

COMMITTEE MEMBERSHIP UPDATE AND VACANCIES

1.0 EXECUTIVE SUMMARY

- 1.1 This report seeks to update Council on changes to membership of strategic committees arising from the Council decision on 23rd April 2015 to delegate consequent changes in membership arising from revised Policy Lead appointments and portfolios to the Director of Customer Services in consultation with the Leader and Depute Leader and the Leader of the Opposition of the Council. It includes notification of appointments to the Single Harbour Authority.
- 1.2 It also invites Council to fill a vacancy on the Regulatory Cohort and Planning, Protective Services and Licensing Committee; and the Argyll and Bute Licensing Board, following the resignation of Councillor Mary Jean Devon from the Planning, Protective Services and Licensing Committee.
- 1.3 Consequently the Council is invited to make one appointment to the Regulatory Cohort and thus to the Planning, Protective Services and Licensing Committee and also to make one appointment from the Council's Regulatory Cohort to the Argyll and Bute Licensing Board.
- 1.4 Elected Members are also invited to concurrently review the membership of Environment, Development and Infrastructure as an interrelated committee with a view to providing an opportunity for non-aligned elected member appointments.

COMMITTEE MEMBERSHIP UPDATE AND VACANCIES

2.0 INTRODUCTION

- 2.1 This report seeks to update Council on changes to membership of strategic committees arising from the Council decision on 23rd April 2015 to delegate consequent changes in membership arising from revised Policy Lead appointments and portfolios to the Director of Customer Services in consultation with the Leader and Depute Leader and the Leader of the Opposition of the Council.
- 2.2 In addition the Council is invited to note the appointments to the Single Harbour Authority as agreed at Council on 23rd April 2015.
- 2.3 It advises of the resignation of Councillor Mary Jean Devon from the Planning, Protective Services and Licensing Committee and therefore invites Council to fill a vacancy on the Regulatory Cohort and Planning, Protective Services and Licensing Committee; and the Argyll and Bute Licensing Board.
- 2.4 Elected Members are also invited to concurrently review the membership of Environment, Development and Infrastructure as an interrelated committee with a view to providing an opportunity for non-aligned elected member appointments.
- 2.5 As the 15 Members of the Planning, Protective Services and Licensing Committee are the same 15 members of the Regulatory Cohort, the resignation of Councillor Devon gives rise to a vacancy on the following –
1. Regulatory Cohort
 2. Planning Protective Services and Licensing Committee
 3. Argyll and Bute Licensing Board
- 2.6 The Members of the Regulatory Cohort must sit on the Planning Protective Services and Licensing Committee but not necessarily the Argyll and Bute Licensing Board.

3. RECOMMENDATIONS

- 3.1 The Council is invited to note the updates to Committee Membership.
- 3.2 The Council is also invited to note the appointments to the Single Harbour Authority as agreed at Council on 23rd April 2015.
- 3.3 The Council is invited to make one appointment to the Regulatory Cohort and thus to the Planning, Protective Services and Licensing Committee.
- 3.4 The Council is invited to make one appointment from the Council's Regulatory Cohort to the Argyll and Bute Licensing Board.

3.5 The Council is invited to concurrently review the membership of the Environment, Development and Infrastructure Committee as an interrelated committee with a view to providing an opportunity for non-aligned elected member appointments.

4.0 **DETAIL**

4.1 Committee Membership

Council was notified of revisions to Policy Leads and their portfolios on 23rd April. It was agreed that as a consequence of the revised Policy Lead portfolios and appointments, and the need to satisfy balance, to delegate to the Director of Customer Services in consultation with the Leader and Depute Leader of the Council and the Leader of the Opposition to notify the required changes to the strategic committee appointments based on committee memberships of 16 members based on a 12:4 split and to advise elected members of these consequent changes. This was notified to Elected Members on 8th June and is attached at Appendix 1.

4.2 Since this delegation has been given effect the Group Leaders have intimated that given the vacancy which has arisen on PPSL that Elected Members may wish to concurrently review the membership of EDI as an interrelated Committee with a view to providing an opportunity for non-aligned Elected Member appointments.

4.3 The Council is also advised that Councillor Donald McMillan has been appointed to the vacant post on the Performance Review and Scrutiny Committee and that Councillor Iain S Maclean will replace Councillor Gordon Blair on the Audit Committee.

4.4 Further to the Council decision on 23rd April to appoint 10 members to the new Single Harbour Authority to be chaired by Councillor Ellen Morton, Chair of the EDI Committee and Vice Chair, Councillor Robert G MacIntyre notification of the appointed members is as follows:

SINGLE HARBOUR AUTHORITY (10 Members)
Councillor John Armour
Councillor Isobel Strong
Councillor John McAlpine
Councillor Alex McNaughton
Councillor Iain Angus MacDonald
Councillor Alistair MacDougall
Councillor Robert G MacIntyre (Vice Chair)
Councillor Ellen Morton (Chair)
Councillor Elaine Robertson
Councillor Len Scoullar

4.5 Regulatory Cohort and PPSL Vacancy

The members of the Regulatory Cohort must sit on the Planning, Protective Services and Licensing Committee and as such, a resignation from the Planning,

Protective Services and Licensing Committee requires a vacancy to be filled on both. Members of the Regulatory Cohort become eligible for selection to various Appeals Committees and Local Review Bodies.

- 4.6 The current membership of the Planning, Protective Services and Licensing Committee and Regulatory Cohort (15 Members) is as follows –

PLANNING, PROTECTIVE SERVICES AND LICENSING COMMITTEE AND REGULATORY COHORT (15 Members)
Councillor Gordon Blair
Councillor Rory Colville
Councillor Robin Currie
Councillor George Freeman
Councillor David Kinniburgh
Councillor Roddy McCuish
Councillor Alistair MacDougall
Councillor Neil MacIntyre
Councillor Robert G MacIntyre
Councillor Donnie MacMillan
Councillor Alex McNaughton
Councillor Jimmy McQueen
Councillor Sandy Taylor
Councillor Richard Trail
Vacancy

- 4.7 Licensing Board

Members of the Argyll and Bute Licensing Board are appointed from the Council's Regulatory Cohort. There are currently ten members appointed to the Argyll and Bute Licensing Board. A resignation from the Planning, Protective Services and Licensing Committee and Regulatory Cohort results in a requirement to stand down from the Argyll and Bute Licensing Board and as such a vacancy requires to be filled.

The current membership of the Argyll and Bute Licensing Board (10 Members) is as follows –

ARGYLL AND BUTE LICENSING BOARD (10 Members)
Councillor Gordon Blair
Councillor Rory Colville (Chair)
Councillor Robin Currie
Councillor Roddy McCuish
Councillor Alex McNaughton (Vice-Chair)
Councillor Donnie MacMillan
Councillor James McQueen
Councillor Sandy Taylor
Councillor Richard Trail
Vacancy

5.0 CONCLUSION

- 5.1 Council is invited to note the update on membership of strategic committees arising from the Council decision on 23rd April 2015 to delegate consequent changes in membership arising from revised Policy Lead appointments and

portfolios to the Director of Customer Services in consultation with the Leader and Depute Leader and the Leader of the Opposition of the Council.

The Council is also invited to note the appointments to the Single Harbour Authority as agreed at Council on 23rd April 2015.

Due to the resignation of Councillor Mary Jean Devon from the Planning, Protective Services and Licensing Committee, the Council is invited to make an appointment to the Regulatory Cohort and thus to the Planning, Protective Services and Licensing Committee. The Council is also invited to appoint one Member of the Regulatory Cohort to fill the vacancy which has arisen on the Argyll and Bute Licensing Board as a consequence of Councillor Devon's resignation from the Cohort.

Elected Members are also invited to concurrently review the membership of Environment, Development and Infrastructure as an interrelated committee with a view to providing an opportunity for non-aligned elected member appointments.

6.0 IMPLICATIONS

- 6.1 Policy – Requirement to adhere to the Council's Constitution
- 6.2 Financial - Travel and Subsistence costs of Members attending meetings
- 6.3 Legal - None
- 6.4 HR - None
- 6.5 Equalities - None
- 6.6 Risk - None
- 6.7 Customer Service - None

Douglas Hendry
Executive Director of Customer Services

24th June 2015

For further information contact: Charles Reppke, Head of Governance and Law

COMMITTEE MEMBERSHIP AS NOTIFIED TO ELECTED MEMBERS 15 JUNE 2015

POLICY AND RESOURCES COMMITTEE (16 Members)
Councillor Rory Colville
Councillor Robin Currie
Councillor Mary Jean Devon
Councillor Donald Kelly
Councillor Roddy McCuish
Councillor Iain S MacLean
Councillor Alistair MacDougall
Councillor Aileen Morton
Councillor Ellen Morton (Vice Chair)
Councillor Gary Mulvaney
Councillor Dougie Philand
Councillor James Robb
Councillor Len Scoullar
Councillor Isobel Strong
Councillor Sandy Taylor
Councillor Dick Walsh (Chair)

COMMUNITY SERVICES COMMITTEE (16 Members + 3 Church Representatives and 2 Teacher Representatives – matters of Education as detailed below)
Councillor Gordon Blair
Councillor Rory Colville
Councillor Robin Currie (Chair)
Councillor Mary-Jean Devon (Vice Chair)
Councillor George Freeman
Councillor Anne Horn
Councillor Donald Kelly
Councillor John McAlpine
Councillor Iain Angus MacDonald
Councillor Neil MacIntyre
Councillor Robert E Macintyre
Councillor Jimmy McQueen
Councillor Aileen Morton
Councillor Douglas Philand
Councillor Elaine Robertson
Councillor Isobel Strong
Father David Connor (Roman Catholic Representative)
Vacancy (Scottish Episcopal Representative)
William Crossan (Church of Scotland Representative)
Alison Palmer (Teacher Representative)
William Marshall (Teacher Representative)

ENVIRONMENT, DEVELOPMENT AND INFRASTRUCTURE COMMITTEE (16 Members)

Councillor John Armour

Councillor Anne Horn

Councillor David Kinniburgh

Councillor Alistair MacDougall

Councillor Duncan MacIntyre

Councillor Robert G MacIntyre (Vice Chair)
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Councillor Donald MacMillan

Councillor Alex McNaughton

Councillor Bruce Marshall

Councillor Aileen Morton

Councillor Ellen Morton (Chair)

Councillor Elaine Robertson

Councillor Len Scoullar

Councillor Sandy Taylor

Councillor Richard Trail

Councillor Dick Walsh
