

9 OUTSIDE BODIES - ELECTED MEMBER REPRESENTATION (AN215-2009)

It is reported that having been approached by the Clerks to the respective Joint Boards and Joint Committees, there is a requirement to make appointments to Sub-Committees and Forums as indicated.

In this respect having regard to political balance positions fall to be filled as indicated and the Committees instructions in this regard are sought.

TAYSIDE JOINT POLICE BOARD

<u>SUB-COMMITTEE/FORUM</u>	<u>ALLOCATION</u>
(a) Audit and Scrutiny Sub-Committee	Office Bearer (Bailie Regan) + 2 others who do not sit on the Finance Sub-Committee (2 Administration)
(b) Complaints Sub-Committee	Office Bearer (Bailie Regan) + 1 other on rotational basis
(c) Finance Sub-Committee	Office Bearer (Bailie Regan) + 2 others who do not sit on the Audit and Scrutiny Sub-Committee (2 Administration)
(d) Personnel Sub-Committee	Office Bearer (Bailie Regan) + (1 Administration)

TAYSIDE FIRE AND RESCUE BOARD

<u>SUB-COMMITTEE/FORUM</u>	<u>ALLOCATION</u>
(a) Performance Monitoring Sub-Committee	Office Bearer (Councillor Roberts) + 2 others (1 Administration and 1 Major Opposition)
(b) Service Delivery Forum (c) Service Support Forum	Office Bearer (Councillor Roberts) to consult Chief Fire Officer and Clerk on which Forum to be a member of. The remaining Dundee representatives on Fire and Rescue Board are divided between each Forum equally (ie 3 + 3)

TAYSIDE VALUATION JOINT BOARD

<u>SUB-COMMITTEE/FORUM</u>	<u>ALLOCATION</u>
(a) General Purposes Sub-Committee	Office Bearer (Councillor Ferguson) + (1 Administration)

TAYSIDE CONTRACTS JOINT COMMITTEE

<u>SUB-COMMITTEE/FORUM</u>	<u>ALLOCATION</u>
(a) Finance Sub-Committee	Office Bearer (Councillor Bowes) + (1 Major Opposition)