

**MINUTES of MEETING of SHORT LIFE WORKING GROUP ON POLITICAL MANAGEMENT  
ARRANGEMENTS held in the COUNCIL CHAMBERS, KILMORY, LOCHGILPHEAD  
on MONDAY, 13 JANUARY 2014**

**Present:** Councillor Dick Walsh(Chair)

Councillor Vivien Dance	Councillor Gary Mulvaney
Councillor Anne Horn	Councillor Douglas Philand
Councillor Iain MacDonald	Councillor Elaine Robertson
Councillor Roddy McCuish	Councillor John Semple
Councillor Ellen Morton	

**Also Present:** Councillor Aileen Morton Councillor Robin Currie

**Attending:** Sally Loudon, Chief Executive  
Douglas Hendry, Executive Director of Customer Services  
Charles Reppke, Head of Governance and Law  
Laura Cameron, Directorate Support Officer

**1. APOLOGIES FOR ABSENCE**

Apologies for absence were intimated from Councillors Breslin and Blair.

**2. DECLARATIONS OF INTEREST**

There were no declarations of interest intimated.

**3. MINUTES**

The Minutes of the Short Life Working Group on Political Management Arrangements held on 11 December 2013 were approved as a correct record.

**4. RESUME CONSIDERATION OF POLITICAL MANAGEMENT ARRANGEMENTS**

The Group considered the report by the Executive Director of Customer Services together with Appendices 1 – 15 which detailed the Model of Council, membership of Committees, call in function for Council, model Standing Order, remit and powers of Area Committees, Policy Lead Roles and Role of the Monitoring Officer. A Programme of Meetings was also tabled for consideration.

**Decision**

The Short Life Working Group:-

1. Noted the contents of the report.
2. Agreed that the proposals developed by the SLWG as set out in Section 3.3 of the submitted report together with the programme of meetings, be submitted to Council on 23 January 2014 for consideration, with the exception of the

proposed Standards Committee which would not be taken forward at this time.

(Ref: Report by Executive Director of Customer Services dated 8 January 2014, submitted and various Appendices, tabled)