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Document Title	Recess Arrangements - S43 of Standing Orders: Appointment of Appropriate Representatives to Outside Bodies – Follow-up Report

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Date	12/07/12

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REPORT TO: East Lothian Council (under summer recess arrangements
- S43 Standing Orders)

MEETING DATE:

BY: Executive Director (Support Services)

SUBJECT: Appointment of Appropriate Representatives to Outside
Bodies – Follow-up Report

1 PURPOSE

- 1.1 To seek approval of a number of additional nominations and amendments to the list of appointments of representatives to Outside Bodies.

2 RECOMMENDATIONS

- 2.1 That the Council makes appointments to the Outside Bodies, as outlined in Sections 3.2 and 3.3 of the report.

3 BACKGROUND

- 3.1 At its meeting of 15 May 2012, the Council proposed and approved Elected Member nominations to a number of outside bodies. A further report was submitted to the Council meeting of 26 June 2012 seeking approval of a number of additional appointments. However, the recommendations as set out in that report were not approved. In order to progress some of those appointments, this report is presented in accordance with summer recess arrangements. Members should note that no objections were raised at the Council meeting on 26 June 2012 in relation to the proposed appointments outlined in Section 3.2 of this report.

- 3.2 Members are asked to approve the following nominations (previously submitted to Council on 26 June 2012 for approval):

- Lothian Valuation Joint Board and Lothian Electoral Joint Committee – Councillor Norman Hampshire (there are two places for ELC Members on this Body, but only one nomination was made on 15 May 2012)

- East Lothian Education Trust – Councillor Steven Brown and Councillor Peter MacKenzie (the Opposition nominations were not put forward at the Council meeting of 15 May 2012)
 - Brunton Theatre Trust – Provost Broun-Lindsay and Councillor Day (Information in relation to the appointments in accordance with the Trust deed was received following the approval of the initial nominations. As a result Provost Broun-Lindsay and Councillor Day replace Councillors Forrest and McNeil)
 - Scotland Excel – Councillor Hampshire, with Councillor Innes as the named substitute (a named substitute is required)
- 3.3 Members are also asked to approve the following nomination which was not included in the report to Council on 26 June 2012:
- Scottish Local Government Forum Against Poverty – Councillor Innes
- 3.4 Members are asked to note that the updated list of representation on outside bodies will be published on the Council's website.

4 POLICY IMPLICATIONS

- 4.1 None.

5 EQUALITIES IMPACT ASSESSMENT

- 5.1 This report is not applicable to the well being of equalities groups and an Equalities Impact Assessment is not required.

6 RESOURCE IMPLICATIONS

- 6.1 Financial – There may be expenses incurred in relation to allowances and other expenses Council appointees attending meetings of such Bodies, but these will be similar to expense for such purposes incurred in the past and will be met from the appropriate budgets.
- 6.2 Personnel – none.
- 6.3 Other – none.

7 BACKGROUND PAPERS

- 7.1 Reports to Council on Appointments to Outside Bodies on 15 May 2012 and 26 June 2012

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