

APPOINTMENTS TO STATUTORY BOARDS/JOINT COMMITTEES

APPENDIX D

OUTSIDE BODY/ ORGANISATION	CONTACT NAME AND ADDRESS	NO OF APPOINTMENTS	PREVIOUS APPOINTMENTS	COMMENTS	
Scotland Excel	Elaine Currie, Snr Committee Officer, Scotland Excel, Renfrewshire House, Cotton Street, Paisley, PA1 1TR Tel: 0141 618 7111 Elaine.currie@renfrewshire.gov.uk	1 rep 1 Sub	Cllr W Sinclair Cllr G Mulvaney	No Payment	Scotland Excel is the centre of procurement enterprise for the local government sector. Is a leading non-profit shared service funded by local authorities.
Dunbartonshire & Argyll and Bute Valuation Joint Board	Clerk to the Valuation Joint Board, c/o West Dunbartonshire Council Municipal Buildings College Street Dumbarton G82 1NR 01389 737220 Scott.Kelly@west-dunbarton.gov.uk committee.admin@west-dunbarton.gov.uk	5 reps & up to 5 subs	<u>Substantive Reps</u> Cllr G Hardie Cllr P D Kennedy Cllr P Wallace Cllr I Paterson Cllr I MacQuire <u>Subs</u> Cllr D Hampsey Cllr G Corner Cllr Y McNeilly Cllr G Blair Cllr M Campbell-Sturgess	Payment made to the Convenor/Vice-Convenor only. <i>At present, the guidance issued by SLARC in respect of allowances for elected members is mandatory for councils i.e. the payment levels determined by SLARC cannot be exceeded. The guidance specifies the amount to be</i>	VJB is an independent local authority which was established in 1995. They professionally compile and maintain the valuation roll, council tax lists and the register of electors for Argyll and Bute.

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				<p><i>paid to the Council Leader, Provost and ordinary Councillors. It also specifies the parameters for paying additional sums to Senior Councillors.</i></p> <p><i>The arrangements in place in DAB VJB are that the relevant local authority will bear the cost of senior councillor allowance paid to the VJB Convenor. The amount of senior councillor allowance payable is in accordance with</i></p>	

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				<p><i>the SLARC guidance for that Council. The Convenor of the Joint Board therefore receives the difference between an 'ordinary' councillor and a senior councillor as remuneration in respect of his/her duties in that role.</i></p> <p><i>Note that practice/convention has been that the post of Convenor and Vice-Convenor rotate round the three constituent councils.</i></p>	

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HITRANS Highlands and Islands Transport Partnership	Ranald Robertson, Director 2 nd Floor Rear, 7 Ardross Terrace, Inverness, IV3 5NQ 01463 719 002 info@hitrans.org.uk Tel. 01667 460464 Katy.Cunningham@hitrans.org.uk	1 rep 1 sub	Cllr A Kain Cllr R Currie	No payment	Is one of seven Regional Transport Partnerships in Scotland established in 2005. Established to strengthen the planning and delivery of regional transport so it better serves the needs of people and businesses.
Strathclyde Concessionary Travel Scheme Joint Committee	Strathclyde Partnership for Transport 131 St Vincent Street Glasgow G2 5JF Telephone: 0141 332 6811 Email: enquiry@spt.co.uk Pamella.Lawrence@spt.co.uk	1 rep 1 sub	Cllr W Sinclair Cllr G Hardie	No payment	Comprises the 12 councils within the west of Scotland and oversees the operation of the concessionary fares scheme for public transport within the area.
Strathclyde Partnership for Transport and Strathclyde	Strathclyde Partnership for Transport 131 St Vincent Street Glasgow	1 rep 1 sub	Cllr W Sinclair Cllr G Hardie	No payment	Is a passenger transport executive responsible for planning and co-

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Passenger Transport Authority	G2 5JF Telephone: 0141 332 6811 Email: enquiry@spt.co.uk Pamella.Lawrence@spt.co.uk Valerie.Davidson@spt.co.uk 0141 333 3298				ordinating regional transport, especially the public transport system in the Strathclyde Region of the West of Scotland.
West of Scotland European Forum	Malcolm Leitch Glasgow City Council Development & Regeneration Svs 231 George Street, Glasgow, G1 1RX 01412876093 Malcolm.leitch@glasgow.gov.uk	1 rep 1 sub	Cllr W Sinclair Vacant	No Payment	Joint body of the 12 local authorities in the (ex Strathclyde) region plus Strathclyde Partnership for Transport. The Forum meets on a minimum of two occasions per year and is supported by an officer group drawn from all member

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					<p>authorities.</p> <p>The aims of the Forum are:</p> <ul style="list-style-type: none"> • To identify EU/Brexit issues of relevance to Forum member authorities; • To monitor and make representations on replacements for EU Funding in the region, especially in relation to economic and social regeneration; and

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					<ul style="list-style-type: none"> To work with other networks/organisations with compatible objectives
Argyll and Bute Health and Social Care Integration Joint Board (IJB)	Argyll & Bute Integration Joint Board Kilmory Lochgilphead PA318RT c/o charlotte.craig@argyll-bute.gov.uk irene.luke@nhs.scot 01436 658839/ 01546 790059	4 reps	Cllr K Green Cllr G Mulvaney Cllr A Hampsey Cllr D Philand		<p>The Integration Joint Board is the new governance Board of Argyll and Bute Health and Social Care Partnership (HSCP) and has responsibility for the planning, resourcing and overseeing of the operational delivery of integrated health and social care services.</p> <p>The membership of the IJB comprises 4 elected Councillors from Argyll and Bute Council, 4 NHS Highland Board members and a</p>

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					<p>number of other members from a range of sectors and stakeholder groups including the Third Sector, Independent Sector, patients/service users, staff and carers.</p> <p>Conveners and Vice Conveners of the Board receive a remuneration based on SLARC guidance.</p>