

REPORT TO: East Lothian Council

MEETING DATE: 23 October 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 to the list of Elected Member appointments of representatives to outside bodies.

2 RECOMMENDATIONS

- 2.1 That the Council:
- 2.1.1 Nominates two Councillors to represent the Council on the Scottish Seabird Centre Trust; and
- 2.1.2 Nominates one Councillor as the named substitute on the Lothian & Borders Community Justice Authority.

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, requests have been received from a number of other outside bodies seeking Council representation.
- 3.3 Members are asked to nominate Council representatives as outlined below:
- Scottish Seabird Centre – the Council's current representatives are Don Ledingham and Colin Shand (Mr Shand no longer works for the Council). The Administration is proposing that these representatives be replaced by two Elected Members (this meets the terms of the Scottish Seabird Centre's constitution). Nominations are therefore sought for two Council representatives.

- Lothian & Borders Community Justice Authority - the CJA has requested the nomination of a named substitute (the Council's representative is Councillor Grant). Nominations are sought for a named substitute from among Elected Members.

3.2 Members are asked to note that the updated list of Elected Member 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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