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

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

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

2.3 Dunbartonshire and Argyll & Bute Joint Valuation Board
The Council is invited to appoint 5 substantive Members and up to a further 5 substitute Members, specifying the order in which they are to be called to substitute.

2.4 Strathclyde Passenger Transport Authority
The Council is invited to appoint 1 substantive Member and 1 substitute Member.

2.5 Strathclyde Concessionary Travel Scheme Joint Committee
The Council is invited to appoint the Leader of the Council as its substantive Member.

2.6 Social Work Criminal Justice Services Joint Committee
The Council is invited to appoint 2 substantive Members and 2 substitute Members.

2.7 Authorities Buying Consortium Joint Committee
The Council is invited to appoint 1 substantive Member.

2.8 West of Scotland European Consortium
The Council is invited to appoint 1 substantive Member and 1 substitute Member.
3. **DETAIL**

3.1 In terms of the arrangement for establishing the following Joint Boards the Council are entitled to have representation on these Boards and it is therefore recommended that the Council should make the appropriate appointments.

3.2 The Joint Boards in question are:-

   a) The Strathclyde Police Joint Board
   b) The Strathclyde Fire Brigade Joint Board
   c) The Dunbartonshire and Argyll & Bute Joint Valuation Board

3.3 The Council are entitled to appoint two representatives to the Strathclyde Joint Police Board and to nominate two substitutes also. The term of appointment would be four years to the next ordinary elections of the Council.

3.4 The Council are entitled to appoint two representatives to the Strathclyde Fire Board and to nominate two substitutes also. The term of office would be four years to the next ordinary elections of the Council.

3.5 In respect of the Dunbartonshire and Argyll & Bute Valuation Joint Board the Council is entitled to appoint five Members together with up to five substitutes. The term of office would be four years to the next ordinary elections of the Council.

3.6 The Council is also entitled to appoint to the Strathclyde Passenger Transport Authority. The Council are entitled to one appointment together with one substitute and the term of office would be four years to the next ordinary elections of the Council.

3.7 In terms of the Agreement constituting the Strathclyde Concessionary Travel Scheme Joint Committee, each participating authority is represented by the Leader of the Council.

3.8 The Council is entitled to appoint 2 substantive Members and 2 substitute Members to the Social Work Criminal Justice Services Joint Committee.

3.9 In respect of the Authorities Buying Consortium Joint Committee the Council is entitled to appoint one Member to the Joint Committee. The term of office would be four years to the next ordinary elections of the Council.

3.10 In respect of the West of Scotland European Consortium this is a Joint Committee whose membership consists of the twelve successor authorities to Strathclyde Regional Council and the Council is entitled to appoint one Member and one named substitute.

3.11 In keeping with COSLA’s guidance the Council should have regard to the political balance of the Council in making the various appointments to these organisations.

4. **IMPLICATIONS**

4.1 Policy - It is in keeping with the Councils policy to participate fully in these Boards.
4.2  Financial - There will be a cost associated for elected Members in attending meetings of these bodies and this will form part of the normal travelling subsistence allowance claimed by Members.

4.3  Personnel - None

4.4  Equal Opportunities - None

4.5  Legal - None

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15 April 2003