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**Appointments to Outside Organisations**

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**1.0 EXECUTIVE SUMMARY**

- 1.1 The Area Committee made appointments to various outside bodies and organisations at the meeting held on 13 June 2017. Councillor Aileen Morton has recently indicated that she will no longer be able to continue as the appointed representative on the ACHA Area Committee for Helensburgh and Lomond.
- 1.2 The Council has received a request from the Glasgow Airport Consultative Committee for one representative (and one substitute) from Argyll and Bute to sit on the Committee. Historically the substantive appointment has come from the Helensburgh and Lomond area and the substitute from Bute and Cowal.
- 1.3 The Area Committee is asked to consider the appointment of Elected Members to be the Council representatives on the ACHA Area Committee for Helensburgh and Lomond and the Glasgow Airport Consultative Committee.

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**2.0 INTRODUCTION**

- 2.1 The Area Committee made appointments to various outside bodies and organisations at the meeting held on 13 June 2017. Councillor Aileen Morton has recently indicated that she will no longer be able to continue as the appointed representative on the ACHA Area Committee for Helensburgh and Lomond. The Council has also received a request from the Glasgow Airport Consultative Committee for a representative.

**3.0 RECOMMENDATIONS**

- 3.1 The Area Committee is asked to consider the appointment of Elected Members to be the Council representatives on the ACHA Area Committee for Helensburgh and Lomond and the Glasgow Airport Consultative Committee.

**4.0 DETAIL**

- 4.1 Councillor Aileen Morton has advised that she will not be continuing as the Argyll and Bute Council representative on the Helensburgh and Lomond ACHA Area Committee. ACHA have requested one Elected Member representative from the Council for their Helensburgh and Lomond Area Committee.
- 4.2 Prior to the Local Government Elections in May 2017, officers wrote to all outside bodies and organisations asking if they still required Elected Member representation, and asked for confirmation on the number of representatives required. The Glasgow Airport Consultative Committee did not respond at that time, but have recently made contact with the Council to request that one Elected Member is appointed to represent the Council. Historically the Council has appointed one substantive Member from the Helensburgh and Lomond Area Committee and one substitute Member from the Bute and Cowal Area Committee. The Committee meets quarterly in the boardroom at Glasgow Airport, meetings are held at 10am and on a Wednesday with future dates agreed being 18<sup>th</sup> July 2018, 24 October 2018 and 23 January 2019.
- 4.3 Appointments made to outside organisations will be until the next Local Government Elections scheduled for May 2022.

## **5.0 CONCLUSION**

- 5.1 This report advises the Area Committee of the current situation in regard to appointments to the Helensburgh and Lomond ACHA Area Committee and the Glasgow Airport Consultative Committee and asks Members to consider making appointments to these organisations.

## **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**

25 April 2018

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## **APPENDICES**

None.