

APPENDIX 1

MEMBERSHIP OF COMMITTEES AND INTERNAL WORKING GROUPS

APPOINTMENTS MADE FOLLOWING APPROVAL OF INTERIM SCHEME OF ADMINISTRATION

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

	SUB-COMMITTEE	MEMBERSHIP
1	Coldstream Common Good Fund	All Mid-Berwickshire Ward Members
2	Duns Common Good Fund	All Mid-Berwickshire Ward Members
3	Eyemouth Common Good Fund	All East Berwickshire Ward Members
4	Galashiels Common Good Fund	All Galashiels & District Ward members
5	Hawick Common Good Fund	All Hawick & Denholm and Hawick & Hermitage Ward Members
6	Innerleithen Common Good Fund	All Tweeddale East Ward Members
7	Jedburgh Common Good Fund	All Jedburgh & District Ward Members
8	Kelso Common Good Fund	All Kelso & District Ward Members
9	Lauder Common Good Fund	All Leaderdale & Melrose Ward Members
10	Melrose Common Good Fund	All Leaderdale & Melrose Ward Members
11	Peebles Common Good Fund	All Tweeddale West and Tweeddale East Ward Members
12	Selkirk Common Good Fund	All Selkirkshire Ward Members
13	William Hill Trust	All Leaderdale & Melrose Ward Members

- 2. (a) Noted the appointment of the Executive Member for Service Delivery & Transformation to the Major Contracts Governance Group;**
- (b) Noted the appointment of the Executive Member for Service Delivery & Transformation as Chair of the Major Contracts Governance Group;**
- (c) Appointed 6 Elected Members to the Major Contacts Governance Group:**

MAJOR CONTRACTS GOVERNANCE GROUP	MEMBERSHIP (7 in total)
Executive Member for Service Delivery & Transformation	1. (Chairman) Cllr Mark Rowley
Six Elected Members	2. Cllr Euan Jardine
	3. Cllr John Greenwell
	4. Cllr Scott Hamilton
	5. Cllr Elaine Thornton-Nicol
	6. Cllr Pam Brown
	7. Cllr Marshall Douglas

3. (a) **Appointed 15 members to the Executive Committee, being 13 members of the Administration and 2 members from out-with the Administration;**

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

EXECUTIVE COMMITTEE	MEMBERSHIP (13 in total)
Leader of the Council (Chair)	1. Cllr Euan Jardine
<i>Vice Chair</i>	<i>Cllr Scott Hamilton</i>
Executive Member for Community & Culture	2. Cllr Julie Pirone
Executive Member for Estate Management & Planning	3. Cllr Simon Mountford
Executive Member for Social Work & Community Enhancement	4. Cllr Tom Weatherston
Executive Member for Health & Wellbeing	5. Cllr David Parker
Executive Member for Community & Business Development	6. Cllr Scott Hamilton
Executive Member for Service Delivery & Transformation	7. Cllr Mark Rowley
Executive Member for Roads Development & Maintenance	8. Cllr John Greenwell
Executive Member for Developing Our Children & Young People	9. Cllr Carol Hamilton

Executive Member for Education & Lifelong Learning	10. Cllr Leagh Douglas
Executive Member for Environment & Transport	11. Cllr Jenny Linehan
Executive Member for Communities & Equalities	12. Cllr Robin Tatler
Executive Member for Community Engagement	13. Cllr Caroline Cochrane
Member out-with the Administration	14. Cllr Elaine Thornton-Nicol
Member out-with the Administration	15. Cllr Euan Robson

4. (a) **Noted the appointment of the Executive Member for Education & Lifelong Learning to the Education Performance Sub-Committee;**
- (b) **Noted the appointment of the Executive Member for Education & Lifelong Learning as Chair of the Education Performance Sub-Committee;**
- (c) **Appointed two Members of the Executive to the Education Performance Sub-Committee:**

EDUCATION PERFORMANCE SUB-COMMITTEE	MEMBERSHIP (3 in total)
Executive Member for Education & Lifelong Learning	1. (Chair) Cllr Leagh Douglas
Two Executive Members	2. Cllr Carol Hamilton
	3. Cllr Julie Pirone

5. (a) **Appointed ten Members to the Audit and Scrutiny Committee:**
- (b) **Appointed a Chair of the Audit and Scrutiny Committee from the Opposition members on the Committee;**
- (c) **Appointed a Vice Chair of the Audit and Scrutiny Committee from the Administration members on the Committee:**

AUDIT AND SCRUTINY COMMITTEE	MEMBERSHIP (9 in total)
<i>Chair – member of the Opposition</i>	<i>Cllr Elaine Thornton-Nicol</i>
<i>Vice Chair – member of the Administration</i>	<i>Cllr Neil Richards</i>
Ten members	1. Cllr Jane Cox
	2. Cllr Sandy Scott
	3. Cllr Neil Richards
	4. Cllr Euan Robson
	5. Cllr James Anderson
	6. Cllr Marshall Douglas
	7. Cllr Pam Brown
	8. Cllr Fay Sinclair
	9. Cllr John PatonDay
	10. Cllr Elaine Thornton-Nicol

6. (a) **Appointed 9 members to the Civic Government Licensing Committee;**

(b) **Appointed a Chair of the Civic Government Licensing Committee from within the membership:**

CIVIC GOVERNMENT LICENSING COMMITTEE	MEMBERSHIP (9 in total)
<i>Chair</i>	<i>Chair of the Licensing Board</i>
Nine Members	1. Cllr Eric Small
	2. Cllr Jane Cox
	3. Cllr Tom Weatherston
	4. Cllr David Parker
	5. Cllr John PatonDay
	6. Cllr Neil Richards
	7. Cllr Pam Brown
	8. Cllr Fay Sinclair
	9. Cllr Marshall Douglas

7. (a) **Appointed the Chair 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:**

PENSION FUND COMMITTEE	MEMBERSHIP (7 in total)
Convener	1. (Chair) Cllr David Parker
One member of the Executive	2. Cllr Simon Mountford
Three Administration members	3. Cllr Sandy Scott
	4. Cllr Carol Hamilton
	5. Cllr Watson McAteer
Two Opposition members	6. Cllr Pam Brown
	7. Cllr Donald Moffat

8. (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 had 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. (Chair) Cllr David Parker
6 Members of the Pension Fund Committee	2. Cllr Simon Mountford
	3. Cllr Sandy Scott
	4. Cllr Carol Hamilton
	5. Cllr Watson McAteer
	6. Cllr Pam Brown
	7. Cllr Donald Moffat

9. (a) **Noted the appointment of the Executive Member for Estates Management & Planning as a member and Chair of the Planning and Building Standards Committee;**

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

PLANNING AND BUILDING STANDARDS COMMITTEE	MEMBERSHIP (9 in total)
Executive Member for Estates Management & Planning	1. (Chair) Cllr Simon Mountford
Eight Members	2. Cllr Eric Small
	3. Cllr Neil Richards
	4. Cllr Sandy Scott
	5. Cllr Jane Cox
	6. Cllr Viv Thomson
	7. Cllr Marshall Douglas
	8. Cllr Donald Moffat
	9. Cllr Aileen Orr

10. (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 Estates Management & Planning as the Chair of the Local Review Body;**

LOCAL REVIEW BODY	MEMBERSHIP (9 in total)
Executive Member for Estates Management & Planning	1. (Chair) Cllr Simon Mountford
Eight members	2. Cllr Eric Small
	3. Cllr Neil Richards
	4. Cllr Sandy Scott
	5. Cllr Jane Cox
	6. Cllr Viv Thomson

	7. Cllr Marshall Douglas
	8. Cllr Donald Moffat
	9. Cllr Aileen Orr

11. (a) **Noted the appointment of the Executive Member for Environment & Transport as a member and Chair of the Sustainable Development Committee;**

(b) **Appointed 5 members of the Administration and 5 members of the Opposition to the Sustainable Development Committee:**

SUSTAINABLE DEVELOPMENT COMMITTEE	MEMBERSHIP (11 in total)
Executive Member for Environment & Transport	1. (Chair) Cllr Jenny Linehan
Five Administration members	2. Cllr John Greenwell
	3. Cllr Tom Weatherston
	4. Cllr Eric Small
	5. Cllr Leagh Douglas
	6. Cllr Robin Tatler
Five Opposition members	7. Cllr Neil Mackinnon
	8. Cllr John PatonDay
	9. Cllr Annette Smart
	10. Cllr Drummond Begg
	11. Cllr Elaine Thornton-Nicol

12. (a) **Noted the appointment of the Executive Member for Service Delivery & Transformation as a member and Chair of the Joint Consultative Group for Staff;**

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

JCG: STAFF	MEMBERSHIP (14 in total including 8 Trade Union Representatives)

Executive Member for Service Delivery & Transformation	1. (Chair) Cllr Mark Rowley
Five members	2. Cllr Euan Jardine
	3. Cllr Scott Hamilton
	4. Cllr James Anderson
	5. Cllr Viv Thomson
	6. Cllr Robin Tatler

13. (a) Noted the appointment of the Executive Member for Education & Lifelong Learning as a member and Chair of the Joint Consultative Group for Teachers;

(b) Appointed 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 Education & Lifelong Learning	1. (Chair) Cllr Leagh Douglas
Three Administration members	2. Cllr John Greenwell
	3. Cllr Carol Hamilton
	4. Cllr Neil Richards
Two Opposition members	5. Cllr Clair Ramage
	6. Cllr Fay Sinclair

14. (a) Noted the appointment of the Executive Member for Service Delivery & Transformation as a member and Chair of the Employee Council;

(b) Noted the appointment of the Leader as a member of the Employee Council;

(c) Appointed two other Executive Members and the Leader of the Opposition as members of the Employee Council:

EMPLOYEE COUNCIL	MEMBERSHIP
Executive Member for Service Delivery & Transformation	1. (Chair) Cllr Mark Rowley
Leader	2. Cllr Euan Jardine
Two members of the Executive	3. Cllr Julie Pirone
	4. Cllr Robin Tatler
Leader of the Opposition	5. Cllr Elaine Thornton-Nicol

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

(b) Appointed a Chair from within the membership:

STANDARDS COMMITTEE	MEMBERSHIP (8 in total)
<i>Chair</i>	<i>Cllr Scott Hamilton</i>
Five Administration members	1. Cllr Tom Weatherston
	2. Cllr John Greenwell
	3. Cllr Scott Hamilton
	4. Cllr Jenny Linehan
	5. Cllr David Parker
Three Opposition members	6. Cllr Fay Sinclair
	7. Cllr Marshall Douglas
	8. Cllr James Anderson

16. (a) Noted the appointment of the Executive Member for Service Delivery & Transformation, the Leader, and the relevant Executive member(s) to the Appointment Committee;

(b) Appointed one other Member of the Administration and one member of the Opposition to the Appointment Committee:

APPOINTMENT COMMITTEE	MEMBERSHIP (a minimum of 5)
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Executive Member for Service Delivery & Transformation	1. (Chair) Cllr Mark Rowley
Leader	2. Cllr Euan Jardine
Relevant Executive Member(s)	3. <i>As and when</i>
One other member of the Administration	4. <i>As and when</i>
One member of the Opposition	5. Cllr Elaine Thornton Nicol

17. (a) Noted the appointment of the Executive Member for Community & Culture as a member and Chair of the Police, Fire & Rescue and Safer Communities Board;

(b) Appointed 5 other Members to the Board;

(c) Appointed a Vice-Chair of the Board:

POLICE, FIRE & RESCUE AND SAFER COMMUNITIES BOARD	MEMBERSHIP (11 in total including 5 non-voting members appointed from an external source)
Executive Member for Community & Culture	1. (Chair) Cllr Julie Pirone
<i>Vice Chair</i>	<i>Cllr Aileen Orr</i>
Five other Members	2. Cllr Neil Richards
	3. Cllr Eric Small
	4. Cllr Aileen Orr
	5. Cllr James Anderson
	6. Cllr Hannah Steel

18. (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 Chair of the Board from within the Scottish Borders Councillor membership;

- (d) **Noted that only 3 of the 5 SBC Elected Members are required to be in attendance at any meeting of the Board:**

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>Chair</i>	Cllr Caroline Cochrane
Leader of the Opposition	1. Cllr Elaine Thornton-Nicol
Four Executive members	2. Cllr Scott Hamilton
	3. Cllr Euan Jardine
	4. Cllr Caroline Cochrane
	5. Cllr John Greenwell

19. (a) **Noted the membership of each of the Area Partnerships;**

- (b) **Appointed the Chairs of each Area Partnership:**

AREA PARTNERSHIP	CORE MEMBERSHIP (also includes one representative from each of four different Community Councils in the area as non-voting members; any other non-voting members appointed by the Area Partnership up to a total core membership maximum of 20. Additional non-voting members may be invited to attend and participate in meetings where there are relevant agenda items)
Berwickshire	All East Berwickshire and Mid-Berwickshire Ward Members (<i>Chair</i>) Cllr James Anderson
Cheviot	All Kelso & District and Jedburgh & District Ward Members (<i>Chair</i>) Cllr Pam Brown
Eildon	All Galashiels & District, Selkirkshire and Leaderdale & Melrose Ward Members (<i>Chair</i>) Cllr Elaine Thornton-Nicol
Teviot & Liddesdale Area	All Hawick & Denholm and Hawick & Hermitage Ward Members (<i>Chair</i>) Cllr Clair Ramage

Tweeddale Area	All Tweeddale West and Tweeddale East Ward Members
	(Chair) Cllr Marshall Douglas

20. (a) Appointed 9 members to the Scottish Borders Licensing Board;

(b) Noted that the Chair would be appointed from within the membership at the first meeting of the Licensing Board:

SCOTTISH BORDERS LICENSING BOARD	MEMBERSHIP (9 in total)
Nine members	1. Cllr Eric Small
	2. Cllr Tom Weatherston
	3. Cllr Jane Cox
	4. Cllr Neil Richards
	5. Cllr David Parker
	6. Cllr John PatonDay
	7. Cllr Pam Brown
	8. Cllr Fay Sinclair
	9. Cllr Marshall Douglas

21. Appointed 3 members of the Executive, to include the Executive Member for Health & Wellbeing 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)
Executive Member for Health & Wellbeing	1. Cllr David Parker
Two other Executive members	2. Cllr Tom Weatherston
	3. Cllr Robin Tatler
Two further elected members	4. Cllr Jane Cox
	5. Cllr Elaine Thornton-Nicol

REQUIRED AS PER PREVIOUS DECISION OF COUNCIL –

- 22. (a) Noted the appointment of the Executive Member for Community Engagement to the Community Council Scheme Review Working Group;**
- (b) Appointed one Elected Member from each of the five Area Partnerships to the Review Working Group;**
- (c) Noted the appointment of the Executive Member for Community Engagement as the Chair of the Working Group.**

SCOTTISH BORDERS COMMUNITY COUNCIL SCHEME REVIEW WORKING GROUP	MEMBERSHIP (11 in total, which includes a Community Council rep (+ sub) from each Area Partnership locality)
Chair	1. Executive Member for Community Engagement (Chair) Cllr Caroline Cochrane
Berwickshire Area Partnership	2. Cllr James Anderson 3. Community Council rep
Cheviot Area Partnership	4. Cllr Pam Brown 5. Community Council rep
Eildon Area Partnership	6. Cllr Elaine Thornton-Nicol 7. Community Council rep
Teviot & Liddesdale Area Partnership	8. Cllr Annette Smart 9. Community Council rep
Tweeddale Area Partnership	10. Cllr Marshall Douglas 11. Community Council rep

- 23. (a) Appointed seven Members of Council to the Anti-Poverty Members Reference Group;**
- (b) Noted that the Reference Group would appoint the Chair and Vice-Chair of the Group.**

ANTI-POVERTY MEMBERS REFERENCE GROUP	MEMBERSHIP (7 in total)
Seven members	1. Cllr Robin Tatler

	2. Cllr Jenny Linehan
	3. Cllr John Greenwell
	4. Cllr Stuart Marshall
	5. Cllr Clair Ramage
	6. Cllr Fay Sinclair
	7. Cllr Elaine Thornton-Nicol

24. Appointed one Member to the Internal Wellbeing and Safety Committee. – Cllr David Parker

25. (a) Appointed ten Members to the Living Wage Group;

(b) Appointed the Chair of the Living Wage Group.

LIVING WAGE GROUP	MEMBERSHIP (10 in total)
<i>Chair</i>	<i>Cllr Robin Tatler</i>
Ten members	1. Cllr Robin Tatler
	2. Cllr John Greenwell
	3. Cllr Clair Ramage
	4. Cllr Fay Sinclair
	5. Cllr Viv Thomson
	6. Cllr Marshall Douglas
	7. Cllr Pam Brown
	8. Cllr Jenny Linehan
	9. Cllr Leagh Douglas
	10. Cllr Hannah Steel

26. (a) Appointed twelve Members to the Police Community Action Team Strategic Oversight Group to include the Executive Member for Community & Culture (cross party and one from each Ward);

(b) Appointed the Chair of the Group:

POLICE CAT STRATEGIC OVERSIGHT GROUP	MEMBERSHIP (12 in total)
<i>Chair</i>	Cllr Julie Pirone
<i>Vice-Chair</i>	
Twelve members	<ol style="list-style-type: none"> 1. Cllr Donald Moffat (Mid Berwickshire) 2. Cllr Elaine Thornton Nicol (Selkirkshire) 3. Cllr Aileen Orr (East Berwickshire) 4. Cllr John Paton Day (Leaderdale & Melrose) 5. Cllr Marshall Douglas (Tweeddale East) 6. Cllr Eric Small (Tweeddale West) 7. Cllr Neil MacKinnon (Galashiels & District) 8. Cllr Scott Hamilton (Jedburgh & District) 9. Cllr Tom Weatherston (Kelso & District)
	10. Cllr Jane Cox (Hawick & Hermitage)
	11. Cllr Stuart Marshall (Hawick & Denholm)
	12. Cllr Julie Pirone (Community & Culture Exec Member)