

WEST DUNBARTONSHIRE COUNCIL

Report by the Executive Director of Corporate Services

Council: 26 March 2008

Subject: Changes to Membership of Committees and Outside Bodies

1. Purpose

- 1.1** The Council is asked to consider making changes to nominations to outside bodies and to note changes to the memberships of committees.

2. Background

- 2.1** The Council will recall that nominations were made to various outside bodies in June and August 2007. This report seeks approval of changes to nominations of some outside bodies and provides the Council with a note of the most recent changes to Committees.

3. Main Issues

- 3.1** Correspondence has been received from the West of Scotland Road Safety Forum seeking the nomination of a substitute representative from this Authority to serve in the absence of Councillor William Hendrie, who is currently this Council's representative on the Forum.
- 3.2** In addition, the Administration has requested that the following changes are made to the existing list of nominations to outside bodies:-

Name of Outside Body	Current Nominee	Proposed Nominee
Glasgow Airport Consultative Committee	Councillor McElhill	Councillor Finn
Scottish Maritime Museum Board of Trustees	Vacant	Councillor Robertson
West of Scotland Sports Council	Councillor Smillie	Councillor R. McColl
COSLA Community Wellbeing and Safety Executive	Councillor Brown	Councillor J. McColl
COSLA Resources and Capacity Executive Group	Councillor C. McLaughlin	Councillor Robertson
COSLA Strategic Human Resources Management Executive Group	Vacant	Councillor C. McLaughlin

- 3.3** The Council is also asked to note the undernoted recent changes to membership of Committees:-

Appeals Committee – Councillor R. McColl to replace Councillor Hendrie.

Community Participation Committee – Councillor McElhill to rejoin Committee in the capacity of Vice-Chair, in place of Councillor Hendrie.

Social Work & Health Improvement Committee – Councillor Finn to replace Councillor C. McLaughlin.

4. Personnel Issues

- 4.1** There are no personnel issues.

5. Financial Implications

- 5.1** Those elected members nominated to serve on the outside bodies and committees will be entitled to claim reasonable expenses incurred when attending meetings.

6. Risk Analysis

- 6.1** There is no requirement to undertake a risk assessment in relation to the recommendations of this report.

7. Recommendations

- 7.1** The Council is asked:-

- (a) to nominate a Member to serve as a substitute on the West of Scotland Road Safety Forum;
- (b) to approve the proposed changes to representation on outside bodies as detailed in paragraph 3.2 of the report;
- (c) to note the changes to committee memberships as detailed in paragraph 3.3 of the report; and
- (d) to agree that the complete list of committee memberships, outside bodies, etc., be updated to include the above changes and that copies be issued to all Members for information.

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Joyce White
Executive Director of Corporate Services

Date: 7 March 2008

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Background papers: Correspondence from West of Scotland Road Safety Forum.

Appendices: None

Wards Affected: None affected.