

**DRAFT MEMBERSHIP OF OUTSIDE BODIES/ORGANISATIONS Council 23/01/2014**

<b>OUTSIDE BODY/ ORGANISATION</b>	<b>CONTACT NAME AND ADDRESS</b>	<b>NO OF APPOINTS</b>	<b>MEMBERSHIP</b>	<b>DATE OF APPOINTMENT &amp; BY WHOM</b>	<b>COMMENTS</b>	<b>DESCRIPTION</b>
<b>HEALTH</b>						
<b>Argyll and Bute Community Health Partnership</b>	Margaret Johnston Admin Assistant to Chairman and Clinical Director Argyll & Bute CHP Aros Lochgilphead PA31 8LD Tel No. 01546 605682 (25682) Fax No. 01546 604955 Email: <a href="mailto:margaretjohnston@nhs.net">margaretjohnston@ nhs.net</a>	2 reps	Cllr E Robertson Cllr G Freeman	22/5/12 Council		Provides Primary Care, Community services and some acute services including a wide range of outpatient and inpatient services at community hospitals across the area.
<b>Argyll and Bute Health and Care Partnership</b>	Jim Robb, Head of Integrated Care	3 reps	Cllr D Philand Cllr E Robertson Cllr R G MacIntyre	22/5/12 Council		Strategic partnership between NHS Highland and Argyll and Bute Council to progress the Joint Futures agenda
<b>NHS Highland Board</b>	Garry Coutts NHS Highland Assynth House Beechwood Park Inverness IV2 3HG	1 nominee	Cllr J McAlpine	22/5/12 nominated by Council		Accountable to the Secretary of State through the SE Health Department – the Board governs the accountability and performance of NHS Highland.
<b>NHS – HIGHLAND Health and Wellbeing</b>	Alison McGrory Health Improvement Principal, Argyll and	1 nominee	Cllr D Philand	SUGGESTED		

<b>Partnership</b>	Bute CHP, Campbeltown Hospital, Ralston Road, PA28 6LE 01586 552224					
<b>EDUCATION</b>						
<b>Argyll College Board</b>	Director Argyll College West Bay Dunoon PA23 7HP Tel. 01631 559 755	2 reps	Cllr A Morton Cllr L Scoullar	Suggestion		Argyll College is one of 15 partners in the UHI Millennium Institute. The UHI network is based upon an educational partnership offering higher education in different locations around the Highlands and Islands. Each partner has its own distinctive character and strengths. Together they offer the educational advantages and facilities of a larger institution with the personal attention only a local college can provide.
<b>University of the Highlands and Islands Foundation Committee</b>	Mr Roger Sendall UHI Millennium Institute Executive Offices Ness Walk Inverness IV3 5SQ Tel. 01463 279000  <a href="mailto:James.fraser@uhi.ac.uk">James.fraser@uhi.ac.uk</a>	1 rep	Cllr A Morton	Suggestion		The University of Highlands and Islands Project was established in 1992 with the aim of creating a University which would reach the smallest communities in remote regions. In 2001 the project was designated as a higher education institute and currently has in the region of 5000 students throughout the Highlands and Islands offering in excess of 100 Undergraduate and Postgraduate

						courses.
<b>SOILLSE National Network for Gaelic Research – Consultative Committee</b>	Mr James Fraser Principal UHI Millennium Institute Executive Office Ness Walk Inverness IV3 5SQ	1 rep	Cllr R Currie  Sub – Cllr L Glen-Lee	Suggestion		Recently established project which aims to provide an enhanced research capacity to inform public policy towards the maintenance and revitalisation of the Gaelic language and culture. Committee will meet once per year.
<b>ENTERPRISE/ECONOMY</b>						
<b>STRAMASH Enterprise Shadow Board</b>	Stramash Auction Mart Upper Soroba Oban PA34 4SD	2 reps	Cllr D Philand Cllr R McCuish	22/5/12 Council		
<b>PA23 BID – Board</b>	Mr Euan MacDonald Chairman C/o Stewart and Bennett 82 Argyll Street Dunoon PA23 7NJ	1 rep (director)	Cllr D Walsh	25/04/13 Council		In accordance with PA23 BID proposal and BID Business Plan. 1 Director to be an elected member nominated from Argyll and Bute Council, 10 directors elected by businesses in Dunoon; plus Strathclyde Police but only as observer with no voting rights.
<b>RURAL AND ENVIRONMENTAL</b>						
<b>Argyll &amp; Bute Local Biodiversity Partnership</b>	Marina Curran- Colthart Kilbowie House Gallanach Road,	1 rep	Cllr V Dance	Suggestion		This has a membership of 31 organisations and a number of individuals which monitors the Local Biodiversity Action Plan.

	Oban PA34 4PF					The plan seeks to manage and conserve our wealth of habitats and species which are under threat
<b>Argyll, Lomond and The Islands Energy Agency – Management Board</b>	Audrey Martin Development & Infrastructure	2 nominees	Cllr V Dance Cllr R McCuish	Suggestion		Alienergy dedicated to both increasing energy efficiency and the energy derived from renewable resources. A non profit making organisation which offers free and impartial energy advice to all sectors within the area.
<b>Argyll and Bute Agriculture Forum</b>	Audrey Martin Development & Infrastructure	2 reps	Cllr R E Macintyre Cllr R G MacIntyre	22/5/12 Council		Set up in 1999 to raise awareness of agricultural issues across Argyll and Bute; act as forum for discussion about agricultural issues; promote sustainable development of agriculture; and create unique opportunities for all agencies with an interest in land use sectors to work together.
<b>Argyll and the Isles Coast and Countryside Trust</b>	Marina Curran- Colthart Kilbowie House Gallanach Road, Oban PA34 4PF	1 rep	Cllr B Marshall	26/9/13 Council		
<b>Argyll and the Isles Strategic Tourism Partnership</b>	Stuart Green Development and Infrastructure Services, Manse Brae, Lochgilphead	1 rep	Cllr V Dance	Appointed directly not at Council		Has equal standing to the Agricultural Forum and Alienergy.

<b>Highland and Islands Convention Aquaculture Forum</b>	Rhona Moir Highlands Council Glenurquhart Road Inverness IV3 5NY Tel: 01463 702831	1 rep	Cllr D MacIntyre	Suggestion		First met in 2000 under the auspices of the Convention of Highlands and Islands. The Forum which reports to Scottish Ministers via meetings of the Convention brings all organisations with an interest in aquaculture together with Highlands and Islands Local Authorities to discuss and contribute on all strategic issues influencing the development of the aquaculture industry.
<b>KIMO (Kommuners International Kiljorganisation)</b>	Secretariat Mr John Mouat KIMO, Western Isles Council 38 Francis Street Stornoway Isle of Lewis HS1 2NF <a href="mailto:John.mouat@kimo.shetland.org">John.mouat@kimo.shetland.org</a>	1 rep	Cllr D MacIntyre	22/5/12 Council		Campaigns on marine pollution issues affecting coastal communities, exchanging information on effective pollution prevention, clean up operations and sustainable development. It currently has 128 members from 10 European communities and lobbies national Governments, the European Commission and others to take effective actions on issues affecting Northern Seas.
<b>Loch Lomond and the Trossachs National Park Authority Board</b>	Nominations made to: Helen Jones Scottish Executive Rural Directorate Landscapes and Habitats Division	2 nominees	Cllr J Robb Cllr G Freeman	22/5/12 Council		Has 17 members appointed by Scottish Executive. Its purpose is to deliver the 4 statutory aims of the National Park in a collective and coordinated way. Aims: to conserve and enhance

	Victoria Quay Edinburgh EH6 6QQ Tel. 0131 244 6516					the natural and cultural heritage; promote sustainable use of natural resources of area; promote understanding and enjoyment of special qualities of area; and promote sustainable social and economic development of the communities of the area.
<b>Scottish Liaison Group on Radioactive Waste Management</b>	Mr Rod Crawford Corporate Planning Dundee City Council 21 City Square Dundee DD1 3BY	1 rep	Cllr S Taylor	22/5/12 Council		To provide a mechanism to identify a common, Scottish local authority viewpoint on radioactive waste management issues; to act as an interface with the Scottish Executive, Scottish Parliament and regulatory bodies as they consult on radioactive waste management and clean-up policy and practice; and to influence national policy on radioactive waste management in the interests of the communities affected
<b>West of Scotland Archaeology Service Joint Committee</b>	Maureen Hughes Committee Services Section, Glasgow City Council, George Square, City Chambers, Glasgow, G2 1DU	1 rep 1 sub	Cllr I MacDonald rep Cllr M J Devon sub	22/5/12 Council		The Service provides information and advice to the Planning Departments and other services of the twelve WoSAS Councils
<b>Argyll Marine SAC Forum</b>	Mark Steward, Marine & Coastal	2 Reps (1 of whom	Cllr M J Devon (Chair)	22/5/12 Council		The Argyll Marine SAC Management Forum brings

	Manager, Argyll & Bute Council Lorn House Albany Street Oban	shall chair forum)	Cllr B Marshall			together organisations with an interest in the activities that have the potential to impact on the conservation of each marine SAC site and the management of these activities in a sustainable manner.
<b>SOCIAL (INCLUDING ARTS AND LEISURE)</b>						
<b>Argyll &amp; Bute Care &amp; Repair Agency</b>	Alasdair H J Oatts Co-ordinator Argyll & Bute Care & Repair Agency 120 George Street Oban PA34 5NT Tel. 01631 567780	2 reps	Cllr E Robertson  Cllr R Currie	22/5/12 Council		Argyll & Bute Care & Repair (ABCR) is part of a nationwide network of organisations to help the elderly and/or disabled in the private sector remain in their homes in the community by helping with repair, maintenance, improvement or adaptation.
<b>COSLA – All of Scotland Group 2014</b>	Mike Calligan COSLA Roseberry House 9 Haymarket House Edinburgh EH12 5XZ	1 rep	Cllr D Philand	22/5/12 Council		Now no longer active as of October 2012 delete from list
<b>Highlands and Islands Film Commission</b>	<a href="mailto:Trish.shorthouse@scotfilm.org">Trish.shorthouse@scotfilm.org</a>	1 rep 1 sub	Cllr R Currie (rep)  Cllr I A MacDonald (sub)	22/5/12 Council		Launched in 1997, it is run by a partnership of Argyll and Bute, Highland, Moray and Orkney Isles Councils. Encourages film and television related activity in the area by making it as simple and as efficient as possible for film and television companies to operate in the area.

<b>Fyne Homes Group</b>	Fyne Homes Ltd 81-89 Victoria Street Rothesay Isle of Bute PA20 0AP	1 rep	Cllr L Scoullar	26/9/13 Council		
<b>Inter-Authority Standing Group on Gaelic</b>	Hugh Stewart Secretary – IASG Comhairle nan Eilean Siar, Sandwich Road Stornoway Isle of Lewis HS1 2BW	1 rep	Cllr A MacDougall	22/5/12 Council		Established in 1986 to support the development of Gaelic Medium Education  (Advised on 31 May 2012 no longer exists).
<b>Argyll Community Housing Association (ACHA)</b>	Mr Mike Brown Chairman – ACHA 50 Sinclair Street Helensburgh G84 8TQ 01546605971 or 07876397502 Lesley.lindsay@acha.co.uk	5 substantive reps	Cllr R Trail Cllr B Marshall Cllr McCuish Cllr D MacMillan Cllr S Taylor	22/5/12 Council 21/3/13 Council 29/3/13 Council		ACHA is a community led housing association that will manage all 5,800 Council properties across Argyll and Bute as well as delivering associated housing services.
<b>Argyll and Bute Area Support Team</b>	Bernadette Monaghan Children's Hearings Scotland, Area 2/1/1 Ladywell House, Ladywell Road, Edinburgh EH12 7TB	1 rep	Cllr I Strong	20/12/12 Council	Members of the AST will be for a period of 3 years from 24 June 2012	Rep has overview of Children's Hearings System and Children's Panel in Argyll and Bute Area
<b>STRATEGIC/FINANCE</b>						



<p><b>The Convention of the Highlands and Islands</b></p>	<p>Convention Secretariat Enterprise Networks Division Enterprise, Transport &amp; Lifelong Learning Dept, Bank House High Street Cromarty IV11 8UZ</p>	<p>1 rep</p>	<p>Cllr D Walsh or Cllr E Morton</p>	<p>Suggestion</p>		<p>The Convention is a meeting between the Executive and its main partner agencies, represented by the Chairperson of each organisation. It is currently held twice yearly, and is hosted by a different local authority each time with the location alternating between a mainland and an island. The Convention is intended to strengthen co-ordination between member organisations, the Executive and other representative bodies to better inform the development and realisation of strategic economic, environmental, cultural and social justice objectives</p>
<p><b>Programme Monitoring Committee (Highlands and Islands)</b></p>	<p>Jacquilinefeenie@scotland.gsi.gov.uk  Dennis Malone Programme Director Highlands &amp; Islands Partnership Programme, Ness Walk Inverness</p>	<p>1 rep</p>	<p>Cllr D Walsh or Cllr E Morton</p>	<p>Suggestion</p>	<p>Leader/Conveners automatically become members of the Committee – Notify Dennis Malone of any changes in leadership.</p>	<p>Following the success of the 1994-99 Objective 1 Programme, the economy of the Highlands &amp; Islands has improved to such an extent that the region is no longer eligible for Objective 1. However, in recognition of the difficulties still being faced by this large, peripheral area, a special transitional programme has been put in place. The Programme Monitoring Committee was established to oversee the strategic implementation of the</p>

						programme, and includes representatives from the regional bodies, the social partners, the Scottish Executive and the European Commission.
<b>Scottish Islands Federation</b>	Ishabel Bremer Development Services	2 reps	Cllr L Scoullar Cllr R Currie	Suggestion		The aim of the Scottish Islands Network is to promote, publicise and advance the interests of Scotland's islands.
<b>Conference of Peripheral Maritime Regions &amp; CPMR Atlantic Arc Political Bureau</b>	Ishabel Bremner Development & Infrastructure Services	1 rep	Cllr D MacIntyre  Cllr M Corry (sub for CPMR business)	Suggestion		Objective of CPMR is to influence EU institutions and national governments to ensure its member's needs and interests are met, so that regions are taken into account in the development of policies which have a territorial impact. Further see report at Council meeting on 14 June 2012.
<b>Strathclyde Pension Fund – Representative Forum</b>	Richard McIndoe PO Box 27001 Glasgow G2 9EW  <a href="mailto:Avril.Wyber@glasgow.gov.uk">Avril.Wyber@glasgow.gov.uk</a> 0141 2876254	1 rep 1 sub	Cllr G Freeman  Cllr D Kelly sub	Suggestion  22/5/12 Council		The representative forum is the principal mechanism to allow interested parties to comment on matters relating to the fund by providing an interface between the fund's stakeholders and the SPF Sub-Committee
<b>Scottish Government Forum Against Poverty</b>	Graham Kerr, Co- ordinator c/o East	1 rep	Cllr R Trail	14/6/12 Council		Forum operating since 1996 and is a cross party network of

	Renfrewshire Council, Lygates Hse, 224 Ayr Road, Newton Mearns, G77 6FR					Scottish local authority elected Members with a specific interest in anti-poverty, inequality and social justice and to develop and share "good practice" in anti-poverty strategy development amongst its Members. Meets 6 times per year. Cost to Councils of annual membership to the Forum is £10 per 1,000 people within local pop up to a max of £3,750.
<b>Association for Public Service Excellence (APSE)</b>	Gary Mooney Research & Advisory Officer APSE Brandon House Hamilton Tel: 01698 459051 E: <a href="mailto:gmooney@apse.org.uk">gmooney@apse.org.uk</a>	1 rep	Cllr B Marshall	Suggestion		Is a not for profit local government body working with over 300 councils throughout the UK. It promotes excellence in public services and is the foremost specialist in local authority front line services, hosting a network for front line service providers in areas such as waste and refuse collection, parks and environmental services, leisure, school meals, cleaning, housing and building maintenance.
<b>TRANSPORT</b>						
<b>Clyde Ferry User Group</b>	Mr Ranald Robertson HITRANS Building 25 Inverness Airport	3 reps	Cllr R E Macintyre Cllr D MacIntyre Cllr B Marshall	22/5/12 Council 21/3/12 Council (e-mail from HITRANS) 29/9/13 Council		These groups deal with operational and some strategic issues arising from the ferry services operating in these areas.

	Inverness IV2 7BJ Tel. 01667 460464 <a href="mailto:info@hitrans.org.uk">info@hitrans.org.uk</a>					
<b>Argyll Ferry User Group</b>	HITRANS (as above) <a href="mailto:Katy.Cunningham@hitrans.org.uk">Katy.Cunningham@hitrans.org.uk</a>	4 reps	Cllr I MacDonald Cllr R Currie Cllr A MacDougall Cllr Duncan MacIntyre	22/5/12 Council 21/3/13 Council (e-mail from D Walsh)		As above
<b>Raasay, Skye, Small Isles, Ardnamurchan &amp; Mull Ferry User Group (Hebrides)</b>	HITRANS (as above)	1 rep	Cllr M J Devon	22/5/12 Council 29/9/13 Council		As above
<b>West of Scotland Road Safety Forum</b>	Moya Ingram, Transportation Manager ABC	1 rep  1 sub	Cllr R G MacIntyre  Cllr M Breslin	23/08/12 Council  22/5/12 Council		The forum provides a co-ordinated and co-operative approach to all aspects of road safety provision across the west of Scotland. It is a partnership between the 12 local authorities and Strathclyde Police which pulls together the various professional expertise required to deliver effective road safety education, engineering and enforcement programmes. Each authority takes turn to chair the forum and it is the turn of this Authority during the course of 2007/8.
<b>MISC</b>						
<b>COSLA</b>	Barbara Lindsay	3	Cllr Walsh	25 October 2013	Appointed by	

	Strategic Director COSLA Rosebery House 9 Haymarket Terr Edinburgh EH12 5XZ Tel. 0131 474 9200	nominees	Cllr E Morton Cllr D MacIntyre	Council	COSLA	
<b>COSLA – Scottish National War Memorial Trustees</b>	Jon Harris Strategic Director COSLA 19 Haymarket Yards Edinburgh, Eh12 5BH	1 nomination	Cllr E Robertson	14/6/12 Council	Nominations made to COSLA	The Royal Charter allocated 6 trustees to COSLA in addition to Lord Provosts of Edinburgh, Glasgow, Dundee and Aberdeen. The trustees meet twice per year.
<b>COSLA – Health and Wellbeing Executive Group</b>	<a href="mailto:Amanda.hogg@COSLA.gov.uk">Amanda.hogg@COSLA.gov.uk</a>	1 nomination	Cllr D Philand		Nominations made to COSLA	
<b>COSLA – Education, Children and Young People Executive Group</b>	<a href="mailto:Amanda.hogg@COSLA.gov.uk">Amanda.hogg@COSLA.gov.uk</a>	1 nomination	Cllr A Morton	Council 28/11/13	Nominations made to COSLA	
<b>COSLA Community Wellbeing and Safety Executive Group</b>	<a href="mailto:Amanda.hogg@COSLA.gov.uk">Amanda.hogg@COSLA.gov.uk</a>	1 nomination	Cllr R Currie	Council 28/11/13	Nominations made to COSLA	
<b>COSLA – Development, Economy and Sustainability Executive Group</b>	<a href="mailto:Amanda.hogg@COSLA.gov.uk">Amanda.hogg@COSLA.gov.uk</a>	1 nomination	Cllr D MacIntyre	Council 28/11/13	Nominations made to COSLA	
<b>COSLA – Resources and Capacity Executive Group</b>	<a href="mailto:Amanda.hogg@COSLA.gov.uk">Amanda.hogg@COSLA.gov.uk</a>	1 nomination	Cllr D Walsh	Council 28/11/13	Nominations made to COSLA	
<b>COSLA – Health and Wellbeing Executive Group</b>	<a href="mailto:Amanda.hogg@COSLA.gov.uk">Amanda.hogg@COSLA.gov.uk</a>	1 nomination	Cllr D Philand	Council 28/11/13	Nominations made to COSLA	
<b>COSLA – Strategic Human Resource Management</b>	<a href="mailto:Hayley@cosla.gov.uk">Hayley@cosla.gov.uk</a> Hayley Wotherspoon,	1 nomination	To be confirmed		Nomination made to COSLA	

<b>Executive Group</b>	Policy Manager, 19 Haymarket Yards, Edinburgh EH12 5BH  0131 4749269					
<b>Argyll Mausoleum, Kilmun</b>	David J McKenzie, Secretary and Director Rosehough, Blairmore, Dunoon PA23 8SS <a href="mailto:djmck@btconnect.com">djmck@btconnect.com</a> 07850 676574	1 Board Rep	Cllr B Marshall	Council 20/9/12		
<b>Sports Arts and Culture Working Group</b>						

DRAFT

<b>COMMON GOOD FUNDS</b>					
<b>Dunoon</b>	Shirley MacLeod, Area Governance Manager	3 Dunoon Ward Members			
<b>Rothesay</b>	Shirley MacLeod, Area Governance Manager	3 Rothesay Ward Members			
<b>Oban</b>	Shirley MacLeod, Area Governance Manager	4 Members – 2 from Oban South and the Isles, 2 from Oban North and Lorn			
<b>Lochgilphead</b>	Shirley MacLeod, Area Governance Manager	3 Members from the Mid Argyll Ward			
<b>Campbeltown</b>	Shirley MacLeod, Area Governance Manager	3 Members from the South Kintyre Ward			