

**AGENDA ITEM NO: 7** 

Report To: Inverclyde Council Date: 19 May 2022

Report By: Head of Legal & Democratic Report No: LS/044/22

Services

Contact Officer: Iain Strachan Contact No: 01475 712710

Subject: Appointments to Outside Bodies - Council Companies, Local

Organisations and Other External Organisations in which the Council

has an Interest

#### 1.0 PURPOSE

1.1 This report advises of the requirement to appoint Members to represent the Council on a variety of outside bodies.

1.2 This report recommends the appointment of Members to those Council companies, local organisations and other external organisations in which the Council has an interest, as listed in Appendix 1 to this report.

#### 2.0 SUMMARY

- 2.1 The Council is represented on a variety of trusts, limited companies, joint boards, joint committees and other outside bodies.
- 2.2 At the statutory meeting of the Council, Elected Members are required to make appointments to the various bodies detailed in Appendix 1. The appendix sets out the number of Elected Members the Council can appoint to each body, and any particular requirements over which Members are eligible for appointment.
- 2.3 No Elected Member is obliged to accept an appointment. However, if they do then they may find themselves taking on additional legal duties, e.g. as a trustee of a charity or a director of a company, where they will, in essence be obliged to act in the best interests of that organisation. The exact nature of these legal duties will depend upon the nature of the organisation in question and the role they are appointed to. There is also potential for future conflicts of interests between such a role and their role as an Elected Member.
- 2.4 Any Member appointed is requested to undertake the Member training that has been arranged on the appointment to outside bodies, and the associated legal duties of directors and trustees.

#### 3.0 RECOMMENDATION

3.1 It is recommended that the Council appoints Elected Members to the bodies specified in the appendix.

Iain Strachan Head of Legal & Democratic Services

#### 4.0 BACKGROUND AND CONSIDERATIONS

- 4.1 The Council has traditionally appointed Elected Members to serve on a variety of Council companies, local organisations and other external organisations in which the Council has an interest, as detailed in the appendix to this report. These appointments are normally decided at the first meeting following the Council elections, or as vacancies arise during the term of the Council.
- 4.2 Appointments are sought for those organisations listed in Appendix 1 to this report. Appendix 1 contains details of the number of appointments sought for each organisation, and details of any specific requirements that apply. Elected Members have separately been provided with more detail about those organisations, to ensure they understand its nature and what the appointment would involve.
- 4.3 By way of explanation Discover Inverclyde is not included in Appendix 1. This is because this company (registration number SC354374) was dissolved in August 2021, having been replaced by an operational officer group to support the development of the 'discover Inverclyde' branding and the marketing of the local authority area.
- 4.4 The Fair Trade Steering Group is a community led group, although supported where necessary by Council officers. The Council's commitment to Fair Trade was last considered at the Education & Communities Committee on 1 September 2020. It is understood the group has not met for some time, which is why it has not been included in Appendix 1. The Council had previously appointed 3 Elected Members to this group. If the Council wished to continue this involvement then officers would assist in supporting the group as before.
- 4.5 Standing Order 54 of the Council's Standing Orders and Scheme of Administration provides that the Council shall ensure that in making appointments to outside bodies it shall ensure such appointments reflect, as far as practicable, the balance of political representation on the Council, but "only where more than 2 representatives of the Council to an outside body are required". There are a number of organisations in respect of which more than 2 Elected Member representatives are sought, meaning the provisions around political representation apply. As noted above, Appendix 1 sets out the number of Elected Members the Council can appoint to each body, and any particular requirements over which Elected Members are eligible for appointment. It is to be noted that for the Association for Public Service Excellence, Birkmyre Trust, National Association of Councillors and the Watt Trust all Elected Members would ordinarily become trustees or members, as the case may be. Appendix 2 sets out the political representation on the Council and the practical effect of the associated numerical entitlement, together with a suggested representation in terms of the above-mentioned Standing Order 54 and appointment to those outside bodies.
- 4.6 By way of explanation, those members who were not elected as a representative for a particular political party have been treated as a distinct partnership, with their collective numerical entitlement being calculated accordingly. This is based upon officer discussion with those said elected members and the expectation that a formalised coalition arrangement is entered into between them, and is consistent with arrangements during the previous term of the Council. Appendix 2 will be updated verbally at the meeting if there are any changes proposed as a result of any political discussions. It is also to be noted that groups are not obliged to take up the full allocation they might otherwise be entitled to. Members will also want to consider which appointments they might be better suited to, including by considering the nature of the role and the number of potential meetings.
- 4.7 No Elected Member is obliged to accept an appointment. However, if they do then they may find themselves taking on additional legal duties, e.g. as a trustee of a charity or a director of a company, where they will, in essence be obliged to act in the best interests of that organisation. The exact nature of these legal duties will depend upon the nature of the organisation in question and the role they are appointed to. There is also potential for future conflicts of interests between such a role and their role as an Elected Member.
- 4.8 Any Member appointed is requested to undertake the Member training that has been arranged on the appointment to outside bodies, and the associated legal duties of directors

and trustees. Elected members are also directed to the Standards Commission Guidance Note 'Advice for Councillors on Arm's Length External Organisations': <a href="https://www.standardscommissionscotland.org.uk/uploads/files/1638361910211201AdviceNoteCouncillorsALEOsv1.pdf">https://www.standardscommissionscotland.org.uk/uploads/files/1638361910211201AdviceNoteCouncillorsALEOsv1.pdf</a>

## 5.0 IMPLICATIONS

#### **Finance**

5.1 This report has no direct financial implications.

One off Costs

Cost Centre	Budget Heading	Budget Years	Proposed Spend this Report	Virement From	Other Comments
N/A					

Annually Recurring Costs/ (Savings)

Cost Centre	Budget Heading	With Effect from	Annual Net Impact	Virement From (If Applicable)	Other Comments
N/A					

## Legal

5.2 The legal considerations are contained within this report.

#### **Human Resources**

5.3 There are no HR implications arising as a result of this report.

#### **Equalities**

5.4 Equalities

Has an Equality Impact Assessment been carried out?

YES

NO – This report does not introduce a new policy, function or strategy or recommend a substantive change to an existing policy, function or strategy. Therefore, no Equality Impact Assessment is required

## **Fairer Scotland Duty**

5.5 If this report affects or proposes any major strategic decision:-

Has there been active consideration of how this report's recommendations reduce inequalities of outcome?

	YES – A written statement showing how this report's recommendations reduce
	inequalities of outcome caused by socio-economic disadvantage has been
	completed.

X NO – This report does not affect or propose any major strategic decision

# **Data Protection**

5.6 Has a Data Protection Impact Assessment (DPIA) been carried out?

	YES – This report involves data processing which may result in a high risk to the rights and freedoms of individuals.
X	NO – This report does not involve data processing that would necessitate a DPIA

# Repopulation

5.7 There are no repopulation implications arising from this report.

# 6.0 CONSULTATIONS

6.1 None.

# 7.0 LIST OF BACKGROUND PAPERS

7.1 None.

APSE (ASSOCIATION FOR PUBLIC SERVICE EXCELLENCE)		
Description:	The Association consults, develops, promotes, advises and shares best practice in the delivery and provision of efficient and accountable public services.	
No. Council Members:	All Members of the Council	
	8 Advisory Groups, each meets quarterly	
Frequency of Meetings:	(Advisory group diary page is updated as and when new dates/venues are confirmed, see APSE Scotland advisory group diary)	
Venue of Meetings:	Varies, different local authorities host meetings	
Nomination:	All Members of the Council	

BIRKMYRE TRUST		
Description:	The Trust owns the Birkmyre Park Kilmacolm and the Pavilion associated with it. The Council has to manage the Trust property in accordance with the Conditions of the Trust.	
No. Council Members:	All Members of the Council	
Frequency of Meetings:	N/A – business is considered at Full Council meetings	
Venue of Meetings:	N/A	
Nomination:	All Members of the Council	

BOGLESTONE COMMUNITY ASSOCIATION		
Description:	The Boglestone Community Association is a voluntary organisation which was set up to promote the use of the Community Centre at a reduced rate within the community. The Centre currently has a bingo group, Shotokan group and a squash group.	
No. Council Members:	3	
Frequency of Meetings:	4 weekly (although no meetings since start of Covid pandemic)	
Venue of Meetings:	Boglestone Community Centre	
Nomination:	Councillor: Councillor:	

# CLYDE, KINTYRE AND ISLANDS FERRY STAKEHOLDERS GROUP

Description:	The Clyde Group is concerned with services operated within the Arran, Bute, Cumbrae and Cowal area and provides an opportunity for stakeholder groups representing users of the Caledonian MacBrayne ferry services, associated infrastructure and linked services and facilities to raise concerns regarding the operation of ferry services which have not been able to be resolved at local level.
No. Council Members:	2
Frequency of Meetings:	2 meetings per year, usually June and December
Venue of Meetings:	SPT offices in Glasgow and by video conference
Nomination:	Councillor: Councillor:

CLYDE MUIRSHIEL REGIONAL PARK LIAISON GROUP		
Description:	The Liaison Group was established following a decision to dissolve the Clyde Muirshiel Park Authority with effect from 31 March 2021 and an agreement that each Council assumes responsibility for the delivery of services and employees within their geographical boundary, supported by a joint Forum for the development of shared strategic aims and promotion of the Park. The Liaison Group guides the strategic direction of the park supported by Senior Officers from the three Councils involved.	
No. Council Members:	2	
Frequency of Meetings:	Twice per year	
Venue of Meetings:	By video-conference	
Nomination:	Councillor: Councillor:	

DAVID SHARP'S TRUST		
Description:	Administers flats in Sharp and Adam Street, Gourock for charitable purposes. Funds given to local charities including Blindcraft.	
No. Council Members:	1 Member - Provost	
Frequency of Meetings:	No meeting commitment	
Venue of Meetings:	N/A	
Nomination:	Provost:	

GEORGE WYLLIE FOUNDATION		
Description:	The Foundation aims to protect, preserve and promote the works of local artist George Wyllie. The Foundation has worked closely with the Council on the development of the Ocean Terminal which will include a permanent gallery to display George Wyllie works.	

No. Council Members:	1 Member as Trustee
Frequency of Meetings:	Quarterly
Venue of Meetings:	Online
Nomination:	Councillor:

GOUROCK – DUNOON INFRASTRUCTURE AND VESSELS PROJECT – REFERENCE GROUP		
Description:	Established to facilitate engagement with Gourock and Dunoon ferry users to support the enhancement of services by the replacement of vessels and upgrading of harbour infrastructure.	
No. Council Members:	1 (+ 1 nominated substitute)	
Frequency of Meetings:	2-3 meetings per year	
Venue of Meetings:	Via Microsoft Teams	
Nomination:	Councillor: Substitute Councillor:	

GREENOCK ARTS GUILD BOARD		
Description:	The Board is responsible for setting the strategy for the Beacon Arts Centre and overseeing the financial aspects of the business and programme direction.	
No. Council Members:	2	
Frequency of Meetings:	Every two months	
Venue of Meetings:	Beacon Arts Centre, Greenock	
Nomination:	Councillor: Councillor:	

INCHGREEN MARINE PARK LTD		
Description:	Joint Venture Company formed by Inverclyde Council and Clydeport Operations Limited, with funding from the City Deal, to promote, make market ready and secure key sector investment in the site at Inchgreen.	
No. Council Members:	Up to 2 Directors nominated and appointed by the Council	
Frequency of Meetings:	As required in terms of the Company's Articles of Association	
Venue of Meetings:	In accordance with the Company's Articles of Association	
Nomination:	Councillor: Councillor:	

INVERCLYDE ADVICE AND EMPLOYMENT RIGHTS CENTRE COMMITTEE		
Description:	The Inverclyde Advice and Employment Rights Centre is open to all residents of Inverclyde who seek assistance on work related matters.	
	Managed by members of the community, the Centre advises and advocates on behalf of those in Inverclyde who require assistance on work related matters past or present.	
No. Council Members:	1	
Frequency of Meetings:	6 times per year on the first Tuesday of every even month at 2.30pm	
Venue of Meetings:	Westburn Centre Greenock	
Nomination:	Councillor:	

INVERCLYDE AREA SUPPORT TEAM		
Description:	The Area Support Team is responsible for managing and supporting the national Children's Panel at a local level. The main functions of ASTs are to:  • interview, assess and select applicants for recommendation to the National Convener for appointment and make recommendations for panel member reappointment;  • ensure that all volunteers in the Children's Hearings System have had the appropriate checks undertaken in line with the Protecting Vulnerable Groups (PVG) Scheme;  • manage the rota for the Children's Panel within the AST area;  • support panel members on a day to day basis;  • observe and assess panel member practice and ensure panel members are offered continuous learning and development opportunities;  • handle complaints about panel members; and  • build and develop effective working relationships with key partners in the local area.	
No. Council Members:	1	
Frequency of Meetings:	Approximately 5 per year in the afternoon	
Venue of Meetings:	Municipal Buildings, Greenock and by video conference	
Nomination:	Councillor:	

INVERCLYDE COMMUNITY DEVELOPMENT TRUST		
Description:	ICDT is a local Economic Development Organisation which provides or creates jobs for people from disadvantaged groups and areas in Inverclyde. It is also a Community Enterprise Organisation, offering training, employment support, Befriending Services and a Pantry for the local community.	
No. Council Members:	3	
Frequency of Meetings:	Usually 3rd Friday of every month	
Venue of Meetings:	Westburn Centre 175 Dalrymple Street, Greenock	

Nomination:	Councillor:	Councillor:
	Councillor:	

INVERCLYDE LEISURE		
Description:	Inverclyde Leisure is a 'company limited by guarantee', not having share capital and recognised by the Inland Revenue as having charitable status. In October 2001, the Trust was asked to deliver the management and operation of Inverclyde Council's sport and recreational services, which include:  - 2 Swimming Pools - 1 Leisure Centre (including ice rink) - 5 Fitness Gyms - 3 Sports Centres - 3 Outdoor Pitches - Sports Development - Community Facilities & Booking Office - Indoor Bowling Club	
No. Council Members:	4	
Frequency of Meetings:	6 times a year	
Venue of Meetings:	Mainly in Waterfront Leisure Complex	
Nomination:	Councillor: Councillor: Councillor:	

INVERCLYDE LOCAL ACCESS FORUM		
Description:	Advisory group of community representatives, access users, agencies and land managers with the purpose of providing advice and guidance relating to responsible access. Formation of an Access Forum is a duty within the Land Reform (Scotland) Act.	
No. Council Members:	2	
Frequency of Meetings:	Quarterly, usually at 7pm	
Venue of Meetings:	7, 1/2 John Wood Street, Port Glasgow / Webex	
Nomination:	Councillor: Councillor:	

INVERCLYDE VOLUNTARY COUNCIL OF SOCIAL SERVICE - EXECUTIVE COMMITTEE		
Description:	Provides community transport services through group mini bus hire and contract transport services.	
No. Council Members:	2	

Frequency of Meetings:	4 per year	
Venue of Meetings:	Unit 17 Lynedoch Industrial Estate	
Nomination:	Councillor:	

JAMES CAMPBELL BUCHANAN TRUST		
Description:	The Trust makes donations from its funds to 3 charities: the Salvation Army, Little Sisters of the Poor and the RVS	
No. Council Members:	5	
Frequency of Meetings:	1 meeting per year, usually in the first week in December at 4.30pm	
Venue of Meetings:	Municipal Buildings, Greenock	
	Councillor:	Councillor:
Contact Details:	Councillor:	Councillor:
	Councillor:	

KILMACOLM COMMUNITY CENTRE CO LTD	
Description:	Responsible for matters relating to the general operation of the Community Centre including liaison with Inverclyde Council and Inverclyde Leisure.
No. Council Members:	2
Frequency of Meetings:	6 times a year
Venue of Meetings:	Kilmacolm Community Centre
Nomination	Councillor: Councillor:

LOWLAND RESERVE FORCES & CADETS ASSOCIATION	
Description:	The Association is one of 13 autonomous tri-service bodies established as Crown Agencies by Act of Parliament to support the Reserve Forces and Cadets in the lowlands of Scotland. It represents all voluntary reserves including youth organisations and has responsibility for the management of the Association's estate, communications with employers and providing employer and recruiting support.
No. Council Members:	1
Frequency of Meetings:	2 area meetings and 1 Association annual meeting each year
Venue of Meetings:	Area meetings – Glasgow area Association annual meeting – Edinburgh or Glasgow (usually on a Thursday evening)

Nomination:	Councillor:

NATIONAL ASSOCIATION OF COUNCILLORS	
Description:	The National Association represents the interests of elected members in the UK. It is split into 4 regions - England, Northern Ireland, Scotland, Wales.  Each region/branch appoints its own officers and organises its own activities within national guidelines. The main policy-making body of the National
	Association is the General Management Committee which consists of representatives of the Corporate Member authorities and the regions. The day-to-day running of the National Association is dealt with by an Executive Committee which consists of representatives from the regions in proportion to the number of Corporate Members.
	The Head Office is situated within the Local Authority of the National Secretary, at the present time in Durham.
No. Council Members:	All Members of the Council with 2 designated representatives
Frequency of Meetings:	The General Management Committee meets four times a year in locations throughout the UK
Venue of Meetings:	See above
Nomination:	Designated Representative Councillor:
	Designated Representative Councillor:

PETER STANTON MEMORIAL TRUST - TRUSTEES	
Description:	The PSMT is a charitable trust. Its purpose is to relieve the needs of disabled persons in Inverceyde District and to encourage, in the interests of social welfare, their participation in recreational or other leisure time activities with the object of improving their conditions of life.
No. Council Members:	Provost (required in terms of Trust Deed) + 2 other Elected Members
Frequency of Meetings:	AGM + Trustees meet separately to consider applications for financial assistance as and when such applications are received.
Venue of Meetings:	Greenock Municipal Buildings and by video conference
Nomination:	Provost: Councillor:

RENFREWSHIRE EDUCATIONAL TRUST - TRUSTEES	
Description:	Renfrewshire Educational Trust is a small, private charity that helps children from financially-disadvantaged families living in Renfrewshire, East Renfrewshire and Inverclyde local authority areas to access education.
	It now concentrates on assisting school pupils by disbursing its income each year under three categories of financial awards.
	Head Teachers can apply to the Trust on behalf of eligible pupils for assistance towards:
	School Excursions: for eligible primary school pupils Further/Higher Education: for eligible secondary school pupils Music/Art/Drama: for eligible primary and secondary school pupils
No. Council Members:	2
Frequency of Meetings:	3 meetings per year, usually in the mornings
Venue of Meetings:	Renfrewshire Council, Paisley
Nomination:	Councillor: Councillor:

RIVER CLYDE HOMES BOARD	
Description:	River Clyde Homes is a not for profit social housing provider that owns and manages over 6,000 homes and provides factoring services to over 2000 homes in the Inverclyde area.
No. Council Members:	2
Frequency of Meetings:	Board and 3 Sub-Committees. The Board meets at least 6 times per year and Sub-Committees meet at least 4 times per year. Members are expected to sit on the Board and on 1 Sub-Committee. Meetings are usually at 5.30pm.
Venue of Meetings:	Within RCH offices at Clyde View or by video conference.  Members are also expected to attend an annual Business Strategy Event off site in November (Friday-Saturday)
Nomination:	Councillor: Councillor:

RIVERSIDE INVERCLYDE BOARD		
Description:	Formally incorporated in 2006 Riverside Inverclyde (Ri) is an Urban Regeneration Company limited by guarantee, with charitable status and two member organisations, Inverclyde Council and Scottish Enterprise.	
	Riverside Inverclyde (Property Holdings) Ltd (riph) is a company limited by shares with the shares being owned 100% by Riverside Inverclyde.	
	In 2008, Riverside Inverclyde (Property Holdings) Limited and Peel Land and Property (James Watt Dock) Limited, entered into a joint venture arrangement in James Watt Dock LLP.	
	Riverside Inverclyde in 2019, entered a New Operating Model reflecting the cessation of the Capital Regeneration Grants and the cessation of major Capital Projects which, Riverside Inverclyde had previously promoted.	
	It also provided the opportunity to review and reinforce the effective joint working between the Council's Regeneration team and Ri, utilising a service level agreement, clarifying the respective roles of each organisation.	
	The key elements of the 2019 Plan remained consistent with those in the 2016-19 Plan, the six priorities being:	
	To grow and diversify the business base through a concerted programme to attract new SME's, businesses and private sector investment.	
	To increase Inverclyde's capacity to accommodate particularly in the private sector.	
	To boost skill levels and reduce worklessness.	
	<ul> <li>To accelerate the regeneration of strategic employment sites and town centres.</li> </ul>	
	To progress the renewal and economic regeneration of the most disadvantaged areas of Inverclyde.	
	To co-ordinate action and investment with our partners.	
No. Council Members:	2	
Frequency of Meetings:	Pre-planned quarterly meetings at a time agreed with the Board of Directors	
Venue of Meetings:	Virtually or Hybrid at an agreed time and location with Board Directors	
Nomination:	Councillor: Councillor:	

ROAD SAFETY WEST OF SCOTLAND	
Description:	To set policies/procedures of RSWS To highlight campaigns and/or initiatives To promote the work of RSWS within each Council To receive reports from Police Scotland regarding casualty reduction statistics
No. Council Members:	1
Frequency of Meetings:	2 per year
Venue of Meetings:	Renfrewshire Council, Paisley

Nomination:	Councillor:

SCOTTISH COUNCILS' COMMITTEE ON RADIOACTIVE SUBSTANCES	
Description:	<ul> <li>to seek to ensure that all radioactive waste management activities operate to the highest safety, security and environmental standards;</li> <li>to raise the profile of debate within local government on any issue with very significant implications for any area affected by future proposed radioactive waste development;</li> <li>to aid 'capacity building' within local government and enable informed responses to the Scottish Government, Scottish Parliament and other relevant agencies from a broader based local government grouping;</li> <li>to be an interface with the Scottish Government, Scottish Parliament and other relevant agencies on future strategic radioactive waste policy issues;</li> <li>to effectively utilise the democratic legitimacy of local government and increase influence over policy and strategy proposals that will be critical to national progress on radioactive waste management issues;</li> <li>to provide representatives on consultative, stakeholder and advisory bodies and to report back to local government; and</li> <li>to identify means by which to lever resources to enable 'capacity building' within local government so that national policy can develop with broad based democratic consent</li> </ul>
No. Council Members:	1
Frequency of Meetings:	Up to 4 meetings per year
Venue of Meetings:	Various locations and video conference
Nomination:	Councillor:

SCOTTISH JOINT COUNCIL FOR LOCAL GOVERNMENT EMPLOYEES	
Description:	The SJC is the national bargaining group for pay and terms and conditions for the bulk of the local government workforce. The two 'Sides' are the Employers Side represented by Elected Members, supported by COSLA officers and their HR advisers, and the Trade Union Side, made up of lay members and full time paid officials from the three signatory trade unions (UNISON, GMB and UNITE).
No. Council Members:	1
Frequency of Meetings:	4 scheduled meetings per year, held in the afternoon.  Of these, 3 are designated SJC Steering Group meetings and 1 is the SJC AGM, held in November. The 3 Steering Group meetings are attended by a smaller group of Elected Members (12) nominated by COSLA.
Venue of Meetings:	Hybrid Meetings (Edinburgh and virtual)
Nomination:	Councillor:

SCOTTISH NEGOTIATING COMMITTEE FOR TEACHERS				
Description:	SNCT is a tripartite body comprising members from teaching organisations, local authorities and the Scottish Government with responsibility for negotiating teachers' pay and conditions of service.			
No. Council Members:	1			
Frequency of Meetings:	Quarterly			
Venue of Meetings:	Hybrid Meetings (Edinburgh and virtual)			
Nomination:	Councillor:			

SSERC (SCOTTISH SCHOOLS EDUCATION RESEARCH CENTRE) LTD – BOARD				
Description:	SSERC is a local authority shared service providing support across all 32 Councils, in particular in respect of practical STEM (science, technology, engineering and mathematics) education.			
No. Council Members:	1			
Frequency of Meetings:	4 times a year			
Venue of Meetings:	Dunfermline and by video conference			
Nomination:	Councillor:			

WEST COAST RAIL 250	
Description:	WCR250 campaigns for improved and environmentally sustainable rail services along the West Coast Main Line to support economic growth and employment thereby strengthening the social cohesion of communities along the West Coast Main Line rail corridor (www.westcoastrail250.co.uk).
No. Council Members:	1
Frequency of Meetings:	3-4 meetings per year
Venue of Meetings:	Varies
Nomination:	Councillor:

WEST OF SCOTLAND EUROPEAN FORUM				
Description:	West of Scotland European Forum (WoSEF) was set up in 2007 as a joint committee including the 12 local authorities and a number of influential organisations in the region. Following on from the work previously undertaken by the West of Scotland European Consortium, WoSEF's purpose is to develop positive links between the communities of the region and the institutions of the European Union.			
No. Council Members:	1 + 1 Substitute			

Frequency of Meetings:	Minimum of 2 a year			
Venue of Meetings:	Glasgow City Council Offices and by video conference			
Nomination:	Councillor: S	Substitute Councillor:		

WATT TRUST				
Description:	The Watt Trust owns the Watt Institution and Inverclyde Council manages it by means of a cy-pres scheme. The Council has to manage the Trust property in accordance with the Conditions of the Trust.			
No. Council Members:	All Members of the Council			
Frequency of Meetings:	Business is considered at Full Council meetings			
Venue of Meetings:	N/A			
Nomination:	All Members of the Council			

WOMAN'S FORUM					
Description:	The purpose of the Women's Forum is to (i) identify the barriers preventing women in Inverclyde from entering public life; and (ii) to update knowledge and understanding of the issues facing women in Inverclyde, such as domestic violence, period poverty, and breastfeeding, by bringing the 'community voice' into meetings of the Women's Forum.  The Women's Forum aims to look for opportunities to influence action which will assist in addressing the above matters and improve outcomes for women living in Inverclyde.				
No. Council Members:	5				
Frequency of Meetings:	6-weekly meetings				
Venue of Meetings:	Remote Meetings				
Contact Details:	Councillor: Councillor: Councillor: Councillor:				

# SUGGESTED APPOINTMENTS TO OUTSIDE BODIES WITH MORE THAN 2 REPRESENTATIVES

3 REPRESENTATIVES (5 Bodies – Boglestone Community Association, Inverciyde Community Development Trust, Inverciyde Alcohol & Drug Partnership, Peter Stanton Memorial Trust (3 elected members including the Provost), Riverside Inverciyde)

PARTY	NO. OF ELECTED MEMBERS	% OF TOTAL	NUMERICAL ENTITLEMENT	NUMERICAL ENTITLEMENT ROUNDED TO NEARERST 0.5*	SUGGESTED REPRESENTATION PARTY-BY-PARTY**
Labour	9	40.90	1.23	1	1
SNP	8	36.36	1.09	1	1
Conservative	2	9.09	0.27	0.5	0 or 1
Internal Independent		40.04	0.44	0.5	
Coalition	3	13.64	0.41	0.5	0 or 1

# 4 REPRESENTATIVES (5 Bodies – Inverclyde Alliance Board, Inverclyde Integration Joint Board, Inverclyde Leisure, Renfrewshire Valuation Joint Board and Shared Services Joint Committee)

PARTY	NO. OF ELECTED MEMBERS	% OF TOTAL	NUMERICAL ENTITLEMENT	NUMERICAL ENTITLEMENT ROUNDED TO NEARERST 0.5*	SUGGESTED REPRESENTATION PARTY-BY-PARTY**
Labour	9	40.90	1.64	1.5	1 or 2
SNP	8	36.36	1.45	1.5	1 or 2
Conservative	2	9.09	0.36	0.5	0 or 1
Internal Independent Coalition	3	13.64	0.55	0.5	0 or 1

# 5 REPRESENTATIVES (2 Bodies - James Campbell Buchan Trust and Women's Forum)

PARTY	NO. OF ELECTED MEMBERS	% OF TOTAL	NUMERICAL ENTITLEMENT	NUMERICAL ENTITLEMENT ROUNDED TO NEARERST 0.5*	SUGGESTED REPRESENTATION PARTY-BY-PARTY**
Labour	9	40.90	2.05	2	2
SNP	8	36.36	1.82	2	2
Conservative	2	9.09	0.45	0.5	0 or 1
Internal Independent Coalition	3	13.64	0.68	0.5	0 or 1

- \*In order to apply a consistent approach to the suggested representation based upon the Council's political balance, the numerical entitlement has been rounded (whether that be higher or lower) to the nearest 0.5.
- \*\*Where alternatives are given (e.g. "0 or 1" or "2 or 3"), then it would be for the groups in question to seek to agree the specific arrangements to effect the solution for their respective numerical entitlement, with the requirement in the Council's Standing Orders to seek to achieve a balance of political representation being capable of being met by those groups agreeing to alternate representation where the same applies to more than 1 appointment. It is, however, to be noted that where 4 representatives are sought all four groups need to be involved in that discussion, and not just two.