
ARGYLL AND BUTE COUNCIL

Bute and Cowal Area Committee

Legal and Regulatory Support

4 June 2024

Appointments to Outside Organisations

1.0 EXECUTIVE SUMMARY

- 1.1 The purpose of this report is to consider appointments to local bodies/organisations within the Bute and Cowal area.
- 1.2 The Area Committee is asked to consider making appointments to those bodies/organisations listed in Appendix 1 to the report.

Appointments to Outside Organisations

2.0 INTRODUCTION

- 2.1 Following the Council meeting held on 25 April 2024, this report takes forward the decision of Council that all area based appointments to outside bodies and organisations should be taken to the next meetings of the Area Committees.

3.0 RECOMMENDATIONS

- 3.1 The Area Committee is asked to consider making appointments to those bodies/organisations listed in Appendix 1 to the report.

4.0 DETAIL

- 4.1 The Council at the meeting held on 25 April 2024 made a number of appointments to outside bodies/organisations within Argyll and Bute and agreed that all area based appointments should be taken to the next meetings of the Area Committees. The Council did make appointments to the 4 Area Community Planning Groups and these are excluded from this report.
- 4.2 Governance staff undertook an exercise in early 2022 to identify outside bodies and organisations in the Bute and Cowal area which would like to have an Elected Member representative nomination. The table at Appendix 1 provides information on those organisations and their request for Elected Member representation. Members of the Area Committee are asked to consider making appointments to each organisation listed.

5.0 CONCLUSION

- 5.1 This report takes forward the Area Committee appointments which were vacated following the recent changes in political management arrangements.

6.0 IMPLICATIONS

- 6.1 Policy – none
- 6.2 Financial – there will be costs incurred in terms of Members attending these meetings.

- 6.3 Legal – none
- 6.4 HR – none
- 6.5 Fairer Scotland Duty – none
 - 6.5.1 Equalities – protect characteristics – none
 - 6.5.2 Socio-economic Duty – none
 - 6.5.3 Islands – none
- 6.6 Climate Change – none
- 6.7 Risk – none
- 6.8 Customer Service – none
- 6.9 The Rights of the Child (UNCRC) – some appointments to bodies and committees may have direct involvement with this.

Douglas Hendry

Executive Director with responsibility for Legal and Regulatory Support

13 May 2024

Councillor Mark Irvine – Policy Lead for Community Planning and Corporate Services

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APPENDICES

Appendix 1: Table listing outside bodies/organisations which have requested Elected Member representation.

Table listing outside bodies/organisations which have requested Elected Member representation

Organisation	Purpose	Elected Member	Essential/Desirable	Term of Appointment
Bute and Cowal Locality Group Planning Group	<p>Argyll and Bute Health and Social Care Partnership has 4 Locality Planning Groups (Bute & Cowal, Helensburgh & Lomond, Mid Argyll, Kintyre & Islay and Oban, Lorn & Islands.</p> <p>These LPGs bring together NHS and Council staff, community members, carers, representatives from third and independent sectors and community based groups who work together to improve the health and wellbeing of the community in which they live.</p> <p>LPGs develop a locality plan, influence priorities in their local area, agree mechanisms for all members to contribute to the delivery of actions at a local level and review and regularly report progress to the Strategic Planning Group.</p>	Minimum of 1 Elected Member/Maximum of 2	Essential	Till next Local Government Elections
Cruach Mhor	To deal with applications to the	1 Elected Member as	Essential	Till next Local

Organisation	Purpose	Elected Member	Essential/Desirable	Term of Appointment
Windfarm Trust	community fund from appropriate local organisations.	per the constitution of the group.		Government Elections.
Clachan Flats Windfarm Trust	To deal with applications to the fund from appropriate local organisations	1 Elected Member as per the constitution of the group.	Essential	Till next Local Government Elections.
Cowal Transport Forum	Council administered group looking at transport issues in the Cowal area.	1 Elected Member	Essential	Till next Local Government Elections.
Historic Kilmun / Argyll Mausoleum	A limited company with charitable status established to protect and preserve the heritage of the site of Historic Kilmun and ensure it is open to the local community and beyond. To provide education about the heritage of the site.	1 Elected Member	Essential	Till next Local Government Elections.
Benmore and Kilmun Community Development Trust	The development trust covers the geographical area of the Kilmun Community Council, the district of Kilmun. We exist to develop social, educational and economic benefit to the people of the District.	1 Elected Member	Essential	Till next Local Government Elections.
Rothesay Pavilion Charity	Rothesay Pavilion Charity is the charity set up to take on the operation on completion of the restoration of the Pavilion – which is set to be the cultural and creative industries hub on the island, a focal point for the	1 Elected Member	Desirable	Till next Local Government Elections.

Organisation	Purpose	Elected Member	Essential/Desirable	Term of Appointment
	community, top ten visitor attraction in Scotland and a key player in the economic regeneration, health and vitality of Bute.			
Gourock-Dunoon Infrastructure and Vessels Project - Reference Group	A project to deliver a modern, reliable and resilient lifeline passenger ferry services between Gourock, Dunoon and Kilcreggan. The Gourock Harbour Infrastructure & Vessels Project, a partnership between Transport Scotland, Caledonian Maritime Assets Limited (CMAL), CalMac and Argyll & Bute Council, has been established to manage and progress the project.	1 Elected Member - It is recommended that this member be from the Cowal ward. A separate member will be appointed at the Helensburgh and Lomand Area Committee to represent Rosneath/ Kilcreggan.	Essential	Till next Local Government Elections.
Dunoon Community Development Trust	The Dunoon Community Development Trust main purpose is consistent with furthering the achievement of sustainable development.	1 Elected Member	Essential	Till next Local Government Elections.