

ANGUS COUNCIL

ANGUS COUNCIL – 16 MAY 2017

REPRESENTATION ON STATUTORY BOARDS AND COMMITTEES

REPORT BY SHEONA C HUNTER, HEAD OF LEGAL AND DEMOCRATIC SERVICES

ABSTRACT

The purpose of this report is to advise the Council of the appointments which fall to be made to various statutory Boards and Committees.

1. RECOMMENDATION

The Council is asked to appoint members to the bodies listed in Appendix 1 to this report.

2. BACKGROUND INFORMATION

Standing Order 6(2)(v) provides that the first meeting of the Council after the periodic ordinary election of Councillors should appoint members to represent the Council on Joint Boards and Joint Committees.

Attached as Appendix 1 is a categorised list of such bodies and, against each, the number of representatives to be appointed is shown. A summary of the purpose of each body has been included to assist members. In addition, where the scope for appointment is limited in some way, or there are special factors, an explanatory note has been included in italics.

3. FINANCIAL IMPLICATIONS

There are no direct financial implications for the Council arising from this report.

NOTE: No background papers, as defined by Section 50D of the Local Government (Scotland) Act 1973 (other than any containing confidential or exempt information) were relied on to any material extent in preparing the above Report.

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List of Appendices:

Appendix 1 - List of Statutory Boards and Committees

Board	Representatives Required	Explanatory Note
Angus Licensing Board	10	<p>In terms of Section 5(8) of the Licensing (Scotland) Act 2005, a Licensing Board is to consist of such number (being not fewer than 5 and not more than 10) members as may be determined by the relevant council.</p> <p><i>Members should note that they are disqualified from election as, and from being, a member of a licensing board if the councillor is:-</i></p> <ul style="list-style-type: none"> (a) <i>the holder of a liquor licence;</i> (b) <i>an employee of such a person and works in licensed premises;</i> (c) <i>whether alone or in partnership with another person, engaged in the business of producing or selling alcohol;</i> (d) <i>a director or other officer of a company as engaged; or</i> (e) <i>an employee of any person so engaged and who works as such in that business.</i>
<p>NOTE: Members should also note that the timetable of meetings has Civic Licensing Committee taking place on the same morning as meetings of Angus Licensing Board. In selecting members for the Board, it is suggested that consideration should be given to having the same members on Civic Licensing Committee.</p>		
Joint Boards/Committees	Representatives Required	Explanatory Note
Angus Health and Social Care Integration Joint Board	3 Of whom one to be appointed Vice Chair of the IJB	Responsible for the delivery of certain adult health and social care services
Tay Road Bridge Joint Board	1 + 1 substitute	Responsible for the operation, management and maintenance of the bridge. Finance for maintenance and repair is provided direct from the Scottish Government.
Tayside Valuation Joint Board	4	Responsible for certain duties in relation to valuation for rating and council tax. NOTE: It is custom and practice to rotate the Convener and Vice Convener roles amongst the three constituent Tayside Councils. If convention is followed Angus Council representation would be as Vice Convener.

TAYPlan Joint Committee	3	The Strategic Planning Authority for Angus, Dundee City, Perth and Kinross and North Fife. Its key role is to prepare and maintain an up to date Strategic Development Plan for the area. NOTE: The Convenership of the Committee rotates on an annual (calendar year basis) The Convenership in 2017 sits with Angus Council.
Tayside Contracts Joint Committee	5	Tayside Contracts is a commercially based local authority contracting organisation providing catering, cleaning, roads maintenance, vehicle maintenance and winter maintenance throughout the Tayside area. Whilst the day to day functions of Tayside Contracts are the responsibility of the Managing Director, the overall governance of the organisation is the responsibility of the Joint Committee NOTE:It is custom and practice to rotate the Convener and Vice Convener roles amongst the three constituent Tayside Councils. If convention is followed Angus Council representation would be as Vice Convener.
Other Boards/Committees	Representatives Required	Explanatory Note
Angus Local Licensing Forum		To keep under review the operation of the Licensing (Scotland) Act 2005 and to review the Licensing Board's functions. The present Constitution of the Angus Local Licensing Forum states that the Forum shall comprise the following categories and numbers of persons: <ul style="list-style-type: none"> • Holders of premises licences and personal licences (6) • Licensing Standards Officer (1) • Chief Constable (or her representative) (1) • Persons having functions relating to health education or social work (3) • Young people (2) • Persons resident within the Forum's area (3) Any vacancy occurring in membership of the Forum will be filled by the Council from the appropriate category as soon as possible after it occurs. <u>Current Membership:</u> <u>Holders of Premises Licences and Personal Licences</u> Sheena Cochrane Graeme Strachan Ian Whyte Irene McLellan

Other Boards/Committees (cont.)	Representatives Required	Explanatory Note
		<p><u>Young People</u> Vacant</p> <p><u>Residents</u> Angie Merrilees</p> <p><u>Health, Education and Social Work</u> Dr Drew Walker, NHS Tayside, Eric Knox, Tayside Council on Alcohol, Laura Ogilvie, Angus Alcohol & Drugs Partnership</p> <p><u>Angus Council</u> Mark Gillespie, Licensing Standards Officer</p> <p><u>Police Scotland</u> A Senior Officer attends</p> <p><u>Scottish Fire & Rescue Service</u> A Senior Officer attends</p> <p>All. the above members have indicated their willingness to continue on the Forum. Accordingly the Council is requested to approve their continued membership.</p>
Cairngorms National Park Authority Board	1	<p>The Authority works together with others to ensure that the unique aspects of the Park - the natural environment, the cultural heritage, the local communities - are cared for, sustained and enhanced.</p> <p><i>Any nomination to the Authority must be able to demonstrate a knowledge and understanding of the Park's area and have management skills developed in an area or areas including conservation, planning, housing, recreation and leisure, agriculture, forestry natural resources and finance.</i></p>

Other Boards/Committees (cont.)	Representatives Required	Explanatory Note
NHS Tayside Board	1	<p>To ensure the efficient, effective and accountable governance of the local NHS system and to provide strategic leadership and direction.</p> <p><i>Nomination is to Scottish Ministers – must be Leader, Depute Leader or a senior member with designated responsibilities for public health issues.</i></p>
Tayside Area Support Team	2	Local authority nominees have an overview of the Children’s Hearings System and the Children’s Panel in their area.
Tayside and Central Scotland Transport Partnership	2	The primary purpose of the Partnership is to develop a Regional Transport Strategy setting out a vision for the medium to long term future of transport in the area and to oversee its implementation.
Community Justice Partnership	2	The Community Justice Partnership provides a framework to enable the monitoring and reporting of community justice outcomes in Angus.
Tayside Regional Advisory Board	1	A regional Advisory Board of Scottish Enterprise advising on the best way to maximise the contribution of each region to Scotland’s economic growth.