

**To: Council**

**On: 23 February 2017**

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

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**Heading: Appointments to Boards**

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## **1. Summary**

1.1. The purpose of this report is to advise that a number of vacancies have arisen in the membership of Council Boards as a result of Councillor Andy Doig's resignation from the SNP Group.

1.2 Councillor K MacLaren has indicated that these places are to be allocated as follows:

Education and Children – Councillor K MacLaren

Economy and Jobs – Councillor M MacLaren

Leadership – Councillor I Nicolson

Planning and Property – Councillor W Mylet

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## **2. Recommendation**

2.1 That the appointments to the vacant board positions be approved.

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## **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 – as detailed in the report**
- 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**

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**List of Background Papers** – e-mail to Head of Corporate Governance from Councillor K MacLaren dated 15 February 2017.

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