

**SCOTTISH BORDERS COUNCIL  
25 MAY 2017  
APPENDIX III**

**MEMBERSHIP OF COMMITTEES AS PER INTERIM SCHEME OF ADMINISTRATION**

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

	<b>SUB-COMMITTEE</b>	<b>MEMBERSHIP</b>
1	Duns Common Good Fund	All Mid-Berwickshire Ward Members
2	Galashiels Common Good Fund	All Galashiels & District Ward members
3	Hawick Common Good Fund	All Hawick & Denholm and Hawick & Hermitage Ward Members
4	Innerleithen Common Good Fund	All Tweeddale East Ward Members
5	Jedburgh Common Good Fund	All Jedburgh & District Ward Members
6	Kelso Common Good Fund	All Kelso & District Ward Members
7	Lauder Common Good Fund	All Leaderdale & Melrose Ward Members
8	Peebles Common Good Fund	All Tweeddale West and Tweeddale East Ward Members
9	Selkirk Common Good Fund	All Selkirkshire Ward Members
10	William Hill Trust	All Leaderdale & Melrose Ward Members
11	Berwickshire Area Charitable Trust	All Mid and East Berwickshire Ward Members
12	Cheviot Area Charitable Trust	All Kelso & District and Jedburgh & District Ward Members
13	Eildon Area Charitable Trust	All Galashiels & District, Selkirkshire and Leaderdale & Melrose Ward Members
14	Teviot & Liddesdale Area Charitable Trust	All Hawick & Denholm and Hawick & Hermitage Ward Members
15	Tweeddale Area Charitable Trust	All Tweeddale West and Tweeddale East Ward Members

- 2. (a) Noted the appointment of the Executive Member for Adult Social Care and the Executive Member for Finance to the LLP Strategic Governance Group;**
- (b) Noted the appointment of the Executive Member for Adult Social Care as Chairman of the LLP Strategic Governance Group;**
- (c) Appointed 3 Elected Members to the LLP Strategic Governance Group:**

<b>LLP STRATEGIC GOVERNANCE GROUP (SB Cares)</b>	<b>MEMBERSHIP (5 in total)</b>
Executive Member for Adult Social Care	1. Councillor T Weatherston (Chairman)
Executive Member for Finance	2. Councillor G Turnbull
Three Elected Members	3. Councillor E Robson
	4. Councillor J Greenwell
	5. Councillor E Thornton-Nicol

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

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

<b>EXECUTIVE COMMITTEE</b>	<b>MEMBERSHIP (11 in total)</b>
Leader of the Council (Chairman)	1. Councillor S Haslam
<i>Vice Chairman</i>	<i>Councillor S Aitchison</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) **Appointed 4 Members of the Executive and 1 Member of the Opposition as members of the Trading Operations Sub-Committee;**

(b) **Appointed a Chairman of the Trading Operations Sub-Committee from within the membership:**

<b>TRADING OPERATIONS SUB-COMMITTEE</b>	<b>MEMBERSHIP (5 in total)</b>
<i>Chairman</i>	Councillor G Turnbull
Four Executive Members	1. Councillor Gordon Edgar
	2. Councillor Watson McAteer
	3. Councillor G Turnbull
	4. Councillor J Fullarton
One Opposition Member	5. Councillor Donald Moffat

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

<b>EDUCATION PERFORMANCE SUB-COMMITTEE</b>	<b>MEMBERSHIP (3 in total)</b>
Executive Member for Children & Young People	1. Councillor C Hamilton (Chairman)
Two Executive Members	2. Councillor E Jardine
	3. Councillor S Haslam

6. (a) **Noted the appointment of Councillor Bell as a member and as Chairman of the Audit and Scrutiny Committee;**
- (b) **Appointed eight Members (not on the Executive Committee) to the Audit and Scrutiny Committee:**
- (c) **Appointed a Vice Chairman of the Audit and Scrutiny Committee from the Administration members on the Committee:**

<b>AUDIT AND SCRUTINY COMMITTEE</b>	<b>MEMBERSHIP (9 in total)</b>
Chairman	1. Councillor S Bell
<i>Vice Chairman</i>	<i>Councillor S Hamilton</i>
Eight members	2. Councillor H Scott
	3. Councillor R Tatler
	4. Councillor E Small
	5. Councillor S Hamilton
	6. Councillor N Richards

	7. Councillor E Thornton-Nicol
	8. Councillor H Anderson
	9. Councillor K Chapman

7. (a) **Appointed 9 members to the Civic Government Licensing Committee;**  
(b) **Appointed a Chairman of the Civic Government Licensing Committee from within the membership:**

<b>CIVIC GOVERNMENT LICENSING COMMITTEE</b>	<b>MEMBERSHIP (9 in total)</b>
<i>Chairman</i>	<i>Councillor J Greenwell</i>
Nine Members	1. Councillor R Tatler
	2. Councillor D Paterson
	3. Councillor J Brown
	4. Councillor E Thornton-Nicol
	5. Councillor J Greenwell
	6. Councillor N Richards
	7. Councillor T Weatherston
	8. Councillor G Turnbull
	9. Councillor S Scott

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

<b>PENSION FUND COMMITTEE</b>	<b>MEMBERSHIP (7 in total)</b>
Convener	1. Councillor D Parker (Chairman)
One member of the Executive	2. Councillor G Edgar
Three Administration members	3. Councillor S Mountford
	4. Councillor S Scott
	5. Councillor J Fullarton
Two Opposition members	6. Councillor D Moffat
	7. Councillor J Brown

9. (a) **Noted the appointment of the 7 members of the Pension Fund Committee to the Pension Fund Investment & Performance Sub-Committee;**

(b) **Noted the Sub-Committee also has 2 non-voting members nominated by the Pension Board:**

<b>PENSION FUND INVESTMENT &amp; PERFORMANCE SUB-COMMITTEE</b>	<b>MEMBERSHIP (9 in total to include 2 non-voting members from the Pension Board)</b>
Convener	1. Councillor D Parker (Chairman)
6 Members of the Pension Fund Committee	2. Councillor G Edgar
	3. Councillor D Moffat
	4. Councillor J Brown
	5. Councillor S Mountford
	6. Councillor S Scott
	7. Councillor J Fullarton

10. (a) **Noted the appointment of the Executive Member for Planning and Environment as a member and Chairman of the Planning and Building Standards Committee;**

(b) **Appointed a further 8 Members to the Planning and Building Standards Committee:**

<b>PLANNING AND BUILDING STANDARDS COMMITTEE</b>	<b>MEMBERSHIP (9 in total)</b>
Executive Member for Planning & Environment	1. Councillor T Miers (Chairman)
Eight Members	2. Councillor H Laing
	3. Councillor A Anderson
	4. Councillor S Aitchison
	5. Councillor J Fullarton
	6. Councillor S Mountford
	7. Councillor S Hamilton
	8. Councillor C Ramage
	9. Councillor E Small

11. (a) **Noted the appointment of the 9 members of the Planning and Building Standards Committee as members of the Local Review Body;**

(b) **Noted the appointment of the Executive Member for Planning & Environment as the Chairman of the Local Review Body;**

<b>LOCAL REVIEW BODY</b>	<b>MEMBERSHIP (9 in total)</b>
Executive Member for Planning & Environment	1. Councillor T Miers (Chairman)
Eight members	2. Councillor H Laing
	3. Councillor A Anderson
	4. Councillor S Aitchison
	5. Councillor J Fullarton
	6. Councillor S Mountford
	7. Councillor S Hamilton
	8. Councillor C Ramage
	9. Councillor E Small

**12. (a) Appointed 5 members of the Administration and 2 members of the Opposition to the Petitions and Deputations Committee;**

**(b) Appointed a Chairman from within the membership of the Committee:**

<b>PETITIONS &amp; DEPUTATIONS COMMITTEE</b>	<b>MEMBERSHIP (7 in total)</b>
<i>Chairman</i>	Councillor T Weatherston
Five Administration members	1. Councillor S Marshall
	2. Councillor W McAteer
	3. Councillor R Tatler
	4. Councillor T Weatherston
	5. Councillor E Small
Two Opposition members	6. Councillor K Drum
	7. Councillor C Ramage

**13. (a) Noted the appointment of the Executive Member for Transformation & HR as a member and Chairman of the Joint Consultative Group for Staff;**

**(b) Appointed a further 5 Members to the Group:**

<b>JCG: STAFF</b>	<b>MEMBERSHIP (14 in total including 8 Trade Union Representatives)</b>
Executive Member for Transformation & HR	1. Councillor S Mountford (Chairman)
Five members	2. Councillor E Jardine
	3. Councillor S Hamilton

	4. Councillor E Robson
	5. Councillor K Drum
	6. Councillor A Anderson

**14. (a) Noted the appointment of the Executive Member for Children & Young People as a member and Chairman of the Joint Consultative Group for Teachers;**

**(b) Appointed 3 members of the Administration and 2 members of the Opposition to the Group:**

<b>JCG: TEACHERS</b>	<b>MEMBERSHIP (14 in total including 8 Trade Union Representatives)</b>
Executive Member for Children and Young People	1. Councillor C Hamilton (Chairman)
Three Administration members	2. Councillor N Richards
	3. Councillor J Greenwell
	4. Councillor H Scott
Two Opposition members	5. Councillor K Chapman
	6. Councillor C Ramage

**15. (a) Noted the appointment of the Convener as a member and Chairman of the Employee Council;**

**(b) Noted 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) Appointed 1 member of the Executive to the Employee Council:**

<b>EMPLOYEE COUNCIL</b>	<b>MEMBERSHIP</b>
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. Councillor G Edgar

**16. (a) Appointed 5 members of the Administration and 3 members of the Opposition to the Standards Committee;**

**(b) Appointed a Chairman from within the membership:**

<b>STANDARDS COMMITTEE</b>	<b>MEMBERSHIP (8 in total)</b>
<i>Chairman</i>	Councillor S Aitchison
Five Administration members	1. Councillor S Aitchison
	2. Councillor S Marshall
	3. Councillor E Jardine
	4. Councillor J Greenwell
	5. Councillor S Scott
Three Opposition members	6. Councillor K Drum
	7. Councillor E Robson
	8. Councillor A Anderson

17. (a) **Noted 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) **Noted the appointment of the Executive Member for Transformation & HR as Chairman of the Committee:**

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

18. (a) **Noted the appointment of the Executive Member for Community Safety as a member and Chairman of the Police, Fire & Rescue and Safer Communities Board;**
- (b) **Appointed 5 other Members to the Board:**

<b>POLICE, FIRE &amp; RESCUE AND SAFER COMMUNITIES BOARD</b>	<b>MEMBERSHIP (11 in total including 5 non-voting members appointed from an external source)</b>
Executive Member for Community Safety	1. Councillor W McAteer (Chairman)
Five other Members	2. Councillor H Scott
	3. Councillor D Moffat
	4. Councillor E Small
	5. Councillor G Turnbull



	6. Councillor E Robson
--	------------------------

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

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

20. (a) **Noted the membership of each of the Locality Committees;**  
 (b) **Noted the appointment of the Chairmen of each Locality Committee:**

<b>LOCALITY COMMITTEE</b>	<b>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)</b>
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) **Appointed 9 members to the Scottish Borders Licensing Board;**
- (b) **Noted that the Chairman would be appointed from within the membership at the first meeting of the Licensing Board:**

<b>SCOTTISH BORDERS LICENSING BOARD</b>	<b>MEMBERSHIP (9 in total)</b>
Nine members	1. Councillor R Tatler
	2. Councillor D Paterson
	3. Councillor J Brown
	4. Councillor E Thornton-Nicol
	5. Councillor J Greenwell
	6. Councillor N Richards
	7. Councillor T Weatherston
	8. Councillor G Turnbull
	9. Councillor S Scott

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

<b>SCOTTISH BORDERS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD</b>	<b>MEMBERSHIP (5 in total from SBC)</b>
Three Executive members	1. Councillor T Weatherston
	2. Councillor S Haslam
	3. Councillor J Greenwell
Two further elected members	4. Councillor D Parker
	5. Councillor H Laing