Partnership report

SPT

Committee Representation

Date of meeting 23 June 2017   **Date of report** 13 June 2017

Report by Assistant Chief Executive (Business Support)

1.   Object of Report

To advise members of the proposed representation on the various committees, and to seek nominations from those proposed to Chair the Audit and Standards Committee.

2.   Background

As outlined at the meeting held on 1 June 2017, all members were requested to intimate their committee preference. Having considered the responses received, and having consideration of political, geographical and gender balance, the attached committee make-up is proposed.

Should the Committee representation be agreed, the Partnership are asked to nominate and agree the Chair of the Audit and Standards Committee.

In discussion with the Chair and Vice Chairs, it has been agreed that Vice Chair Councillor Alan Moir will Chair the Strategy and Programmes Committee and Vice Chair Councillor David Wilson will Chair the Operations Committee.

The Chair of the Personnel Committee will rotate between the two Vice Chairs to accommodate diaries and workload.

3.   Outline of Proposals

Please see attached Appendix 1.

4.   Recommendation

The Partnership is recommended to consider, and if appropriate, agree:

- the Committee representation; and

- the Chair of the Audit and Standards Committee.

5.   Consequences

Policy consequences	*None directly.*
Legal consequences	*None directly.*
Financial consequences	*None directly.*
Personnel consequences	*None directly.*
Equalities consequences	*Balance of geographic, gender and political position considered.*
Risk consequences	*None directly.*

Name	Valerie Davidson	**Name**	Gordon Maclennan
Title	**Assistant Chief Executive (Business Support)**	**Title**	**Chief Executive**

For further information, please contact *Valerie Davidson,* on *0141 333 3298.*

COMPOSITION OF COMMITTEES JUNE 2017

Strategy & Programmes 16	Area	Party	Operations 16	Area	Party	Personnel 16	Area	Party	Audit and Standards 10	Area	Party
Brian Davidson	-	-	Graham Johnston	-	-	Anne Follin	-	-	Brian Davidson	-	-
Ann Faulds	-	-	Gregory Beecroft	-	-	Graham Johnston	-	-	Ann Faulds	-	-
Anne Follin	-	-				Jo MacLennan	-	-	Jim McNally	-	-
Jim McNally	-	-				Alex Macaulay	-	-			
Jo MacLennan	-	-									
Alex Macaulay	-	-									
Martin Bartos	GCC	G	Martin Bartos	GCC	G	Martin Bartos	GCC	G	Marie McGurk	R	SNP
Alan Moir	ED	LAB	Alan Moir	ED	LAB	Alan Moir	ED	LAB	Allan Casey	GCC	SNP
David Wilson	INV	CON	David Wilson	INV	CON	David Wilson	INV	CON	Ian Cochrane	SAC	SNP
Anna Richardson	GCC	SNP	Michael McPake	NLC	LAB	Michael McPake	NLC	LAB	Allan Falconer	SLC	LAB
Alan Lafferty	ER	LAB	Graham Hardie	A&B	LD	Anna Richardson	GCC	SNP	David Shearer	SLC	SNP
Allan Falconer	SLC	LAB	Richard Nelson	SLC	CON	Graham Hardie	A&B	LD	James Finn	WDC	SNP
David Shearer	SLC	SNP	Marie McGurk	R	SNP	Richard Nelson	SLC	CON	Colin Cameron	NLC	CON
Allan Stubbs	NLC	SNP	Donald Reid	NAC	LAB	Alan Lafferty	ER	LAB			
Jim Roberts	EAC	SNP	Jacqueline McLaren	GCC	SNP	Donald Reid	NAC	LAB			
Ian Cochrane	SAC	SNP	Allan Casey	GCC	SNP	Jacqueline McLaren	GCC	SNP			
			Malcolm Balfour	GCC	SNP	Malcolm Balfour	GCC	SNP			
			James Finn	WDC	SNP	Allan Stubbs	NLC	SNP			
			Colin Cameron	NLC	CON						
LAs represented	8			9			8			6	
LAs not represented	4			3			4			6	