

EAST RENFREWSHIRE COUNCIL28 OCTOBER 2020Report by Deputy Chief ExecutiveAPPOINTMENTS TO INTEGRATION JOINT BOARD AND LICENSING
COMMITTEE/LICENSING BOARD**PURPOSE OF REPORT**

1. The purpose of this report is to seek appointments to the Integration Joint Board, the Licensing Committee and the Licensing Board.

RECOMMENDATION

2. That the Council consider:-
- (a) the appointment of a replacement representative for Councillor O’Kane on the Integration Joint Board; and
 - (b) the appointment of a replacement for Councillor Lafferty on the Licensing Committee and Licensing Board.

REPORT

3. Due to work commitments Councillor O’Kane has had to tender his resignation from the Integration Joint Board.

4. The Council has 4 places on the Joint Board, the remaining 3 representatives being Councillors Bamforth, Buchanan, and Swift. In view of Councillor O’Kane’s resignation it is necessary for the Council to appoint a replacement.

5. The Board is currently meeting virtually but in normal circumstances meets in the Eastwood Health and Care Centre.

6. The calendar of meetings of the Board for the remainder of 2020 and for 2021 is:-

- 25 November 2020 at 10.30am
- 3 February 2021 at 10.00am
- 17 March 2021 at 10.30am
- 12 May 2021 at 10.30am
- 23 June 2021 at 2.30pm
- 11 August 2021 at 10.00am
- 22 September 2021 at 10.30am
- 24 November 2021 at 10.30am

7. In addition to the above, Councillor Lafferty has tendered his resignation from both the Licensing Committee and the Licensing Board. Although not a requirement, traditionally the committee and the board membership have been the same, In view of his resignation the Council will need to appoint a replacement.

8. Both the committee and the board have been meeting virtually but in normal circumstances meet in the Council Chamber. Meetings of the committee take place every 4 weeks on Tuesday at 10am, subject to there being any business. The board meets on an ad-hoc basis as and when required.

RECOMMENDATION

9. That the Council consider:-

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Report Author

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