

# WEST DUNBARTONSHIRE COUNCIL

## Report by Chief Executive

Council - 30 January 2008

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**Subject: Formation of Corporate Cultural Sub-Committee**

### **1. Purpose**

- 1.1** This Report asks the Council to approve the membership, remit, delegated powers and arrangements for meetings for the Corporate Cultural Sub-Committee.

### **2. Background**

- 2.1** At the Council Meeting on 19 December 2007 it was agreed that a further Report be brought to Council detailing the remit of the Corporate Cultural Sub-Committee and noting any changes which are required to Standing Orders.

### **3. Main Issues**

- 3.1** In light of the earlier decision taken by Council, Standing Orders will be amended to incorporate an Appendix 3 (m) detailing the membership, remit, delegated powers and arrangements for meetings of the Corporate Cultural Sub-Committee. Accordingly Appendix 3 (m) (see Appendix) is submitted for approval. No other changes will be made to Standing Orders other than those required to reflect the formation of the Corporate Cultural Sub-Committee.
- 3.2** Members are asked to note that the Council's Ambassador for Culture, Provost Agnew, is to sit as a Member of the Corporate Cultural Sub-Committee. The Provost is not a Member of the parent Committee, the Corporate & Efficient Governance Committee. While it is not essential that a Member of a sub-committee be a Member of the parent Committee, this is normal practice.

### **4. Personnel Issues**

- 4.1** There are some personnel issues associated with administering and clerking a sub-committee.

### **5. Financial Implications**

- 5.1** An estimate of the costs of running the sub-committee cannot be provided at this stage because the sub-committee has not been formed and costs will be dependent on the time taken for meetings, any site visits, presentations undertaken etc.

## **6. Risk Analysis**

**6.1** There is no risk analysis required at this stage.

## **7. Conclusion**

**7.1** The Corporate Cultural Sub-Committee will be a sub-committee of the Corporate & Efficient Governance Committee. The membership, remit, delegated powers and arrangements for meetings of the Corporate Cultural Sub-Committee are as detailed in the Appendix to this Report.

## **8. Recommendations**

**8.1** Council is requested to approve the membership, remit, delegated powers and arrangements for meetings of the Corporate Cultural Sub-Committee as detailed in the Appendix to this Report.

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**David McMillan**  
**Chief Executive**  
**Date: 18 January 2008**

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<b>Appendix:</b>	Appendix 3 (m) detailing the proposed Membership, Remit, Delegated Powers and Arrangements for Meetings of the Corporate Cultural Sub-Committee.
<b>Background Papers:</b>	None
<b>Ward Affected:</b>	All Wards