

## **1 MEMBERSHIP OF BOARDS ETC (AN135-2012)**

Reference is made to Articles II(g) and VII of the minute of meeting of the City Council of 21st May, 2012, wherein inter alia it was agreed that a place on each of the undernoted bodies be filled by either the Conservative member, Liberal Democrat member or the Independent member.

Tayside Fire and Rescue Board  
Tayside Joint Police Board  
Licensing Board  
Licensing Committee

The Head of Democratic and Legal Services has been advised that the Conservative Member, Liberal Democrat Member and Independent Member are not in a position to take up these places and therefore instructions are requested with regard to the filling of these vacancies.