

**All Committee meetings were cancelled with effect from 23<sup>rd</sup> March, 2020 due to the COVID-19 emergency.**

**The recommendations in this report were approved by an Executive Director of the Council, acting under delegated authority in terms of paragraph 2.1.1 of the Council's List of Officer Powers**

*Approved under Delegated Powers*

*by Executive Director, Education & Children's Services*

*10 August 2020*

## Appointment to Fife Corporate Parent Board

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Report by: Morag Ferguson, Head of Legal & Democratic Services

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Wards Affected: All Wards

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### Purpose

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At its meeting on 4th July, 2017, the Education and Children's Services Committee agreed to appoint members to Fife Corporate Parent Board. Due to a change in circumstances, Councillors Fay Sinclair and Sam Steele require to be replaced as Council appointed board members.

### Recommendation

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The Committee is asked to agree that Councillors Rosemary Liewald and Ian Ferguson replace Councillors Steele and Sinclair respectively.

### Resource Implications

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None.

### Legal & Risk Implications

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External organisations have their own governance structures and members should seek advice from Legal and Democratic Services on any concerns they have on membership of the organisations. In particular, members may be subject to other legislation such as the Companies Acts (directors' responsibilities) and charity law.

### Impact Assessment

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An EqIA is not required because the report does not propose a change to existing policies and practices.

### Consultation

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Fife Corporate Parent Board are aware of Councillor Steele's resignation as an elected member of Fife Council and have requested a replacement be appointed to the Board. The relevant Executive Director and Head of Service have been advised regarding the Council's continued representation.

## **1.0 Background**

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- 1.1 Fife Corporate Parent Board had previously been contacted in early 2017, requesting confirmation of the level of councillor representation following the local government elections, to provide a copy of their constitution or brief outline of the organisation's role and details regarding insurance arrangements for members and frequency of meetings.
- 1.2 Appointments were subsequently made to Fife Corporate Parent Board at this Committee's meeting on 4th July, 2017 - Councillors Fay Sinclair, Ryan Smart and Sam Steele were appointed.

## **2.0 Current position**

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- 2.1 It is proposed that replacement members be agreed to represent the Council on Fife Corporate Parent Board.

### **Report Contact**

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