

Report To:	The Inverclyde Council	Date: 17 May 2012
Report By:	Chief Executive	Report No: RMcG/LA/848/12
Contact Officer:	Head of Legal & Democratic Services	Contact No: 01475 712139
Subject:	Appointments to Outside Bodies	

1.0 PURPOSE

1.1 The purpose of this report is to advise members of the requirement to appoint members to represent the Council on a variety of outside bodies.

2.0 SUMMARY

2.1 Inverclyde Council is represented on a variety of trusts, limited companies, joint boards and joint committees.

2.2 At the statutory meeting of the Council, members are required to make appointments from their number to the various bodies detailed in the appendix hereto. The appendix also details how many places the Council has on each body.

3.0 RECOMMENDATION

3.1 It is recommended that the Council decides to appoint members to the bodies specified in the appendix hereto.

John W Mundell
Chief Executive

REPRESENTATIVES ON OUTSIDE BODIES

Association for Public Sector 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 - Ward 1
- (2) Councillor - Ward 1
- (3) Councillor - Ward 1

Children's Panel Advisory Committee

Mr Alexander Nimmo
Mrs Anne Deighan

Clyde Ferry Users Group

- (1) Councillor
- (2) Councillor

Clyde Muirshiel Park Authority Joint Committee

- (1) Councillor
- (2) Councillor
- Substitute Member:
- Substitute Member:

Clyde Valley Community Planning Partnership

- (1) Councillor

Clyde Valley Learning and Development Committee

- (1) Councillor
- Substitute Member:

Convention of Scottish Local Authorities

- (1) Leader of the Council
- (2) Depute Leader of the Council
- (3) Leader of Largest Opposition Group

COSLA Executive Groups

Health & Wellbeing	Councillor
Education, Children & Young People	Councillor
Regeneration & Sustainable Development	Councillor
Community Wellbeing & Safety	Councillor
Strategic Human Resources Management	Councillor
Resources & Capacity	Councillor

David Sharp's Trust - Trustees

- (1) Provost

Discover Inverclyde

- (1) Councillor

Fair Trade Steering Group

- (1) Councillor
- (2) Councillor

Glasgow Airport Consultative Committee

- (1) Councillor
- Substitute Member:

Glasgow & Clyde Valley Strategic Development Planning Authority

- (1) Councillor
- (2) Councillor

Greater Glasgow & Clyde NHS Board

- (1) Councillor

This should be the Leader, Depute Leader or Convener of Health & Social Care Committee (Ministerial Appointment)

Greenock Arts Guild

- (1) Councillor
- (2) Councillor

Inverclyde Advice & Employment Rights Centre Committee

- (1) Councillor

Inverclyde Alcohol and Drugs Partnership

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

Inverclyde Alliance Board

- (1) Council Leader (3) Councillor
- (2) Depute Leader (4) Councillor

Inverclyde Arts Board

- (1) Councillor
- (2) Councillor

**Inverclyde Branch of the Scottish Veterans' Garden City Assoc (Inc)
(Houses in Dunlop Street, Murdieston Street and Stafford Crescent)**

- (1) Councillor (4) Councillor
- (2) Councillor (5) Councillor
- (3) Councillor

Inverclyde Community Development Trust

- (1) Councillor (3) Councillor
- (2) Councillor

Inverclyde Council on Disability

- (1) Councillor
- (2) Councillor

Inverclyde Crime Prevention Panel

- (1) Councillor (3) Councillor
- (2) Councillor

Inverclyde Leisure

- (1) Councillor (4) Councillor
- (2) Councillor (5) Councillor
- (3) Councillor

Inverclyde Local Outdoor Access Forum

- (1) Councillor
- (2) Councillor

Inverclyde Voluntary Council for Social Services - Executive Committee

- (1) Councillor
- (2) Councillor

James Campbell Buchanan Trust

- (1) Councillor
- (2) Councillor
- (3) Councillor
- (4) Councillor
- (5) Councillor

Kilmacolm Community Centre Co Ltd

- (1) Councillor
- (2) Councillor

Lower Clyde Greenspace - Area Partnership

- (1) Councillor
 - (2) Councillor
- Substitute Member:

Lowland Reserve Forces & Cadets Association

- (1) Councillor

National Association of Councillors

- All Members of the Council
- Nominated Representatives:
- (1) Councillor
 - (2) Councillor

North Strathclyde Community Justice Authority

- (1) Councillor
- Substitute Member:

Peter Stanton Memorial Trust - Trustees

- (1) Provost
- (2) Councillor
- (3) Councillor
- (4) Mrs S Stanton
- (5) Mrs E L Gowans
- (6) Ms M McEleney
- (7) Mr J English

It is suggested that the two Council Members (other than the Provost) should have a connection with Port Glasgow

Port Glasgow Traders' Association

- (1) Councillor
- (2) Councillor

Prison Visiting Committees

Barlinnie Prison (1) Councillor

Greenock Prison (1) Councillor
(2) Councillor
Mrs A Freebairn
Mr A Nimmo
Mrs H Roach

Low Moss Prison (1) Councillor
Mr R Freebairn
Mr H McGloin

Legalised Police Cells, Dunoon Mr A J MacPherson

Renfrewshire Educational Trust - Board

- (1) Councillor (3) Councillor
(2) Councillor

Renfrewshire Valuation Joint Board

- (1) Councillor (3) Councillor
Substitute Member: Substitute Member:
(2) Councillor (4) Councillor
Substitute Member: Substitute Member:

River Clyde Homes Board

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

Riverside Inverclyde

- (1) Councillor (Council Leader) (3) Councillor (Opposition Member)
(2) Councillor
(Convener of Regeneration Committee)

Sail Inverclyde Ltd/Sail Inverclyde Trading Ltd

- (1) Councillor
(2) Councillor
(3) Councillor (also representing Riverside Inverclyde)

Scotland Excel Joint Committee

- (1) Councillor
Substitute Member:

Scottish Accident Prevention Council

- (1) Councillor (3) Councillor
(2) Councillor

- Road Safety Committee Councillor
Home Safety Committee Councillor
Water & Leisure Safety Committee Councillor

Scottish Councils Committee on Radioactive Substances (new - see attached remit)

- (1) Councillor

Scottish Joint Council for Local Government Employees

- (1) Councillor (Member of Policy & Resources Committee)

Scottish Negotiating Committee for Teachers

- (1) Councillor (Member of Education & Lifelong Learning Committee)

Scottish Maritime Museum Trust - Trustees

- (1) Councillor

Scottish Museums Council

- (1) Councillor

Scottish National Federation for the Welfare of the Blind

Currently Corporate Director CHCP

Sir Gabriel Wood's Mariners' Home - Management Committee

(1) Councillor
Substitute Member:

SSERC (Scottish Schools Education Research Centre) Ltd - Board

(1) Councillor

Strathclyde Building Preservation Trust

(1) Councillor

Strathclyde Concessionary Travel Scheme Joint Committee

(1) Councillor

Strathclyde Fire and Rescue Board

(1) Councillor
Substitute Member:
(2) Councillor
Substitute Member:

Strathclyde Partnership for Transport

(1) Councillor
Substitute Member:

Strathclyde Passenger Transport Authority (SPTA)

(1) Councillor

NB In terms of the relevant legislation, this body requires to meet once a year.
The representative should be the same as that appointed to SPT.

Strathclyde Police Authority

(1) Councillor
Substitute Member:
(2) Councillor
Substitute Member:

West Coast Rail 250 Campaign Steering Committee

(1) Councillor

West of Scotland Archaeology Service Joint Committee

(1) Councillor
Substitute Member:

West of Scotland European Consortium - Joint Committee

(1) Councillor
Substitute Member:

West of Scotland Road Safety Forum

(1) Councillor

Scottish Councils Committee on Radioactive Substances (SCCORS)

The Remit is:

- to provide a mechanism to identify a common, Scottish local authority viewpoint on radioactive waste management issues
- to act as an interface with the Scottish Government, Scottish Parliament and regulatory bodies as they consult on radioactive waste management and clean-up policy and practice; and
- to influence national policy on radioactive waste management in the interests of the communities affected

The Terms of Reference are:

Bearing in mind the renewed emphasis on stronger local government and the recognition by the Scottish Government, Scottish Parliament and regulatory bodies of each authority's role as leader of its community, SCCORS will:

- seek to ensure that all radioactive waste management operates to the highest safety, security and environmental standards by contributing to best practice in the development of a policy framework for radioactive waste management;
- provide a forum through which to seek to establish a common local government view about the Scottish Government, Scottish Parliament and regulatory bodies' radioactive waste management policy development processes;
- provide a forum through which advice and support can be supplied; and
- having regard to the foregoing, hold meetings as appropriate, seek appropriate local government representation on relevant bodies, provide for the briefing of Scottish local authority members on the issues concerned, publicise the issues within the local government, and seek a mechanism that will ensure appropriate community representation in all relevant decision making

The Aims are:

- to seek to ensure that all radioactive waste management activities operate to the highest safety, security and environmental standards;
- to raise the profile of debate within local government on any issue with very significant implications for any area affected by future proposed radioactive waste development;
- to aid 'capacity building' within local government and enable informed responses to the Scottish Government, Scottish Parliament and other relevant agencies from a broader based local government grouping;
- to be an interface with the Scottish Government, Scottish Parliament and other relevant agencies on future strategic radioactive waste policy issues;
- to effectively utilise the democratic legitimacy of local government and increase influence over policy and strategy proposals that will be critical to national progress on radioactive waste management issues;
- to provide representatives on consultative, stakeholder and advisory bodies and to report back to local government; and
- to identify means by which to lever resources to enable 'capacity building' within local government so that national policy can develop with broad based democratic consent