

REPORT TO: East Lothian Council

MEETING DATE: 22 August 2017

BY: Depute Chief Executive (Resources and People Services)

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

1 PURPOSE

- 1.1 To request the Council to approve a change to the appointment of the representatives to the Brunton Theatre Trust.

2 RECOMMENDATIONS

- 2.1 That the Council nominates two councillors to represent the Council on the Brunton Theatre Trust, replacing Councillors Goodfellow and McMillan.

3 BACKGROUND

- 3.1 At its meeting of 23 May 2017, the Council proposed and approved Elected Member nominations to a number of outside bodies. At that meeting, Councillors Goodfellow and McMillan were appointed as the Council's representatives on the Brunton Theatre Trust. They were also both appointed to the East Lothian Licensing Board. Since those appointments were made, it has come to light that the Brunton Theatre Trust holds a licence to sell alcohol – remaining as Trustees would thus disqualify both councillors from being members of the Licensing Board. Councillors Goodfellow and McMillan have therefore agreed to stand down as Brunton Theatre Trustees with immediate effect, and the Council is asked to nominate two councillors to replace them on the Trust.

4 POLICY IMPLICATIONS

- 4.1 None.

5 INTEGRATED IMPACT ASSESSMENT

- 5.1 The subject of this report does not affect the wellbeing of the community or have a significant impact on equality, the environment or economy.

6 RESOURCE IMPLICATIONS

- 6.1 Financial – none.
6.2 Personnel – none.
6.3 Other – none.

7 BACKGROUND PAPERS

- 7.1 East Lothian Council's Standing Orders
7.2 Report to the Council, 27 June 2017 – Appointment of Representatives to Outside Bodies

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