APPOINTMENTS TO STATUTORY BOARDS/JOINT COMMITTEES

1. SUMMARY

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

2. RECOMMENDATIONS

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

2.1 Strathclyde Policy Authority

The Council is invited to appoint two substantive Members and two substitute Members, one for each substantive Member and agree that each substitute act as a second substitute for the other Member.

2.2 Board of Strathclyde Fire and Rescue Service

The Council is invited to appoint two substantive Members and two substitute Members, one for each substantive Member and agree that each substitute act as a second substitute for the other Member.

2.3 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.

2.4 Strathclyde Partnership for Transport and Strathclyde Passenger Transport Authority

The Council is invited to appoint one substantive Member and one substitute Member (the Member appointed is expected also to participate on the Strathclyde Passenger Transport Authority and to indicate a preference to sit on either the Operations Committee or the Strategy and Programmes Committee and either the Personnel Committee or Audit and Standards Committee).
2.5 Strathclyde Concessionary Travel Scheme Joint Committee

The Council is invited to appoint one substantive Member.

2.6 Criminal Justice Partnership Committee

The Council is invited to appoint two substantive Members and two substitute Members.

2.7 Scotland Excel

The Council is invited to appoint one substantive Member.

2.8 Highlands and Islands Integrated Transport Forum (HITRANS)

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

2.9 North Strathclyde Community Justice Authority

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

2.10 West of Scotland European Forum

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

3. IMPLICATIONS

3.1 Policy

It is in keeping with the Council’s policy to participate fully in these Boards.

3.2 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.

3.3 Personnel

None

3.4 Equal Opportunities

None

3.5 Legal

None

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