



**Change to membership: Resignation of Appointed Member**

**Date of meeting** 10 February 2017

**Date of report** 2 February 2017

**Report by Assistant Chief Executive (Business Support)/Secretary to the Partnership**

**1. Object of report**

This report is to advise the Partnership that appointed member Alan Malcolm has intimated his resignation from the Partnership with effect from 31 March 2017.

**2. Background**

The Partnership is made up of 20 elected members, plus between 7 and 9 appointed ("other") members. Alan Malcolm has intimated his resignation from the Partnership with effect from 31 March 2017. This brings the number of appointed members down to 8, which is within the legal requirement.

**3. Outline of proposals**

Under normal circumstances, a Recruitment Committee would be established to carry out a public appointment recruitment exercise with a view to filling the vacancy. However, as this is the last meeting of the current Partnership, it is proposed that it be left to the new Partnership to determine whether or not the vacancy be filled and, if it is to be filled, what skills the Partnership requires for a potential appointee together with relevant background experience.

**4. Partnership action**

The Partnership is requested to note the resignation of appointed member Alan Malcolm and to determine whether or not they wish to fill the vacant position or postpone until the new Partnership is in place.

**5. Consequences**

Policy consequences	<i>None</i>
Legal consequences	<i>None</i>

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

**Name** Valerie Davidson

**Title** **Assistant Chief Executive (Business Support)/Secretary**

For further information, please contact Valerie Davidson, Assistant Chief Executive (Business Support)/Secretary on 0141 333 3298