

## APPOINTMENTS TO STATUTORY BODIES AND JOINT COMMITTEES

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### 1. EXECUTIVE SUMMARY

- 1.1 This report sets out a list of statutory boards and joint committees on which the Council is represented and to which it has a requirement to make appointments.

### 2. RECOMMENDATIONS

- 2.1 The Council is asked to consider the appointments it wishes to make to the statutory boards and joint committees listed within the report at Section 3.

### 3. MEMBERSHIP OF STATUTORY BOARDS AND JOINT COMMITTEES

**3.1 Scotland Excel**

The Council is asked to appoint one representative and one substitute to Scotland Excel.

**3.2 Dunbartonshire and Argyll and Bute Valuation Joint Board**

The Council is asked to appoint five representatives and up to five substitutes to the Valuation Joint Board.

**3.3 Highlands and Islands Transport Partnership (HITRANS)**

The Council is asked to appoint one representative and one substitute to HITRANS.

**3.4 Strathclyde Concessionary Travel Scheme Joint Committee**

The Council is asked to appoint one representative and one substitute to the Joint Committee.

**3.5 Strathclyde Partnership for Transport and Strathclyde Passenger Transport Authority**

The Council is asked to appoint one representative and one substitute who will represent the Council on both the Partnership and the Transport Authority.

**3.6 West of Scotland European Forum**

The Council is asked to appoint one representative and one substitute to the Forum.

**3.7 Argyll and Bute Health and Social Care Integrated Joint Board (IJB)**

The Council is asked to appoint four representatives to the IJB.

**4. CONCLUSION**

**4.1** The report lists the statutory bodies and organisations on which the Council is currently represented and to which it will require to consider new appointments following the local government election in May 2017.

**5. IMPLICATIONS**

**5.1 Policy** – It is in keeping with the Council's policy to participate fully in these boards and joint committees.

**5.2 Financial** – The cost of travel and subsistence of Elected Members in attending meetings of these bodies is met by the Council, except where the body has its own allowances scheme.

**5.3 Legal** – None

**5.4 HR** – None

**5.5 Equalities** – None

**5.6 Risk** – None

**5.7 Customer Service** – None

**Douglas Hendry**  
**Executive Director – Customer Services**

**11<sup>th</sup> May 2017**

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