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**REPORT TO: MORAY COUNCIL ON 6 DECEMBER 2023**

**SUBJECT: REVIEW OF OUTSIDE BODY APPOINTMENTS**

**BY: DEPUTE CHIEF EXECUTIVE (EDUCATION, COMMUNITIES AND ORGANISATIONAL DEVELOPMENT)**

**1. REASON FOR REPORT**

- 1.1 To inform the Council of vacancies which have arisen due to the resignation of several Councillors from Outside Body appointments and agree appointments to the vacancies where it is deemed necessary.
- 1.2 This report is submitted to Committee in terms of Section II (12) of the Council's Scheme of Administration relating to the appointments to outside bodies.

**2. RECOMMENDATION**

- 2.1 It is recommended that the Council consider and agree:
- i) to make an appointment to the North East Scotland Pension Fund following the resignation of Councillor Leadbitter;
  - ii) to appointment a new Equalities Champion; and
  - iii) whether to appoint a Joint Older Person's Champion.

**3. BACKGROUND**

- 3.1 At the meeting of Moray Council on 29 June 2022, Councillor Leadbitter was appointed as the Council representative on the North East Scotland Pension Fund (para 38 of the minute refers).
- 3.2 Councillor Leadbitter has intimated that he will be resigning from the North East Scotland Pension Fund from Tuesday 19 December 2023 following the next meeting.
- 3.3 Following resignations from the current Equalities Champion and Joint Older Person's Champion, a decision is required on whether to appoint replacements to these Council positions.

#### **4. SUMMARY OF IMPLICATIONS**

**(a) Corporate Plan and 10 Year Plan (Local Outcomes Improvement Plan (LOIP))**

None

**(b) Policy and Legal**

None

**(c) Financial implications**

None

**(d) Risk Implications**

None

**(e) Staffing Implications**

None

**(f) Property**

None

**(g) Equalities/Socio Economic Impact**

None

**(h) Climate Change and Biodiversity Impacts**

None

**(i) Consultations**

The Depute Chief Executive (Education, Communities and Organisational Development) and Head of Governance, Strategy and Performance were consulted and are in agreement with the terms of the report.

#### **5. CONCLUSION**

**5.1 The Council is asked to consider appointing representatives to the vacancies created from resignations from current appointees.**

Author of Report: Tracey Sutherland, Democratic Services Manager  
Background Papers:  
Ref: