

## **5 OUTSIDE BODIES (AN311-2004)**

### **(a) CITY OF DUNDEE EDUCATION TRUST**

Reference is made to Article VII(7) of the minute of meeting of the City Council of 15th May, 2003 wherein it was agreed that the Lord Provost, Education Convener, two members of the SNP Group and one member of the Conservative Group be appointed to serve on the above.

Following the resignation of Councillor Macpherson, the vacancy requires to be filled by a member of the Administration.

### **(b) MORGAN TRUST**

Reference is made to Article VII(14) of the minute of meeting of the City Council of 15th May, 2003 wherein it was agreed that the Education Convener, Depute Education Convener, one member of the SNP Group and one member of the Conservative Group be appointed to serve on the above.

Following the resignations of Councillors Macpherson and Regan, the vacancies require to be filled by members of the Administration.

### **(c) DUNDEE SCHOOL CHILDREN'S HOLIDAY FUND**

Reference is made to Article IV(14) of the minute of meeting of the City Council of 9th June, 2003 wherein it was agreed that the Lord Provost, two members of the Administration, one member of the SNP Group and one member of the Conservative Group be appointed to serve on the above.

Following the resignation of Councillor Macpherson, the vacancy requires to be filled by a member of the Administration.

### **(d) COSLA EXECUTIVE GROUP (EDUCATION)**

Reference is made to Article II(d) of the minute of meeting of the City Council of 12th January, 2004 wherein Councillor Macpherson was nominated to serve on the above.

Following the resignation of Councillor Macpherson, the Council is requested to nominate a representative.

### **(e) DUNDEE COLLEGE BOARD OF MANAGEMENT**

Reference is made to Article VIII(2) of the minute of meeting of the City Council of 15th May, 2003 wherein it was agreed that the Education Convener be appointed to serve on the above.

Following the resignation of Councillor Macpherson, the Council's instructions are requested with regard to the filling of this vacancy.

### **(f) TRAVELLING PEOPLES' ADVISORY GROUP**

Reference is made to Article IV(28) of the minute of meeting of the City Council of 9th June, 2003 wherein it was agreed that the Convener of Housing be appointed to serve on the above.

Following the resignation of Councillor Hind, the Council's instructions are requested with regard to the filling of this vacancy.

### **(g) COSLA EXECUTIVE GROUP (HOUSING)**

Reference is made to Article II(d) of the minute of meeting of the City Council of 12th January, 2004 wherein Councillor Hind was nominated to serve on the above.

Following the resignation of Councillor Hind, the Council is requested to nominate a representative.

(h) EX OFFICIO JUSTICE OF THE PEACE

Reference is made to Article VI of the minute of meeting of the City Council of 15th May, 2003 wherein it was agreed that the Lord Provost, two members of the Labour Group, two members of the SNP Group, one member of the Conservative Group and one member of the Liberal Democrat Group be appointed.

Following the resignation of Councillor Macpherson, this vacancy requires to be filled by a member of the Liberal Democrat Group.

(i) TAYSIDE POLICE JOINT BOARD

Reference is made to Article VII(20) of the minute of meeting of the City Council of 15th May, 2003, wherein it was agreed that three members of the Labour Group, two members of the SNP Group, one member of the Conservative Group and one member of the Liberal Democrat Group be appointed to serve on the above.

Following the resignation of Councillor Regan, the position requires to be filled by a member of the Labour Group.

(j) LICENSING BOARD

Reference is made to Article V of the minute of meeting of the City Council of 15th May, 2003, wherein it was agreed that five members of the SNP Group, four members of the Labour Group, two members of the Conservative Group and one member of the Liberal Democrat Group be appointed to serve on the above. It was subsequently agreed that the Liberal Democrat place be taken up by Councillor Shimi (Article II, City Council, 10th May, 2004 refers).

Following the resignation of Councillor Regan, the instructions of the Council are requested with regard to the filling of this vacancy.