

South Ayrshire Council

Report by Head of Legal and Regulatory Services to South Ayrshire Council of 29 June 2023

Subject: Representation on Outside Bodies

1. Purpose

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

2. Recommendation

2.1 It is recommended that the Council:

- 2.1.1 removes Skypath Aerospace Training Community Interest Company (CIC) from the list of Outside Bodies;
- 2.1.2 approves amendment to the officer representative on the Glasgow Prestwick International Airport Consultative Committee;
- 2.1.3 notes the changes in the representatives nominated by the SNP Group identified in 4.3; and
- 2.1.4 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.

- 3.2 Councillor Peter Henderson has intimated his retiral as Elected Member for Girvan and South Carrick with effect from 30 June 2023.

4. Proposals

4.1 *Skypath Aerospace Training Community Interest Company (CIC)*

- 4.1.1 At its meeting on 20 October 2021, the Council approved the appointment of the Co-ordinator, Economy and Regeneration, as the Council's representative on Skypath Aerospace Training CIC (as Board member).

4.1.2 At its meeting on 14 March 2023, the Cabinet noted that this officer had tendered his resignation and requested that a report be submitted to June Council seeking removal of Skypath from the approved list of Outside Bodies. It is, therefore, proposed that removal is agreed.

4.2 **Glasgow Prestwick International Airport Consultative Committee**

4.2.1 At its meeting on 22 October 2022, the Council approved the appointment of the Director of Housing, Operations and Development as officer representative on the Glasgow Prestwick International Airport Consultative Committee.

4.2.2 It is proposed that the officer representative be amended to the Assistant Director – Communities.

4.3 The SNP Group has requested amendments to representation to replace Councillor Peter Henderson as outlined below:

Panel	Proposed Member
Ayrshire Engineering Alliance	George Weir (as Observer)
Ayrshire Economic Joint Committee	William Grant
Ayrshire Economic Partnership	William Grant
Business Loans Scotland	George Weir
Industrial Communities Alliance	George Weir
Scotland Excel	Chris Cullen
South West Scotland Community Rail Partnership Limited	William Grant
Supplier Development Programme Board	Chris Cullen

4.4 The Ward 8 representative to replace Councillor Peter Henderson on the McKechnie Institute Trust, Girvan, and the Thomas Davidson Trust will be confirmed following the by-election in September 2023.

4.5 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. Equalities

9.1 The proposals in this report have been assessed through the Equality Impact Assessment Scoping process. There are no significant potential positive or negative equality impacts of agreeing the recommendations and therefore an Equalities Impact Assessment is not required. A copy of the Equalities Scoping Assessment is attached as [Appendix 1](#).

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 enabling services through the delivery of sound decision making and governance.

13. Results of Consultation

13.1 There has been no consultation on the contents of this report.

13.2 Consultation has taken place with Councillor Martin Dowey, 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 Head of Legal and Regulatory Services 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 details of representation on Outside Bodies	7 July 2023	Service Lead – Democratic Governance

Background Papers [Scheme of Delegation](#)

[South Ayrshire Council – 7 October 2021 - Minutes](#) (Item 5, Pages 3 to 4)

Report to South Ayrshire Council of 22 October 2022 – [Representation on Outside Bodies](#)

Report to Cabinet of 14 March 2023 – Skypath Aerospace Training CIC (Members only)

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Date: 19 June 2023

South Ayrshire Council Equality Impact Assessment Scoping Template

Equality Impact Assessment is a legal requirement under the Public Sector Duty to promote equality of the Equality Act 2010. Separate guidance has been developed on Equality Impact Assessment's which will guide you through the process and is available to view here: <https://www.south-ayrshire.gov.uk/equalities/impact-assessment.aspx>

Further guidance is available here: <https://www.equalityhumanrights.com/en/publication-download/assessing-impact-and-public-sector-equality-duty-guide-public-authorities/>

The Fairer Scotland Duty ('the Duty'), Part 1 of the Equality Act 2010, came into force in Scotland from 1 April 2018. It places a legal responsibility on Councils to actively consider ('pay due regard to') how we can reduce inequalities of outcome caused by socio-economic disadvantage, when making strategic decisions. [FSD Guidance for Public Bodies](#) in respect of the Duty, was published by the Scottish Government in March 2018 and revised in October 2021. See information here: <https://www.gov.scot/publications/fairer-scotland-duty-guidance-public-bodies/>

1. Policy details

Policy Title	Representation on Outside Bodies
Lead Officer (Name/Position/Email)	Catriona Caves, Head of Legal and Regulatory Services – catriona.caves@south-ayrshire.gov.uk

2. Which communities, groups of people, employees or thematic groups do you think will be, or potentially could be, impacted upon by the implementation of this policy? Please indicate whether these would be positive or negative impacts

Community or Groups of People	Negative Impacts	Positive impacts
Age – men and women, girls & boys	-	-
Disability	-	-
Gender Reassignment (Trans/Transgender Identity)	-	-
Marriage or Civil Partnership	-	-
Pregnancy and Maternity	-	-
Race – people from different racial groups, (BME) ethnic minorities and Gypsy/Travellers	-	-
Religion or Belief (including lack of belief)	-	-
Sex – (issues specific to women & men or girls & boys)	-	-
Sexual Orientation – person's sexual orientation i.e. LGBT+, lesbian, gay, bi-sexual, heterosexual/straight	-	-

Community or Groups of People	Negative Impacts	Positive impacts
Thematic Groups: Health, Human Rights & Children's Rights	-	-

3. What likely impact will this policy have on people experiencing different kinds of social disadvantage i.e. The Fairer Scotland Duty (This section to be completed for any Strategic Decisions). Consideration must be given particularly to children and families.

Socio-Economic Disadvantage	Negative Impacts	Positive impacts
Low Income/Income Poverty – cannot afford to maintain regular payments such as bills, food, clothing	-	-
Low and/or no wealth – enough money to meet Basic living costs and pay bills but have no savings to deal with any unexpected spends and no provision for the future	-	-
Material Deprivation – being unable to access basic goods and services i.e. financial products like life insurance, repair/replace broken electrical goods, warm home, leisure/hobbies	-	-
Area Deprivation – where you live (rural areas), where you work (accessibility of transport)	-	-
Socio-economic Background – social class i.e. parent's education, employment and income	-	-

4. Do you have evidence or reason to believe that the policy will support the Council to:

General Duty and other Equality Themes Consider the 'Three Key Needs' of the Equality Duty	Level of Negative and/or Positive Impact (High, Medium or Low)
Eliminate unlawful discrimination, harassment and victimisation	Low
Advance equality of opportunity between people who share a protected characteristic and those who do not	Low
Foster good relations between people who share a protected characteristic and those who do not. (Does it tackle prejudice and promote a better understanding of equality issues?)	Low
Increase participation of particular communities or groups in public life	Low
Improve the health and wellbeing of particular communities or groups	Low
Promote the human rights of particular communities or groups	Low
Tackle deprivation faced by particular communities or groups	Low

5. Summary Assessment

Is a full Equality Impact Assessment required? (A full Equality Impact Assessment must be carried out if impacts identified as Medium and/or High)	YES NO
Rationale for decision: This report seeks approval to make alterations to the list of Outside Bodies. Their decision on this has no specific equality implications	
Signed : Catriona Caves	Head of Service
Date: 12 June 2023	