



REPORT TO: MORAY COUNCIL ON 31 OCTOBER 2018

SUBJECT: TRANSFORMING BOARDS - MEMBERSHIP

BY: CHIEF EXECUTIVE

1. REASON FOR REPORT

- 1.1 To invite the Council to approve the membership of the Transforming Boards as detailed in section 4 of the report.
- 1.2 This report is submitted to Council in terms of Section II (11) of the Council's Scheme of Administration relating to the appointments to committees and outside bodies.

2. RECOMMENDATION

- 2.1 **It is recommended that the Council approve the membership of the Transforming Boards as outlined in Section 4 of the report.**

3. BACKGROUND

- 3.1 At the meeting of Moray Council held on 5 September 2018 (para 13 of the minute refers) the Council agreed to defer consideration of the membership of each of the Transforming Boards in order for further discussion by Group Leaders and brought back to the Council for final approval.

4. APPOINTMENTS TO TRANSFORMING BOARDS

- 4.1 Following discussion by Group Leaders it was agreed that the membership should consist of 1 from the Administration (that being the Chair from the relevant Service Committee), and 1 from each of the Conservative Group, Moray Alliance Group and the Councillor's Open Group respectively.
- 4.2 It was also agreed that the Council Leader and Convener attend each as ex-officio members with the exception of the Economy Board, where that only applies to the Convener as the Council Leader is the substantive member.

- 4.3 Group Leaders have advised the membership for each Board as follows:

Transforming – Learning

Councillor S Warren
Councillor D Ross
Councillor J Allan
Councillor C Feaver

Councillor G Leadbitter – Ex-officio
Councillor S Morrison – Ex-officio

Transforming – Economy

Councillor G Leadbitter
Councillor J Divers
Councillor J Cowe
Councillor D Gatt

Councillor S Morrison – Ex-officio

Transforming – The Council

Councillor A McLean
Councillor J Divers
Councillor G Cowie
Councillor F Brown

Councillor G Leadbitter – Ex-officio
Councillor S Morrison – Ex-officio

5. SUMMARY OF IMPLICATIONS

(a) Moray 2026: A Plan for the Future and Moray Corporate Plan 2015 - 2017

None

(b) Policy and Legal

None

(c) Financial implications

None

(d) Risk Implications

None

(e) Staffing Implications

None

(f) Property

None

(g) Equalities

None

(h) Consultations

None

7. CONCLUSION

7.1 The Council is asked to approve the membership of the Transforming Boards as outlined in Section 4 of the report.

Author of Report: Moira Patrick, Democratic Services Manager

Background Papers: Held by Committee Services

Ref: