

**REPORT TO:** East Lothian Council

**MEETING DATE:** 27 August 2013

**BY:** Depute Chief Executive (Resources and People Services)

**SUBJECT:** Appointment of Appropriate Representatives to Outside Bodies

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## **1 PURPOSE**

- 1.1 To seek Council approval of a number of additions/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.

## **3 BACKGROUND**

- 3.1 At its meetings of 15 May and 26 June 2012, the Council proposed and approved Elected Member nominations to a number of outside bodies. The Administration is now proposing a number of changes to the representation on outside bodies.

- 3.2 Members are asked to approve the following nominations:

- Scotland Excel – Councillor McMillan (replacing Councillor Hampshire)
- SESplan – Councillor Day (replacing Councillor Veitch)
- Children’s Panel Area Support Team – Councillor Grant (additional appointment)

- 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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