

**South Ayrshire Council**  
**Report by Chief Executive**  
**to South Ayrshire Council (Special)**  
**of 26 May 2022**

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**Subject:       Appointments to Panels**

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**1.       Purpose**

1.1       The purpose of this report is to seek consideration of appointments to Panels.

**2.       Recommendation**

2.1       **It is recommended that the Council confirms the appointments to Panels detailed in [Appendix 1a](#).**

**3.       Background**

3.1       In terms of para 11.1 of the Council's Scheme of Delegation, amendment of the membership of the Leadership Panel and other Panels, Committees and Sub-Committees is reserved to Council.

3.2       In terms of para 11.2 of the Council's Scheme of Delegation, the selection and de-selection of Councillors and officers to serve on and/ or to represent the Council on Joint Committees, Joint Boards and other external bodies and organisations is reserved to Council.

3.3       At its meeting on 19 May 2022, the Council:

3.3.1       approved the renaming of the Leadership Panel as Cabinet, comprising 8 Portfolio Holders;

3.3.2       appointed members to the Cabinet as outlined in [Appendix 1b](#); and

3.3.3       requested that a further report seeking appointments to Panels be submitted to a special meeting of the Council on 26 May 2022.

**4.       Proposals**

4.1       Elected Members are requested to appoint members to approved Panels (as outlined in [Appendix 1a](#)).

**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 Not applicable.

## **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 There are no risks associated with rejecting the recommendations.

## **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.

13.2 Consultation has taken place with Councillor Martin Dowey, Portfolio Holder for Corporate and Strategic, and the contents of this report reflect any feedback provided.

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## 14. Next Steps for Decision Tracking Purposes

- 14.1 If the recommendations above are approved by Members, the Chief Executive 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 Cabinet in the 'Council and Cabinet 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>
Publish details of membership of Panels, etc	3 June 2022	Service Lead – Democratic Governance

**Background Papers** Report to South Ayrshire Council of 19 May 2022 - [Review of Political Decision Making Structure and Appointments to Panels](#)

[Scheme of Delegation](#)

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**Date:** 20 May 2022

Appointments for consideration by Council (Special) on 26 May 2022:

**Audit and Governance Panel**  
(8 members – quorum 3)

(Chair)	
(Vice-Chair)	

**Partnerships Panel**  
(6 members – quorum 3)

(Chair)	
(Vice-Chair)	

**Service and Performance Panel**  
(8 members – quorum 3)

(Chair)	
(Vice-Chair)	

**Appeals Panel (Various)**  
(6 members – quorum 3)

(Chair)	
(Vice-Chair)	

**Chief Officers' Appointments/ Appraisal Panel**  
(5 members – quorum 3)

(Chair)	
(Vice-Chair)	

**Regulatory Panel**  
(9 members – quorum 3)

(Chair)	
(Vice-Chair)	

**Local Review Body**  
(9 members – quorum 3)

(Chair)	
(Vice-Chair)	

**Licensing Board**  
(9 members – quorum 4)

(Chair)	
(Vice-Chair)	

The Council's representatives on the undernoted are as follows:

**Ayrshire Shared Service Joint Committee  
(4 members)**


**South Ayrshire Integration Joint Board  
(4 members and 2 proxies)**

(Chair/Vice-Chair)	
(Proxy)	(Proxy)

## Appointments approved by Council on 19 May 2022:

**Cabinet**  
(8 members – quorum 3)

Corporate and Strategic Portfolio	Martin Dowey
Economic Development Portfolio	Bob Pollock
Health and Social Care Portfolio	Lee Lyons
Education Portfolio	Stephen Ferry
Finance, HR and ICT Portfolio	Ian Davis
Sport and Leisure Portfolio	Brian Connolly
Tourism and Rural Affairs Portfolio	Alec Clark
Buildings, Housing and Environment Portfolio	Martin Kilbride

Augmented by the following when meeting as the Education Authority

<i>Church of Scotland representative</i> Rev David Gemmell	<i>Roman Catholic Church representative</i> Phil Davey
<i>Church representative</i> Ian Gall	<i>Teacher representative</i> Tom Robinson
<i>Parent Council representative</i> Euan Terras	<i>Pupil Council representative</i> Isla McCann/ Daisey Hoey

## 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	Appointments to Panels
Lead Officer (Name/Position/Email)	Eileen Howat, Chief Executive – eileen.howat@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	-	-



**3. What likely impact will this policy have on people experiencing different kinds of social disadvantage? (Fairer Scotland Duty). Consideration must be given particularly to children and families.**

Socio-Economic Disadvantage	Negative Impacts	Positive impacts
Low Income/Income Poverty – cannot afford to maintain regular payments such as bills, food, clothing	-	-
Low and/or no wealth – enough money to meet Basic living costs and pay bills but have no savings to deal with any unexpected spends and no provision for the future	-	-
Material Deprivation – being unable to access basic goods and services i.e. financial products like life insurance, repair/replace broken electrical goods, warm home, leisure/hobbies	-	-
Area Deprivation – where you live (rural areas), where you work (accessibility of transport)	-	-
Socio-economic Background – social class i.e. parent’s education, employment and income	-	-

**4. Do you have evidence or reason to believe that the policy will support the Council to:**

General Duty and other Equality Themes Consider the ‘Three Key Needs’ of the Equality Duty	Level of Negative and/or Positive Impact (High, Medium or Low)
Eliminate unlawful discrimination, harassment and victimisation	Low
Advance equality of opportunity between people who share a protected characteristic and those who do not	Low
Foster good relations between people who share a protected characteristic and those who do not. (Does it tackle prejudice and promote a better understanding of equality issues?)	Low
Increase participation of particular communities or groups in public life	Low
Improve the health and wellbeing of particular communities or groups	Low
Promote the human rights of particular communities or groups	Low
Tackle deprivation faced by particular communities or groups	Low

**5. Summary Assessment**

<p><b>Is a full Equality Impact Assessment required?</b> (A full Equality Impact Assessment must be carried out if impacts identified as <b>Medium and/or High</b>)</p>	<p>_____ <b>YES</b></p> <p><b>NO</b></p>
<p><b>Rationale for decision:</b></p> <p><b>This report seeks approval to make alterations to the list of Panels. Their decision on this has no specific equality implications</b></p>	
<p><b>Signed :</b> Eileen Howat <b>Chief Executive</b></p> <p><b>Date:</b> 20 May 2022</p>	