

Appointments which are required to be made at statutory meeting

Arm's Length Organisations	Representative Required	Explanatory Note
Angus Alive	4 Directors/Trustees	A company limited by guarantee with charitable status for the promotion and delivery of culture, sport and leisure for the County of Angus. The Board of trustees is comprised of five independent directors and four council directors who are Angus Council elected members. The Council is required to appoint 4 Directors
Local	Representatives Required	Explanatory Note
Arbroath Golf Links Ltd	2 Directors (Wards 6 and 7 members only)	The management of the golf course at Elliot Links, Arbroath. The Council has the right to appoint a Council officer to act as an adviser and to attend meetings of the directors as an observer. The officer is Jane Taylor. The constitution requires 2 Directors to be appointed.
Carnoustie Golf Links Management Committee	3 Directors/Trustees (Leader of the Council or Convener of Communities Committee, 1 non administration member representing Ward 5 and the Chief Executive (or nominee)	The management of Carnoustie Golf Links and to promote the advancement of citizenship or community development, the advancement of the arts, heritage, culture or science, the advancement of public participation in sport, the provision of recreational activities, with the object of improving the conditions of life of the persons for whom the facilities or activities are primarily intended. The Chief Executive's nominee is the Depute Chief Executive. The constitution requires the appointment of Directors.
Mars Training Ship Fund	1 Trustee (Children and Learning Committee member only)	An educational endowment for the award of bursaries to assist those who are preparing for a seafaring career.
Monifieth Golf Links Ltd	2 directors	A company limited by guarantee responsible for the management of Monifieth Golf Links. The original disposition requires Council appointments
Montrose Golf Links Management Committee	Two Angus Council representatives, one of which would be Ward 8 member	A company limited by guarantee for the management of Montrose Golf Links. Articles of Association require Council appointments
Montrose Port Authority (Selection Panel)	1 (Leader of the Council)	The Port Authority is responsible for the development of the offshore supply base. The Panel is responsible for the selection of Board members and a Council representative is required for the Selection Panel
Strangs Mortification	4 Trustees (All Ward 3 members)	Strangs Mortification is a Charity that provides assistance to people who are in need and live in Forfar. The Trust Deeds require 4 Forfar ward Councillors as Trustees
Tayside Pension Board	1	Role of the Pension Board is to assist the Tayside Pension Fund in complying with all of the legislative requirements and making sure that the scheme is being efficiently & effectively governed and managed. The membership of the Board require representation from each local authority in Tayside.

National Bodies	Representative Required	Explanatory Note
Business Loans Scotland	1	To hold and manage funds and to use them to promote commerce by way of loans
CoSLA Children and Young Person's Board	1	A themed policy group of COSLA
CoSLA Community Wellbeing Board	1	A themed policy group of COSLA
CoSLA Convention	4	The ruling body which has overall control over COSLA's policy and direction.
CoSLA Environment and Economy Board	1	A themed policy group of COSLA
CoSLA Health & Social Care Group	1	A themed policy group of COSLA
Scotland Excel	1 (+ 1 substitute)	Established in 2008 to work collaboratively with members and suppliers to raise procurement standards. (Note: While only some Councils are a member of Scotland Excel, Angus Council has been a member of the Sub Committee for a number of years. Although, this could be another authority albeit it does allow Angus Council to have a role and input on this body.

Statutory	Representatives Required	Explanatory Note
Angus Community Planning Partnership Board	1 (Leader of the Council)	A partnership made up of private public and third sector organisations. The ACPP has a statutory duty to deliver on the local vision to "make Angus a great place to live, work and visit" through key priorities including eradicating poverty, Improving mental health and wellbeing and Improving access to services. The Council's Chief Executive is also a member of the ACPP Board. The Board's membership requires the Council to appoint an elected member, normally the Leader of the Council
Angus Health & Social Care Integration Joint Board	3 of whom one to be appointed Vice Chair of the IJB plus 3 proxy members	Responsible for the delivery of certain adult health and social care services Statutory requirement to appoint to the Board

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. There is a statutory requirement to appoint members to the Board</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"> <i>(a) the holder of a liquor licence;</i> <i>(b) an employee of such a person and works in licensed premises;</i> <i>(c) whether alone or in partnership with another person, engaged in the business of producing or selling alcohol;</i> <i>(d) a director or other officer of a company as engaged; or</i> <i>(e) an employee of any person so engaged and who works as such</i>
Angus Local Licensing Forum		<p>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: There is statutory requirement to have a Forum,</p> <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) <p>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.</p> <p><u>Current Membership:</u> <u>Holders of Premises Licences and Personal Licences</u> Sheena Cochrane Graeme Strachan Bruce Sheridan</p> <p><u>Young People</u></p>

		<p>Vacant</p> <p><u>Residents</u> Angie Merrilees</p> <p><u>Health, Education and Social Work</u> Dr Emma Fletcher, NHS Tayside, Eric Knox, Tayside Council on Alcohol, Laura Ogilvie, Angus Alcohol & Drugs Partnership</p> <p><u>Angus Council</u> Nicky Corletto, 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. There is a statutory requirement to appoint to the Board</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>
Northern Roads Collaboration Joint Committee	2 +2 subs	To work collaboratively with Aberdeen City Council, Aberdeenshire Council, The Moray Council, Argyle & Bute Council, The Highland Council and the Western Isles Council for the joint discharge of road and road related functions, including ports and harbours. Council appointment to ensure work is undertaken collaboratively
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. There is a statutory requirement to appoint members
Tayside Contracts Joint Committee	3	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. As a Joint Committee the Council is required to make

		<p>appointments to the Committee</p> <p>NOTE:It is custom and practice to rotate the Convener and Vice Convener roles amongst the three constituent Tayside Councils on an annual basis. If convention is followed Angus Council representation would be as Convener.</p>
Tay Cities Region Joint Committee	3	<p>The Tay Cities partnership comprises Angus, Dundee City, Fife, and Perth and Kinross councils; the Higher Education and Further Education sector; the business sector; the region's third sector interface bodies; Scottish Enterprise and Skills Development Scotland. The partners have established the Joint Committee as the decision making body to implement the Deal. Partnership Agreement requires representation from Angus Council</p>
Tayside and Central Scotland Transport Partnership	2	<p>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. A statutory body which requires Angus Council representation</p> <p>(Tactran have written to request that Councils consider diversity when making their appointments. As a listed body under the Equality Act 2010, Equality Act 2010 (Specific Duties) (Scotland) Regulations 2012, and the Gender Representation on Public Boards (Scotland) Act 2018 Tactran has a duty to promote greater diversity of board membership, including gender balance. As at 31 March 2022 the Board's gender composition was: - 0 female cllr members, 10 male cllr members, 1 female non-cllr member, 3 male non-cllr member – overall this was 7% female and male.</p> <p>Tactran have also indicated that they have really benefited by the appointment of Councillors who hold the position of either portfolio Chair/Convenor or spokesperson for transportation and/or other areas of policy and delivery which relate, and/or are relevant to the role of Tactran and the Regional Transport Strategy).</p>
Tayside NHS Board	1	<p>To ensure the efficient, effective and accountable governance of the local NHS system and to provide strategic leadership and direction. The Board requires a member from Angus Council</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>
Tay Road Bridge Joint Board	1 + 1 substitute	<p>Responsible for the operation, management and maintenance of the bridge. Finance for maintenance and repair is provided direct from the Scottish Government. Membership is drawn from local authorities in Tayside</p>

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/Vice Convener and Spokesperson roles amongst the three constituent Tayside Councils. If convention is followed Angus Council representation would be as Spokesperson Membership is drawn from local authorities in Tayside
Trusts	Representatives Required	Explanatory Note
Angus Council Charitable Trust	NOTE: All Councillors are trustees	A Charitable Trust established in 2014 which consolidated, with the exception of Strangs Mortification, the 140 non-education Trusts administered by the Council. The Trust Deeds specify all Angus Councillors
Angus Educational Trust	8 Trustees	Responsible for the management of a number of educational endowments.
Dr Andrew Kerr's Trust	4 Trustees	Trust established to assist those who were employed as nurses in Forfar and who have retired on account of age or ill-health.
Glen Esk	1 Director/Trustee (from Ward 2)	A company limited by guarantee with charitable status, with the broad aim of developing the community in Glen Esk. (Note: The memorandum dated 2 June expresses the wish that one of the directors be a representative of Angus Council, more specifically the Ward Councillor)
Patrick Allan-Fraser of Hospitalfield	2 Trustees	To promote young artists and run Hospitalfield for the purposes of education.

FOR INFORMATION:

Ward 1	Kirriemuir and Dean
Ward 2	Brechin and Edzell
Ward 3	Forfar and District
Ward 4	Monifieth and Sidlaw
Ward 5	Carnoustie and District
Ward 6	Arbroath West , Letham and Friockheim
Ward 7	Arbroath East and Lunan
Ward 8	Montrose and District