

South Ayrshire Council

**Report by Chief Governance Officer
to South Ayrshire Council
of 26 June 2025**

Subject: Representation on Outside Bodies

1. Purpose

1.1 The purpose of this report is to seek approval to make alterations to the list of Outside Bodies.

2. Recommendation

2.1 It is recommended that the Council:

2.1.1 approves the appointment of Councillors Kenneth Bell and William Grant, as Trustees of C K Marr Educational Trust (as Governors);

2.1.2 requests that officers make the required amendments to the list of Outside Bodies to reflect these changes; and

2.1.3 considers any other amendments which might be required to representation on Outside Bodies.

3. Background

3.1 In terms of para 11.2 of the Council's Scheme of Delegation, the selection and de-selection of Councillors and officers to serve on and/ or to represent the Council on Joint Committees, Joint Boards and other external bodies and organisations is reserved to Council.

4. Proposals

C K Marr Educational Trust

4.1 At its meeting on 18 May 2017, the Council approved the appointment of Councillors Craig Mackay and Philip Saxton as Trustees of C K Marr Educational Trust (as Governors).

4.2 Under the constitution of the Trust, a Trustee may only serve for a maximum of two terms of four years, and then is not eligible for reappointment for another twelve months. Councillors Mackay and Saxton will have completed eight years as Trustees on 17 May 2025 and 31 May 2025, respectively, and, accordingly, require to be replaced as representatives of the Council on the Board. Members are, therefore, asked to approve the appointment of Councillors Kenneth Bell and William Grant, as Trustees.

4.3 Members may wish to consider any other amendments which might be required to representation on Outside Bodies.

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 Not applicable.

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 There are no risks associated with rejecting the recommendations.

9. Integrated Impact Assessment (incorporating Equalities)

9.1 The proposals in this report do not require to be assessed through an Integrated Impact Assessment as they relate to governance matters.

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 Priority 4 of the Council Plan: Efficient and effective enabling services.

13. Link to Shaping Our Future Council Yes No

13.1 Not applicable.

14. Results of Consultation

- 14.1 There has been no consultation on the contents of this report.
- 14.2 Consultation has taken place with Councillor Brian Connolly, 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 Governance Officer 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:

<i>Implementation</i>	<i>Due date</i>	<i>Managed by</i>
Publish updated details of representation on Outside Bodies	4 July 2025	Service Lead – Democratic Governance
Notification of appointments to all relevant external groups	4 July 2025	Service Lead – Democratic Governance

Background Papers [Scheme of Delegation](#)

[South Ayrshire Council – 18 May 2017 – Minutes \(Item 13, Page 11\)](#)

Person to Contact **Catriona Caves, Chief Governance Officer**
County Buildings, Wellington Square, Ayr, KA7 1DR
Phone 01292 612556
E-mail catriona.caves@south-ayrshire.gov.uk

Date: 19 June 2025