

**South Ayrshire Council**  
**Report by Chief Executive**  
**to South Ayrshire Council (Special)**  
**of 26 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.
- 3.2 At its meeting on 19 May 2022, the Council approved removal of the following from the list of Outside Bodies:
- 3.2.1 Ayr Renaissance Board and SAC (LLP Nominees) Limited, on conclusion of all matters relating to Ayr Renaissance;
  - 3.2.2 Culzean Country Park Joint Committee;
  - 3.2.3 South Ayrshire Crime Prevention Panel (formerly known as Carrick Crime Prevention); and
  - 3.2.4 Ayrshire Educational Trust.
- 3.3 The Council also requested that a further report seeking appointment or nomination of representatives to outside bodies be submitted to a special meeting of the Council on 26 May 2022.

**4. Proposals**

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

**5/**

## **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.

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.

#### 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:

<b><i>Implementation</i></b>	<b><i>Due date</i></b>	<b><i>Managed by</i></b>
Notification of nominations/ appointments to all relevant outside bodies	3 June 2022	Service Lead – Democratic Governance

**Background Papers**     **Report to South Ayrshire Council of 19 May 2022 – [Representation on Outside Bodies](#)**

**Person to Contact**     **Eileen Howat, Chief Executive**  
**County Buildings, Wellington Square, Ayr, KA7 1DR**  
**Phone 01292 612612**  
**E-mail [eileen.howat@south-ayrshire.gov.uk](mailto:eileen.howat@south-ayrshire.gov.uk)**

**Date: 20 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 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 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
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

<b>Outside Body</b>	<b>Current</b>	<b>Nos</b>	<b>Member Representative(s)</b>	<b>Officer Representative(s)</b>
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:	
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
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)	

<b>Outside Body</b>	<b>Current</b>	<b>Nos</b>	<b>Member Representative(s)</b>	<b>Officer Representative(s)</b>
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 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		
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		

<b>Outside Body</b>	<b>Current</b>	<b>Nos</b>	<b>Member Representative(s)</b>	<b>Officer Representative(s)</b>
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)	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 the Council’s approval to appoint or nominate representatives to the list of Outside Bodies. 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>	