

**AGENDA ITEM NO: 6** 

Report To: Inverclyde Council Date: 25 May 2017

Report By: Corporate Director Environment, Report No: SL/LP/045/17

**Regeneration & Resources** 

Contact Officer: Head of Legal & Property Contact No: 01475 712710

**Services** 

Subject: Appointments to Outside Bodies

#### 1.0 PURPOSE

1.1 This report advises of the requirement to appoint Members to represent the Council on a variety of outside bodies.

#### 2.0 SUMMARY

- 2.1 The Council is represented on a variety of trusts, limited companies, joint boards, joint committees and other outside bodies.
- 2.2 At the statutory meeting of the Council, Members are required to make appointments to the various bodies detailed in the appendix. The appendix sets out the number of Members the Council has on each body.

#### 3.0 RECOMMENDATION

3.1 It is recommended that the Council appoints Members to the bodies specified in the appendix.

Gerard Malone Head of Legal & Property Services

#### REPRESENTATIVES ON OUTSIDE BODIES

#### **Accident Awareness Scotland (formerly Scottish Accident Prevention Council)** (1) Councillor (3) Councillor (2) Councillor Road Safety Committee Councillor Home Safety Committee Councillor Water & Leisure Safety Committee Councillor Association for Public Service Excellence (A.P.S.E.) All Members of the Council The Birkmyre Trust This Trust owns the Birkmyre Park and the residential property associated with it. The Council, as local authority and Trustee, has to manage this Trust property in accordance with the Conditions of the Trust. **Boglestone Community Association** (1) Councillor Councillor (3)(2) Councillor Clyde and Loch Lomond Plan District Joint Committee Councillor Substitute Member: Councillor **Clyde Ferry Users' Group** (1) Councillor (2) Councillor **Clyde Muirshiel Park Authority Joint Committee** (1) Councillor Councillor Substitute Member: Councillor Substitute Member: Councillor NB Vice-Chair also requires to be appointed from one of the Council nominees **Clyde Valley Learning and Development Joint Committee** Councillor Substitute Member: Councillor **Convention of Scottish Local Authorities** (1) Council Leader (3) Leader of Largest Opposition (Councillor Group (Councillor ) (2) Council Depute Leader (Councillor ) **COSLA Boards** Children and Young People Councillor Health and Social Care Councillor Environment and Economy Councillor Community Wellbeing Councillor **David Sharp's Trust - Trustees** Provost

#### **Discover Inverclyde**

Councillor

### **Fair Trade Steering Group** (1) Councillor (3) Councillor (2) Councillor **Glasgow Airport Consultative Committee** Councillor Substitute Member: Councillor Glasgow & Clyde Valley City Deal Cabinet (Joint Committee) Leader of the Council - Councillor Substitute Member – Councillor Glasgow & Clyde Valley Strategic Development Planning Authority (Clydeplan) (1) Councillor (2) Councillor **Greater Glasgow & Clyde NHS Board** Councillor NB This is a Ministerial appointment and the NHS Board, in accordance with NHS guidance, invites nominations from the Leader, Depute Leader or Convener of the **Health & Social Care Committee Greenock Arts Guild Board**

- (1) Councillor
- (2) Councillor

#### **Inverclyde Advice & Employment Rights Centre Committee**

Councillor

#### **Inverciyde Alcohol and Drugs Partnership**

- (1) Convener of Health & Social (3) Councillor Care Committee
- (2) Chair of Licensing Board

#### **Inverclyde Alliance Board**

(1) Councillor (3)Councillor (2) Councillor Councillor (4)

#### Inverciyde Area Support Team (Children's Panel)

Councillor

#### Inverclyde Branch of the Scottish Veterans' Garden City Assoc (Inc)

(1) Councillor (4) Councillor Councillor Councillor (2) (5)

(3) Councillor

#### **Inverciyde Community Development Trust**

(1) Councillor Councillor (3)

(2) Councillor

#### **Inverclyde Council on Disability**

- (1) Councillor
- (2) Councillor

#### **Inverclyde Integration Joint Board** (1) Councillor (proxy - Councillor (proxy – Councillor (2) Councillor (proxy - Councillor (3) Councillor (proxy – Councillor (4) Councillor NB Vice-Chair also requires to be appointed from one of the Council appointees **Inverclyde Leisure** (1) Councillor (3) Councillor (2) Councillor Councillor **Inverciyde Local Access Forum** (1) Councillor (2) Councillor Inverciyde Voluntary Council of Social Service - Executive Committee (1) Councillor (2) Councillor **James Campbell Buchanan Trust** (1) Councillor (4) Councillor (2) Councillor (5) Councillor (3) Councillor Kilmacolm Community Centre Co Ltd (1) Councillor (2) Councillor Kilmacolm Heritage Centre Company Councillor **Lowland Reserve Forces & Cadets Association** Councillor **National Association of Councillors** All Members of the Council Nominated Representatives: (1) Councillor (2) Councillor **Peter Stanton Memorial Trust - Trustees** (5) Mrs E L Gowans (1) Provost (2) Councillor (6) Ms M McEleney (3) Councillor (7) Mr J English (4) Mrs S Stanton **Renfrewshire Educational Trust - Trustees** (1) Councillor (2) Councillor **Renfrewshire Valuation Joint Board** (1) Councillor (3) Councillor Substitute Member: Substitute Member: Councillor Councillor (2) Councillor (4) Councillor Substitute Member: Substitute Member:

Councillor

Councillor

#### **River Clyde Homes Board**

(1) Councillor(2) Councillor(3) Councillor(4) Councillor

#### **Riverside Inverclyde Board**

(1) Councillor (3) Councillor

(2) Councillor

#### **Scotland Excel Joint Committee**

Councillor

Substitute Member: Councillor

#### Scottish Councils' Committee on Radioactive Substances

Councillor

# Scottish Council on Visual Impairment (formerly Scottish National Federation for the Welfare of the Blind)

Currently Corporate Director (Chief Officer), HSCP but can be Councillor

#### **Scottish Joint Council for Local Government Employees**

Councillor

#### **Scottish Local Government Forum Against Poverty**

(1) Councillor (2) Councillor

(Welfare & Financial Inclusion(Largest Minority GroupChampion)Welfare Spokesperson)Substitute Member:Substitute Member:

Councillor Councillor

#### **Scottish Negotiating Committee for Teachers**

Councillor

#### **Shared Services Joint Committee**

(1) Councillor(2) Councillor(3) Councillor(4) Councillor

#### Sir Gabriel Wood's Mariners' Home - Management Committee

Councillor

Substitute Member: Councillor

#### SSERC (Scottish Schools Education Research Centre) Ltd - Board

Councillor

#### **Strathclyde Concessionary Travel Scheme Joint Committee**

Councillor

Substitute Member: Councillor

#### **Strathclyde Partnership for Transport**

Councillor

Substitute Member: Councillor

#### Strathclyde Passenger Transport Authority (SPTA)

Councillor

(Same Member as SPT nominee)

#### **West Coast Rail 250**

Councillor

## West of Scotland European Forum

Councillor

Substitute Member: Councillor

# West of Scotland Road Safety Forum Councillor