

REPORT TO MARR AREA COMMITTEE – 16 APRIL 2024

APPOINTMENT OF CHAIR OF MARR AREA COMMITTEE

1 Executive Summary/Recommendations

1.1 The Committee is requested to consider the appointment of a Chair following the resignation of Councillor Withey from that position.

1.2 The Committee is recommended to:

1.2.1 Note the resignation of Councillor Withey as Chair of Marr Area Committee;

1.2.2 Appoint a new Chair of Marr Area Committee; and

1.2.3 If required, appoint a new Vice Chair of Marr Area Committee.

2 Decision Making Route

2.1 The Committee, at its meeting on [31 May 2022 \(Item 2\)](#), agreed to appoint Councillor Robbie Withey as the Chair of Marr Area Committee.

2.2 Councillor Withey has intimated his resignation from that position with immediate effect from 20 March 2024.

3 Discussion

3.1 The appointment of the Chair and Vice Chair of Marr Area Committee is a matter delegated to this Committee. The Committee is therefore invited to take the necessary steps to fill the vacancy of the Chair of Marr Area Committee.

4 Council Priorities, Implications and Risk

4.1 This report supports all six of the Council's Priorities by ensuring the Council has a council and governance structure that can deliver on the Council's aims.

Pillar	Priority
Our People	Learning for Life Health & Wellbeing
Our Environment	Climate Change Resilient Communities
Our Economy	Economic Growth Infrastructure and public assets

4.2 The table below shows whether risks and implications apply if the recommendations are agreed.

Subject	Yes	No	N/A
Financial		X	
Staffing		X	
Equalities and Fairer Duty Scotland			X
Children and Young People's Rights and Wellbeing			X
Climate Change and Sustainability			X
Health and Wellbeing			X
Town Centre First			X

- 4.3 There are no staffing or financial implications arising from this report.
- 4.4 The screening section as part of Stage One of the Integrated Impact Assessment process has not identified the requirement for any further detailed assessments to be undertaken as the changes proposed are procedural matters and do not have a differential impact on any of the protected characteristics.
- 4.5 No Risks have been identified as relevant to this matter on a Corporate or Strategic Level.

5 Scheme of Governance

- 5.1 The Head of Finance and Monitoring Officer within Business Services have been consulted in the preparation of this report and are satisfied that the report complies with the Scheme of Governance and relevant legislation.
- 5.2 The Committee is able to consider and take a decision on this item in terms of Section B.1.4 of the List of Committee Powers in Part 2A of the Scheme of Governance as it relates to the appointment of the Chair and Vice Chair of Marr Area Committee.

Alan Wood
Director of Environment and Infrastructure Services

Report prepared by Janelle Clark, Area Manager (Marr), and Kirsty Macleod, Area Committee Officer (Marr)
Date: 20 March 2024