
ARGYLL AND BUTE COUNCIL

**Helensburgh and Lomond Area
Committee**

Customer Services

13 June 2017

Appointments to Outside Organisations

1.0 EXECUTIVE SUMMARY

- 1.1 The purpose of this report is to consider appointments to local bodies/organisations within the Helensburgh and Lomond area.
- 1.2 The Area Committee is asked to consider making appointments to those bodies/organisations listed in Appendix 1 to the report.

Appointments to Outside Organisations

2.0 INTRODUCTION

- 2.1 Following the Council meeting held on 18th May, this report takes forward the decision of Council that the Area Governance Manager submit a report to the first meetings of the Area Committees with details of all area based appointments to outside bodies and organisations.

3.0 RECOMMENDATIONS

- 3.1 The Area Committee is asked to consider making appointments to those bodies/organisations listed in Appendix 1 to the report.

4.0 DETAIL

- 4.1 The Council at the meeting held on 18th May 2017 made a number of appointments to outside bodies/organisations within Argyll and Bute and instructed the Area Governance Manager to submit a report to the first meeting of the Helensburgh and Lomond Area Committee with details of area based outside organisations which the Committee may wish to make appointments to.
- 4.2 Area Committee staff undertook an exercise in April 2017 to identify outside bodies and organisations in the Helensburgh and Lomond area which would like to have an Elected Member representative nomination. The table at Appendix 1 provides information on those organisations and their request for Elected Member representation. Members of the Area Committee are asked to consider making appointments to the organisations listed.

5.0 CONCLUSION

- 5.1 The Council agreed at the meeting on 18th May that a report should be submitted to the first Area Committee meetings providing details of area based outside bodies and organisations who had requested that they have Elected Member representation. This report provides that information and follows an exercise which was undertaken by Governance staff in April 2017.

6.0 IMPLICATIONS

6.1 Policy – none

6.2 Financial - there will be costs incurred in terms of Members attending these meetings.

6.3 Legal - none

6.4 HR – none

6.5 Equalities – none

6.6 Risk – none

6.7 Customer Service – none

Executive Director of Customer Services

19th May 2017

For further information contact: Shirley MacLeod, Area Governance Manager
Tel: (01369) 707134

APPENDICES

Appendix 1 – Table listing outside bodies/organisations which have requested Elected Member representation.

Appendix 1

| Organisation | Purpose | Elected Member | Essential/Desirable | Term of Appointment |
|--|---|--|----------------------------|--------------------------------------|
| Cardross Trust | To support worthy causes which improve the quality of life of the Cardross village inhabitants. | 1 Elected Member (Historically from Ward 11) | Essential | Till next Local Government Elections |
| Argyll Community Housing Association (ACHA) Local Area Committee | Registered Social Landlord providing housing in the Helensburgh and Lomond area. | 1 Elected Member representative | Essential | Till next Local Government Elections |
| Dunbritton Housing Association | Registered Social Landlord providing housing in the Helensburgh and Lomond area | 1 Elected Member representative | Essential | Till next Local Government Elections |
| Dunbartonshire Educational Trust | Responsible for the distribution of grants to young people over 16 in further or higher education who live in the former county area of Dumbarton district. | 1 Elected Member Governor | Essential | Appointed for a period of 4 years. |
| Helensburgh and Lomond Area Community Planning Group | Responsible for local Community Planning, reporting to the CPP Management Committee. | 3 Elected Members (ideally to reflect the geographical spread of the area) – Historically the Chair and Vice Chair of the Area Committee have been appointed and 1 Member from the other ward not represented. | Essential | Till next Local Government Elections |

| Organisation | Purpose | Elected Member | Essential/Desirable | Term of Appointment |
|--|--|-----------------------|----------------------------|--------------------------------------|
| Duchess Woods Local Nature Reserve Committee | Partnership Committee which is responsible for the management of the Duchess Woods Local Nature Reserve. Has membership from Argyll and Bute Council, Luss Estates, Lomond School and the Friends of the Duchess Woods. | 1 Elected Member | Essential | Till next Local Government Elections |
| Education MOD Funding Steering Group | The Funding Steering Group was set up in April 2012 following a successful bid to the support fund for schools with service children. The Steering Group meets 3 times per year and facilitates partnerships between stakeholders and the Education Service. The Steering Group is also responsible for drafting and placing further bids to the Support Fund for Schools with Service Children and identifying and adopting emerging good practice across the UK. | 2 Elected Members | Essential | Till next Local Government Elections |
| Helensburgh and Lomond Locality Group Planning Group | Locality Group set up by the Argyll and Bute Health and Social Care Partnership responsible for planning the delivery of local health and social care services. | 1 Elected Member | Essential | Till next Local Government Elections |