

Administration Motions – Council 25th April 2023

Agenda Item 7 – Political Management Arrangements

7A – Appointment of Policy Leads:

On the nomination of the Leader, the Council appoints the following Policy Lead and Depute Policy Lead roles as set out in Table 7A below:

Table 7A – Policy Lead Appointments		
Portfolio	Policy Lead	Depute Policy Lead
Economic Development, Islands and Rural Communities, Housing	Cllr Robin Currie	Cllr Jim Lynch
Finance and Commercial Services	Cllr Ross Moreland	Cllr Jim Lynch
Planning and Regulatory Services	Cllr Kieron Green	Cllr Gordon Blair
Care Services	Cllr Dougie McFadzean	Cllr Kieron Green
Roads, Transport and Amenity Services	Cllr John Armour	Cllr Willie Hume
Climate Change, Renewables and Net Zero	Cllr Luna Martin	Cllr Reeni Kennedy-Boyle
Education	Cllr Audrey Forrest	Cllr Fiona Howard
Business Development	Cllr Math Campbell-Sturgess	Cllr Jan Brown
Community Planning and Corporate Services	Cllr Mark Irvine	Cllr Iain Shonny Paterson

7B – Appointments to Committees

- i) Appoints the Administration members, Chairs and Vice Chairs of the following committees, as set out in table 7B below:
 - Audit and Scrutiny – 3 Administration places
 - Community Services – 11 Administration places
 - Environment, Development and Infrastructure – 11 Administration places
 - Policy and Resources – 12 Administration places
 - Planning, Protective Services and Licensing – 11 Administration members nominated to Regulatory Cohort of 15
 - Argyll and Bute Harbour Board – 5 Administration spaces
 - Argyll Islands Sounding Board – 7 Administration spaces

- ii) Invites the Leader of the Opposition Group to nominate members to sit on the following committees:
 - Audit and Scrutiny – 3 spaces in total, and invites nominations for the role of Vice-Chair to be notified to the Executive Director with responsibility for Legal and Regulatory Support
 - Community Services – 5 spaces in total
 - Environment, Development and Infrastructure – 5 spaces in total
 - Policy and Resources – 4 spaces in total

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- Planning, Protective Services and Licensing – 4 spaces in total, appointed to the Regulatory Cohort of 15
- Argyll and Bute Harbour Board – 3 spaces in total
- Argyll Islands Sounding Board – 3 spaces in total

Table 7B – Committee Appointments			
Policy and Resources Committee	Community Services Committee	Environment, Development and Infrastructure Committee	Planning, Protective Services and Licensing Committee
Cllr John Armour	Cllr Gordon Blair	Cllr John Armour (Chair)	Cllr John Armour
Cllr Gordon Blair	Cllr Jan Brown	Cllr Robin Currie (Vice Chair)	Cllr Gordon Blair (Vice Chair)
Cllr Robin Currie	Cllr Fiona Howard	Cllr Graham Hardie	Cllr Jan Brown
Cllr Audrey Forrest (Vice Chair)	Cllr Audrey Forrest (Chair)	Cllr Willie Hume	Cllr Audrey Forrest
Cllr Kieron Green	Cllr Graham Hardie	Cllr Jim Lynch	Cllr Kieron Green (Chair)
Cllr Math Campbell-Sturgess	Cllr Paul Donald Kennedy	Cllr Ian MacQuire	Cllr Fiona Howard
Cllr Mark Irvine	Cllr Dougie McFadzean (Vice Chair)	Cllr Luna Martin	Cllr Graham Hardie
Cllr Reeni Kennedy-Boyle	Cllr Julie McKenzie	Cllr Ross Moreland	Cllr Mark Irvine
Cllr Jim Lynch (Chair)	Cllr Iain Shonny Paterson	Cllr William Sinclair	Cllr Andrew Kain
Cllr Ross Moreland	Cllr Dougie Philand	Cllr Andrew Kain	Cllr Paul Donald Kennedy
Cllr Dougie McFadzean	Cllr Jennifer Kelly	Cllr Tommy Macpherson	Cllr Dougie Philand
Cllr Dougie Philand			
Audit and Scrutiny Committee	Argyll and Bute Harbour Board	Argyll Islands Sounding Board	
Cllr Graham Hardie	Cllr Fiona Howard	Cllr Robin Currie (Vice Chair)	
Cllr Reeni Kennedy Boyle	Cllr John Armour (Vice Chair)	Cllr Kieron Green	
Cllr Fiona Howard	Cllr Ross Moreland (Chair)	Cllr Reeni Kennedy Boyle	
	Cllr Gordon Blair	Cllr Jim Lynch (Chair)	
	Cllr Dougie McFadzean	Cllr Dougie McFadzean	
		Cllr Julie McKenzie	
		Cllr Willie Hume	

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7C – Appointment of Area Committee Chairs and Vice Chairs:

The Council appoints the following members to the roles of Area Committee Chair and Vice-Chair as set out at Table 7C:

Table 7C		
Area Committee	Chair	Vice-Chair
Bute and Cowal	Cllr Gordon Blair	Cllr Reeni Kennedy Boyle
Helensburgh and Lomond	Cllr Mark Irvine	Cllr Fiona Howard
Mid Argyll, Kintyre and the Islands	Cllr John Armour	Cllr Dougie McFadzean
Oban, Lorn and the Isles	Cllr Julie McKenzie	Cllr Andrew Kain

7D – Appointments to Statutory Boards and Joint Committees:

The Council

- i) Appoints the Council’s representatives to Statutory Boards and Joint Committees as set out in Table 7D:
- ii) Invites the Leader of the Opposition Group to nominate representatives for the following organisations:
 - a) Dunbartonshire and Argyll and Bute Valuation Joint board – 1 representative, 3 substitutes
 - b) Strathclyde Concessionary Travel Scheme Joint Committee – 1 substitute
 - c) Argyll and Bute Health and Social Care Integration Joint Board – 1 representative

Table 7D		
Organisation	Representative	Substitute (where appropriate)
Scotland Excel	Cllr Reeni Kennedy Boyle	Cllr William Sinclair
Dunbartonshire and Argyll and Bute Valuation Joint Board	Cllr Mark Irvine Cllr Ian MacQuire Cllr Dougie McFadzean Cllr Gordon Blair 1 Opposition councillor	Cllr Math Campbell-Sturgess 3 Opposition councillors
HITRANS (Highlands and Islands Transport Partnership)	Cllr John Armour	Cllr Gordon Blair
Strathclyde Concessionary Travel Scheme Joint Committee	Cllr Iain Shonny Paterson	1 Opposition councillor
Strathclyde Partnership for Transport and Strathclyde Passenger Transport Authority	Cllr Gordon Blair	Cllr Iain Shonny Paterson
West of Scotland European Forum	Cllr Gordon Blair	Cllr Mark Irvine
Argyll and Bute Health and Social Care Integration Joint Board	Cllr Kieron Green Cllr Dougie McFadzean Cllr Ross Moreland 1 Opposition Councillor	

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7E – Appointments to the Licensing Board:

As set out in Table 7E, the Council appoints the following 7 Administration members of the Regulatory Cohort to Argyll and Bute Licensing Board, and invites the Leader of the Opposition Group to nominate 3 members to fill the remaining spaces, noting that any members appointed to the Regulatory Cohort will require to be suitably trained if this has not already been undertaken:

Table 7E	
Argyll and Bute Licensing Board	
Cllr Jan Brown	Cllr Audrey Forrest
Cllr Kieron Green	Cllr Graham Hardie
Cllr Mark Irvine	Cllr Paul Donald Kennedy
Cllr Dougie Philand	

7F – Appointments to the Convention of Scottish Local Authorities (COSLA):

The Council –

- i) Appoints Cllr Jim Lynch and Cllr Fiona Howard to COSLA Convention.
- ii) Invites the Leader of the Opposition Group to nominate one member in order to fulfil the Council's allocation of three representatives, reflecting political balance in line with COSLA requirements, to COSLA Convention.
- iii) Notes that Cllr Jim Lynch will represent the Council at COSLA Leaders.
- iv) Appoints the following members to COSLA's Policy Boards:
 - a) Environment and Economy Board – Cllr Kieron Green
 - b) Health and Social Care Board – Cllr Dougie McFadzean
 - c) Community Wellbeing Board – Cllr Robin Currie
 - d) Children and Young People Board – Cllr Audrey Forrest
- v) Appoints Cllr Robin Currie to the COSLA Scottish Joint Council for Local Government Employees

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7G – Appointments to Outside Bodies:

The Council –

- iii) Appoints the Council’s representatives to outside bodies as set out in Table 7G;
- iv) Invites the Leader of the Opposition Group to nominate representatives for the following organisations:
 - a) A83 Taskforce – 1 representative
 - b) Clyde, Kintyre and Islands Ferry Stakeholder Group – 1 representative
 - c) Argyll, Lochaber, Skye and Small Isles Ferry Stakeholder Group – 1 representative
 - d) Fyne Homes Management Committee – 1 representative
 - e) Live Argyll Board – 1 representative

Table 7G		
Organisation	Representative/s	Substitute/s as appropriate
Age Scotland Older People’s Champion	Cllr Fiona Howard	
Trustee to the Blindcraft Trust Fund	Cllr Graham Hardie	
University of the Highlands and Islands Foundation Committee	Cllr Audrey Forrest	
SOILLSE – National Network for Gaelic Research Consultative Committee	Cllr Robin Currie	
Ionad Chaluum Chille Ile (Islay Gaelic Centre)	Cllr Robin Currie	
PA23BID	No appointment	
Isle of Bute BID Board	Cllr Reeni Kennedy Boyle	
Nadair Trust (Scottish Natural Heritage)	Cllr Kieron Green	
Argyll and Bute Local Biodiversity Partnership	Cllr Fiona Howard	
Argyll, Lomond and the Isles Energy Agency (ALIEnergy) Management Board	Cllr Mark Irvine Cllr Dougie McFadzean	
Argyll and Bute Renewables Alliance (ABRA)	Cllr Robin Currie	
Argyll and the Isles Coast and Countryside Trust	Cllr Luna Martin	Cllr Iain Shonny Paterson
KIMO (Kommuners International Kiljorganisation)	Cllr Luna Martin	
Scottish Councils Committee on Radioactive Substances	Cllr Math Campbell Sturgess	
West of Scotland Archaeology Service Joint Committee	Cllr Jan Brown	
Clyde Marine Planning Partnership	Cllr Kieron Green	

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Clyde and Lomond Local Plan Flood District	Cllr Reeni Kennedy Boyle	
Highland and Argyll Local Plan Flood District	Cllr Jim Lynch	
Argyll and Bute Care and Repair Agency	Cllr Dougie McFadzean Cllr Graham Hardie	
Fyne Homes Management Committee	1 Opposition councillor	
Argyll Community Housing Association	Cllr William Sinclair Cllr Jan Brown	
Argyll and Bute Area Support Team	Cllr Julie McKenzie	
Argyll and Bute Culture and Heritage Assembly (CHARTS)	Cllr Luna Martin	
Live Argyll Board	Cllr William Sinclair Cllr Fiona Howard 1 Opposition councillor	
Convention of the Highlands and Islands	Cllr Jim Lynch	
Scottish Islands Federation	Cllr Dougie McFadzean	
Islands Strategic Group	Cllr Jim Lynch	
Scottish Government Forum Against Poverty	Cllr Graham Hardie	
Association for Public Service Excellence (APSE)	Cllr Gordon Blair	
A83 Taskforce	Cllr John Armour Cllr Robin Currie Cllr Jim Lynch Cllr Jennifer Kelly 1 Opposition councillor	
Clyde, Kintyre and the Islands Ferry Stakeholder Group	Cllr John Armour Cllr Dougie McFadzean Cllr Robin Currie 1 Opposition councillor	
Argyll, Lochaber, Skye and Small Isles Ferry Stakeholder Group	Cllr Willie Hume Cllr Julie McKenzie 1 Opposition councillor	
Northern Roads Collaboration	Cllr John Armour Cllr Willie Hume	
Trustee to the Scottish National War Memorial	Cllr Tommy Macpherson	

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7H – Appointments to Area Committee Outside Bodies:

The Council:

- i) Appoints representatives to the four Area Community Planning Groups, as set out in Table 7H;
- ii) Invites the Leader of the Opposition Group to nominate representatives for the four Area Community Planning Groups as set out below:
 - a) Bute and Cowal Area Community Planning Group – 1 member from Bute
 - b) Helensburgh and Lomond Area Community Planning Group – 1 member from Helensburgh and Lomond South
 - c) Mid Argyll, Kintyre and the Islands Area Co
 - d) Community Planning Group – 1 representative
 - e) Oban, Lorn and the Isles Area Community Planning Group – 1 member
- iii) Agrees to defer all other Area Committee Outside Bodies appointments to the next appropriate meeting of each Area Committee.

Organisation	Representative/s
Bute and Cowal Area Community Planning Group	Cllr Gordon Blair Cllr Ross Moreland 1 Opposition councillor from Ward 8, Isle of Bute
Helensburgh and Lomond Area Community Planning Group	Cllr Mark Irvine Cllr Fiona Howard 1 Opposition councillor from Ward 11, Helensburgh and Lomond South
Mid Argyll, Kintyre and the Islands Area Community Planning Group	Cllr John Armour Cllr Dougie McFadzean 1 Opposition councillor from Ward 3, Mid Argyll
Oban, Lorn and the Isles Area Community Planning Group	Cllr Julie McKenzie Cllr Kieron Green 1 Opposition councillor from Ward 4, Oban South and the Isles

7I – Appointments to Employee Joint Consultative Committee (EJCC):

The Council:

- i) Notes the Constitution of the Employee Joint Consultative Committee as set out in Appendix I;
- ii) Confirms that the membership of the EJCC will comprise the following:
 - Leader of the Council
 - 8 Policy Lead Councillors – Cllrs Armour, Currie, Forrest, Green, Irvine, McFadzean, Martin and Moreland
 - Leader of Opposition Group

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7J – Appointments to the Local Negotiating Committee for Teachers (LNCT):

The Council:

- i) Agrees to appoint the following elected members to the LNCT:
 - Policy Lead for Education – Cllr Audrey Forrest
 - Depute Policy Lead for Education – Cllr Fiona Howard
 - Policy Lead with responsibility for HR – Cllr Mark Irvine

7K – Appointments to other positions:

The Council agrees the following appointments and invites the Leader of the Opposition Group to nominate 1 member as the Oban, Lorn and the Isles Children’s Champion, and one Oban, South and the Isles Councillor to the Oban Common Good Fund:

- i) Armed Forces Champion – Cllr William Sinclair
- ii) Bute and Cowal Children’s Champion – Cllr Audrey Forrest
- iii) Helensburgh and Lomond Children’s Champion – Cllr Graham Hardie
- iv) Mid Argyll, Kintyre and the Islands Children’s Champion – Cllr Dougie McFadzean
- v) Oban, Lorn and the Isles Children’s Champion – 1 Opposition councillor as noted above
- vi) Representatives on the Community Planning Partnership Management Committee – Cllr Jim Lynch, Leader of the Council and Cllr Mark Irvine, Policy Lead for Community Planning
- vii) Representatives on Oban Common Good Fund – Cllr Jim Lynch, Cllr Julie McKenzie, Cllr Kieron Green, plus one Opposition councillor from Ward 4, Oban South and the Isles as noted above.

7L – Councillors’ Remuneration:

The Council:

- i) Notes that remuneration for the Provost and Leader, as set out by the Local Government (Scotland) Act 2004 (Remuneration) Amendment Regulations 2024, will be
 - Provost/Civic Head - £32,024
 - Leader of the Council - £42,698
- ii) Agrees that the annual remuneration for a Policy Lead Councillor and Area Committee Chair be set at £32,023 and £25,547 respectively in line with the approach taken in previous Council terms, and notes that, in the event that the same member holds more than one of these positions, that member will receive the higher amount only in respect of the relevant position;
- iii) Agrees that any future annual percentage increase in Policy Lead Councillor or Area Committee Chair remuneration shall be the same as that determined by regulations for the basic allowances;
- iv) Proposes that a salary of £25,547 be provided to the Leader of the largest Opposition Group.