

Report to Council

12 October 2021

Subject:	Appointment to Vacancies on
	Committees/Boards and Other Bodies
Director:	Surjit Tour – Director of Law and Governance
	and Monitoring Officer
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1 Recommendations

- 1.1 To receive and consider nominations for vacancies on committees, boards and other fora established by the Council, as set out in Appendix A.
- 1.2 To receive and consider nominations for vacancies on outside/other bodies, as set out in Appendix B.
- 1.3 That subject to 1.1 and 1.2 above, the nominations received be approved and appointed to those vacant bodies with immediate effect.

2 Reasons for Recommendations

2.1 Appointments to vacant positions on committee/boards/other bodies is a matter for Council to determine.











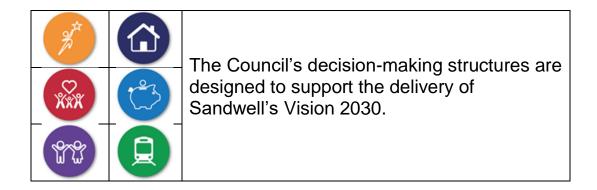








3 How does this deliver objectives of the Corporate Plan?



4 Context and Key Issues

4.1 The Council's Constitution sets out the executive, scrutiny and constitutional functions and the rules and procedures for how the Council operates, it also prescribes the issues that the Council should address at its Annual Meeting in identifying the person(s) or bodies it wishes to carry out its functions as a local authority and the portfolios and terms of reference for those persons and bodies.

5 Alternative Options

5.1 There is no alternative option. Appointment of elected members to committees and other/outside bodies can only be made by full Council.

6 Implications

Resources:	There are no direct resource implications arising from this report.
Legal and	Council can determine the making of non-executive
Governance:	appointments to committees and other fora. Council
	is under a legal and constitutional obligation to make
	appointments to its committees, boards and other fora
	to ensure the effective operation of the Council's
	functions and other obligations, duties and
	responsibilities.



















Risk:	A risk assessment is not required.
Equality:	An equality impact assessment is not required.
Health and	The proposals have no direct implications.
Wellbeing:	
Social Value	The proposals have no direct implications.

7. Appendices

Appendix A – Appointment to Committees/Boards.

Appendix B – Nominations to Other Bodies.

8. Background Papers

None.

















