

Proposed Changes to Committee Representation

Date of meeting 12 August 2016

Date of report 4 August 2016

Report by Assistant Chief Executive (Business Support)

1. Object of report

To advise the Partnership of proposed changes to Committee representation following the recent recruitment of appointed members and SPT's constituent councils' changes to elected member representation.

2. Background

It is important that the composition of Committee reflects a balance of political representation together with many other factors including gender, suitable local authority representation and the correct skills specific to each Committee area of expertise.

There have been a number of changes to the Partnership's membership in the last year, including the appointment (subject to Scottish Government approval) of 4 appointed members, each of whom will bring new skills. As such, it is considered an appropriate time to review the composition of the Partnership's Committees.

3. Outline of proposals

Attached is a revised Committee membership proposal. Each Committee has a suitable make up of both political balance and appointed representatives.

4. Conclusion

As a result of the changes outlined above, it has been necessary to review the membership of each committee to ensure that balance is retained.

5. Partnership action

The Partnership is recommended to approve the revised Committee Membership.

6. Consequences

Policy consequences	<i>None.</i>
Legal consequences	<i>None.</i>
Financial consequences	<i>None.</i>
Personnel consequences	<i>None.</i>
Equalities consequences	<i>Balance of political gender and skills has been</i>

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Risk consequences *considered.*
None.

Name		Name	
Title	Assistant Chief Executive (Business Support)	Title	Chief Executive

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