



Appointed Members – proposal to extend period of appointments

Date of meeting 9 December 2016

Date of report 24 November 2016

Report by Secretary to the Partnership

1. Object of report

This report is to advise the Partnership that the tenure of 3 of the appointed members will conclude on 6 December 2016, and to seek agreement to extend the period of appointments.

2. Background

The Partnership is made up of 20 elected members plus between 7 and 9 appointed ("other") members. On 6 December 2016, the term of office for 3 of the appointed members will come to an end and, as a result, SPT will have 6 remaining appointed members on the Partnership.

3. Outline of proposals

Regional Transport Partnership Guidance on Membership intimates "that there is no limit to the number of times an other member can be appointed, or the number of years he or she can serve. However, a balance between continuity and refreshment should be struck".

It is therefore proposed to extend the period of appointment of the undernoted appointed members by 4 years, subject to the consent of Scottish Ministers:-

Ann Faulds
Anne Follin
Jim McNally

4. Conclusion

Should the extension to the appointments be approved, SPT's membership will meet the minimum legal requirement to have between 7 and 9 appointed members.

5. Partnership action

The Partnership is recommended to agree to extension of the period of appointments for the 3 appointed members as outlined at paragraph 3 above, subject to the consent of Scottish Ministers.

6. Consequences

Policy consequences	<i>None directly</i>
Legal consequences	<i>None</i>
Financial consequences	<i>Positions are non-remunerated, other than actual expenses incurred</i>
Personnel consequences	<i>None directly</i>
Social Inclusion consequences	<i>None directly</i>
Risk consequences	<i>None</i>

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