

FC58. Appointments and Programme of Meetings

Council considered a report by the Director of Corporate and Housing Services which asked Council to consider making a number of appointments and change the date of the next ordinary meeting.

(a) Forth Valley Health Board

Councillor Black had been nominated to the Councillor position on Forth Valley Health Board at the statutory meeting of 24 May 2017 (ref FC8). Councillor Black had intimated her resignation from the position and Council was invited to make a nomination to the vacancy.

Councillor Meiklejohn nominated Councillor Collie.

Councillor Bissett nominated Councillor Nimmo.

In terms of Standing order 22.1, the vote was taken by roll call, there being 30 members present with voting as undernoted:-

For Councillor Collie (21) – Provost Buchanan; Depute Provost Ritchie; and Councillors Alexander, Balfour, Binnie, Bouse, Coleman, Collie, Flynn, Garner, Grant, Harris, Hughes, Kerr, McCue, Meiklejohn, Munro, Murtagh, Nicol, Patrick and Spears.

For Councillor Nimmo (9) – Councillors Aitchison, Bissett, Black, Blackwood, Coombes, Goldie, McLuckie, Nimmo and Reid.

Council agreed to nominate Councillor Collie.

(b) Integration Joint Board – Vice Chair

The Chair and Vice-Chair of the Integration Joint Board (IJB) rotated between the constituent parties (Council and Health Board) on a biennial basis. Councillor Collie was appointed as the Chair on 6 March 2019. This term expired on 30 April 2021. From 1 May 2021 the Vice-Chair of the IJB fell to be appointed by Council from one of its Board members who were Councillors Black, Collie and Meiklejohn.

Councillor Meiklejohn nominated Councillor Collie. There were no further nominations.

Council agreed to appoint Councillor Collie as Vice Chair of the Integration Joint Board.

(c) Older People's Champion

The Council had received a request from Age Scotland and the Scottish Older People's Assembly (SOPA) that Council considered establishment of an Older People's Champion for Falkirk. Older People's Champions were links between the council and older people in the local area. Their responsibilities included ensuring older people's

perspectives were understood in policy areas, feeding back on older people's concerns to the council, leading on council campaigns around older people's issues and helping to communicate council policy to older people and the wider community.

There was general agreement that the position of Older People's Champion was created. Council then considered appointing a member to the position.

Councillor Meiklejohn nominated Councillor Binnie.

Councillor Bissett nominated Councillor Goldie.

In terms of Standing order 22.1, the vote was taken by roll call, there being 30 members present with voting as undernoted:-

For Councillor Binnie (13) – Depute Provost Ritchie; and Councillors Alexander, Balfour, Binnie, Bouse, Coleman, Collie, Garner, Hughes, McCue, Meiklejohn, Murtagh and Spears.

For Councillor Goldie (17) – Provost Buchanan; and Councillors Aitchison, Bissett, Black, Blackwood, Coombes, Flynn, Goldie, Grant, Harris, Kerr, McLuckie, Munro, Nicol, Nimmo, Patrick and Reid.

Council agreed to appoint Councillor Goldie as its Older People's Champion.

(d) Date of Meeting

Council had agreed its Programme of Meetings for 2021 at its meeting of 30 September 2020 (ref FC24). Having consulted further with members since this time the timing of the May meeting of Council had been highlighted as a potential difficulty as it fell the day before the Scottish Parliamentary election on 6 May 2021. It was proposed that Council agreed to change the date of the May Council from 5 May to 18 May.

Council agreed to move the Council meeting scheduled for 5 May 2021 to 18 May 2021.

Decision

Council agreed to:-

- (1) nominate Councillor Collie to Forth Valley Health Board;**
- (2) appoint Councillor Collie as Vice-Chair of the Integration Joint Board;**
- (3) create an Older People's Champion;**
- (4) appoint Councillor Goldie as the Older People's Champion, and**

(5) move the Council meeting of 5 May to 18 May.