# ARGYLL AND BUTE COUNCIL CUSTOMER SERVICES

**COUNCIL 27 JUNE 2019** 

## **APPOINTMENTS TO OUTSIDE BODIES**

## 1.0 INTRODUCTION

This report invites the Council to consider appointing Elected Member representation to the following outside bodies:

- the new Marine Protected Areas Management and Monitoring (MarPAMM)
   Steering Group
- Ionad Chaluim Chille Île, the Gaelic Centre based in Islay.
- ALIenergy, Argyll Lomond And The Islands Energy Agency

## 2.0 RECOMMENDATIONS

The Council is invited to consider appointments to the following outside bodies:

- a) Marine Protected Areas Management and Monitoring (MarPAMM) Steering Group.
- b) Ionad Chaluim Chille Ìle
- c) ALlenergy

## 3.0 DETAIL

## MarPAMM

3.1 The Council has received an invitation from Scottish Natural Heritage to appoint a representative to a new Marine Protected Areas Management and Monitoring (MarPAMM) Steering Group. MarPAMM is a three year marine management project, launched by Scottish Natural Heritage and partner organisations, where it is intended to trial the production of MPA management plans at a regional scale in Argyll and the Outer Hebrides.

3.2 The development of regional Marine Protected Areas Management Plans will be guided by stakeholders and a steering group is being formed which will include nominated representatives from various sectors to ensure broad representation within the group.

## Ionad Chaluim Chille Ìle

3.3 Ionad Chaluim Chille Île (ICCI), is the Gaelic Centre based in Islay and the Board of Directors has recently undertaken a review of its constitution, governance and activities as required by OSCR, the Scottish Charity Regulator. The Centre delivers Gaelic classes throughout Argyll, including classes for Council staff, and is keen to strengthen links with the Council and therefore has extended an invite to the Council to be formally represented on the Board by nominating one of its members as a Director of ICCI.

## **ALlenergy**

3.4 The company's objectives are to advance the education of the public within Argyll, Lomond and the Islands area in the fields of energy conservation and efficiency and pollution reduction by promoting awareness of, and encouraging the adoption of, practices which are directed towards increasing the more efficient use of energy, the use of renewable energy sources and the use of less polluting fuels. A vacancy for a Board Member has arisen following the resignation of Councillor Jim Finlay who was appointed to this role, in addition to Councillor Robin Currie, by the Council in May 2017.

## 4.0 CONCLUSION

It has been the Council's practice to appoint members to a range of outside bodies and organisations. Members are now invited to make appointments on the basis of the detail in the report.

#### 5.0 IMPLICATIONS

- 5.1 Policy This is in keeping with the Council's commitment to working in partnership with other agencies to benefit the people and communities of Argyll and Bute.
- 5.2 Financial Travel and Subsistence costs for attending meetings if required.
- 5.3 Legal None
- 5.4 HR None
- 5.5 Fairer Scotland Duty: None
- 5.5.1 Equalities protected characteristics
- 5.5.2 Socio-economic Duty
- 5.5.3 Islands
- 5.6. Risk none

## 5.7 Customer Service - none

**Douglas Hendry Executive Director of Customer Services**15<sup>th</sup> June 2019

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