

## **1 APPOINTMENTS (AN6-2004)**

### **(a) LICENSING BOARD - APPOINTMENTS**

Reference is made to Article III(g) of the minute of meeting of the City Council of 8th December, 2003. It is reported that this vacancy requires to be filled by a member of the SNP Group.

### **(b) CASTLE HUNTLY PRISON VISITING COMMITTEE**

Reference is made to Article III(e) of the minute of meeting of the City Council of 8th December, 2003 wherein it was agreed to defer consideration of this vacancy until this meeting to enable the appointment of lay persons to be investigated.

It is now reported that the Scottish Prison Service have intimated that it is in order to appoint a non-elected member to fill this position.

The Council's instructions are requested.

### **(c) DUNDEE FURNITURE PROJECT AND TAYSIDE FURNITURE PROJECT**

On a reference to Article I of the minute of meeting of the Environmental and Consumer Protection Committee of 30th June, 2003 the City Council is now requested to appoint two representatives to serve on the above.

It is recommended that Mr Stewart Ball, Waste Policy Manager, Waste Management Department be appointed and instructions are requested regarding the appointment of an elected member.

### **(d) COSLA - EXECUTIVE GROUPS**

It is reported that COSLA have asked all member Councils to consider representation on each of the undernoted Executive Groups and to submit nominations.

Modern Governance  
Finance  
Personnel Resources  
Education  
Arts and Leisure  
Social Work and Health Improvement  
Environment, Sustainability and Community Safety  
Economic Development and Planning  
Roads and Transportation  
Housing  
Rural Affairs  
Urban Affairs

The Council's instructions are requested.