

Motherwell, 8 March 2016 at 4 pm.

A Special Meeting of the NORTH LANARKSHIRE COUNCIL

PRESENT

Councillor Robertson, Provost; Councillor Jones, Depute Provost; Councillors Baird, Beveridge, Bonnar, Burrows, Cefferty, Chadha, Clinch, A. Coyle, J. Coyle, S. Coyle, Curley, Curran, Docherty, Fagan, Farooq, Graham, Grant, Griffin, Harmon, P. Hogg, W. Hogg, Irvine, Johnston, Kelly, Logue, Lunny, Lyle, MacGregor, McCulloch, McGlinchey, McGuigan, McKendrick, McNally, McPake, McVey, Majid, Morgan, O'Brien, P. O'Rourke, Shevlin, Shields, Spowart, Stevenson, Stocks, Sullivan, Taggart, Alan Valentine, Annette Valentine, Wallace, Welsh and Zambonini.

CHAIR

Councillor Robertson (Provost) presided.

IN ATTENDANCE

The Chief Executive; Executive Director of Corporate Services; Executive Director of Finance and Customer Services; Acting Executive Director of Regeneration and Environmental Services; Chief Officer for Health and Social Care Integration; Head of Housing Services; Head of Service: Standards and Inclusion; Head of Democratic and Legal Services, and Chief Committee Services Manager.

APOLOGIES

Councillors Brooks, Cochrane, Goldie, Higgins, Love, McCabe, McKay, McKenna, McLaren, Nolan, Ross and Smith.

DECLARATIONS OF INTEREST IN TERMS OF THE ETHICAL STANDARDS IN PUBLIC LIFE ETC. (SCOTLAND) ACT 2000

1. The Council noted that there were no declarations of interest.

RESIGNATION OF LEADER OF COUNCIL – CONSIDER NEW AND CONSEQUENTIAL APPOINTMENTS

2. Following intimation by the Provost that Councillor J. McCabe had resigned from the post of Leader of the Council, Councillor McVey, seconded by Councillor McCulloch, moved that Councillor Logue be appointed as Leader of the Council and Councillor Kelly be appointed as Depute Leader of the Council, which was agreed.

There were submitted two reports (tabled) providing details of the new Conveners, Vice-Conveners, Membership of Committees, Sub-Committees, Panels, Licensing Board and Appointments to Outside Bodies.

Thereon, Councillor Logue moved that both reports be approved subject to the following amendments:-

that Councillor Clinch would be appointed as Vice-Convener of Policy and Resources (Finance and Customer Services) Sub-Committee;

that Councillor Lyle replace Councillor MacGregor on the Adoption, Fostering and Family Placement Panel, and

that the membership of North Lanarkshire Property Investments Limited remain unchanged.

Decided:

- (1) that Councillor Logue be appointed as Leader of the Council and Councillor Kelly be appointed as Deputy Leader of the Council, and
- (2) that the appointment of the Conveners, Vice-Conveners, and Membership of Committees, Sub-Committees, Panels, Licensing Board and Appointments to Outside Bodies as set out in the reports be approved subject to Councillor Clinch being appointed as Vice-Convener of Policy and Resources (Finance and Customer Services) Sub-Committee, Councillor Lyle being appointed to the Adoption, Fostering and Family Placement Panel and the Membership of North Lanarkshire Property Investments Limited remaining unchanged.

COMPOSITION OF THE APPOINTMENTS COMMITTEE

3. There was submitted a report dated 3 March 2016 by the Executive Director of Corporate Services proposing that, in relation to the recruitment process for the posts of Assistant Chief Executive (Infrastructure); Assistant Chief Executive (Enterprise and Housing Resources); Assistant Chief Executive (Education, Skills and Youth Employment); Head of Environmental Assets and Head of Business, Organisational and People Solutions, that the membership of the Appointments Committee comprise of Councillors Logue, Kelly, McVey, Grant, Burrows and two Members of the Minority Group.

Councillor McVey moved that Councillor McGuigan be added to the membership of the Appointments Committee for the above noted posts.

Decided: that the revised membership of the Appointments Committee, for the duration of the recruitment process in relation to the posts detailed heretofore, be approved.