

**To:               Emergencies Board**

**On:               27 March 2020**

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**Report by:   Director of Finance and Resources**

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**Heading:     Substitute Members of the Emergencies Board.**

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**1.               Summary**

- 1.1           At its meeting on 20 March 2020, the Emergencies Board agreed to allow the appointment of up to two substitute members for each Board member to attend the Board should the Board member not be available. The substitutes are chosen in the order of priority intimated by the Board member and members were invited to provide the names of their substitutes who were to be from the same political group as the original Board member to the Head of Corporate Governance.
- 1.2           This report lists the substitute members that have been nominated.
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**2.               Recommendations**

- 2.1           The Board is asked to note that
- a)   the substitute members for Councillors Marie McGurk, Michelle Campbell and Iain Nicolson shall be Councillors Jim Paterson and John Shaw, in that order of priority
  - b)   the substitute members for Councillor Eddie Devine shall be Councillors Jim Sheridan and Karen Kennedy, in that order of priority; and

- c) the substitute members for Councillor Alistair MacKay shall be Councillors John McIntyre and Neill Graham, in that order of priority
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### 3. **Background**

- 3.1 The Emergencies Board is part of the approved governance structure of the Council. Its remit is: "To oversee the activities of the Council, including the deployment of resources, in the event of any emergency, such as may be defined by the chief executive."
  - 3.2 To facilitate the continued operation of the Board during the ongoing Covid-19 epidemic the Board has agreed that up to two substitutes can be appointed for each member of the Board.
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### **Implications of the Report**

- 1. **Financial** – The Board has the authority to deploy the Council's financial resources throughout the duration of the emergency.
- 2. **HR & Organisational Development** – N/A
- 3. **Community/Council Planning** – There are no implication for community/Council planning arising directly from this report although it is recognised that the Board may make decisions that will affect these matters.
- 4. **Legal** – N/A
- 5. **Property/Assets**- N/A
- 6. **Information Technology**- N/A
- 7. **Equality & Human Rights** -
  - (a) The Recommendations contained within this report have been assessed in relation to their impact on equalities and human rights. No negative impacts on equality groups or potential for infringement of individuals' human rights have been identified arising from the recommendations contained in the report. If required following implementation, the actual impact of the recommendations and the mitigating actions will be reviewed and monitored, and the results of the assessment will be published on the Council's website.

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8. **Health & Safety** – The Board may be required to deal with urgent matters regarding health and safety.
9. **Procurement** – The Board may be required to deal with urgent procurement reports.
10. **Risk**- n/a
11. **Privacy Impact** – n/a
12. **Cosla Policy Position** – n/a
13. **Climate Change** – neutral. The report concerns the operation of a Council Board which creates no direct implications for the climate.
14. **Fairer Scotland Duty (Strategic Decisions Only)** – n/a

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#### List of Background Papers

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