Dumfries & Galloway COUNCIL

Membership of Committees and Sub-Committees

As at 9 January 2013

Alex Haswell
Director Chief Executive Service

DUMFRIES AND GALLOWAY COUNCIL
MEMBERSHIP OF COMMITTEES AND SUB-COMMITTEES
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1 - MEMBERS OF DUMFRIES AND GALLOWAY COUNCIL

MEMBER		WARD
(Leader) Ivor Hyslop	-	Lochar
(Depute Leader) Brian Collins	-	Castle Douglas and Glenkens
Graham Bell	-	North West Dumfries
Ian Blake	-	Abbey
Richard Brodie	-	Annandale South
Ian Carruthers	-	Annandale South
Karen Carruthers	-	Annandale East and Eskdale
Finlay Carson	-	Castle Douglas and Glenkens
Rob Davidson	-	Abbey
Jim Dempster	-	Mid and Upper Nithsdale
Iain Dick	-	Stranraer and North Rhins
Peter Diggle	-	Annandale North
Archie Dryburgh	-	Annandale East and Eskdale
Gill Dykes	-	Mid and Upper Nithsdale
Andy Ferguson	-	North West Dumfries
Grahame Forster	-	Wigtown West
Alistair Geddes	-	Mid Galloway
Patsy Gilroy	-	Dee
Jack Groom	-	Nith
Yen Hongmei Jin	-	Lochar
Jeff Leaver	-	Lochar
Tom McAughtrie	-	Abbey
Jim McClung	-	Wigtown West
Jim McColm	-	Mid Galloway
Marion McCutcheon	-	Stranraer and North Rhins
Gail Macgregor	-	Annandale North
David McKie	-	North West Dumfries
Jane Maitland	-	Dee
Denis Male	-	Annandale East and Eskdale
Sean Marshall	-	Annandale South
John Martin	-	Nith
Ronnie Nicholson	-	North West Dumfries
Graham Nicol	-	Mid Galloway
Ronnie Ogilvie	-	Annandale South
Craig Peacock	-	Annandale East and Eskdale
George Prentice	-	Castle Douglas and Glenkens
Willie Scobie	-	Stranraer and North Rhins
Colin Smyth	-	Nith
Davie Stitt	-	Abbey
John Syme	-	Mid and Upper Nithsdale
Graeme Tait	-	Annandale North
Stephen Thompson	-	Annandale North
Ted Thompson	-	Lochar
Roberta Tuckfield	-	Wigtown West
Alastair Witts	-	Nith
Andrew Wood	-	Mid and Upper Nithsdale
Colin Wyper	-	Dee

1.1 - MEMBERSHIP OF POLITICAL GROUPS

THE INDEPENDENT GROUP (5 MEMBERS)	NON ALIGNED GROUP (2 MEMBERS)
Jane Maitland (Group Leader) **George Prentice (Business Manager /Secretary)** Richard Brodie Jim McColm Craig Peacock	**Willie Scobie (Group Leader/Secretary)** Grahame Forster
THE SCOTTISH CONSERVATIVE AND UNIONIST GROUP (15 MEMBERS) * **Ivor Hyslop (Group Leader)** **Gill Dykes (Business Manager)** **Gail Macgregor (Secretary)** Graham Bell Ian Blake Ian Carruthers Karen Carruthers Finlay Carson Peter Diggle Patsy Gilroy Jack Groom Denis R Male Graham Nicol Graeme Tait Roberta Tuckfield	**THE SCOTTISH LABOUR GROUP (14 MEMBERS)** **Ronnie Nicholson (Group Leader)** **Jeff Leaver (Business Manager /Secretary)** Jim Dempster Archie Dryburgh Tom McAughtrie Marion McCutcheon David J McKie Sean Marshall John Martin Ronnie Ogilvie Colin Smyth Davie Stitt John Syme Ted Thompson
SCOTTISH NATIONAL PARTY (SNP) (10 MEMBERS) * **Brian Collins (Group Leader)** **Rob Davidson (Business Manager)** **Stephen Thompson (Secretary)** Iain W Dick Andy Ferguson Alistair Geddes Yen Hongmei Jin Jim McClung Alastair Witts Andrew S Wood	

NOTE
Colin Wyper is an Elected Member of Dumfries and Galloway Council but is not affiliated with any political grouping.

As notified in accordance with the Provisions of Regulation 2 (1) and (2) of and Schedule 1 to Local Authorities etc (Allowances) (Scotland) Regulations 1995.

*The Scottish Conservative and Unionist Group and Scottish National Party (SNP) form an Administration Coalition.

The roles of the leaders of the political groups within the coalition **Conservative/SNP** are separate from their individual party roles as each party has a specific political agenda and priority. This needs to be taken into account when issuing invitations to the Council.

1.2 – SENIOR COUNCILLORS AND CHAIRMEN/ VICE CHAIRMEN OF COMMITTEES

SENIOR COUNCILLORS (shown in Bold Font)	**POSITION**	
Ronnie Nicholson	Opposition Group Leader	
COMMITTEE	**CHAIRMAN**	**VICE CHAIRMAN**
Audit and Risk Management	**Gill Dykes**	**Jack Groom**
DGFirst Management	**Patsy Gilroy**	**Andrew Wood**
Education	**Gail Macgregor**	**Rob Davidson**
Planning Applications	**Graham Nicol**	**Denis Male**
Planning, Housing & Environment Services	**Ian Carruthers**	**Jim McClung**
Police, Fire and Rescue	**Stephen Thompson**	**Ian Blake**
Policy and Resources	Ivor Hyslop	Brian Collins
Scrutiny and Performance	**Alistair Geddes**	Jim McClung
Social Work Services	**Andy Ferguson**	**Roberta Tuckfield**
AREA COMMITTEES		
Annandale & Eskdale	Denis Male	Stephen Thompson
Nithsdale	Gill Dykes	Andy Ferguson
Stewartry	Rob Davidson	Patsy Gilroy
Wigtown	Roberta Tuckfield	Jim McClung

1.3 - COMPOSITION OF COMMITTEES

Committees are constituted as follows:
Corporate and Service Committees consist of Members in such numbers as agreed by the Council.

The Education Committee has three statutory representatives:

- one representative of the Church of Scotland
- one representative of the Roman Catholic Church
- one person interested in the promotion of religious education

plus two teachers (one from primary and one from secondary) in educational establishments under the management of the Council. The Teacher Reps may speak at Committee but are statutorily barred from voting on any matter.

The Membership of all Committees is based on proportionality. The Council at its meeting on Tuesday 22 May 2012 agreed to maintain the size of Committees and Sub Committees for business continuity for up to six months with proportionality for Committees being based on the Groups/Groupings of 24, 15, 5 and 3 as below.

The Council also agreed at its meeting on Tuesday 22 May 2012 that the existing decision making structure, amended as required for Committee remits, be continued for up to six months to allow for business continuity.

Committees of 19 Members

- Civic Government Licensing Panel
- Education
- Local Review Body
- Planning Applications
- Planning, Housing and Environment Services
- Policy and Resources
- Social Work Services Committee

Political Groupings	**Number of Members**	**%**	**Application to Committees with 19 Members**
Scottish Conservatives and Scottish National Party	25	53.19	10
Scottish Labour Party	14	29.79	6
Independent Grouping	5	10.64	2
Non Aligned Group and One non Political Aligned Person	3	6.38	1
TOTAL	**47**	**100.00**	**19**

Committees of 11 Members

- Audit and Risk Management
- DGFirst Management
- Police, Fire and Rescue
- Scrutiny and Performance

Political Groupings	**Number of Members**	**%**	**Application to Committees with 11 Members**
Scottish Conservatives and Scottish National Party	25	53.19	6
Scottish Labour Party	14	29.79	3
Independent Grouping	5	10.64	1
Non Aligned Group and one Non Political aligned person	3	6.38	1
TOTAL	**47**	**100.00**	**11**

1.4 - COMPOSITION OF SUB-COMMITTEES

Membership of Sub-Committees is based on proportionality. Standing Sub-Committees shall only be established with the approval of the Council. However, Corporate and Strategic Service Committees are permitted to establish fixed term ad-hoc Sub-Committees as deemed necessary.

Sub-Committees consist of members of the parent Committee in such numbers as agreed by the Council.

Unless otherwise decided by a Committee, substitution is permitted on Sub-Committees in accordance with Section 4.9 of the Scheme of Administration and Delegation to Committees on the following basis:

(a) the substitute must be an Elected Member of the appointing Committee;
(b) the substitute is appointed for the whole meeting concerned;
(c) the substitute must be formally intimated to the appropriate officer by the Group Leader, whom failing the Depute Group Leader;
(d) the substitute must declare his presence at the beginning of the meeting and be so minuted; and
(e) the substitute is not a depute or proxy for the original member.

Sub-Committees of 11 Members (**except for Police, Fire and Rescue Sub-Committees) based on proportionality**

Dumfries and Galloway Council

- Employment and Appeals (also has 11 named substitutes based on proportionality)
- Pensions (no substitutes)
- Crichton

Planning, Housing and Environment Services

- Housing

Political Groupings	**Number of Members**	**%**	**Application to sub-committees with 11 Members**
Scottish Conservatives and Scottish National Party	25	53.19	6
Scottish Labour Party	14	29.79	3
Independent Grouping	5	10.64	1
Non Aligned Group and one Non Political aligned person	3	6.38	1
TOTAL	**47**	**100.00**	**11**

Sub-Committees of 7 Members based on proportionality

Social Work Services Committee

- Social Work Services

Political Groupings	Number of Members	%	Application to sub-committees with 7 Members
Scottish Conservatives and Scottish National Party	25	53.19	4
Scottish Labour Party	14	29.79	2
Independent Grouping	5	10.64	1
Non Aligned Group and one Non Political aligned person	3	6.38	0
TOTAL	**47**	**100.00**	**7**

Sub-Committees of 5 Members (Police, Fire and Rescue Sub-Committees) based on proportionality

- Complaints against the Police
- Complaints against Senior Police Officers
- Selection of Chief Police and Fire Officers

Political Groupings	Number of Members	%	Application to sub-committees with 5 Members
Scottish Conservatives and Scottish National Party	25	53.19	3
Scottish Labour Party	14	29.79	1
Independent Grouping	5	10.64	1
Non Aligned Group and one Non Political aligned person	3	6.38	0
TOTAL	**47**	**100.00**	**5**

Sub-Committee of 3 Members (Police, Fire and Rescue Sub-Committee) based on proportionality

- Performance and Development Review Panel

Political Groupings	**Number of Members**	**%**	**Application to sub-committees with 3 Members**
Scottish Conservatives and Scottish National Party	25	53.191	2
Scottish Labour Party	14	29.787	1
Independent Grouping	5	10.638	0
Non Aligned Group and one Non Political aligned person	3	6.380	0
TOTAL	**47**	**100.00**	**3**

1.5 - DUMFRIES AND GALLOWAY COUNCIL SUB-COMMITTEES

The Council appoints such Committees, Sub Committees and Area Committees as it considers necessary and prepares and adopts Schemes of Administration and Delegation for the reference and delegation of business to Committees, Sub Committees, Area Committees and Officers for the purpose of arranging for the discharge of all functions of the Council except those reserved to the Council.

EMPLOYMENT AND APPEALS SUB-COMMITTEE MEMBERSHIP – 11 WITH UP TO 11 NAMED SUBSTITUTES	**SUBSTITUTES**
Graham Nicol (Chairman) (Con) Ian Blake (Con) Ian Carruthers (Con) Archie Dryburgh (Lab) Patsy Gilroy (Con) Yen Hongmei Jin (SNP) Ronald Ogilvie (Lab) George Prentice (Ind) Willie Scobie Ted Thompson (Lab) Alastair Witts (SNP)	Tom McAughtrie (Lab) Craig Peacock (Ind) Stephen Thompson (SNP)

Delegation

To hear appeals against dismissal; grading appeals and the short-listing and appointment of applicants for senior positions.

DUMFRIES AND GALLOWAY COUNCIL SUB-COMMITTEES cont'd

PENSIONS SUB-COMMITTEE
MEMBERSHIP – 11

George Prentice (Chairman) (Ind)
Ian Carruthers (Con)
Iain Dick (SNP)
Grahame Forster
Patsy Gilroy (Con)
Tom McAughtrie (Lab)
Graham Nicol (Con)
Ronald Ogilvie (Lab)
Stephen Thompson (SNP)
Ted Thompson (Lab)
Andrew Wood (SNP)

Note: Pensions Sub Committee – the following are authorised to attend these meetings as an observer representing the stated unions: George Hurst – GMB Scotland; Tom Featherstone – Unite; David Nichols – UNISON.

Hugh Carr, DGHP is authorised to attend as an additional representative of other Scheduled and Admitted bodies with non-voting status.

Pensions Sub Committee
The remit is to cover all aspects relating to pensions administration and benefits as well as investment management issues.

DUMFRIES AND GALLOWAY COUNCIL SUB-COMMITTEES cont'd

CRICHTON SUB-COMMITTEE
MEMBERSHIP – 11

Brian Collins (SNP)
Gill Dykes (Con)
Jack Groom (Con)
Ivor Hyslop (Con)
Tom McAughtrie (Lab)
Gail Macgregor (Con)
Jane Maitland (Ind)
John Martin (Lab)
Willie Scobie (NAG)
Colin Smyth (Lab)
Andrew Wood (SNP)

Crichton Sub Committee
The remit is to consider the governance and financial arrangements for the Crichton Estate in the context of the Crichton 2020+ Business Plan and taking advice from the Chief Executive.

2 - AUDIT AND RISK MANAGEMENT COMMITTEE

MEMBERSHIP – 11

Gill Dykes (Chairman) (Con)
Jack Groom (Vice Chairman) (Con)
Graham Bell (Con)
Archie Dryburgh (Lab)
Andy Ferguson (SNP)
David McKie (Lab)
George Prentice (Ind)
Willie Scobie
Davie Stitt (Lab)
Alastair Witts (SNP)
Andrew Wood (SNP)

Delegations as agreed by Full Council on 22 May 2012:

- Independent assurance of the adequacy of the risk management framework and associated control environment within the Council to provide reasonable assurance of effective and efficient operations and compliance with laws and regulations.
- To review the activities of the Internal Audit function, including its annual work programme and progress against the programme and the outcome of major findings of Internal Audit investigations.
- To review all matters relating to external audit, including audit plan, action points and reports, and to monitor implementation of external audit recommendations.
- Respond to issues raised in relation to corporate policies, performance information, inspection and audit reports, accidents statistics and Health and Safety costs and any other matters deemed necessary.
- To set key performance indicators and targets to be monitored by Area Committees.

3 – CIVIC GOVERNMENT LICENSING PANEL

CIVIC GOVERNMENT LICENSING PANEL

MEMBERSHIP – 7 (FROM A PANEL OF19)
Graham Bell (Con)
Richard Brodie (Lib Dem)
Karen Carruthers (Con)
Brian Collins (SNP)
Rob Davidson (SNP)
Jim Dempster (Lab)
Iain Dick (SNP)
Gill Dykes (Con)
Grahame Forster
Alistair Geddes (SNP)
Jack Groom (Con)
Ivor Hyslop (Con)
Tom McAughtrie (Lab)
Jim McColm (Ind)
Marion McCutcheon (Lab)
David McKie (Lab)
John Syme (Lab)
Roberta Tuckfield (Con)
Ted Thompson (Lab)

Delegations as agreed by Full Council on 22 May 2012:

- To determine individual applications for registration and licences under the Civic Government (Scotland) Act 1982, the Fireworks (Scotland) Regulations 2004 and other statutory provisions which are not delegated to Officers or other Committees, in accordance with approved policies;
- Consideration of notifications to hold public processions in terms of the Civic Government (Scotland) Act 1982.

4 - DGFIRST MANAGEMENT COMMITTEE

MEMBERSHIP – 11

Patsy Gilroy (Chairman) (Con)
Andrew Wood (Vice Chairman) (SNP)
Peter Diggle (Con)
Archie Dryburgh (Lab)
Andy Ferguson (SNP)
Yen Hongmei Jin (SNP)
Ivor Hyslop (Con)
John Martin (Lab)
Craig Peacock (Ind)
Ted Thompson (Lab)
Colin Wyper (Ind)

Delegation as agreed by the Full Council on 22 May 2012:

- Oversee the development of the business of DGFirst;
- Provide Member interface between commissioning and service delivery;
- Undertake business scrutiny;
- Analyse the organisation's business processes;
- Regularly review the organisation's performance indicators; and Scrutinise Financial Management;
- Assure an appropriate performance framework to evidence value for money;
- Oversee tendering and partnering strategy;
- To act as the reporting Committee for DG First including the reporting of Performance against business plans;
- To set key performance indicators and targets to be monitored by Area Committees.

5 - EDUCATION COMMITTEE

MEMBERSHIP – 19 Elected Members, **3** Religious and **2** Teacher Representatives)	
(EX-OFFICIO LEADER & CONVENER)	
Gail Macgregor (Chairman) (Con) **Rob Davidson (Vice Chairman) (SNP)** Richard Brodie (Lib Dem) Karen Carruthers (Con) Finlay Carson (Con) Jim Dempster (Lab) Peter Diggle (Con) Patsy Gilroy (Con) Yen Hongmei Jin (SNP) Jeff Leaver (Lab) Jim McClung (SNP) Jim McColm (Ind) David McKie (Lab) Sean Marshall (Lab) Ronnie Nicholson (Lab) Graham Nicol (Con) Davie Stitt (Lab) Alastair Witts (SNP) Colin Wyper (Ind)	**Religious Representatives** Robert McQuistan Father William McFadden Canon Robin Paisley **Teacher Representatives** Timothy Birrell – Secondary Elaine Dennis – Primary

Religious Representatives have the right to speak and vote on all matters considered by the Committee. Teacher representatives may participate in discussion at the Committee but are statutorily barred from voting.

Delegations as agreed by Full Council on 22 May 2012:

- To develop and oversee strategic development and management of schools – pre-schools, primary schools and secondary schools;
- Lead role in the development and implementation of the Getting it Right For Every Child;
- To act as the reporting Committee for all Schools Services including the reporting against Business Plans;
- To set Education key performance indicators and targets to be monitored by Area Committees.

6 - LOCAL REVIEW BODY

MEMBERSHIP 5 (FROM A PANEL OF 19)

Graham Nicol (Chairman) (Con)
Denis Male (Vice Chairman) (Con)
Ian Blake (Con)
Jim Dempster (Lab)
Iain Dick (SNP)
Archie Dryburgh (Lab)
Andy Ferguson (SNP)
Alistair Geddes (SNP)
Patsy Gilroy (Con)
Yen Hongmei Jin (SNP)
Ivor Hyslop (Con)
Tom McAughtrie (Lab)
Jim McColm (Ind)
David McKie (Lab)
Jane Maitland (Ind)
Ronnie Ogilvie (Lab)
Ted Thompson (Lab)
Roberta Tuckfield (Con)
Vacancy

- The Local Review Body (LRB) has a membership of 5, drawn case by case on a rota basis from the 19 Members of the Planning Applications Committee;
- The LRB's delegation is to determine appeals against officers' delegated decisions on local developments or against officers' non determination of local applications.

7 - PLANNING APPLICATIONS COMMITTEE

MEMBERSHIP – 19

Graham Nicol (Chairman) (Con)
Denis Male (Vice Chairman) (Con)
Ian Blake (Con)
Jim Dempster (Lab)
Iain Dick (SNP)
Archie Dryburgh (Lab)
Andy Ferguson (SNP)
Alistair Geddes (SNP)
Patsy Gilroy (Con)
Yen Hongmei Jin (SNP)
Ivor Hyslop (Con)
Tom McAughtrie (Lab)
Jim McColm (Ind)
David McKie (Lab)
Jane Maitland (Ind)
Ronnie Ogilvie (Lab)
Ted Thompson (Lab)
Roberta Tuckfield (Con)
Vacancy

Dumfries and Galloway Council on 22 May 2012 confirmed the delegation to determine all planning and related applications not covered by the Scheme of Delegation to Officers.

8 - PLANNING, HOUSING AND ENVIRONMENT SERVICES COMMITTEE

MEMBERSHIP – 19

Ian Carruthers (Chairman) (Con)
Jim McClung (Vice Chairman) (SNP)
Finlay Carson (Con)
Brian Collins (SNP)
Jim Dempster (Lab)
Peter Diggle (Con)
Grahame Forster
Alistair Geddes (SNP)
Ivor Hyslop (Con)
Jeff Leaver (Lab)
Denis Male (Con)
John Martin (Lab)
Ronnie Nicholson (Lab)
Ronnie Ogilvie (Lab)
Craig Peacock (Ind)
George Prentice (Ind)
Colin Smyth (Lab)
Roberta Tuckfield (Con)
Andrew Wood (SNP)

Delegations as agreed by Full Council on 22 May 2012:

- Economic Regeneration including Regeneration and Europe, Countryside and Environmental Projects, Environmental Standards and Building Standards, European Programmes, Industrial Properties, Tourism, Neighbourhood Renewal and key regeneration projects including Stranraer Waterfront and Dumfries Town Centre Regeneration

- Sustainable Development including Development Management, Development Planning and Environmental Planning including Local Development Plan and planning policy advice, Renewable Energy, Landscape Policy, Biodiversity and Conservation of the regions natural environment, Infrastructure and Transportation responsible for the development and delivery of transport strategies, Partnership working with South West of Scotland Transport Partnership (SWestrans), Strategic Infrastructure and Asset Management Plans (Infrastructure), Integrated Waste Management Strategy, Sustainable Development Strategy, Climate Change Strategy and Action Plan

- Strategic Housing including lead responsibility for the preparation, monitoring and delivery of the Council's local Housing Strategy including homelessness and supporting people functions

- Development of relevant and appropriate housing policies by linking responsibilities for housing renewal, development planning and economic regeneration

- Implementation of policies to deliver more local affordable housing to meet the needs of communities through corporate and partnership working to support economic regeneration and sustainable development

- Consideration of private sector housing repair grants

- To set key performance indicators and targets to be monitored by Area Committees and corporate for Scrutiny and Performance Committee

- To act as the reporting Committee for Planning Housing and Environment Services including the reporting of Performance against Business Plans

- To set Planning Housing and Environment Services key performance indicators and targets to be monitored by Area Committees.

8.1 - PLANNING, HOUSING AND ENVIRONMENT SERVICES SUB-COMMITTEE - Housing

MEMBERSHIP – 11

Jim McClung (Chairman) (SNP)
Ian Carruthers (Con)
Finlay Carson (Con)
Brian Collins (SNP)
Jim Dempster (Lab)
Grahame Forster
Alistair Geddes (SNP)
Jeff Leaver (Lab)
Denis Male (Con)
Craig Peacock (Ind)
Colin Smyth (Lab)

The Housing Sub Committee has

- responsibility for strategic leadership, delivery and scrutiny of the Council's Housing strategy including homelessness and supporting people functions

- powers to develop and review Housing Regeneration and Neighbourhood Renewal projects

9 - POLICE, FIRE AND RESCUE COMMITTEE

MEMBERSHIP – 11

Stephen Thompson (Convener) (SNP)
Ian Blake (Vice Convener) (Con)
Rob Davidson (SNP)
Grahame Forster
Jack Groom (Con)
Yen Hongmei Jin (SNP)
Marion McCutcheon (Lab)
Graham Nicol (Con)
Ronnie Ogilvie (Lab)
Craig Peacock (Ind)
John Syme (Lab)

Delegations as agreed by Full Council on 22 May 2012:

To act on behalf of the Council as Police, and Fire and Rescue Authority in all of its aspects and in relation to the following:

- Discharge of statutory duties under the Police (Scotland) Act 1967 and Fire (Scotland) Act 2005
- Discharge of duties of the Police and Fire Authorities in terms of Best Value and accountability as set out in the Local Government in Scotland Act 2003
- Consultation with the local community regarding Police and Fire matters
- Publishing annual Police and Fire Best Value performance plans setting out priorities for the year ahead, performance targets and the allocation of resources to meet those priorities and a Fire and Rescue Integrated Risk Management Plan
- Monitoring of risk management, Best Value, scrutiny of performance and continuous improvement activities in relation to Police and Fire matters
- Scrutiny of the process for dealing with complaints against the Police Force and Senior Police Officers
- Appointment of the Chief Constable and Chief Fire Officer and their Deputes (or equivalents)
- To set key performance indicators and targets to be monitored by Area Committees
- To provide leadership, direction and assurance to the process of managing the change to a Single National Police and Fire and Rescue Service and to have oversight of, and make recommendations on, the impact that this will have on the Council's organisational, political governance, asset base and financial arrangements.

\cont'd...

- To provide leadership, direction and assurance to the Pathfinder project to assure that the best interests of the Community of Dumfries and Galloway are at least maintained but with an aim to improve through the governance and other structural arrangements put in place for the new National Services.

- That to provide for business continuity and the maintenance of and continuous improvement of standards, local plans be developed to cover at least the next 18 months and to move beyond the planned vesting date of the new national services of 1 April 2013.

9.1 - POLICE, FIRE AND RESCUE SUB-COMMITTEES

COMPLAINTS ABOUT THE POLICE SUB-COMMITTEE MEMBERSHIP – 5	COMPLAINTS ABOUT SENIOR POLICE OFFICERS SUB-COMMITTEE MEMBERSHIP – 5
Ian Blake (Chairman) (Con) Yen Hongmei Jin (SNP) Marion McCutcheon (Lab) Craig Peacock (Ind) John Syme (Lab)	**Ian Blake (Chairman) (Con)** Rob Davidson (SNP) Marion McCutcheon (Lab) Craig Peacock (Ind) John Syme (Lab)
PERFORMANCE AND DEVELOPMENT REVIEW PANEL **MEMBERSHIP – 3**	**SELECTION OF CHIEF POLICE AND FIRE OFFICERS SUB-COMMITTEE** **MEMBERSHIP – 5**
Stephen Thompson (Chairman) (SNP) Ian Blake (Con) John Syme (Lab)	**Stephen Thompson (Chairman) (SNP)** Ian Blake (Con) Marion McCutcheon (Lab) Craig Peacock (Ind) John Syme (Lab)

Complaints About The Police Sub-Committee
To scrutinise the way in which the Police Force handles complaints.

Complaints About Senior Police Officers Sub-Committee
To consider any reported allegations against the Chief Constable or Depute Chief Constable and complaints which do not infer an act, act omission or behaviour by a senior officer which does not constitute misconduct as described in the Schedule within the 1999 regulations "Conduct Constituting Misconduct".

Performance and Development Review Panel
This panel comprises one Member from each Political Grouping together with the Chief Executive and Clerk to agree the annual objectives, based on local and national criteria, with the Chief Constable, and to undertake the necessary assessment.

Selection of Chief Police and Fire Officers Sub-Committee
To appoint the Chief Constable and Chief Fire Officer and second tier Officers appropriate to these services.

10 - POLICY AND RESOURCES COMMITTEE

MEMBERSHIP – 19

Ivor Hyslop (Chairman) (Con)
Brian Collins (Vice Chairman) (SNP)
Ian Carruthers (Con)
Finlay Carson (Con)
Iain Dick (SNP)
Gill Dykes (Con)
Alistair Geddes (SNP)
Jeff Leaver (Lab)
Tom McAughtrie (Lab)
Jim McClung (SNP)
Jim McColm (Ind)
Gail Macgregor (Con)
Jane Maitland (Ind)
Sean Marshall (Lab)
Ronnie Nicholson (Lab)
Graham Nicol (Con)
Ronald Ogilvie (Lab)
Willie Scobie
Colin Smyth (Lab)

Delegations as agreed by Full Council on 22 May 2012

- Develop and approve corporate policy and strategies to further the Council's Corporate Priorities and the Single Outcome Agreement in partnership with other public bodies, voluntary and private organisations, communities and the public.

- Strategic oversight and development of the Dumfries and Galloway Strategic Partnership.

- Lead change across the Council through the Improvement Plan and Programme for Organisational Development and lead on improving the links between policy and budgets.

- Monitoring and oversight of all aspects of the Council's capital and revenue budgets including the Pension Fund.

- To ensure the effective use, including shared services development, of the Council's financial and non financial resources, including people, property (asset management planning) and technology, to further the Council's priorities.

- Lead role in the strategic oversight of the planning/commissioning framework in operation across council's services including implementing policies; carrying out high level and customer interface; and determining outcomes and quality assurance.

- Development and implementation of the Council's Local Code of Corporate Governance.

- Oversight of the Council's responsibilities in terms of the Ethical Standards and Codes of Conduct for Councillors including to promote and maintain high standards of conduct by elected Members and co-opted members and to assist elected Members and co-opted members to observe the National Code of Conduct for Councillors including arranging for appropriate training to be provided and to receive reports on recommendations from the Standards Commission for Scotland and any report from the Standards Commission for Scotland in respect of any breach of the National Code of Conduct by an elected Member

- Receive reports on recommendations from the Scottish Public Services Ombudsman which are not service specific

- To determine Chief Officer salaries.

- Policy in relation to Community Services.

- To set key performance indicators and targets to be monitored by Area Committees for services that report direct to the Policy and Resources Committee and to set Corporate indicators.

- To act as the reporting Committee for the Chief Executive Service and Community and Customer Services including the reporting against Business Plans.

- Strategic oversight and development of the Community Safety Partnership including the development of policy, strategy and priorities in Civil Contingency and Emergency Planning and management of the Council's role in major emergencies.

- To determine and monitor the policies affecting the external affairs of the Council, including those with COSLA, Scottish Government and Scottish Parliament, Westminster Parliament, Europe, other Local Authorities, Community Planning partners in Dumfries and Galloway and voluntary sector agencies including lobbying on matters of a corporate nature.

- To receive reports for information and consultation in respect of electoral boundaries and wards and matters of electoral administration.

- Civic affairs

11 - SCRUTINY AND PERFORMANCE COMMITTEE

MEMBERSHIP – 11

Alistair Geddes (Chairman) (SNP)
Jim McClung (Vice Chairman) (SNP)
Richard Brodie (Lib Dem)
Ian Carruthers (Con)
Gill Dykes (Con)
Andy Ferguson (SNP)
Ivor Hyslop (Con)
Tom McAughtrie (Lab)
Marion McCutcheon (Lab)
Ted Thompson (Lab)
Colin Wyper (Ind)

Delegations as agreed by Full Council on 22 May 2012:

- To ensure that Best Value is achieved in the decision making process, through the impact of decisions on policy and in service delivery.
- To scrutinise the performance of the Council in relation to its policy objectives, priorities and performance targets on individual service areas.
- To hold the Policy and Resources Committee and corporate Committees to account for developing and implementing policy.
- To ensure the effectiveness of local reporting and scrutiny arrangements on an annual basis.
- To consider external inspections and value for money reports and their application, including value for money audits on funding of external bodies.
- To make recommendations to the Council arising from the outcome of the Scrutiny process.
- To review the performance of the Policy and Resources Committee and Strategic and other Committees in fulfillment of their remits and delegations.
- To set key performance indicators and targets in respect of the scrutiny function and to assure continuous improvement, to be monitored by Area Committees.
- That the scrutiny function be embedded into the remits and work plans of all Committees of the Council.

12 - SOCIAL WORK SERVICES COMMITTEE

MEMBERSHIP – 19

Andy Ferguson (Chairman) (SNP)
Roberta Tuckfield (Vice Chairman) (Con)
Ian Blake (Con)
Richard Brodie (Lib Dem)
Karen Carruthers (Con)
Jim Dempster (Lab)
Iain Dick (SNP)
Yen Hongmei Jin (SNP)
Ivor Hyslop (Con)
Marion McCutcheon (Lab)
David McKie (Lab)
Jane Maitland (Ind)
Denis Male (Con)
John Martin (Lab)
Willie Scobie
Davie Stitt (Lab)
John Syme (Lab)
Graeme Tait (Con)
Andrew Wood (SNP)

Delegations as agreed by Full Council on 22 May 2012:

- To develop and oversee the strategic development and management of:
  - Services for adults and older people
  - Services for children and families
  - Out of hours services
  - Criminal justice including oversight of Community Justice Authority Action Plans
  - Social Work Services comments and complaints
  - Social Work Services education and training

- Development of services for vulnerable children and children in need across all services of the Council

- To act in the capacity of corporate parenting role of the Council in respect of children in care

- To ensure the protection of children and vulnerable adults

- To oversee the development and implementation of the Council's child protection responsibilities and to receive regular reports from the Child Protection Committee

- To develop not only services for older people in accordance with guidance and the Joint future agenda, but also services for adults including people with disabilities

- To develop Criminal Justice Services and oversight of the Community Justice Authority Area Plan

- To oversee the development of and agreement with NHS Dumfries and Galloway of the Health and Community Care Plan

- Oversight of the development of the Community Health and Social Care Partnership Board

- Receive regular reports from the statutory Chief Social Worker Officer regarding the overall performance of Social Work Services functions

- Oversight of the Delivering Change action plan implementation

- Oversight of the Children's Panel Advisory Committee

- To set Social Work Services key performance indicators and targets to be monitored by Area Committees

- To act as the reporting Committee for Social Work Services including the reporting of performance against Business Plans

The Chairman and Chief Executive of Dumfries and Galloway NHS will be invited to attend all meetings of the Social Work Services Committee and to participate in debates without voting rights.

NHS REPRESENTATIVES**
<VACANCY>, Chairman NHS Dumfries and Galloway
Jeff Ace, Chief Executive NHS Dumfries and Galloway

** Representatives are observers with no voting rights.

12.1 - SOCIAL WORK SERVICES SUB-COMMITTEE

MEMBERSHIP – 7

Andy Ferguson (Chairman) (SNP)
Jim Dempster (Lab)
Iain Dick (SNP)
David McKie (Lab)
Jane Maitland (Ind)
Roberta Tuckfield (Con)
Graeme Tait (Con)

Note: **Social Work Services Sub Committee to meet on a conjoined basis with a Committee of the NHS (i.e. Community Health and Social Care Partnership Board)**

Delegations

- Ensure that the provision of Health and Social Care Services contributes to the delivery of the priorities of both organisations and as agreed and set out in the Community Plan and Single Outcome Agreement.
- Meet statutory responsibilities of the Council in respect of services for vulnerable adults and carers.
- Meet national policy objectives in a local context.
- Deliver outcomes which support and improve the health, wellbeing and ability to live independently, according to their aspirations, of those requiring Community Health & Social Care Services.
- Ensure that the Partnership with the NHS is planning for the future demands arising from demographic challenges and changes in the expectations of service users and their carers.
- Ensure that services are delivered in an equitable manner, address inequalities and meet the needs of Dumfries and Galloway's rural and dispersed population.
- Ensure sound financial management and Best Value of the resources made available for these services.
- Ensure the joint vision and any future developments in services is supported by effective involvement and consultation with relevant stakeholders, particularly those people who use services or may use services in the future and their carers. The current standards for Community Engagement will underpin joint service planning and delivery.

13 - AREA COMMITTEES

ANNANDALE & ESKDALE AREA COMMITTEE **MEMBERSHIP – 12** **Denis Male (Chairman) (Con)** **Stephen Thompson (Vice Chairman) (SNP)** Richard Brodie (Lib Dem) Ian Carruthers (Con) Karen Carruthers (Con) Peter Diggle (Con) Archie Dryburgh (Lab) Gail Macgregor (Con) Sean Marshall (Lab) Ronnie Ogilvie (Lab) Craig Peacock (Ind) **Vacancy**	**NITHSDALE AREA COMMITTEE** **MEMBERSHIP – 20** **Gill Dykes (Chairman) (Con)** **Andy Ferguson (Vice Chairman) (SNP)** Graham Bell (Con) Ian Blake (Con) Rob Davidson (SNP)* Jim Dempster (Lab) Jack Groom (Con) Yen Hongmei Jin (SNP) Ivor Hyslop (Con) Jeff Leaver (Lab) Tom McAughtrie (Lab)* David McKie (Lab) John Martin (Lab) Ronnie Nicholson (Lab) Colin Smyth (Lab) Davie Stitt (Lab)* John Syme (Lab) Ted Thompson (Lab) Alastair Witts (SNP) Andrew Wood (SNP)
STEWARTRY AREA COMMITTEE **MEMBERSHIP – 10** **Rob Davidson (Chairman) (SNP)** **Patsy Gilroy (Vice Chairman) (Con)** Ian Blake (Con)* Finlay Carson (Con) Brian Collins (SNP) Tom McAughtrie (Lab) Jane Maitland (Ind) George Prentice (Ind) Davie Stitt (Lab) Colin Wyper (Ind)	**WIGTOWN AREA COMMITTEE** **MEMBERSHIP – 9** **Roberta Tuckfield (Chairman) (Con)** **Jim McClung (Vice Chairman) (SNP)** Iain Dick (SNP) Grahame Forster Alistair Geddes (SNP) Jim McColm (Ind) Marion McCutcheon (Lab) Graham Nicol (Con) Willie Scobie

*Dumfries and Galloway Council agreed on 15 May 2007 that the four Members in Ward 6 (Abbey) sit on both the Stewartry and Nithsdale Area Committees.

All Ward 6 business to the west of the former Stewartry/Dumfries and Lower Nithsdale boundary is dealt with by Stewartry Area Committee and all business to the east is dealt with by Nithsdale Area Committee.

Area Committee Delegations

- Monitoring of Service performance at an Area level through review of key performance indicators based on a twice yearly cycle.
- Endorse and make recommendations for short term actions which have no policy or resource implications.
- Recommend medium term actions which address failure in implementation of policy and which have policy or resource implications.
- The monitoring of major local projects and the reporting of these to be incorporated into performance reports.
- Consider applications to the Discretionary Grant Budget.
- Administration and oversight of common goods and trusts as appropriate.
- The conduct of themed meetings founded on Community and Stakeholder engagement to consider issues arising from the monitoring of performance.
- In accordance with the provisions of the Local Authorities' Traffic Orders (Procedure) (Scotland) Regulations 1999 issued under the Road Traffic Regulation Act 1984 to determine Road Traffic Orders and undertake street naming.
- Consideration of community use and conditions of sale in the Asset Disposal Process.

13.1 - AREA COMMITTEE SUB-COMMITTEES

ANNAN COMMON GOOD FUND SUB-COMMITTEE **MEMBERSHIP – 4** Richard Brodie (Lib Dem) Ian Carruthers (Con) Sean Marshall (Lab) Ronnie Ogilvie (Lab)	**CASTLE DOUGLAS COMMON GOOD FUND SUB-COMMITTEE** **MEMBERSHIP – 3** Finlay Carson (Con) Brian Collins (SNP) George Prentice (Ind)
DUMFRIES COMMON GOOD SUB-COMMITTEE **MEMBERSHIP – 10** Andy Ferguson (SNP) Jack Groom (Con) Ivor Hyslop (Con) Jeff Leaver (Lab) John Martin (Lab) Tom McAughtrie (Lab) David McKie (Lab) Ronnie Nicholson (Lab) Colin Smyth (Lab) Ted Thompson (Lab)	**GEORGE D GRANT MEMORIAL FUND SUB-COMMITTEE** **MEMBERSHIP – 5** Jack Groom (Con) Yen Hongmei Jin (SNP) Ivor Hyslop (Con) Tom McAughtrie (Lab) Ted Thompson (Lab)
KIRKCUDBRIGHT COMMON GOOD FUND SUB-COMMITTEE **MEMBERSHIP - 3** Patsy Gilroy (Con) Jane Maitland (Ind) Colin Wyper (Ind)	**LOCKERBIE AND LOCHMABEN COMMON GOOD FUND SUB-COMMITTEE** **MEMBERSHIP – 4** Peter Diggle (Con) Gail Macgregor (Con) Stephen Thompson (SNP) **Vacancy**
STRANRAER COMMON GOOD FUND SUB-COMMITTEE **MEMBERSHIP - 6** Iain Dick (SNP) Grahame Forster Jim McClung (SNP) Marion McCutcheon (Lab) Willie Scobie Roberta Tuckfield (Con)	**WHITHORN AND WIGTOWN COMMON GOOD FUND SUB-COMMITTEE** **MEMBERSHIP – 3** Alistair Geddes (SNP) Jim McColm (Ind) Graham Nicol (Con)

13.1 - AREA COMMITTEE SUB-COMMITTEES – cont'd

WILLIAM BLYTH TRUST SUB-COMMITTEE MEMBERSHIP – 4 Ian Blake (Con) Rob Davidson (SNP) Tom McAughtrie (Lab) Davie Stitt (Lab)	

14 - DIVISIONAL LICENSING BOARDS

ANNANDALE AND ESKDALE MEMBERSHIP (6)	NITHSDALE MEMBERSHIP (9)
Ian Carruthers (Con) Karen Carruthers (Con) Gail Macgregor (Con) Denis Male (Con) Graeme Tait (Con) Stephen Thompson (SNP)	Gill Dykes (Con) Jack Groom (Con) Yen Hongmei Jin (SNP) Ivor Hyslop (Con) Tom McAughtrie (Lab) David McKie (Lab) John Syme (Lab) Ted Thompson (Lab) **Vacancy**
STEWARTRY MEMBERSHIP (5)	**WIGTOWN MEMBERSHIP (5)**
Finlay Carson (Con) Alistair Geddes (SNP) Tom McAughtrie (Lab) George Prentice (Ind) Colin Wyper (Ind)	Iain Dick (SNP) Jim McColm (Ind) Marion McCutcheon (Lab) Graham Nicol (Con) Roberta Tuckfield (Con)

NOTE: The Divisional Board(s) are not Committees of the Council.