

To: Council

On: 27 June 2019

Report by: Director of Finance & Resources

Heading: Governance Arrangements – Membership of Boards

1. Summary

1.1 The purpose of this report is to consider changes to the membership of Council Boards intimated by the Labour Group.

1.2 Councillor Devine has indicated the following changes should be considered:

- Councillor Hood should replace Councillor Dowling on the Audit, Risk and Scrutiny Board;
- Councillor Sharkey should replace Councillor Dowling on the Investment Review Board;
- Councillors Sheridan and Harte should replace Councillors Bibby and Kennedy on the Leadership Board; and
- Councillor Brown should replace Councillor Hood on the Communities, Housing and Planning Policy Board.

2. Recommendation

2.1 That the Council considers the appointment of:

(a) Councillor Hood as a replacement for Councillor Dowling on the Audit, Risk and Scrutiny Board;

(b) Councillor Sharkey as a replacement for Councillor Dowling on the Investment Review Board;

(c) Councillors Sheridan and Harte as replacements for Councillors Bibby and Kennedy on the Leadership Board; and

(d) Councillor Brown as a replacement for Councillor Hood on the Communities, Housing and Planning Policy Board.

Implications of the Report

1. **Financial** – None
2. **HR & Organisational Development** - None
3. **Community/Council Planning** – None
4. **Legal** – None
5. **Property/Assets** - None.
6. **Information Technology** – None
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.

8. **Health & Safety** - None
9. **Procurement** - None
10. **Risk** – None
11. **Privacy Impact** - None.
12. **Cosla Policy Position** – not applicable

List of Background Papers – E-mail from Councillor Devine dated 11 June 2019 headed 'Proposed Changes to Board Membership Following Council - 27 June 2019'

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