

APPOINTMENTS TO STATUTORY BOARDS/JOINT COMMITTEES

1.0 INTRODUCTION

- 1.1 This report sets out the detail of the Statutory Boards and Joint Committees that the Council is represented on.

2.0 RECOMMENDATION

The Council should make the following appointments for the period up to the next ordinary elections of Councillors:-

2.1 Scotland Excel

The Council is invited to appoint one substantive Member and one substitute Member.

2.2 Dunbartonshire and Argyll and Bute Valuation Joint Board

The Council is invited to appoint five Members and up to a further five substitute Members, specifying the order in which they are to be called as substitutes.

2.3 Highlands and Islands Integrated Transport Partnership (HITRANS)

The Council is invited to appoint one substantive Member and one substitute Member.

2.4 Strathclyde Concessionary Travel Scheme Joint Committee

The Council is invited to appoint one substantive Member and one substitute Member.

2.5 Strathclyde Partnership for Transport and Strathclyde Passenger Transport Authority

The Council is invited to appoint one substantive Member and one substitute Member.

2.6 West of Scotland European Forum

The Council is invited to appoint one substantive Member and one substitute Member.

2.7 Argyll and Bute Health and Social Care Integration Joint Board (IJB)

The Council is invited to appoint 4 members to sit on the Argyll and Bute Health and Social Care Integration Joint Board (IJB) noting that one of the members will require to take on the Chair/ Vice chair role on a rotational basis with an NHS appointee.

5.0 CONCLUSION

- 5.1 The report lists the Statutory bodies and organisations on which the Council is currently represented and to which it will require to consider new appointments following the Local Government Elections in May 2022.

6.0 IMPLICATIONS

- 6.1 Policy - It is in keeping with the Council's policy to participate fully in these Boards.
- 6.2 Financial - The costs of travel and subsistence of Members in attending meetings of these bodies is met by the Council except where the body has its own allowances scheme.
- 6.3 Legal
- 6.4 HR
- 6.5 Fairer Scotland Duty:
- 6.5.1 Equalities – none
- 6.5.2 Socio Economic Duty – None known.
- 6.5.3 Islands - none
- 6.6 Risk
- 6.7 Customer Service

Douglas Hendry
Executive Director with responsibility for Legal and Regulatory Support
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For further information contact: David Logan, Head of Legal and Regulatory Support, Tel: 01546 604322 email: David.Logan@argyll-bute.gov.uk