ARGYLL AND BUTE COUNCIL

Mid Argyll, Kintyre and the Islands

Area Committee

Customer Services

26 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 Mid Argyll, Kintyre and the Islands area.
- 1.2 The Area Committee is asked to consider making appointments to those bodies/organisations listed in Appendix 1 to the report.

ARGYLL AND BUTE COUNCIL

Mid Argyll, Kintyre and the Islands

Area Committee

Customer Services

26 June 2017

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 Mid Argyll, Kintyre and the Islands 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 Mid Argyll, Kintyre and the Islands 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
Argyll Community Housing Association (ACHA) Local Area Committee	Registered Social Landlord providing housing in the Mid Argyll, Kintyre and the Islands area.	1 Elected Member representative	Essential	Till next Local Government Elections
West Highland Housing Association	Registered Social Landlord providing affordable housing in Oban, Lorn and the Isles and Islay, Colonsay and Jura.	1 Elected Member (historically from Ward 2)	Desirable	Till next Local Government Elections.
Mid Argyll, Kintyre and the Islands 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
Mid Argyll 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 (Ward 3)	Essential	Till next Local Government Elections

Organisation	Purpose	Elected Member	Essential/Desirable	Term of Appointment
Kintyre Locality 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 (Ward 1)	Essential	Till next Local Government Elections
Islay and Jura Locality 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 (Ward 2)	Essential	Till next Local Government Elections
Tarbert and Skipness Community Trust	To distribute funds from the Srondoire Windfarm and further community benefits from the Freasdail Wind Farm	1 Elected Member (Ward 2)	Essential	Till next Local Government Elections.
Killean and Kilchenzie Church Preservation Society	Responsible for the upkeep and maintenance of the	1 Elected Member	Desirable	Till next Local Government Elections.
Kintyre Crime Prevention Panel	The advancement of crime prevention and the advancement of citizenship and community development and the promotion of civic responsibility.	1 Elected Member (Ward 1 and 2 have historically attended on a rotational basis)	Essential	Till next Local Government Elections.
Islay and Jura Community Enterprise Ltd	To provide a range of educational, social, sporting and leisure activities/services for the communities of Islay and Jura.	3 Elected Members (Ward 2 Members)	Essential	Till next Local Government Elections.

Organisation	Purpose	Elected Member	Essential/Desirable	Term of Appointment
Urras Achadh An Droighinn/ The Auchindrain Trust	Museum and historical site preservation and provision of work experience.	1 Elected Member as per the constitution of the group.	Desirable	Till next Local Government Elections.
Kilmartin Museum Company Limited	Kilmartin Museum inspires and educates people by interpreting, explaining and conserving the internationally important archaeological landscape artefacts and natural heritage of Kilmartin Glen.	1 Elected Member	Essential	Till next Local Government Elections.
Kintyre Youth Fund	To distribute grants to assist with education for young people who live in Kintyre.	Ward 1 and Ward 2 Members (historically the Common Good Trustees have administered this Fund).	Essential	Till next Local Government Elections.
Mid Argyll Partnership(MAP)	Partnership representing interests in the Mid Argyll area which feeds directly to the Area Community Planning Group.	Ward 2 and Ward 3 Members.	Essential	Till next Local Government Elections.
Argyll and Bute Renewables Trust (formerly Windfarm Trust)	The management and oversight of windfarm benefits which are paid to the Council and managed by Community Councils across the MAKI area.	2 Elected Members	Essential	Till next Local Government Elections.

Organisation	Purpose	Elected Member	Essential/Desirable	Term of Appointment
Campbeltown Ferry	This Committee was set up	2 Elected Members	Essential	Till next Local
Committee	following the introduction of the			Government Elections.
	Campbeltown to Ardrossan Ferry			
	service. Is the formal consultee in			
	terms of timetabling and operation			
	of this service and has			
	membership from a variety of			
	partners in the			
	Campbeltown/Kintyre area.			