



REPORT TO: MORAY COUNCIL ON 15 SEPTEMBER 2021

SUBJECT: APPOINTMENTS TO OUTSIDE BODIES

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

1. REASON FOR REPORT

- 1.1 To invite the Council to confirm the re-appointment of Councillors Brown and Morrison to the Moray Integration Joint Board (MIJB) until the end of the current term of office.
- 1.2 This report is submitted to Council in terms of Section II (11) of the Council's Scheme of Administration relating to appointments to Committees.

2. REASON FOR URGENCY

- 2.1 This report is submitted to Committee in terms of the Local Government (Access to Information) Act 1985, on the Chair certifying that, in her opinion it requires to be considered on the grounds of urgency in order to give early consideration to the continued Council representation of the Moray Integration Joint Board.

3. RECOMMENDATION

- 3.1 **It is recommended that the Council approve the re-appointment of Councillors Brown and Morrison to the Moray Integration Joint Board (MIJB) until the end of the current term of office.**

4. BACKGROUND

- 4.1 At the meeting of Moray Council on 17/24 May 2017 (paragraph 7 of the Minute refers), the Council agreed the appointment of Councillors Brown, Feaver and Morrison as substantive voting members to the MIJB, with Councillors Edwards, Macrae and Laing as substitute members.
- 4.2 Of the original appointments Councillor Brown and Councillor Morrison have remained either as substantive or substitute members. Councillor Brown was replaced by Councillor Eagle in June 2018 (paragraph 2 of the Minute of the Special meeting of Moray Council dated 13 June 2018 refers) at which time he became a substitute member to December 2020 whereafter he replaced Councillor Eagle as substantive member.

- 4.3 In terms of the Moray Integration Scheme, voting members should serve for a term of 3 years. However, the option of extending that term through re-appointment is open to the MIJB. This includes the appointment of substitute members.
- 4.4 In terms of the Scheme this means that Councillor Morrison's and Councillor Brown's terms of office expired in May 2020 as both have remained on the MIJB since 2017. An error in calculating the re-appointment time in regard to Councillor Morrison resulted in this date being noted as June 2021 as she had taken over the rotating role of Chair in June 2018. It is also thought that due to there being several changes between being a substantive member and substitute member, the re-appointment time in regard to Councillor Brown was also miscalculated. This, along with the disruption caused during the first and subsequent lockdown periods in relation to the pandemic, has further delayed the matter.
- 4.5 A copy of the current membership and terms of office/re-appointment dates is attached at **Appendix 1**.

5. SUMMARY OF IMPLICATIONS

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

None

(b) Policy and Legal

As outline above in relation to the Moray Integration Scheme.

(c) Financial Implications

None in relation to this report.

(d) Risk Implications

None

(e) Staffing Implications

None

(f) Property

None

(g) Equalities/Socio Economic Impact

None

(h) Consultations

The Head of Governance Strategy and Performance has been consulted and his comments incorporated in the report.

6. CONCLUSION

- 6.1 The voting membership of the Moray Integration Joint Board includes 4 Members of Moray Council. The term of office for voting members and**

substitute voting members is 3 years with the option to re-appoint. The Council is required to confirm the re-appointment of those members appointed.

Author of Report: Moira Patrick, Democratic Services Manager
Background Papers: Moray Integration Scheme and various reports to Moray Council
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