

Nomination to Oban & Lorn Community Enterprise Board (Atlantis Leisure)

1.0 INTRODUCTION

- 1.1 The Area Committee made appointments to various outside bodies and organisations at the meeting held on 14 June 2017. At this meeting Councillor Sir Jamie McGrigor was appointed to the Oban & Lorn Community Enterprise (OLCE) Board and Councillor Jim Lynch was appointed as a substitute member.
- 1.2 The Area Committee is asked to consider nominating a second Elected Member to the OLCE Board.

2.0 RECOMMENDATIONS

- 2.1 The Area Committee is asked to consider nominating an Elected Member to be the Council's second representative on the Oban & Lorn Community Enterprise Board.

3.0 DETAIL

- 3.1 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 OLCE Board responded at that time and requested that one Elected Member be appointed to represent the Council.
- 3.2 The original lease included the provision that the Council is entitled to be represented on the Board of Directors by no less than two elected members. A recent Internal Audit report has concluded that a second elected member is required to be nominated to ensure the Council have sufficient oversight of the operational activity of OLCE.
- 3.3 Nominations made to outside organisations will normally be until the next Local Government Elections scheduled for May 2022. While the Elected Member is nominated the appointment will be made subject to OLCE own internal processes.

4.0 CONCLUSION

- 4.1 This report advises the Area Committee of the current arrangements in regard to

the Oban & Lorn Community Enterprise and asks Members to consider nominating a second Elected Member to the Board.

5.0 IMPLICATIONS

5.1 Policy – none

5.2 Financial – none

5.3 Legal – none

5.4 HR – none

5.5 Fairer Scotland Duty:

5.5.1 Equalities – protected – none

5.5.2 Socio-economic Duty – none

5.5.3 Islands – none

5.6 Risk – none

5.7 Customer Service – none

Douglas Hendry, Executive Director with responsibility for Legal and Regulatory Support

10 March 2020

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APPENDICES

None.