

REPORT TO: East Lothian Council

MEETING DATE: 26 February 2019

BY: Depute Chief Executive (Resources and People Services)

SUBJECT: Appointments to Committees, Boards and Outside Bodies

1 PURPOSE

- 1.1 To request the Council to approve the changes to committee membership, as proposed by the Conservative Group (as set out in Section 3.1 of the report), with immediate effect.
- 1.2 To request the Council to approve the appointment of Councillor O'Donnell as Convener of the East Lothian Integration Joint Board, with effect from 1 April 2019.
- 1.3 To request the Council to approve the nomination of Councillor Kempson to replace Councillor Henderson as the Council's representative on the East Lothian Local Access Forum, with immediate effect.

2 RECOMMENDATIONS

- 2.1 That the Council approves:
 - 2.1.1 the following changes to committee membership (with immediate effect):
 - Audit & Governance Committee: Councillor Mackett to replace Councillor Small
 - Policy & Performance Review Committee: Councillor Findlay to replace Councillor Small
 - Education Committee: Councillor Henderson to replace Councillor Small
 - 2.1.2 the appointment of Councillor O'Donnell as Convener of the East Lothian Integration Joint Board.
 - 2.1.3 the appointment of Councillor Kempson to the East Lothian Local Access Forum, replacing Councillor Henderson, with immediate effect.

3 BACKGROUND

3.1 The Leader of the Conservative Group has advised of proposed changes to the Group's membership of committees, as follows:

- Audit & Governance Committee: Councillor Mackett to replace Councillor Small
- Policy & Performance Review Committee: Councillor Findlay to replace Councillor Small
- Education Committee: Councillor Henderson to replace Councillor Small

3.2 In accordance with the East Lothian Integration Joint Board (IJB) Integration Scheme, the Council is asked to appoint a new convener of the IJB, to take effect from 1 April 2019 to 31 March 2021. The convener must be appointed from among the Council's voting members of the Board. The Administration is proposing that Councillor O'Donnell is appointed to this role.

3.3 Councillor Mackie has intimated that she wishes to relinquish her position as the Council's representative on the Scottish Seabird Centre Trust. It is proposed that this appointment is not replaced, and that representatives from the Scottish Seabird Centre are instead invited to brief Members on the Trust's activities twice a year.

3.4 Councillor Henderson has intimated that she wishes to relinquish her position as a Council representative on the East Lothian Local Access Forum. The Administration is proposing that Councillor Kempson is appointed as Councillor Henderson's replacement.

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 None.

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| DATE | 11 February 2019 |