COUNCIL

22 JANUARY 2019

REPORT OF CHIEF EXECUTIVE

A.5 NON-ATTENDANCE AT MEETINGS

(Report prepared by Ian Ford)

Council will recall that at its meeting held on 27 March 2018 (Minute 143 refers) it considered a motion, submitted by Councillor Calver pursuant to Council Procedure Rule 12, in relation to Members' attendance at meetings.

Having considered the motion, Council resolved that –

"Article 2 of the Council's Constitution, 'Members of the Council', be amended to include as an additional paragraph –

"2.06 Attendance

It is a requirement that if a Member exceeds four months without attending a meeting of the Council or attending a meeting of a committee or sub-committee of the Council either as an appointed member of a committee/sub-committee or as a substitute member of a committee/sub-committee that shall be reported to the next Council meeting.""

In accordance with Article 2.06 of the Council's Constitution I formally report that Councillor Laurie Gray has exceeded four months without attending a meeting of the Council or attending a meeting of a committee or sub-committee of the Council either as an appointed member of a committee/sub-committee or as a substitute member of a committee/sub-committee.

The last meeting that Councillor Gray attended was the meeting of the full Council held on 11 September 2018.

This item is submitted for **INFORMATION ONLY**.

IAN DAVIDSON CHIEF EXECUTIVE