agreements facilitated joint working in instances where more intensive support was required. The speed of the intervention depended on the nature of the case. In child protection cases, the intervention was immediate.

The panel noted the service's performance.

PP8. SOCIAL WORK SERVICES SCRUTINY REPORT

The panel considered a report by the Director of Social Work Services setting out the performance for the service from April to September 2013.

Margaret Anderson gave an overview of the report.

Clarification was sought on the progress of the Health and Social Care integration and the utilisation of the Change Fund. In response, Ms Anderson confirmed that a full option appraisal on Health and Social Care integration and compliance arrangements was currently underway and a report, including proposals for the utilisation of the national integration (Change) Fund, would be submitted to members for consideration. The Bill had very recently been subject to significant amendments and the implications of these needed to be considered.

Members sought clarification on the arrangements for the implementation of Self Directed Support (SDS) Bill including the engagement with the voluntary and external sectors. In response, Ms Anderson confirmed the establishment of a project board including representatives from Finance and other appropriate Council Services to progress the implementation work. The engagement activities included consultation events with service users and Home Care providers. Ms Anderson then undertook to provide members with an update on developments underway on SDS in the Information Bulletin.

Members raised concern in relation to Occupational Therapist (OT) Assessments and the decline in performance in relation to the number of pending assessments. Ms Anderson confirmed that all posts were currently filled and the earlier backlog of assessments had been completed. There continued to be a significant and increasing pressure on Social Work Services generally. It was therefore necessary that all work was prioritised. In terms of OT Assessments, the priority one cases were being responded to.

The issue of delay between OT home adaptation assessments and the completion of adaptation work within homes was also raised. Ms Anderson clarified the process undertaken following the initial assessment.

In response to questions about the safety of older people with dementia living at home, Ms Anderson referred to the wide ranging post diagnostic support provided to sufferers and their families in line with the national dementia strategy. This included working with Alzheimer's Scotland and information sharing with NHS Forth Valley and other appropriate agencies to ensure the right package of support and monitoring. Ms Anderson undertook to seek clarification on the current practice for removing domestic

equipment, for example, microwaves should a safety issue be identified. Members requested figures for the total number of Council and Private Care Homes within the Council area and the current vacancies. Further clarification was additionally sought on the new Government guidance for patients' choice in relation to care homes. Ms Anderson agreed to provide members with information on the number of care homes and advised that the recent guidance at the end of 2013 required families to choose a total of three care homes with one of these having a current vacancy. This new guidance was a significant departure from the previous policy. Members also noted that private care homes had the discretion on whether to accept an individual and may make that choice based on whether the individual was self funding or not.

The panel noted the service's performance.

PP9. CHIEF EXECUTIVE OFFICE SCRUTINY REPORT

(1) Finance

Bryan Smail and Susan Mathers gave an overview of the report.

In relation to the members' inquiries on behalf of local residents, members requested that should a local Member be involved in a query through Finance, that its resolution be advised to the local member as a matter of course. Mr Smail agreed that this would be reasonable.

In relation to customer service and the objective, **percentage of incoming calls answered promptly**, members questioned the value of this measure and suggested an alternative measure on the number of unanswered calls. Ms Mathers agreed that there could be some advantage in measuring the number of unanswered calls instead and this would be considered.

Members then sought clarification on the ethical investments within the Pension Fund and sought reassurance that effective monitoring was taking place. The Convener confirmed that regular monitoring arrangements were undertaken by the Pensions Committee with Fund Managers.

In relation to Discretionary Housing Payments (DHP), the issue of the amount of the budget which remained unspent and the decision to take Disability Living Allowance (DLA) into account when assessing eligibility for a payment. Ms Mathers explained the rationale for taking DLA into account and advised that this was consistent with DWP guidance. In relation to uptake, she advised that targeted efforts were underway to maximise uptake. It was anticipated that expenditure would be close to budget by the close of the financial year.

The panel noted the Finance Division's performance.

(2) Governance

Rose Mary Glackin gave an overview of the report.

Clarification was requested on the cost and security implications of document scanning for the Council. Ms Glackin, in response, indicated that the Council's document scanning was undertaken in accordance with the Public Records (Scotland) Act 2011 and security was paramount in line with the Act's provisions. The filing of traditional paper files was becoming unsustainable and the scanning process was proving to be cost efficient and was being implemented for all Council Services with full access and document retrieval.

Information was sought on whether elected members could participate in the Customer First System. Ms Glackin indicated that the system had been designed with elected members being to the fore of the process. The Business and Members Services Manager would, in due course, provide an update for members on the programme for members' access and training. In response to further questions on the upgrading of IT equipment for members, Ms Campbell provided an update on the timeframe involved for the tendering and purchase of upgraded in-house equipment and securely encrypted mobile devices.

A request was made for details of the number of Freedom of Information (FOI) requests received within the Council including the number of refusals. The Chief Governance Officer undertook to provide this information.

Clarification on the basis for different timescale performance measures between offers to lease commercial premises and to buy back former Council houses was sought. Ms Glackin advised that the offers were different in nature with significantly different amounts of work required before the offer could be issued.

Members sought clarification on the role of the printworks, the client base and the business generated. Ms Glackin indicated that the Council was the principal client of the printworks but external business was also sought. The printworks had proved to be cost effective and competitive.

The panel noted the Governance Division's performance.

FALKIRK COUNCIL

Subject: SCRUTINY PANEL UPDATE
Meeting: SCRUTINY COMMITTEE
Date: 13 FEBRUARY 2014
Author: CHIEF GOVERNANCE OFFICER

1. PURPOSE

- 1.1 The purpose of this report is to provide an update on the review of elected member representation on external organisations.

2. BACKGROUND

- 2.1 Council agreed its Scrutiny plan on 25 September 2013. The Scrutiny Committee then agreed, on 14 November 2013, that the first topic from the plan to be reviewed would be the appointment of elected members to external organisations, and the process for reporting to Council.
- 2.2 A performance panel was established to undertake the review. Following the meeting, groups were invited to appoint members to the panel. Members will recall that a scrutiny panel may consist of between 3 and 5 members. It is now confirmed that the panel will comprise - the Provost and Councillors Black and McLuckie. No nominations were received from the opposition groups.
- 2.3 The first meeting of the panel will be on 24 February at 2pm
- 2.4 In the time since the panel was established the lead officers supporting the panel (the Head of Policy Technology & Improvement and the Depute Chief Governance Officer) have prepared a 'position' paper which will form the basis of initial discussions. This will be submitted to the panel for discussion.
- 2.5 The position paper will look to categorise the role of members on the various external organisations on which the Council is represented. It will look at:-
- the nature of the organisations to which members are appointed
 - the role of the elected member on the body
 - the value of the appointment to Falkirk Council
 - the value of the appointment to the organisation
 - the potential for conflicts to arise from the appointment
 - the impact of an appointment on the workload of an elected member
- 2.6 In attempting to rationalise the process for appointing members to external organisations the panel will wish to consider input from those elected members who are currently appointed to external organisations. It may also choose to take evidence on members' experiences and their understanding of their role and its value. Similarly it may wish to hear from some of the external organisations concerned. The appendix to this report sets

out the Council's current appointees on external organisations. The review does not cover those appointments to boards or significant statutory bodies as set out in the report on appointments to Council on 18 May 2012. These are:-

- Central Scotland Valuation Joint Board (CSVJB)
- Cornton Vale Under 21s Visiting Committee
- Forth Valley NHS Board
- Fife and Forth Valley Community Justice Authority
- SESTRAN
- Central and West Lothian Area Support Team
- Scotland Excel

3. RECOMMENDATION

- 3.1 **Committee is invited to note the progress to date in reviewing the Council's representation on external organisations.**

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CHIEF GOVERNANCE OFFICER

Date: 4 February 2014

Contact Name: Brian Pirie, Democratic Services Manager, Ext. 6110

Appendix 1

Name of Organisation/Body	Member(s) Appointed	Date of Appointment
Age Concern (Falkirk)	Depute Provost John Patrick	18 May 2012
All of Scotland Group 2014	No Appointment	
Area Support Team (previously Joint Children's Panel Advisory Committee (JCPAC))	Councillor Allyson Black	20 June 2012
Association for Public Service Excellence	Councillor Gerry Goldie	18 May 2012
Bid Management Group	Councillor Dennis Goldie, Councillor Linda Gow (sub)	18 May 2012
Braveheart Project	Councillor Charles MacDonald (resigned 25 September 2013), Councillor Allyson Black appointed 25 September 2013	25 September 2013
Central Scotland Regional Equality Council	Councillor Alan Nimmo	18 May 2012
Citizens Advice Bureau (Denny & Dunipace)	Councillor Jim Blackwood, Councillor John McNally	18 May 2012
Citizens Advice Bureau (Grangemouth & Bo'ness)	Councillors Adrian Mahoney, Councillor Allyson Black	18 May 2012
Cornton Vale Over 21's Prison Visiting Committee	Councillor Jim Blackwood, Baillie Joan Paterson	18 May 2012
Cosla (Convention of Local Authorities)	Depute Provost John Patrick, Councillor C Martin, Councillor Linda Gow, Councillor David Alexander	18 May 2012
Cosla Community Wellbeing and Safety Executive Group	Councillor Gerry Goldie, Councillor Allyson Black (Sub)	26 Sept 2012
Cosla Community Well-being Executive Group	Councillor Linda Gow, Councillor Allyson Black (sub)	26 Sept 2012
Cosla Culture and Sport Executive Group	Councillor Adrian Mahoney (Culture), Councillor Dr Craig R Martin (Sport)	5 December 2012
Cosla Development, Economy & Sustainability Executive Committee	Councillor Dennis Goldie, Councillor Adrian Mahoney (sub)	26 Sept 2012
Cosla Education Children and Young People Executive Group	Councillor Allan Nimmo, Provost Pat Reid (sub)	26 Sept 2012
Cosla Resources and Capacity Executive Group	Depute Provost John Patrick, Councillor Jim Blackwood (sub)	26 Sept 2012
Cosla Strategic Human Resources Management Executive Group	Councillor Dr Craig R Martin, Councillor Charles MacDonald (Sub)	26 Sept 2012

Name of Organisation/Body	Member(s) Appointed	Date of Appointment
Council for Voulntary Sector Management Committee (CVS)	Councillor Rosie Murray	18 May 2012
East of Scotland European Consortium	Councillor Stephen Bird (resigned 26 June 2013), Councillor Martin Oliver appointed 25 September 2013	25 September 2013
Edinburgh Airport Consultative Committee	Baillie William Buchanan (resigned 26 September 2012)	20 June 2012
Falkirk & District Arts and Civic Council	Provost Pat Reid, Councillors John McLuckie, Baillie Joan Paterson	18 May 2012
Falkirk & District Community Safety Panel	Councillor Craig R Martin (resigned 26/2/13) Councillor Jim Blackwood (appointed 26/6/13)	18 May 2012
Falkirk & District Town Centre Management Ltd	Councillor Allyson Black	18 May 2012
Falkirk Community Trust Board	Councillor Malcolm Nicol, Councillor Linda Gow, Baillie Joan Paterson	18 May 2012
Falkirk Community Trust Board	Provost Pat Reid, Councillor Dennis Goldie, Councillor Malcolm Nicol, Councillor Linda Gow, Baillie Joan Paterson	18 May 2012
Falkirk District Twinning Association	Provost Pat Reid Depute Provost John Patrick, Councillors Linda Gow and Dennis Goldie	18 May 2012
Falkirk Environment Trust (FET)	Councillor John McLuckie	18 May 2012
Falkirk Football Community Foundation	Councillor Craig Martin	18 May 2012
Falkirk Sports Council	Councillor Jim Blackwood	18 May 2012
Falkirk Temperance Trust	Provost Pat Reid, Councillor Craig R Martin	18 May 2012
Fife and Forth Valley Community Justice Authority	Councillor David Alexander, Councillor J Blackwood (26/6/13) Councillor Cecil Meiklejohn (sub), Baillie Joan Paterson (sub) Provost Pat Reid (sub); Councillor Charles MacDonald (resigned 26 Sept) Councillor Craig R Martin (resigned) Provost Pat Reid (substantive member) (26 Sep 12)	18 May 2012
Forth Valley Area Tourism Partnership	Councillor Adrian Mahoney	18 May 2012
Forth Valley NHS Board	Councillor Linda Gow	18 May 2012
Forth Valley NHS Falkirk Community Health Partnership	Councillor Linda Gow, Councillor Allyson Black	20 June 2012

Name of Organisation/Body	Member(s) Appointed	Date of Appointment
Helix Trust	Councillors Linda Gow, Councillor Craig Dr R Martin	18 May 2012
Highland Reserve Forces and Cadets Association	Councillor Allyson Black	20 June 2012
Museums Galleries Scotland	Councillor Adrian Mahoney	18 May 2012
National Association of Councillors	No Nominations	
Order of Malta Dial-a-Journey Ltd and Shopmobility Ltd	Councillor Colin Chalmers	20 June 2012
Paragon Housing Associaton Ltd	Baillie Joan Paterson	18 May 2012
Scotland Excel Joint Committee	Councillor Rosie Murray	20 June 2012
Scottish Accident Prevention Council	No nominations made	
Scottish Councils Committee on Radioactive Substances	Councillor Dr Craig R Martin	18 May 2012
Scottish Enterprise	Councillor Craig Martin	18 May 2012
Scottish Local Government Forum Against Poverty	Baillie Joan Paterson	18 May 2012
Scottish Parliament Cross Party Group on Supporting Veterans in Scotland	Depute Provost John Patrick	18 May 2012
Scottish Railway Preservation Society	Councillor Sandy Turner	18 May 2012
Scottish Schools Education Research Centre (SSERC)	Councillor Alan Nimmo	18 May 2012
South East of Scotland Transport Partnership (SESTran)	Baillie William Buchanan (resigned 10 Dec 13), Councillor Tom Coleman, Councillor John McNally (Sub), Councillor Dennis Goldie (Sub)(resigned 30 April 13)	18 May 2012
Stirlingshire Educational Trust	Provost Pat Reid, Depute Provost John Patrick	18 May 2012
Stirlingshire Educational Trust	Baillie Joan Paterson, Councillor Alan Nimmo	18 May 2012
University of Stirling Conference	Provost Pat Reid	18 May 2012
Workers Educational Association	Councillor Dennis Goldie	18 May 2012