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<b>Report To:</b>	<b>Inverclyde Council</b>	<b>Date:</b>	<b>25 May 2017</b>
<b>Report By:</b>	<b>Corporate Director Environment, Regeneration &amp; Resources</b>	<b>Report No:</b>	<b>LP/044/17</b>
<b>Contact Officer:</b>	<b>Head of Legal &amp; Property Services</b>	<b>Contact No:</b>	<b>01475 712710</b>
<b>Subject:</b>	<b>Appointment of Leader, Depute Leader and Leader of the Minority Groups Appointments to Committees and Conveners and Vice-Conveners Appointment of Member Champions</b>		

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## 1.0 PURPOSE

- 1.1 This report requests the Council to appoint the Leader and Depute Leader of the Council, the Leader of the Minority Groups and to appoint Members to Committees together with Conveners and Vice-Conveners.
- 1.2 The Council is also requested to appoint Member Champions.

## 2.0 APPOINTMENTS TO COMMITTEES

- 2.1 Paragraph 54 of the Scheme of Administration requires the Council to ensure, as far as practicable, that in making appointments to Committees, Sub-Committees and Outside Bodies (but only where more than two representatives of the Council to an Outside Body are required) the balance of political representation on the Council is reflected.
- 2.2 Following the local government elections on 4 May, the political balance of the Council is as follows:-

Labour	8 Members
SNP	7 Members
Scottish Conservative and Unionist	2 Members
Scottish Liberal Democrats	1 Member
Independent	1 Member
Independent	1 Member
Independent	1 Member
Independent	1 Member

Appendix 1 sets out the political representation on the Council and the practical effect of the numerical entitlement will be updated as a result of any political discussions.

## 3.0 RECOMMENDATIONS

- 3.1 That the Council appoints the Leader and Depute Leader of the Council and the Leader of the Minority Groups; and

- 3.2 That the Council appoints Members to Committees, Sub-Committees and Boards together with Conveners and Vice-Conveners and also appoints the various Member Champions as set out in the schedule attached as Appendix 2.

**Gerard Malone**  
**Head of Legal & Property Services**

Issued in terms of paragraph 2.2 of Agenda Item 5

POLITICAL BALANCE (STANDING COMMITTEES, GENERAL PURPOSES BOARD AND PLANNING BOARD)

PARTY	NO OF MEMBERS ON COUNCL	11 MEMBER COMMITTEES AND BOARDS	NUMERICAL ENTITLEMENT: REPRESENTATION	SOLUTION TO ACHIEVE POLITICAL BALANCE GIVEN THE NUMERICAL REPRESENTATION	
Labour	8	4	4	4	4
Internal Independent Coalition	4	2	2	2	2
Conservative	2	1	1	1	1
Liberal Democrat	1	0.5	0.5	1 <small>Note 1</small>	0 <small>Note 2</small>
SNP	7	3.5	3.5	3 <small>Note 1</small>	4 <small>Note 2</small>
<b>TOTAL</b>	<b>22</b>	<b>11</b>	<b>11</b>	<b>11</b>	<b>11</b>

Note 1 – Alternate Committees (4 thematic committees and Audit Committee), GP Board and Planning Board – 3 SNP and 1 LD \*

Note 2 – Alternate Committees, (4 thematic committees and Audit Committee), GP Board and Planning Board – 4 SNP and 0 LD \*

\* In the absence of agreement between the SNP Group and the LD Member on the specific arrangements to effect the solution for the **3.5 SNP** and **0.5 LD** numerical entitlement, the Council's Standing Orders requirement to seek to achieve a balance of political representation would be met by alternate **4 SNP/0 LD** and **3 SNP/1 LD** representation on the 4 thematic committees (Policy & Resources, Environment, Regeneration & Resources, Education & Communities, Health & Social Care) and a similar arrangement for the Audit Committee, General Purposes Board and Planning Board.

Revised Appendix 1

Issued for assistance in terms of Rule 54 of the Council's Standing Orders

Intended Political Balance Sub-Committees, Boards and Outside Bodies

	3 Members on Body (8 Bodies)		Other Acceptable Allocation Option	4 Members on Body (5 Bodies)		Other Acceptable Allocation Option	5 Members on Body (4 Bodies)		Other Acceptable Allocation Option	6 Members on Body (3 Bodies)		Other Acceptable Allocation Option	7 Members on Body (0 Bodies)		Other Acceptable Allocation Option	8 Members on Body (1 Body)		Other Acceptable Allocation Option	
	Numerical Entitlement	Allocation Based on Numbers	Allocation Based on Spread	Numerical Entitlement	Allocation Based on Numbers	Allocation Based on Spread	Numerical Entitlement	Allocation Based on Numbers	Allocation Based on Spread	Numerical Entitlement	Allocation Based on Numbers	Allocation Based on Spread	Numerical Entitlement	Allocation Based on Numbers	Allocation Based on Spread	Numerical Entitlement	Allocation Based on Numbers	Allocation Based on Spread	
LAB	8	1.09	1	1	1.45	1	1	1.82	2	2	2.18	2	2	2.55	3	3	2.91	3	3
SNP	7	0.95	1	1	1.27	1	1	1.59	2	3	1.91	2	2	2.23	2	2	2.55	3	3
INTERNAL IND COALITION	4	0.55	1	1	0.73	1	2	0.91	1		1.09	1	1	1.27	1	1	1.45	1	1
CON	2	0.27	0		0.36	1		0.45	0		0.55	1	1	0.64	1	1	0.73	1	1
LD	1	0.14			0.18	0.23		0.27	0	0.32	0	0.36		0					
<b>TOTAL</b>	<b><u>22</u></b>	<b><u>3</u></b>		<b><u>4</u></b>		<b><u>5</u></b>		<b><u>6</u></b>		<b><u>7</u></b>		<b><u>8</u></b>							

## THE INVERCLYDE COUNCIL

### MEMBERSHIP OF COMMITTEES, SUB-COMMITTEES AND BOARDS WITH CONVENERS AND VICE-CONVENERS

#### POLICY & RESOURCES COMMITTEE

- |               |                |
|---------------|----------------|
| 1. Councillor | 7. Councillor  |
| 2. Councillor | 8. Councillor  |
| 3. Councillor | 9. Councillor  |
| 4. Councillor | 10. Councillor |
| 5. Councillor | 11. Councillor |
| 6. Councillor |                |

**Convener:** Councillor

**Vice-Convener:** Councillor

#### ENVIRONMENT & REGENERATION COMMITTEE

- |               |                |
|---------------|----------------|
| 1. Councillor | 7. Councillor  |
| 2. Councillor | 8. Councillor  |
| 3. Councillor | 9. Councillor  |
| 4. Councillor | 10. Councillor |
| 5. Councillor | 11. Councillor |
| 6. Councillor |                |

**Convener:** Councillor

**Vice-Conveners:** Councillor (Environment)  
Councillor (Regeneration)

#### EDUCATION & COMMUNITIES COMMITTEE

- |               |                |
|---------------|----------------|
| 1. Councillor | 7. Councillor  |
| 2. Councillor | 8. Councillor  |
| 3. Councillor | 9. Councillor  |
| 4. Councillor | 10. Councillor |
| 5. Councillor | 11. Councillor |
| 6. Councillor |                |

**Church Representatives:** Mrs F Gilpin, Church of Scotland Representative, Rev F Donaldson

**Parent Representative:**

**Teacher Representative:**

**Convener:** Councillor

**Vice-Convener:** Councillor (Education)  
Councillor (Communities)

#### HEALTH & SOCIAL CARE COMMITTEE

- |               |                |
|---------------|----------------|
| 1. Councillor | 7. Councillor  |
| 2. Councillor | 8. Councillor  |
| 3. Councillor | 9. Councillor  |
| 4. Councillor | 10. Councillor |
| 5. Councillor | 11. Councillor |
| 6. Councillor |                |

**Convener:** Councillor

**Vice-Convener:** Councillor

## AUDIT COMMITTEE

- |               |                |
|---------------|----------------|
| 1. Councillor | 7. Councillor  |
| 2. Councillor | 8. Councillor  |
| 3. Councillor | 9. Councillor  |
| 4. Councillor | 10. Councillor |
| 5. Councillor | 11. Councillor |
| 6. Councillor |                |

**Convener:** Councillor  
**Vice-Convener:** Councillor

## GENERAL PURPOSES BOARD

- |               |                |
|---------------|----------------|
| 1. Councillor | 7. Councillor  |
| 2. Councillor | 8. Councillor  |
| 3. Councillor | 9. Councillor  |
| 4. Councillor | 10. Councillor |
| 5. Councillor | 11. Councillor |
| 6. Councillor |                |

**Chair:** Councillor  
**Vice-Chair:** Councillor

## PLANNING BOARD

- |               |                |
|---------------|----------------|
| 1. Councillor | 7. Councillor  |
| 2. Councillor | 8. Councillor  |
| 3. Councillor | 9. Councillor  |
| 4. Councillor | 10. Councillor |
| 5. Councillor | 11. Councillor |
| 6. Councillor |                |

**Chair:** Councillor  
**Vice-Chair:** Councillor

## HUMAN RESOURCES APPEALS BOARD

- |               |               |
|---------------|---------------|
| 1. Councillor | 4. Councillor |
| 2. Councillor | 5. Councillor |
| 3. Councillor |               |

**Chair:** Councillor  
**Vice-Chair:** Councillor

## POLICY & RESOURCES EXECUTIVE SUB-COMMITTEE

- |               |               |
|---------------|---------------|
| 1. Councillor | 4. Councillor |
| 2. Councillor | 5. Councillor |
| 3. Councillor | 6. Councillor |

**Convener:** Councillor  
**Vice-Convener:** Councillor

## HOUSING (LANDLORD REGISTRATION) SUB-COMMITTEE

- |               |               |
|---------------|---------------|
| 1. Councillor | 4. Councillor |
| 2. Councillor | 5. Councillor |
| 3. Councillor |               |

**Chair:** Councillor

### GRANTS SUB-COMMITTEE

- |               |               |
|---------------|---------------|
| 1. Councillor | 4. Councillor |
| 2. Councillor | 5. Councillor |
| 3. Councillor | 6. Councillor |

**Chair:** Councillor

### INVERCLYDE LICENSING BOARD

- |               |               |
|---------------|---------------|
| 1. Councillor | 5. Councillor |
| 2. Councillor | 6. Councillor |
| 3. Councillor | 7. Councillor |
| 4. Councillor | 8. Councillor |

**NB:** The Chair and Vice-Chair are appointed at the first meeting of the Licensing Board

### LOCAL REVIEW BODY All Members of the Planning Board

**Chair:** Councillor  
**Vice-Chair:** Councillor

### POLICE AND FIRE SCRUTINY SUB-COMMITTEE All Elected Members on Education and Communities Committee

**Chair:** Councillor  
**Vice-Chair:** Councillor

### PETITIONS COMMITTEE

- |               |               |
|---------------|---------------|
| 1. Councillor | 4. Councillor |
| 2. Councillor | 5. Councillor |
| 3. Councillor | 6. Councillor |

**Convener:** Councillor  
**Vice-Convener:** Councillor

### EDUCATION APPEALS COMMITTEE (PLACING REQUESTS AND EXCLUSIONS)

1 Councillor (**not** on Education and Communities Committee) to serve on a rota basis and 2 lay persons.

### MEMBER CHAMPIONS

**Older People's Champions:** and Mrs N McFadden  
**Community Council Champion:**  
**Young People's Champion:**  
**Carers' Champion:**  
**Armed Forces Champion:**  
**Healthy Lifestyles Champion:**  
**Welfare and Financial Inclusion Champion:**  
**Sports Champion:**