



### Changes to Membership

**Date of meeting** 21 June 2019

**Date of report** 15 April 2019

#### Report by Assistant Chief Executive

##### 1. Object of report

To advise the Partnership of recent changes to membership, together with amendments to Committee membership, and request that the Partnership appoint a member to the role of Chair of the Audit and Standards Committee.

##### 2. Background

North Lanarkshire Council and West Dunbartonshire Council have intimated changes to their representation on the Partnership.

As of 4 April 2019 North Lanarkshire Councillor Mark Kerr replaced Councillor Tracy Carragher.

As of 4 June 2019 West Dunbartonshire Councillor Marie McNair replaced Councillor Jim Finn. Councillor Finn was previously appointed by the Partnership to the role of Chair of the Audit and Standards Committee, and therefore this role requires to be filled as a result of the change.

##### 3. Outline of proposals

Attached is the revised committee membership for each of SPT's Committees.

Councillor Kerr will replace Cllr Carragher on the SPT Partnership, Strategy & Programmes and Personnel Committees.

Councillor McNair will replace Councillor Finn on the SPT Partnership, Operations and Audit and Standards Committee.

The Partnership is requested to consider the current vacancy arising from the change of Councillor Finn, and agree the appointment of a Chair, to the Audit and Standards Committee.

##### 5. Partnership action

The Partnership is recommended to:

1. note the membership changes as detailed in the report and subsequent changes to Committee representation as shown in appendix 1; and
2. appoint a member to the role of Chair of the Audit and Standards Committee.

#### 4. Consequences

Policy consequences	N/A
Legal consequences	N/A
Financial consequences	N/A
Personnel consequences	N/A
Social Inclusion consequences	N/A
Risk consequences	N/A

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