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MEETING	EXECUTIVE
DATE	3 FEBRUARY 2009
PRESENT	COUNCILLORS WALLER (CHAIR), STEVE GALLOWAY, SUE GALLOWAY, MOORE, REID, RUNCIMAN AND VASSIE

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## **PART B - MATTERS REFERRED TO COUNCIL**

### **178. MINUTES OF WORKING GROUPS**

*[See also under Part A minutes]*

Members considered a report which presented the minutes of recent meetings of the Social Inclusion Working Group (SIWG), the Local Development Framework Working Group (LDFWG) and the Young People's Working Group (YPWG).

Minutes of the following meetings were annexed to the report:

- SIWG – meetings on 19 November 2008 (Annex A) and 14 January 2009 (Annex B)
- LDFWG – meeting on 6 January 2009 (Annex C)
- YPWG – meeting on 15 January 2009 (Annex D).

Members were asked to consider in particular the recommendation in Minute 32 of the SIWG minutes at Annex B, that a total of four disability groups be invited to nominate representatives for appointment to the Group as non-voting co-opted members. It was noted that the current approved membership included only two co-opted members from each of the equality 'strands'. Approval of this recommendation would therefore require a recommendation to Council to increase the membership of the Group.

Having noted the comments of the Shadow Executive on this item, it was

**RECOMMENDED:** That the recommendation in Minute 32 of the Social Inclusion Working Group meeting on 14 January 2009 be approved and that the membership of the Group be increased accordingly, to include two additional non-

voting co-opted Members representing the equalities disability strand.

REASON: In accordance with the advice of the Social Inclusion Working Group.

A Waller, Chair

[The meeting started at 2.00 pm and finished at 2.45 pm].