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**ARGYLL AND BUTE COUNCIL**

**PERFORMANCE, REVIEW AND  
SCRUTINY COMMITTEE**

**Community and Culture**

**19 November 2015**

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**Community Planning Partnership Nominations to Council Performance Review  
and Scrutiny Committee**

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**1.0 EXECUTIVE SUMMARY**

A report requesting two nominations of Argyll and Bute Community Planning Partnership (CPP) Management Committee members to sit on the Council's Performance, Review and Scrutiny Committee was considered at the meeting of the CPP Management Committee held on the 30<sup>th</sup> September 2015.

The decision of the CPP Management Committee was to nominate Grant Manders, Police Scotland and Jim Hymas, Scottish Fire and Rescue Service to become members of the Committee alongside Douglas Cowan, HIE.

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**1.0 INTRODUCTION**

- 1.1 Three representatives of Argyll and Bute Community Planning Partnership have been members of the council's Performance, Review and Scrutiny Committee since February 2013.
- 1.2 Personnel changes within partner agencies led to vacancies on the Committee.
- 1.3 The CPP Management Committee were asked on the 30<sup>th</sup> September 2015 to nominate two of its non-council members to take up Committee positions.

**2.0 RECOMMENDATIONS**

- 2.1 Members note that the Committee positions will be filled by Grant Manders, Police Scotland and Jim Hymas, Scottish Fire and Rescue Service.

**3.0 DETAIL**

- 3.1 In 2012 Argyll and Bute Council reviewed its Political Management Arrangements and put in place a revised governance framework to support effective and efficient decision making. As part of that process the Council agreed to form the Performance Review and Scrutiny Committee.
- 3.2 The Council agreed that membership of the Committee would comprise 11 Members, 3 of whom will be CPP Partner nominees.
- 3.3 Changes in personnel have resulted in two of the CPP nominees positions becoming vacant and a report from the Performance, Review

and Scrutiny Committee was considered at the CPP Management Committee meeting on the 30<sup>th</sup> September 2015 to provide two new nominees.

- 3.4 The decision of the CPP Management Committee was that Grant Manders of Police Scotland and Jim Hymas of Scottish Fire and Rescue Service should be nominated alongside Douglas Cowan of HIE, an original CPP nominee.

#### **4.0 CONCLUSION**

- 4.1 The Performance, Review and Scrutiny Committee asked the CPP Management Committee to provide nominations for its members to fill vacant Committee positions.
- 4.2 The decision of the CPP Management Committee was to nominate Grant Manders of Police Scotland and Jim Hymas of Scottish Fire and Rescue Service to become Committee members alongside Douglas Cowan of HIE.

#### **5.0 IMPLICATIONS**

- 5.1 Policy : The nominations will fulfil the Committee's remit to have 3 partner members.
- 5.2 Financial : None
- 5.3 Legal: None
- 5.4 HR : None
- 5.5 Equalities: None
- 5.6 Risk: None
- 5.7 Customer Service: None

**Donald MacVicar**  
**Head of Community and Culture**  
28<sup>th</sup> October 2015

**For further information contact:** Samantha Quarton, Community Planning Officer  
[Samantha.quarton@argyll-bute.gov.uk](mailto:Samantha.quarton@argyll-bute.gov.uk)