

REPORT TO: East Lothian Council

MEETING DATE: 26 June 2012

BY: Executive Director (Support Services)

SUBJECT: Appointment of Appropriate Representatives to Outside Bodies – Follow-up Report

1 PURPOSE

- 1.1 To seek Council approval of a number of additional nominations and amendments to the list of appointments of representatives to Outside Bodies.

2 RECOMMENDATIONS

- 2.1 That the Council makes appointments to the Outside Bodies, as outlined in Section 3.2 of the report
- 2.2 That, in the event that appointments are not to be made at today's meeting, to note that further reports shall be presented to the Council, as appropriate.

3 BACKGROUND

- 3.1 At its meeting of 15 May 2012, the Council proposed and approved Elected Member nominations to a number of outside bodies. Since that meeting, further information has been received regarding several of these bodies that will require Council approval and the list of outside bodies to be amended.
- 3.2 Members are asked to approve the following nominations:
- Lothian Valuation Joint Board and Lothian Electoral Joint Committee – Councillor Norman Hampshire (there are two places for ELC Members on this Body, but only one nomination was made on 15 May 2012)
 - CoSLA Convention – Councillor Willie Innes, Councillor Norman Hampshire (replacing Provost Broun-Lindsay) and Councillor P McLennan

- East Lothian Education Trust – Councillor Steven Brown and Councillor Peter MacKenzie (the Opposition nominations were not put forward at the Council meeting of 15 May 2012)
- Brunton Theatre Trust – Provost Broun-Lindsay and Councillor Day (Information in relation to the appointments in accordance with the Trust deed was received following the approval of the initial nominations. As a result Provost Broun-Lindsay and Councillor Day replace Councillors Forrest and McNeil)
- Scotland Excel – Councillor Hampshire, with Councillor Innes as the named substitute (a named substitute is required)
- Scottish National War Memorial Trust – Provost Broun-Lindsay (the request for a Council nomination was received following the Council meeting of 15 May; Members are asked to note that there are 6 places for Scottish Local Authorities and where there is a greater number of nominations than places, the representative for each geographical area will be drawn by lots)

3.3 Members are asked to note that the updated list of representation on outside bodies will be published on the Council's website.

4 POLICY IMPLICATIONS

4.1 None.

5 EQUALITIES IMPACT ASSESSMENT

5.1 This report is not applicable to the well being of equalities groups and an Equalities Impact Assessment is not required.

6 RESOURCE IMPLICATIONS

6.1 Financial – There may be expenses incurred in relation to allowances and other expenses Council appointees attending meetings of such Bodies, but these will be similar to expense for such purposes incurred in the past and will be met from the appropriate budgets.

6.2 Personnel – none.

6.3 Other – none.

7 BACKGROUND PAPERS

7.1 None.

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