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<b>Report To:</b>	<b>Inverclyde Council</b>	<b>Date:</b>	<b>20 February 2020</b>
<b>Report By:</b>	<b>Corporate Director Environment, Regeneration &amp; Resources</b>	<b>Report No:</b>	<b>IC/03/20/SA</b>
<b>Contact Officer:</b>	<b>Scott Allan</b>	<b>Contact No:</b>	<b>01475 712764</b>
<b>Subject:</b>	<b>George Wyllie Foundation – Elected Member Representation</b>		

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## **1.0 PURPOSE**

- 1.1 The purpose of this report is to seek an Elected Member nominee to be a Trustee on the George Wyllie Foundation.

## **2.0 SUMMARY**

- 2.1 The George Wyllie Foundation (GWF), exists to protect and promote the works of local artist George Wyllie. The GWF has worked closely with the Council on the development of Ocean Terminal which includes a permanent gallery to display George Wyllie works. As reported previously, the GWF has substantial capital contributions to the project.
- 2.2 The GWF has requested that an Elected Member join the Foundation as a Trustee. The Corporate Director Environment, Regeneration & Resources already sits on the group as an advisor. The Council is asked to nominate an Elected Member to become a Trustee of the GWF.

## **3.0 RECOMMENDATIONS**

- 3.1 The Council is asked to nominate an Elected Member to be a Trustee on the George Wyllie Foundation.

**Scott Allan**  
**Corporate Director**  
**Environment, Regeneration & Resources**

## 4.0 IMPLICATIONS

### 4.1 Finance

#### Financial Implications:

One off Costs

Cost Centre	Budget Heading	Budget Years	Proposed Spend this Report	Virement From	Other Comments
N/A					

Annually Recurring Costs/ (Savings)

Cost Centre	Budget Heading	With Effect from	Annual Net Impact	Virement From (If Applicable)	Other Comments
N/A					

### 4.2 Legal

N/A.

### 4.3 Human Resources

N/A.

### 4.4 Equalities

#### Equalities

(a) Has an Equality Impact Assessment been carried out?

<input type="checkbox"/>
<input checked="" type="checkbox"/>

YES

NO – This report does not introduce a new policy, function or strategy or recommend a substantive change to an existing policy, function or strategy. Therefore, no Equality Impact Assessment is required

(b) Fairer Scotland Duty

If this report affects or proposes any major strategic decision:-

Has there been active consideration of how this report's recommendations reduce inequalities of outcome?

<input type="checkbox"/>
<input checked="" type="checkbox"/>

YES – A written statement showing how this report's recommendations reduce inequalities of outcome caused by socio-economic disadvantage has been completed.

NO

(c) Data Protection

Has a Data Protection Impact Assessment been carried out?

✓

YES – This report involves data processing which may result in a high risk to the rights and freedoms of individuals.

NO

#### 4.5 **Repopulation**

N/A.

#### 5.0 **CONSULTATIONS**

5.1 N/A.

#### 6.0 **BACKGROUND PAPERS**

6.1 N/A.