

THE INVERCLYDE COUNCIL - 13 AUGUST 2009

The Inverclyde CouncilThursday 13 August 2009 at 4.00 pm

Present : Provost McCormick, Councillors Blair, Brooks, Clocherty, Dorrian, Fyfe, Loughran, MacLeod, McCabe, McCallum, McIlwee, McKenzie, Moran, Osborne, Rebecchi and White.

Chair : Provost McCormick presided.

In attendance: Chief Executive, Corporate Director Environment & Community Protection, Corporate Director Improvement & Performance, Corporate Director Regeneration & Resources, Head of Legal & Administration, Head of Corporate Communications & Public Affairs, Head of Organisational Development & Human Resources and Legal Services Manager (Courts & Litigation).

Apologies: Councillors Ahlfeld and Grieve.

467 Appointments to Vacancies on Committees, Sub-Committees and Boards

467

There was submitted a report by the Corporate Director Regeneration & Resources requesting the Council to appoint Councillor Innes Nelson, who was elected on 18 June 2009, to fill a number of vacancies on Committees, Sub-Committees and Boards. (Councillor Osborne entered the meeting during consideration of this item of business).

Decided:

(1) that Councillor Nelson be appointed to fill the vacancies on the following Committees, Sub-Committees and Boards:

Policy & Resources Committee
Regeneration Committee
Safe, Sustainable Communities Committee
Audit Committee
Planning Board
Education Appeals Board
Sustainability Sub-Committee; and

(2) that Councillor McKenzie be appointed to fill the vacancy on the Grants Sub-Committee.

468 Appointments to Vacancies on Outside Bodies

468

There was submitted a report by the Corporate Director Regeneration & Resources requesting the Council to appoint Councillor Innes Nelson, who was elected on 18 June 2009, to fill a number of vacancies on Outside Bodies.

Decided: that Councillor Nelson be appointed to fill the vacancies on the following Outside Bodies:

Inverclyde Branch of the Scottish Veterans' Garden City Assoc (Inc)
Lowland Reserve Forces & Cadets Association
Barlinnie Prison Visiting Committee
Renfrewshire Educational Trust - Board
Renfrewshire Valuation Joint Board
River Clyde Homes Board

Councillor Rebecchi entered the meeting at this juncture.

469 Nominations to the Board of River Clyde Homes

469

There was submitted a report by the Corporate Director Regeneration & Resources advising of a request received from River Clyde Homes that the Council nominate four representatives to serve on the River Clyde Homes Board for the period September 2009 to September 2010.

Decided: that Councillors McKenzie, Clocherty, McCallum and Nelson (as agreed at the previous item) be nominated to serve on the Board of River Clyde Homes for the period September 2009 to September 2010.

It was agreed in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 as amended, that the public and press be excluded from the meeting on the grounds that consideration of the following item involved the likely disclosure of exempt information as defined in paragraph 1 of Part I of Schedule 7(A) of the Act.

470 Appointment of Interim Corporate Director Education & Social Care

470

There was submitted a report by the Chief Executive seeking formal approval to appoint, as quickly as practicable, an experienced interim manager to undertake the full duties of Corporate Director Education & Social Care following the early retirement of the incumbent on 14 August 2009.

(Councillor White entered the meeting during consideration of this item of business).

Decided:

(1) that the content of the report be approved and that the Chief Executive, in conjunction with the Head of Organisational Development & Human Resources, be authorised to commission a suitably qualified and experienced interim manager to undertake the duties of Corporate Director Education & Social Care until the permanent replacement is appointed; and

(2) that approval be given to the part funding for the appointment of an interim manager from the unallocated General Fund Reserves up to a maximum of £50,000.