
VACANCIES ON COMMITTEES AND OTHER BODIES

1.0 EXECUTIVE SUMMARY

- 1.1 As a result of the resignation of Ward 1 Member, Councillor John Semple on Thursday 18 September 2014, vacancies have arisen on various Committees of the Council and on various outside bodies/organisations.
- 1.2 The Council is invited to make one appointment to each of the following Committees of the Council –
- Policy and Resources Committee
Community Services Committee
Performance Review and Scrutiny Committee
- 1.3 The Council is invited to make one appointment of a substantive member to each of the following outside bodies/organisations –
- Dunbartonshire and Argyll& Bute Valuation Joint Board
HITRANS – Highlands and Islands Transport Partnership
Strathclyde Concessionary Travel Scheme Joint Committee

VACANCIES ON COMMITTEES AND OTHER BODIES

2.0 INTRODUCTION

- 2.1 The Council is invited to give consideration to the vacancies which have arisen on Council Committees and Outside Bodies/Organisations as a result of the resignation by Councillor John Semple on Thursday 18 September 2014.

3. RECOMMENDATIONS

- 2.1 The Council is invited to make one appointment to each of the following Committees of the Council –

Policy and Resources Committee
Community Services Committee
Performance Review and Scrutiny Committee

- 2.2 The Council is invited to make one appointment of a substantive member to each of the following outside bodies/organisations –

Dunbartonshire and Argyll& Bute Valuation Joint Board
HITRANS – Highlands and Islands Transport Partnership
Strathclyde Concessionary Travel Scheme Joint Committee

4.0 DETAIL

- 4.1 The constitution of the three Committees requiring an appointment is as follows –

4.1.1 Policy and Resources Committee

Sixteen members, the Leader and Depute Leader to be Chair and Vice Chair of the Committee. The composition of which will have regard to geographic and political balance in so far as practicable.

4.1.2 Community Services Committee

Sixteen members. The relevant Policy Lead shall Chair the items relevant to their brief and in the event that an item has relevance to more than one Policy Lead then, failing agreement between or among them then the Committee shall determine who shall Chair the item.

4.1.3 Performance Review and Scrutiny Committee

11 members to be appointed, 4 from the Opposition, 3 from the administration, 3 Community Planning Partnership nominees and an independent Chair who shall be appointed from time to time as determined by the Council.

5.0 CONCLUSION

- 5.1** Due to the resignation of Ward 1 Member, Councillor John Semple on Thursday 18 September 2014, the Council is invited to make an appointment of one elected member to the Policy and Resources Committee, the Community Services Committee and the Performance Review and Scrutiny Committee. The Council is also invited to make one appointment to the Dunbartonshire and Argyll & Bute Valuation Joint Board, to HITRANS – Highlands and Islands Transport Partnership and to Strathclyde Concessionary Travel Scheme Joint Committee.

6.0 IMPLICATIONS

6.1 Policy - None

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

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