

Item 8

To: Council

On: 28 April 2016

Report by: Director of Finance and Resources

Heading: Appointments to Outside Bodies

1. Summary

- 1.1 The Council is represented on a number of outside bodies and appoints members and/or officers to these. In most cases the appointments are made to named posts rather than to the individual officers holding those posts
- 1.2 In light of the changes to the Council's decision-making and senior management structures and the re-designation of some senior officers' posts to reflect changes in responsibilities, a number of these appointments now require to be reviewed or new appointments made. In many cases, despite the change in post designation, it is the same officer representing the Council. The changes are as set out below:
 - Bishopton Community Development Trust (formerly Head of Planning & Development) – now Head of Planning & Housing.
 - Glasgow & the Clyde Valley Green Network Partnership (formerly Head of Planning & Development) – now Head of Planning & Housing.
 - Houston Old School Trust (formerly the Director of Education & Leisure) appoint - appoint the Director of Children's Services
 - McKillop Trust (formerly three elected members including the Depute Convener of the Sport, Leisure & Culture Policy Board as well as the Head of Planning & Community Services) – appoint Head of Property Services and retain two elected members.
 - Park Lane Arnotts Site LLP (formerly the Heads of Corporate Finance and Planning & Development) now the Director of Finance and Resources and the Head of Planning & Housing).
 - Renfrewshire Leisure Limited (formerly the Head of Corporate Finance) now Head of Finance.

- Scottish Library and Information Council (SLIC) (formerly the Director of Education & Leisure) – SLIC has suggested that the Council withdraws representation and passes to RLL which has responsibility for the library service.
- Strathclyde Pension Fund Representative Forum designated alternate (formally Head of HR & Organisational Development) – appoint Head of Finance.

2. Recommendation

2.1 That the Council notes the changes in the designation of the officers representing the Council on the bodies referred to in paragraph 1.2 of the report and otherwise approves the new appointments to the Houston Old School Trust, the McKillop Trust and the Strathclyde Pension Fund Representative Forum.

Implications of this report

- 1. Financial Implications none
- 2. HR and Organisational Development Implications none
- 3. Community Plan/Council Plan Implications none
- **4. Legal Implications –** the report seeks to ensure that council appointees to a number of external organisations are correctly identified.
- 5. **Property/Assets Implications –** none
- 6. Information Technology Implications none
- 7. Equality and Human Rights Implications
 - (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 because for example it is for noting only. 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.
- 8. Health and Safety Implications none
- **9. Procurement Implications** none
- **10.** Risk Implications none
- **11. Privacy Impact** none

List of Background Papers -

(a) none

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