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<b>Report To:</b>	<b>Inverclyde Council</b>	<b>Date:</b>	<b>19 June 2014</b>
<b>Report By:</b>	<b>Corporate Director Education, Communities &amp; Organisational Development</b>	<b>Report No:</b>	<b>IC/02/14/PC</b>
<b>Contact Officer:</b>	<b>Patricia Cassidy</b>	<b>Contact No:</b>	<b>01475 712761</b>
<b>Subject:</b>	<b>Greenock Arts Guild Board - Vacancy</b>		

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## **1.0 PURPOSE**

- 1.1 This report recommends that no action is taken at present in relation to the appointment of a substitute Board Member to the Management Board of Greenock Arts Guild.

## **2.0 BACKGROUND**

- 2.1 As reported to the Council on 10 April 2014, Councillor Brennan intimated his resignation. The Council has the power to appoint 2 Members ex officio on the Management Board of Greenock Arts Guild.
- 2.2 At present Councillor Wilson is the Council's ex officio nominee. There are no other Council nominated Board Members presently on the Board.
- 2.3 In the light of developing circumstances, it is considered appropriate not to make any appointment to the Board pending clarification of current issues and that the Council should review any substitute nomination when further information is available.

## **3.0 RECOMMENDATION**

- 3.1 That the no substitute appointment be made to Greenock Arts Guild Board at present.

**Patricia Cassidy**  
**Corporate Director Education, Communities & Organisational Development**

#### **4.0 BACKGROUND**

- 4.1 The Council, ex officio, is entitled to nominate 2 members on Greenock Arts Guild Board.
- 4.2 On 10 April 2014 Councillor Brennan intimated his resignation. The Council has continued consideration of any substitute appointment to today's date.

#### **5.0 CURRENT POSITION**

- 5.1 The present position requires the Council to consider whether to participate on the Board with its nomination rights and until the situation is clarified fully it is thought preferable not to intimate a replacement ex officio member. The Council's officers will work with the Board to address current issues and a report will be made to the Council on the outcome as soon as feasible.
- 5.2 The recommendation is that the Council takes no further action in appointing a substitute Member for Councillor Brennan until further information is available.