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AGENDA ITEM No.9(iii)

EAST RENFREWSHIRE COUNCIL

<u>24 MAY 2017</u>

Report by Deputy Chief Executive

APPOINTMENTS TO OUTSIDE ORGANISATIONS/BOARDS/TRUSTS/ JOINT COMMITTEES

PURPOSE OF REPORT

1 To consider appointments to outside organisations, boards, trusts and joint committees.

REPORT

2. The Council is required to appoint representatives to a number of outside organisations, boards, trusts and joint committees.

3. Contact has been made with all outside organisations with Council representation and confirmation sought of both whether continued representation is required and if so the number of representatives required.

4. The attached list gives details of those organisations where it has been **<u>confirmed</u>** that the Council is required to nominate a representative/representatives.

5. Requests for Council representation from other organisations will be given consideration as and when they are received.

RECOMMENDATION

6. That the Council considers the appointment of representatives to those outside organisations, boards, trusts and joint committees listed.

Local Government (Access to Information) Act 1985

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Background papers - none

ORGANISATION	NUMBER OF REPRESENTATIVES	PREVIOUS REPRESENTATIVE(S)
Association of Public Sector Excellence (APSE)	1	Councillor O'Kane
Auchenback Active Board	1	Councillor Devlin
Barrhead Housing Association	1	Councillor Reilly
Clyde and Loch Lomond Local Plan District Joint Committee	1	Councillor Waters
Clyde Valley Learning and Development Project Joint Committee	1 plus 1 substitute	Councillor McAlpine (by virtue of appointment as Convener for Corporate Services) Councillor Lafferty (substitute)
East Renfrewshire Citizens Advice Bureau	1	Councillor Devlin
East Renfrewshire Culture and Leisure Trust Board	4	Provost Carmichael Councillor Gilbert Councillor Hay Councillor Montague
East Renfrewshire Community Planning Partnership Board	4 members	Councillor Fletcher (by virtue of appointment as Leader of the Council) Councillor Buchanan (by virtue of appointment as Deputy Leader of the Council) Councillor Lafferty Councillor Miller (by virtue of appointment as Leader of the Conservative Group)
East Renfrewshire Renewable Energy Fund	3 plus 3 substitutes	Councillor Green Councillor O'Kane (substitute) Councillor Lafferty Councillor McAlpine (substitute) Councillor Waters Provost Carmichael (substitute)
Glasgow and Clyde Valley City Deal Cabinet	1 plus 1 substitute	Councillor Fletcher (by virtue of appointment as Leader of the Council) Councillor Buchanan (by virtue of appointment as Deputy Leader of the Council)

ORGANISATION	NUMBER OF REPRESENTATIVES REQUIRED	PREVIOUS REPRESENTATIVE(S)
Glasgow and Clyde Valley Strategic Development Planning Authority Joint Committee	2	Councillor Buchanan (by virtue of appointment as Convener for Infrastructure and Sustainable Growth) Councillor McCaskill
Lowland Reserve Forces' and Cadets' Association	1	Councillor McCaskill
National Association of Councillors	1	Councillor Cunningham
Renfrewshire Educational Trust	3	Councillor Gilbert Councillor Green Councillor O'Kane
Renfrewshire Valuation Joint Board	4 plus 4 substitutes	Provost Carmichael Councillor Gilbert Councillor Green Councillor O'Kane (All remaining councillors authorised to act as substitutes)
Scotland Excel Joint Committee	1 plus 1 substitute	Councillor Wallace (no substitute appointed)
SEEMiS Board of Management	1 plus 1 officer	Councillor Green
Strathclyde Concessionary Travel Scheme Joint Committee	1 plus 1 substitute	Councillor Buchanan (by virtue of appointment as Convener for Infrastructure and Sustainable Growth) Councillor Waters (substitute)
Strathclyde Partnership for Transport/Strathclyde Passenger Transport Authority	1 plus 1 substitute	Councillor Buchanan (by virtue of appointment as Convener for Infrastructure and Sustainable Growth) Councillor Gilbert (substitute)
West of Scotland Archaeological Service Joint Committee	1 plus 1 substitute	Councillor Miller Councillor Hay (substitute)
West of Scotland European Forum	1	Councillor Buchanan
West of Scotland Road Safety Forum	1 plus 1 substitute	Councillor Cunningham Councillor McAlpine (substitute)

