

South Ayrshire Council

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

Subject: Appointments to Panel

1. Purpose

1.1 The purpose of this report is to make alterations to the list of Panels.

2. Recommendation

2.1 It is recommended that the Council:

2.1.1 notes the change in the representative nominated by members of the Administration identified in para 4.2;

2.1.2 notes the change in the representative nominated by the Labour Group identified in para 4.4 as the Labour member of the Chief Officers' Appointments/ Appraisal Panel;

2.1.3 appoints a new member to the South Ayrshire Integration Joint Board;

2.1.4 requests that officers make the required amendments to the list of Panels to reflect these changes; and

2.1.5 considers any other amendments which might be required to membership of Panels.

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

Ayrshire Shared Services Joint Committee

4.1 At its meeting on 1 March 2023, the Council approved the appointment of Councillor Bob Pollock as the Conservative member of the Ayrshire Shared Services Joint Committee.

4.2 Members of the Administration have requested that the Council notes and approves the following change:

- Councillor Martin Kilbride replaces Councillor Bob Pollock.

Chief Officers' Appointments/ Appraisal Panel

4.3 At a special meeting on 26 May 2022, the Council approved the membership of the Chief Officers' Appointments/ Appraisal Panel (with the Labour member subsequently agreed as Councillor Philip Saxton).

4.4 The Labour Group has requested that the Council notes and approves the following change:

- Councillor Duncan Townson replaces Councillor Philip Saxton.

South Ayrshire Integration Joint Board

4.5 At its meeting on 14 May 2025, the Council noted the request for the change in the representative intimated by the Conservative Group and Independent Members on Cabinet that Councillor Mark Dixon replace Councillor Lee Lyons on the South Ayrshire Integration Joint Board.

4.6 Councillor Mark Dixon has intimated that he does not wish to take up the appointment as member of the South Ayrshire Integration Joint Board.

4.7 Members are therefore requested to appoint another member to the South Ayrshire Integration Joint Board.

4.8 Members may wish to consider any other amendments which might be required to membership of Panels.

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.

15. Next Steps for Decision Tracking Purposes

15.1 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 Leadership Panel in the 'Council and Leadership Panel 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 membership of Panels	4 July 2025	Service Lead – Democratic Governance

Background Papers [Scheme of Delegation](#)

[South Ayrshire Council \(Special\) - 26 May 202 – Minutes](#) (Item 3, Page 4)

[Report to South Ayrshire Council of 1 March 2023 – Appointments to Panels, Working Groups, Etc](#)

[Report to South Ayrshire Council of 14 May 2025 – Appointments to Panel](#)

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Date: 20 June 2025