# Partnership report



## **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 None.

Legal consequences None.

Financial consequences None.

Personnel consequences None.

Equalities consequences Balance of political gender and skills has been

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considered.

Risk consequences None.

Name Name

Title Assistant Chief Executive (Business Support) Title Chief Executive

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

# SPT membership by committee – Summary – July 2016

Strategy & Programmes		17	Operations 16			Personnel	17		Audit and Standards		10
	Area	Party	•	Area	Party		Area	Party		Area	Party
Martin Bartos	G	G	Malcolm Balfour	G	SNP	Malcolm Balfour	G	SNP	Martin Bartos	G	G
John Bruce	NA	SNP	Gregory Beecroft	-	-	Tony Buchanan	ERC	SNP	John Bruce	NA	SNP
Jon Findlay	G	LAB	Tony Buchanan	ERC	SNP	Jon Findlay	G	LAB	Ann Faulds	-	-
Eddie Devine	REN	LAB	Jon Findlay	G	LAB	Eddie Devine	REN	LAB	Bill Grant	SA	CON
Ann Faulds	-	-	Gerald Leonard	G	LAB	William Shields	NLC	LAB	Bobby McDill	EA	SNP
Anne Follin	-	-	Bill Grant	SA	CON	Anne Follin	-	-	Jim McNally	-	-
Kaye Harmon	NLC	LAB	Kaye Harmon	NLC	LAB	Kaye Harmon	NLC	LAB	Alan Moir	ED	LAB
Bill Grant	SA	CON	Chris Kelly	G	LAB	Chris Kelly	G	LAB	Paul Welsh	NLC	SNP
Alan Malcolm	-	-	Alan Moir	ED	LAB	Graham Johnston	-	-	David Wilson	INV	CON
Denis McKenna	SLC	LAB	Robert G MacIntyre	A&B	IND	Denis McKenna	SLC	LAB	Brian Davidson	-	-
Jim McNally	-	-	Bobby McDill	EAC	SNP	Robert G MacIntyre	A&B	IND			
Allan Falconer	SLC	LAB	Graham Johnston	-	-	Alan Malcolm	-	-			
Paul Welsh	NLC	SNP	Denis McKenna	SLC	LAB	Lawrence O'Neill	WD	LAB			
William Shields	NLC	LAB	Lawrence O'Neill	WD	LAB	Hamish Stewart	SLC	CON			
Brian Davidson	-	-	Hamish Stewart	SLC	CON	David Wilson	INV	CON			
Jo MacLennan	-	-	David Wilson	INV	CON	Jo MacLennan	-	-			
Alex Macaulay	-	-				Alex Macaulay	-	-			
No of Authorities represented	6			10			8			7	
Balance			Balance			Balance			Balance		
SNP	2		SNP	3		SNP	2		SNP	3	
LAB	6		LAB	7		LAB	7		LAB	1	
CON	1		CON	3		CON	2		CON	2	
GREEN	1		GREEN	-		GREEN	-		GREEN	1	
IND	-		IND	1		IND	1		IND	-	
Appointed	7		Appointed	2		Appointed	5		Appointed	3	