

EAST RENFREWSHIRE COUNCIL29 JUNE 2022Report by Director of Business Operations and PartnershipsAPPOINTMENTS**PURPOSE OF REPORT**

1. To consider appointments to various unfilled internal and external positions.

RECOMMENDATIONS

2. That the Council:-
 - (a) consider appointments to the vacancies as listed; and
 - (b) authorise the Chief Executive to carry out a review of Council's governance arrangements and submit a report to a future meeting.

REPORT

3. At the meeting of the Council on 24 May, appointments to various internal and external positions were made. However, a number of positions for which nominations were sought could not be filled and were continued to this meeting. Subsequent to the May meeting, Councillor Macdonald tendered his resignation from the position of Convener for Social Work and Health. As this was a Cabinet position he consequently also resigned from Cabinet, Cabinet (Police & Fire) and the Education Committee. A further consequence of no longer being on the Education Committee is that Councillor Macdonald is no longer able to sit on the Teaching Staff Appeals Committee, as membership of the Education Committee is a prerequisite of membership of the appeals committee. The Convener for Social Work and Health is also designated as the lead councillor on the East Renfrewshire Integration Joint Board and the Council's nominee to serve on the Board of NHS Greater Glasgow and Clyde.

4. Councillor Macdonald also tendered his resignation from the following external appointments.

- Association of Public Sector Excellence (APSE)
- Strathclyde Concessionary Travel Scheme Joint Committee
- Strathclyde Partnership for Transport/Strathclyde Passenger Transport Authority

5. In addition, Members may recall that it was highlighted that although contact had been made with those external organisations on which the Council was represented prior to the elections to enquire if continued Council representation was being sought, some replies had not been received. It was reported that if any further representation requests were received, these would be reported to future meetings. 1 confirmation, from the Lowland Reserve Forces and Cadets Association, has now been received.

6. The attached list provides details of all the positions (both internal and external) now to be filled.

Review of Cabinet

7. In 2010, the Chief Executive carried out a review of Cabinet. In view of the new political structure of the Council it is proposed that the Chief Executive be instructed to carry out a review of the Council's governance arrangements and submit a report to a future meeting of the Council for consideration.

RECOMMENDATION

8. That the Council:-
- (a) consider appointments to the vacancies as listed; and
 - (b) authorise the Chief Executive to carry out a review of Council's governance arrangements and submit a report to a future meeting.

Local Government (Access to Information) Act 1985

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Background papers - none

Convener for Social Work and Health (including Cabinet, Cabinet (Police & Fire), Education Committee, East Renfrewshire IJB (lead councillor) and NHS Greater Glasgow and Clyde Board)

Committee Vacancies

Committee	Members	Vacancies
Appeals Committee (5 members)	Anderson (Chair)	Vice Chair 3 Ordinary Members
Audit & Scrutiny Committee (7 members)	Morrison (Chair) Buchanan Edlin Ireland Montague Wallace	Vice Chair
Civic Hospitality Committee (5 members)	Montague (Chair) Campbell (Vice Chair) Bamforth Edlin	1 Ordinary Member
Community Asset Transfer Review Panel (5 members)		5 Ordinary Members from the following Bamforth Campbell Convery Cunningham Lundy Macdonald McLean Merrick
Licensing Committee/Board (5 members)	Edlin (Chair) Convery Montague Morrison	Vice Chair (for committee only – Board will appoint own Vice-Chair of required)
Teaching Staff Appeals Committee (5 members)	Anderson (Chair) Pragnell (Vice Chair) Campbell	2 Ordinary Members from the following Buchanan Devlin Merrick O'Donnell Wallace

Association of Public Sector Excellence (APSE) – 1 vacancy

Glasgow City Deal Cabinet (substitute) – 1 vacancy

Lowland Reserve Forces and Cadets Association – 1 vacancy

Renfrewshire Valuation Joint Board (named substitutes for Councillors Ireland, Macdonald Morrison and Provost Montague) – 4 vacancies

Strathclyde Concessionary Travel Scheme Joint Committee – 1 vacancy

Strathclyde Partnership for Transport/Strathclyde Passenger Transport Authority – 1 vacancy

(NB the nominee will also sit on the Strategy and Programmes Committee (meets quarterly) and the Personnel Committee (meets twice a year).