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**REPORT TO: MORAY COUNCIL ON 5 SEPTEMBER 2018**

**SUBJECT: APPOINTMENTS TO COMMITTEES AND OUTSIDE BODIES**

**BY: CORPORATE DIRECTOR (CORPORATE SERVICES)**

**1. REASON FOR REPORT**

- 1.1 To invite the Council to consider making appointments to the committees and outside bodies as detailed in sections 4 and 5 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 consider making appointments to the committees and outside bodies listed in Sections 4 and 5.**

**3. BACKGROUND**

- 3.1 Following the special meeting of Moray Council held on 13 June 2018 (para of the minute refers) which resulted in the re-constitution of the Council and the resultant changes to the committee membership, a review of the membership of the transformational boards and the appointments to outside bodies is now required.
- 3.2 At a meeting of The Moray Council dated 7 December 2016 (paragraph 17 of the Minute refers) it was agreed the Social Work Complaints Review Committee would cease to have statutory functions from 1 April 2017 save for dealing with any outstanding referrals.
- 3.3 Due to the Local Government Elections in May 2017, the subsequent appointment to Committees and the belief there were no outstanding referrals for the Social Work Complaints Review Committee, no Members were appointed to the Committee. Since then an outstanding case has been referred to the Council by the Scottish Public Services Ombudsman which will need to be considered by a Social Work Complaints Review Committee.

#### **4. APPOINTMENTS TO COMMITTEES**

- 4.1 At its special meeting on 28 February 2018 the Council agreed the membership of the Transforming Boards should consist of 3 from the Administration (including the Chair from the relevant Service Committee), 2 from the largest opposition group and 1 other (paragraph 4 of the Minute refers).
- 4.2 The Council is asked to review the membership. The current membership of each Board is as detailed in **Appendix 1**.
- 4.3 At its meeting on 30 March 2016 the Council agreed that a further review be undertaken of Moray's Leisure Estate, incorporating Moray Leisure Centre (paragraph 14 of the Minute refers. Following this a Leisure Estate Review Project Board was set up with Group Leaders agreeing a membership of 2.2.1. The current membership of the Project Board consists of Councillors Allan, Eagle, A McLean, Bremner and Ross. The Project Board recently agreed that Cllr Warren receive reports/minutes etc from the Board. Members are invited to consider representation on this board.
- 4.4 The Council is asked to appoint two Members to a special Social Work Complaints Review Committee to allow an outstanding referral to be heard. It is proposed that this Committee will have a remit equivalent to the previously constituted Social Work Complaints Review Committee.

#### **5. APPOINTMENTS TO OUTSIDE BODIES**

- 5.1 The Council is requested to consider making appointments to the outside bodies listed in **APPENDIX 2**.

#### **6. 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**

Allowances for nominated Members attendance at meetings of organisations appointed is covered in the Councillors & Members Allowance Scheme.

**(d) Risk Implications**

None

**(e) Staffing Implications**

None

**(f) Property**

None

**(g) Equalities**

None

**(h) Consultations**

The Head of Legal and Democratic Services and the Democratic Services Manager were consulted and are in agreement with the terms of the report.

**7. CONCLUSION**

**7.1 The Council are asked to consider the appointment of members to the committees outlined in Section 4 and appointing representatives to the outside bodies as set out in Appendix 2.**

Author of Report: Moira Patrick, Democratic Services Manager

Background Papers: Held by Committee Services

Ref: