

South Ayrshire Council

**Report by Head of Legal, HR and Regulatory Services
to South Ayrshire Council
of 19 May 2022**

Subject: Representation on Outside Bodies

1. Purpose

1.1 The purpose of this report is to seek the Council's approval to appoint or nominate representatives to the List of Outside Bodies following the outcome of the South Ayrshire Council election on 5 May 2022.

2. Recommendation

2.1 **It is recommended that the Council appoints or nominates representatives to the organisations listed in [Appendix 1](#).**

3. Background

3.1 The Council is currently represented on a number of external organisations.

4. Proposals

4.1 It would be appropriate for the Council to nominate or appoint representatives to the organisations listed in [Appendix 1](#).

5. Legal and Procurement Implications

5.1 There are no legal implications arising from this report.

5.2 There are no procurement implications arising from this report.

6. Financial Implications

6.1 Minimal costs for attending meetings, etc, can be met from existing budget.

7. Human Resources Implications

7.1 Not applicable.

8. Risk

8.1 *Risk Implications of Adopting the Recommendations*

8.1.1 There are no risks associated with adopting the recommendations.

8.2 **Risk Implications of Rejecting the Recommendations**

8.2.1 In some cases failing to nominate or appoint Members would result in the Council being unrepresented on key outside bodies/ organisations.

9. **Equalities**

9.1 The proposals in this report have been assessed through the Equality Impact Assessment Scoping process. There are no significant potential positive or negative equality impacts of agreeing the recommendations and therefore an Equalities Impact Assessment is not required. A copy of the Equalities Scoping Assessment is attached as [Appendix 2](#).

10. **Sustainable Development Implications**

10.1 **Considering Strategic Environmental Assessment (SEA)** - This report does not propose or seek approval for a plan, policy, programme or strategy or document otherwise described which could be considered to constitute a plan, programme, policy or strategy.

11. **Options Appraisal**

11.1 An options appraisal has not been carried out in relation to the subject matter of this report.

12. **Link to Council Plan**

12.1 The matters referred to in this report contribute to Commitment 1 of the Council Plan: Fair and Effective Leadership/ Leadership that promotes fairness.

13. **Results of Consultation**

13.1 There has been no consultation on the contents of this report.

14. **Next Steps for Decision Tracking Purposes**

14.1 If the recommendations above are approved by Members, the Head of Legal, HR and Regulatory Services will ensure that all necessary steps are taken to ensure full implementation of the decision within the following timescales, with the completion status reported to the Leadership Panel in the 'Council and Leadership Panel Decision Log' at each of its meetings until such time as the decision is fully implemented:

<i>Implementation</i>	<i>Due date</i>	<i>Managed by</i>
Notification of nominations/ appointments to all relevant outside bodies	27 May 2022	Service Lead – Democratic Governance

Background Papers **None**

Person to Contact **Catriona Caves, Head of Legal, HR and Regulatory Services**
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Date: **12 May 2022**

Outside Bodies

Outside Body	Current	Nos	Member Representative(s)	Officer Representative(s)
Armed Forces and Veterans Champion	Helen Moonie	1		
Ayr Gaiety Partnership Board	Brian Connolly	1	(as Director)	
Ayr Renaissance Board	Siobhian Brown, Douglas Campbell, Martin Dowey, Philip Saxton	4	(as Directors)	Chief Executive(as Director)
Ayr United Football Academy Limited	Brian Connolly	1		
Ayrshire and Arran Health Board (subject to Ministerial approval)	Laura Brennan-Whitefield	1	(as Director)	
Ayrshire Area Support Team/ Children's Hearings Scotland	William Grant	1		
Ayrshire Educational Trust	William Grant (Vice-Chair), Julie Dettbarn, Mary Kilpatrick, Philip Saxton and Margaret Toner (as Trustees)	5	(Vice-Chair) (as Trustees)	
Ayrshire Engineering Alliance	Peter Henderson	1	(as an Observer)	
Ayrshire Flood Steering Group	Ian Cochrane	1		
Ayrshire Regional Economic Joint Committee	Siobhian Brown, Brian Connolly and Peter Henderson	3		
Ayrshire Regional Economic Partnership	Siobhian Brown, Brian Connolly and Peter Henderson	3		
Ayrshire Valuation Joint Board (South Ayrshire – Chair)	Andy Campbell, Iain Campbell, Chris Cullen, Martin Dowey and William Grant	5		Clerk: Service Lead – Democratic Governance Treasurer: Head of Finance and ICT

Outside Body	Current	Nos	Member Representative(s)	Officer Representative(s)
Bill Barr South Ayrshire Enterprise Award Trust	Ian Cochrane (as a Trustee)	1	(as a Trustee)	
British Red Cross Disaster Fund Appeal (The Council's Disaster Fund)	Douglas Campbell, Martin Dowey, Peter Henderson and Helen Moonie (as Provost)	4 (including Provost)	(as Provost)	
Business Loans Scotland	Peter Henderson Proxy: Brian McGinley	1 (plus Proxy)	Proxy:	Consider proxy being an officer
CK Marr Educational Trust	Peter Convery, Craig Mackay, Bob Pollock and Philip Saxton	4		Assistant Director – People (Mike Newall)
Clyde Marine Planning Partnership	Ian Cochrane	1		Strategic Planner
Community Justice Ayrshire Board	Julie Dettbarn Substitute: Lee Lyons	1 (plus Substitute)	Substitute:	
Culzean Country Park Joint Committee	Alec Clark, Ian Fitzsimmons, Peter Henderson and Helen Moonie (as Provost)	4 (including Provost)	(as Provost)	
David Elder Edward's Trust	Siobhian Brown (as Portfolio Holder), Helen Moonie (as Provost)	2 (including Portfolio Holder and Provost)		Assistant Director – People (Jane Bradley)
Energy Agency – South Ayrshire	Ian Cochrane (Chair), Peter Convery and Philip Saxton (as Directors)	3	(Chair) (as Directors)	
Fairtrade	Ian Cochrane	1		
Freeport (Scotland) Ltd	n/a	0		Director – Place, Service Lead – Economy and Regeneration (as Directors)
Galloway and Southern Ayrshire Biosphere Scottish Charitable Incorporated Organisation (Partnership Board)	Alec Clark Substitute: Andy Campbell	1 (plus Substitute)	Substitute:	
Glasgow Prestwick International Airport Consultative Committee	Ian Cochrane and Philip Saxton	2		Director – Place

Outside Body	Current	Nos	Member Representative(s)	Officer Representative(s)
Industrial Communities Alliance	Brian McGinley and Peter Henderson	2		
Lowland Reserve Forces' and Cadets' Association	Helen Moonie (as Provost)	1 (Provost)	(as Provost)	
Maclaurin Bequest	Mary Kilpatrick, Brian McGinley, Helen Moonie (as Provost) and Margaret Toner (as Curators)	4 (including Provost)	(as Provost) (as Curators)	
McKechnie Institute Trust, Girvan	Alec Clark, Ian Fitzsimmons, Peter Henderson (as Members of Ward 8)	3	(as Members of Ward 8)	
SAC (LLP Nominees) Limited	Peter Henderson (as Director)	1	(as Director)	Chief Executive (as Director)
Scotland Excel	Peter Henderson Substitute: Philip Saxton	1 (plus Substitute)	Substitute:	
Scottish Council Committee on Radioactive Substances	Ian Cochrane	1		Team Leader (Trading Standards and Environmental Health) (Gordon Lauder)
Skypath Aerospace Training Community Interest Company (CIC)		n/a	n/a	Co-ordinator, Economy and Regeneration (as Board Member)
South Ayrshire Crime Prevention Panel (formerly known as Carrick Crime Prevention)	Ian Fitzsimmons	1		
South Ayrshire Sports Council Executive	Ian Cavana and Derek McCabe	2		
South Ayrshire Waste and Environment Trust	Ian Cochrane	1		
South West Scotland Community Rail Partnership Limited	Peter Henderson	1		
Strathclyde Concessionary Travel Scheme Joint Committee	Ian Cochrane	1		

Outside Body	Current	Nos	Member Representative(s)	Officer Representative(s)
Strathclyde Partnership for Transport	Ian Cochrane Depute: Lee Lyons	1 (plus Depute)	Depute:	
Strathclyde Pension Fund – Pension Board Employer Representative				
Supplier Development Programme Board	Peter Henderson	1		
Thomas Davidson Trust	Alec Clark, Ian Fitzsimmons, Peter Henderson (as Members of Ward 8)	3	(as Members of Ward 8)	Head of Legal, HR and Regulatory Services
Town Twinning Forum	Helen Moonie Depute: William Grant	1 (plus Depute)	Depute:	
West of Scotland Archaeological Service Joint Committee	Brian McGinley	1		
West of Scotland European Forum	Peter Henderson Substitute: Brian McGinley	1 (plus Substitute)	Substitute:	
West of Scotland Road Safety Forum	Ian Cochrane	1		Manager, Neighbourhood Services
Youth Champion	William Grant	1		

South Ayrshire Council Equality Impact Assessment Scoping Template

Equality Impact Assessment is a legal requirement under the Public Sector Duty to promote equality of the Equality Act 2010. Separate guidance has been developed on Equality Impact Assessment's which will guide you through the process and is available to view here: [Equality Impact Assessment including Fairer Scotland Duty](#)

Further guidance is available here: [Assessing impact and the Public Sector Equality Duty: a guide for public authorities \(Scotland\)](#)

The Fairer Scotland Duty ('the Duty'), Part 1 of the Equality Act 2010, came into force in Scotland from 1 April 2018. It places a legal responsibility on Councils to actively consider ('pay due regard to') how we can reduce inequalities of outcome caused by socio-economic disadvantage, when making strategic decisions. See information here: [Interim Guidance for Public Bodies](#) in respect of the Duty, was published by the Scottish Government in March 2018.

1. Policy details

Policy Title	Representation on Outside Bodies
Lead Officer (Name/Position/Email)	Catriona Caves, Head of Legal, HR and Regulatory Services – catriona.caves@south-ayrshire.gov.uk

2. Which communities, groups of people, employees or thematic groups do you think will be, or potentially could be, impacted upon by the implementation of this policy? Please indicate whether these would be positive or negative impacts

Community or Groups of People	Negative Impacts	Positive impacts
Age – men and women, girls & boys	-	-
Disability	-	-
Gender Reassignment (Trans/Transgender Identity)	-	-
Marriage or Civil Partnership	-	-
Pregnancy and Maternity	-	-
Race – people from different racial groups, (BME) ethnic minorities and Gypsy/Travellers	-	-
Religion or Belief (including lack of belief)	-	-
Sex – gender identity (issues specific to women & men or girls & boys)	-	-
Sexual Orientation – person's sexual orientation i.e. LGBT+, lesbian, gay, bi-sexual, heterosexual/straight	-	-
Thematic Groups: Health, Human Rights & Children's Rights	-	-

