ARGYLL AND BUTE COUNCIL

Bute and Cowal Area Committee

Legal and Regulatory Support

7 June 2022

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 Bute and Cowal area.
- 1.2 The Area Committee is asked to consider making appointments to those bodies/organisations listed in Appendix 1 to the report.

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2.0 INTRODUCTION

2.1 Following the Council meeting held on 19th May 2022, this report takes forward the decision of Council that the Governance Team 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 19th May 2022 made a number of appointments to outside bodies/organisations within Argyll and Bute and instructed the Governance Team to submit a report to the first meeting of the Bute and Cowal Area Committee with details of area based outside organisations which the Committee may wish to make appointments to.
- 4.2 Governance staff undertook an exercise in early 2022 to identify outside bodies and organisations in the Bute and Cowal 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 19th May 2022 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 early 2022.

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 Fairer Scotland Duty none
- 6.5.1 Equalities protect characteristics none
- 6.5.2 Socio-economic Duty none
- 6.5.3 Islands none
- 6.6 Climate Change none
- 6.7 Risk none
- 6.8 Customer Service none

Executive Director with responsibility for Legal and Regulatory Support

Councillor John McAlpine, Policy Lead for Community Planning and Corporate Services

24th May 2022

For further information contact: Stuart McLean, Committee Manager (01436) 658717

APPENDICES

Appendix 1:Table listing outside bodies/organisations which have requested Elected Member representation.

Appendix 1

Table listing outside bodies/organisations which have requested Elected Member representation

Organisation	Purpose	Elected Member	Essential/Desirable	Term of Appointment
Bute and Cowal Area	Responsible for local Community	3 Elected Members	Essential	Till next Local
Community Planning	Planning, reporting to the CPP	(ideally to reflect the		Government Elections
Group	Management Committee.	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.		
Bute and Cowal	Argyll and Bute Health and Social	Minimum of 1 Elected	Essential	Till next Local
Locality Group	Care Partnership has 4 Locality	Member/Maximum of 2	Locomia	Government Elections
Planning Group	Planning Groups (Bute & Cowal,			
3	Helensburgh & Lomond, Mid Argyll,			
	Kintyre & Islay and Oban, Lorn &			
	Islands.			
	These LPGs bring together NHS and			
	Council staff, community members,			
	carers, representatives from third and			
	independent sectors and community			
	based groups who work together to			
	improve the health and wellbeing of			
	the community in which they live.			
	LPGs develop a locality plan,			
	influence priorities in their local area,			
	agree mechanisms for all members to			
	contribute to the delivery of actions at			
	a local level and review and regularly			

	report progress to the Strategic Planning Group.			
Cruach Mhor Windfarm Trust	To deal with applications to the community fund from appropriate local organisations.	1 Elected Member as per the constitution of the group.	Essential	Till next Local Government Elections.
Clachan Flats Windfarm Trust	To deal with applications to the fund from appropriate local organisations	1 Elected Member as per the constitution of the group.	Essential	Till next Local Government Elections.
Cowal Transport Forum	Council administered group looking at transport issues in the Cowal area.	1 Elected Member	Essential	Till next Local Government Elections.
Bute and Cowal 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.
Historic Kilmun / Argyll Mausoleum	A limited company with charitable status established to protect and preserve the heritage of the site of Historic Kilmun and ensure it is open to the local community and beyond. To provide education about the heritage of the site.	1 Elected Member	Essential	Till next Local Government Elections.
Benmore and Kilmun Community Development Trust	The development trust covers the geographical area of the Kilmun Community Council, the district of Kilmun. We exist to develop social, educational and economic benefit to the people of the District.	1 Elected Member	Essential	Till next Local Government Elections.

Rothesay Pavilion Charity	Rothesay Pavilion Charity is the charity set up to take on the operation on completion of the restoration of the Pavilion – which is set to be the cultural and creative industries hub on the island, a focal point for the community, top ten visitor attraction in Scotland and a key player in the economic regeneration, health and vitality of Bute.	1 Elected Member	Desirable	Till next Local Government Elections.
Gourock-Dunoon Infrastructure and Vessels Project - Reference Group	A project to deliver a modern, reliable and resilient lifeline passenger ferry services between Gourock, Dunoon and Kilcreggan. The Gourock Harbour Infrastructure & Vessels Project, a partnership between Transport Scotland, Caledonian Maritime Assets Limited (CMAL), CalMac and Argyll & Bute Council, has been established to manage and progress the project.	1 Elected Member - It is recommended that this member be from the Cowal ward. A separate member will be appointed at the Helensburgh and Lomand Area Committee to represent Rosneath/ Kilcreggan.	Essential	Till next Local Government Elections.
Dunoon Community Development Trust	The Dunoon Community Development Trust main purpose is consistent with furthering the achievement of sustainable development.	1 Elected Member	Essential	Till next Local Government Elections.