

**MEMBERSHIP OF BUTE CHORD PROJECT BOARD**

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**1. SUMMARY**

1.1 Councillor Robert MacIntyre has requested that the Area Committee appoint him as a core Member of the Bute CHORD Project Board, and this matter is before the Area Committee for determination.

**2. RECOMMENDATION**

2.1 The Area Committee consider appointing Councillor Robert MacIntyre as a core Member of the Bute CHORD Project Board.

**3. BACKGROUND**

3.1 Attached as appendices one is a copy of the minute of the meeting of the CHORD Programme Management Board of 20<sup>th</sup> March 2009. Members' attention is drawn in particular to paragraphs 2.2 which agreed Area Committees should decide which local Councillors would be core Members of Local CHORD Project Boards; and 2.4 which records that the Leader and then Deputy Leader, Councillor Robert MacIntyre would not be part of the core membership of the respective local Project Boards within their area, because of their positions as Leader/Deputy Leader.

3.2 Councillor MacIntyre has demitted office as Deputy Leader, and has requested that he should be appointed as a core Member of the Bute CHORD Project Board as one of the three Bute local Members.

3.3 The current composition of the Bute Project Board is as follows –

Core Members	Councillor Len Scoullar
	Councillor Isobel Strong
	Sandy MacTaggart, Link Director
Non Core Members	Dara Parsons, Historic Scotland
	Frank Baxter, Bute Community Council
	Peter Timms, Bute Beyond 2000
	Gordon Sutherland, Bute Advice Centre
	John McGhee, Bute Community Land Company

	Bridget Paterson, Discover Bute Heritage Landscape Partnership
	Peter McDonald, Fyne Homes
	Rosie Fraser, Prince's Regeneration Trust
	Shirley MacLeod, Area Governance Manager
	Donald McKinnon, Senior Accountant
	James McMillan, Leisure Services Manager
	Nicola Debnam, CHORD Programme Manager
	Audrey Martin, Senior Planning Development Manager
	Lorna Pearce, Townscape Heritage Initiative Project Officer
	Jim Anderson, Performance Manager

3.4 The Area Committee is invited to agree to Councillor MacIntyre's request.

#### 4. CONCLUSION

4.1 It is open to the Area Committee to consider, and accede to Councillor MacIntyre's request.

Executive Director – Customer Services  
17 May 2011

#### 5. IMPLICATIONS

*Policy:* Appointment of core Project Board Members is within the remit of the Area Committee.

*Finance:* None.

*Personnel:* None.

*Legal:* None.

*Equal Opportunities:* None.

For further information please contact:

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