

SCOTTISH BORDERS COUNCIL 25 MAY 2017

MEMBERSHIP OF COMMITTEES AS PER INTERIM SCHEME OF ADMINISTRATION

1. Note the membership of the following Common Good Fund, Trust and Charitable Sub-Committees:

SUB-COMMITTEE	MEMBERSHIP
Duns Common Good Fund	All Mid-Berwickshire Ward Members
Galashiels Common Good Fund	All Galashiels & District Ward members
Hawick Common Good Fund	All Hawick & Denholm and Hawick & Hermitage Ward Members
Innerleithen Common Good Fund	All Tweeddale East Ward Members
Jedburgh Common Good Fund	All Jedburgh & District Ward Members
Kelso Common Good Fund	All Kelso & District Ward Members
Lauder Common Good Fund	All Leaderdale & Melrose Ward Members
Peebles Common Good Fund	All Tweeddale West and Tweeddale East Ward Members
Selkirk Common Good Fund	All Selkirkshire Ward Members
William Hill Trust	All Leaderdale & Melrose Ward Members
Berwickshire Area Charitable Trust	All Mid and East Berwickshire Ward Members
Cheviot Area Charitable Trust	All Kelso & District and Jedburgh & District Ward Members
Eildon Area Charitable Trust	All Galashiels & District, Selkirkshire and Leaderdale & Melrose Ward Members
Teviot & Liddesdale Area Charitable Trust	All Hawick & Denholm and Hawick & Hermitage Ward Members
Tweeddale Area Charitable Trust	All Tweeddale West and Tweeddale East Ward Members

- 2. (a) Note the appointment of the Executive Member for Adult Social Care and the Executive Member for Finance to the LLP Strategic Governance Group;**
- (b) Note the appointment of the Executive Member for Adult Social Care as Chairman of the LLP Strategic Governance Group;**

(c) Appoint 3 Elected Members to the LLP Strategic Governance Group:

LLP STRATEGIC GOVERNANCE GROUP	MEMBERSHIP (5 in total)
Executive Member for Adult Social Care	1. Councillor T Weatherston (Chairman)
Executive Member for Finance	2. Councillor G Turnbull
Three Elected Members	3.
	4.
	5.

3. (a) Note the following appointments to the Executive Committee;

(b) Appoint a Vice-Chairman of the Executive Committee from within the membership:

EXECUTIVE COMMITTEE	MEMBERSHIP (11 in total)
Leader of the Council (Chairman)	1. Councillor S Haslam
<i>Vice Chairman</i>	
Executive Member for Adult Social Care	2. Councillor T Weatherston
Executive Member for Business & Economic Development	3. Councillor M Rowley
Executive Member for Children & Young People	4. Councillor C Hamilton
Executive Member for Culture & Sport	5. Councillor E Jardine
Executive Member for Finance	6. Councillor G Turnbull
Executive Member for Neighbourhoods and Locality Services	7. Councillor S Aitchison
Executive Member for Planning & Environment	8. Councillor T Miers
Executive Member for Roads & Infrastructure	9. Councillor G Edgar
Executive Member for Transformation & HR	10. Councillor S Mountford
Executive Member for Community Safety	11. Councillor W McAteer

4. (a) **Appoint 4 Members of the Executive and 1 Member of the Opposition as members of the Trading Operations Sub-Committee;**
- (b) **Appoint a Chairman of the Trading Operations Sub-Committee from within the membership:**

TRADING OPERATIONS SUB-COMMITTEE	MEMBERSHIP (5 in total)
<i>Chairman</i>	
Four Executive Members	1.
	2.
	3.
	4.
One Opposition Member	5.

5. (a) **Note the appointment of the Executive Member for Children & Young People to the Education Performance Sub-Committee;**
- (b) **Note the appointment of the Executive Member for Children & Young People as Chairman of the Education Performance Sub-Committee;**
- (c) **Appoint two Members of the Executive to the Education Performance Sub-Committee:**

EDUCATION PERFORMANCE SUB-COMMITTEE	MEMBERSHIP (3 in total)
Executive Member for Children & Young People	1. Councillor C Hamilton (Chairman)
Two Executive Members	2.
	3.

6. (a) **Note the appointment of Councillor Bell as a member and as Chairman of the Audit and Scrutiny Committee;**
- (b) **Appoint 6 members of the Administration (not on the Executive Committee) and 2 members of the Opposition to the Audit and Scrutiny Committee:**

(b) Appoint a Vice Chairman of the Audit and Scrutiny Committee from the Administration members on the Committee:

AUDIT AND SCRUTINY COMMITTEE	MEMBERSHIP (9 in total)
Chairman	1. Councillor S Bell
<i>Vice Chairman</i>	
Six Administration members	2.
	3.
	4.
	5.
	6.
	7.
Two Opposition members	8.
	9.

7. (a) Appoint 10 members to the Civic Government Licensing Committee;

(b) Appoint a Chairman of the Civic Government Licensing Committee from within the membership:

CIVIC GOVERNMENT LICENSING COMMITTEE	MEMBERSHIP (10 in total)
<i>Chairman</i>	
Ten Members	1.
	2.
	3.
	4.
	5.
	6.
	7.
	8.
	9.
	10.

8. (a) **Note the appointment of the Convener as a member and as Chairman of the Pension Fund Committee;**
- (b) **Appoint 1 Member of the Executive, 3 further members of the Administration and 2 members of the Opposition to the Pension Fund Committee:**

PENSION FUND COMMITTEE	MEMBERSHIP (7 in total)
Convener	1. Councillor D Parker (Chairman)
One member of the Executive	2.
Three Administration members	3.
	4.
	5.
Two Opposition members	6.
	7.

9. (a) **Note the appointment of the 7 members of the Pension Fund Committee to the Pension Fund Investment & Performance Sub-Committee;**
- (b) **Note the Sub-Committee also has 2 non-voting members nominated by the Pension Board:**

PENSION FUND INVESTMENT & PERFORMANCE SUB-COMMITTEE	MEMBERSHIP (9 in total to include 2 non-voting members from the Pension Board)
Convener	1. Councillor D Parker (Chairman)
6 Members of the Pension Fund Committee	2.
	3.
	4.
	5.
	6.
	7.

10. (a) Note the appointment of the Executive Member for Planning and Environment as a member and Chairman of the Planning and Building Standards Committee;
- (b) Appoint a further 8 Members to the Planning and Building Standards Committee:

PLANNING AND BUILDING STANDARDS COMMITTEE	MEMBERSHIP (9 in total)
Executive Member for Planning & Environment	1. Councillor T Miers (Chairman)
Eight Members	2.
	3.
	4.
	5.
	6.
	7.
	8.
	9.

11. (a) Note the appointment of the 9 members of the Planning and Building Standards Committee as members of the Local Review Body;
- (b) Note the appointment of the Executive Member for Planning & Environment as the Chairman of the Local Review Body;

LOCAL REVIEW BODY	MEMBERSHIP (9 in total)
Executive Member for Planning & Environment	1. Councillor T Miers (Chairman)
Eight members	2.
	3.
	4.
	5.
	6.
	7.
	8.
	9.

12. (a) **Appoint 5 members of the Administration and 2 members of the Opposition to the Petitions and Deputations Committee;**
- (b) **Appoint a Chairman from within the membership of the Committee:**

PETITIONS & DEPUTATIONS COMMITTEE	MEMBERSHIP (7 in total)
<i>Chairman</i>	
Five Administration members	1.
	2.
	3.
	4.
	5.
Two Opposition members	6.
	7.

13. (a) **Note the appointment of the Executive Member for Transformation & HR as a member and Chairman of the Joint Consultative Group for Staff;**
- (b) **Appoint 3 members of the Administration and 2 members of the Opposition to the Group:**

JCG: STAFF	MEMBERSHIP (14 in total including 8 Trade Union Representatives)
Executive Member for Transformation & HR	1. Councillor S Mountford (Chairman)
Three Administration members	2.
	3.
	4.
Two Opposition members	5.
	6.

- 14. (a) Note the appointment of the Executive Member for Children & Young People as a member and Chairman of the Joint Consultative Group for Teachers;**
- (b) Appoint 3 members of the Administration and 2 members of the Opposition to the Group:**

JCG: TEACHERS	MEMBERSHIP (14 in total including 8 Trade Union Representatives)
Executive Member for Children and Young People	1. Councillor C Hamilton (Chairman)
Three Administration members	2.
	3.
	4.
Two Opposition members	5.
	6.

- 15. (a) Note the appointment of the Convener as a member and Chairman of the Employee Council;**
- (b) Note the appointment of the Leader, the Executive Member for Transformation and HR, and the Leader of the Opposition as members of the Employee Council;**
- (c) Appoint 1 member of the Executive to the Employee Council:**

EMPLOYEE COUNCIL	MEMBERSHIP
Convener	1. Councillor D Parker (Chairman)
Leader	2. Councillor S Haslam
Executive Member for Transformation & HR	3. Councillor S Mountford
Leader of the Opposition	4. Councillor S Bell
Member of the Executive	5.

- 16. (a) Appoint 5 members of the Administration and 3 members of the Opposition to the Standards Committee;**
- (b) Appoint a Chairman from within the membership:**

STANDARDS COMMITTEE	MEMBERSHIP (8 in total)
<i>Chairman</i>	
Five Administration members	1.
	2.
	3.
	4.
	5.
Three Opposition members	6.
	7.
	8.

- 17. (a) Note the appointment of the Leader, the Executive Member for Transformation & HR, the relevant Executive member(s), one other Member of the Administration and one member of the Opposition to the Appointment Committee;**
- (b) Note the appointment of the Executive Member for Transformation & HR as Chairman of the Committee:**

APPOINTMENT COMMITTEE	MEMBERSHIP (a minimum of 5)
Executive Member for Transformation & HR	1. Councillor S Mountford (Chairman)
Leader	2. Councillor S Haslam
Relevant Executive Member(s)	3.
One other member of the Administration	4.
One member of the Opposition	5.

18. (a) Note the appointment of the Executive Member for Community Safety as a member and Chairman of the Police, Fire & Rescue and Safer Communities Board;
- (b) Appoint 4 members of the Administration and 1 member of the Opposition to the Board:

POLICE, FIRE & RESCUE AND SAFER COMMUNITIES BOARD	MEMBERSHIP (11 in total including 5 non-ovting members appointed from an external source)
Executive Member for Community Safety	1. Councillor W McAteer (Chairman)
Four Administration members	2.
	3.
	4.
	5.
One Opposition member	6.

19. (a) Note the appointment of the Leader of the Opposition to the Community Planning Strategic Board;
- (b) Appoint 4 members of the Executive to the Board;
- (c) Appoint the Chairman of the Board from within the Scottish Borders Councillor membership:

COMMUNITY PLANNING STRATEGIC BOARD	MEMBERSHIP (11 in total [any 3 from the 5 SBC Councillors, 5 representatives from the Statutory Partners, and 3 representatives from other CP partners])
<i>Chairman</i>	
Leader of the Opposition	1. Councillor S Bell
Four Executive members	2.
	3.
	4.
	5.

20. (a) Note the membership of each of the Locality Committees;

(b) Note the appointment of the Chairmen of each Locality Committee:

LOCALITY COMMITTEE	MEMBERSHIP (also includes the chairman or a representative from each of the Community Councils in the area; a representative from NHS Borders; a representative from the Police; a representative from any other local body as agreed by the SBC Councillors)
Berwickshire	All East Berwickshire and Mid-Berwickshire Ward Members Councillor J Fullarton (Chairman)
Cheviot	All Kelso & District and Jedburgh & District Ward Members Councillor S Mountford (Chairman)
Eildon	All Galashiels & District, Selkirkshire and Leaderdale & Melrose Ward Members Councillor G Edgar (Chairman)
Teviot & Liddesdale Area	All Hawick & Denholm and Hawick & Hermitage Ward Members Councillor S Marshall (Chairman)
Tweeddale Area	All Tweeddale West and Tweeddale East Ward Members Councillor R Tatler (Chairman)

21. (a) Appoint 10 members to the Scottish Borders Licensing Board;
- (b) Note that the Chairman shall be appointed from within the membership at the first meeting of the Licensing Board:

SCOTTISH BORDERS LICENSING BOARD	MEMBERSHIP (10 in total)
Ten members	1.
	2.
	3.
	4.
	5.
	6.
	7.
	8.
	9.
	10.

22. Appoint 3 members of the Executive and 2 other elected Members to the membership of the Health and Social Care Integration Joint Board:

SCOTTISH BORDERS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD	MEMBERSHIP (5 in total from SBC)
Three Executive members	1.
	2.
	3.
Two further elected members	4.
	5.