



Appointed Members – proposal to extend period of appointments

Date of meeting 28 September 2018

Date of report 6 September 2018

Report by Assistant Chief Executive

1. Object of report

This report is to advise the Partnership that the tenure of Graham Johnston, appointed member, will conclude on 14 September 2018 and to seek agreement to extend the period of appointment for a further four year period, subject to ministerial agreement.

Background

The Partnership is made up of 20 elected members plus between seven and nine appointed (“other”) members. On 14 September 2018, the term of office for Graham Johnston, appointed member, will come to an end and as a result, SPT will have seven remaining appointed members on the Partnership.

2. 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 member by four years, subject to the consent of Scottish Ministers

Graham Johnston provides a valuable link with the health agenda, and it is important that this contribution is maintained.

3. Conclusion

Should the extension to the appointment be approved, SPT’s membership will continue to meet the minimum legal requirement to have between seven and nine appointed members, and the link with the health service is maintained.

4. Partnership action

The Partnership is recommended to agree to the extension of the period of appointment for Graham Johnston, appointed member, as outlined in paragraph 3 above, subject to the consent of Scottish Ministers.

5. 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>
Equalities consequences	<i>None directly.</i>
Risk consequences	<i>None</i>

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Title Assistant Chief Executive

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