1 AUGUST 2012 MID ARGYLL, KINTYRE AND THE ISLANDS AREA COMMITTEE

REPRESENTATION ON OUTSIDE BODIES

1. SUMMARY

The Area Committee agreed on 7 June 2012 to continue consideration of appointments to the outside bodies as highlighted on the attached Appendix. This was to allow investigation with these groups as to whether they were operational and if so, whether elected member representation was still required. This report sets out the findings from these investigations.

2. **RECOMMENDATIONS**

That the Area Committee -

- 2.1 Consider, on the basis of the information available, whether they wish to make appointments to;
 - (a) the Gigha Development Trust (1 rep); and
 - (b) Islay and Jura Community Enterprise (1 rep)
- 2.2 Note that the Campbeltown Area Development Group is now defunct.
- 2.3 Note the comments in relation to the MAKI Joint Locality Group at paragraph 3.4 and that local Members will be invited, as appropriate, to attend such meetings by the Locality Manager.

3. DETAIL

- 3.1 Concerns by the former representatives of the four outside bodies were raised at the last Area Committee meeting. As a result of these concerns, investigations as to the status of the Group and the requirement for an Elected Member representative were instructed.
- 3.2 Both the Gigha Development Trust and Islay and Jura Community Enterprise have confirmed that they are still operational and that they see benefit in having representation from the Area Committee at their meetings.

- 3.3 Information has been received that the Campbeltown Area Development Group is defunct, having been replaced by the South Kintyre Development Trust (SKDT) and therefore no appointment is necessary.
- 3.4 The Head of Adult Care has advised that the MAKI Joint Locality Group remains active. He has advised that the Group had sought Councillor representation in the past when they had been looking at specific issues of major service re-design but that this is had effectively been on an as and when basis. He has discussed the matter with the Locality Manager and agreement has been reached that local members will be invited as appropriate by local managers to such meetings. Accordingly there is no requirement for the Area Committee to formally make an appointment.

4. CONCLUSION

4.1 Investigations are complete as to the status of the 4 outside bodies. The Area Committee is asked to give consideration to the recommendations 2.1 – 2.3 in relation to how to progress the findings.

5. IMPLICATIONS

Policy -	In keeping with the Council's commitment to work in partnership with other agencies and organisations
Financial –	There may be costs associated with Member participation in such meetings
Legal - HR - Equalities - Risk - Customer Service -	None None None None

Executive Director of Customer Services 11 August 2012

For further information contact: Melissa Stewart, Area Governance Officer (01546 604331)

Appendix 1

Outside body/ Organisation	Number of appointments previously made	Length/Term of Appointment	Value of Membership to the Council
Kintyre Initiative Working Group	Ward 1 and Ward 2 Members	Until next Election	Essential
Kintyre Youth Fund	Ward 1 and Ward 2 Members	Until next Election	Essential
Mid Argyll Partnership	Ward 2 and Ward 3 Members	Until next Election	Essential
Argyll and Bute Renewables Trust (formerly Windfarm Trust)	Councillor Anne Horn Councillor Donald Kelly	Until next Election	Essential
Carradale Harbour Users Group (merged with Network Carradale)	Ward 2 Members	Until next Election	Desirable
Ardrishaig Action Group	Councillor Donald MacMillan Councillor Douglas Philand Councillor Sandy Taylor	Until next Election	Desirable
Gigha Development Trust	Response received from Trust. Group still operational and they would appreciate Member representation at meetings	Until next Election	Desirable
Campbeltown Area Development Group	Response from Susan Paterson – group defunct. SKDT is main operational group	Until next Election	Desirable
Kintyre Way Committee	Councillor Anne Horn	Until next Election	Desirable
Auchendrain Museum	Councillor Douglas Philand	Until next Election	Desirable
Lochgilphead Community Centre Association	Councillor Donald MacMillan	Until next Election	Desirable
Islay and Jura Community Enterprise	Affirmation received from Donald Jackson (New Convener of Islay & Jura Community Enterprises Ltd) that group still wish Member	Until next Election	Desirable

	representation at future meetings.		
Kilmartin Museum Trust	Councillor Sandy Taylor	Until next Election	Desirable
Argyll Community Housing Association Area Committee	Councillor Donald MacMillan	Until next Election	Essential
West Highland Housing Association	Councillor Robin Currie	Until next Election	Essential
Kintyre Crime Prevention Panel	Ward 1 Members plus Ward 2 Members on rotational basis.	Until next Election	Essential
Lochgilphead Crime Prevention Panel	Ward 3 Members plus Ward 2 Members on a rotational basis	Until next Election	Essential
Mid Argyll, Kintyre and the Islands Joint Locality Group	Members have, in the past, been invited to serve on the Group for a specific purpose. The Locality Manager will be asked as to whether representation is still required or whether an approach should be made as and when input is required.	Until next Election	Essential