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Argyll and Bute Council Comhairle Earra Ghaidheal agus Bhoid

Customer Services

Executive Director: Douglas Hendry



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5 August 2013

NOTICE OF MEETING

A meeting of the SHORT LIFE WORKING GROUP ON POLITICAL MANAGEMENT ARRANGEMENTS will be held in the COUNCIL CHAMBERS, KILMORY, LOCHGILPHEAD on MONDAY, 12 AUGUST 2013 at 1:00 PM, which you are requested to attend.

Douglas Hendry
Executive Director - Customer Services

BUSINESS

- 1. APOLOGIES FOR ABSENCE
- 2. DECLARATIONS OF INTEREST (IF ANY)
- 3. MINUTES

Short Life Working Group on Political Management Arrangements – 29 July 2013 (Pages 1 - 2)

4. POLITICAL MANAGEMENT ARRANGEMENTS - SUBMISSIONS RECEIVED FROM ELECTED MEMBERS

Report by Executive Director – Customer Services (to follow)

SHORT LIFE WORKING GROUP ON POLITICAL MANAGEMENT ARRANGEMENTS

Councillor Gordon Blair Councillor Michael Breslin
Councillor Vivien Dance Councillor Anne Horn

Councillor Iain MacDonald
Councillor Roderick McCuish
Councillor Ellen Morton
Councillor Douglas Philand
Councillor Elaine Robertson
Councillor Elaine Robertson

Councillor John Semple Councillor Dick Walsh

Contact: Shona Marshall Tel: 01546 604407



MINUTES of MEETING of SHORT LIFE WORKING GROUP ON POLITICAL MANAGEMENT ARRANGEMENTS held in the COUNCIL CHAMBERS, KILMORY, LOCHGILPHEAD on MONDAY, 29 JULY 2013

Present: Councillor Roddy McCuish(Chair)

Councillor Gordon Blair Councillor Gary Mulvaney
Councillor Michael Breslin Councillor Douglas Philand
Councillor Vivien Dance Councillor Elaine Robertson

Councillor Anne Horn Councillor Sandy Taylor - Substitute

Councillor Iain MacDonald Councillor Dick Walsh

Councillor Ellen Morton

Attending: Sally Loudon, Chief Executive

Douglas Hendry, Executive Director of Customer Services

Charles Reppke, Head of Governance and Law

1. APOLOGIES FOR ABSENCE

There were no apologies for absence.

2. DECLARATIONS OF INTEREST

There were no declarations of interest intimated.

3. POLITICAL MANAGEMENT ARRANGEMENTS

The Short Life Working Group considered a report which outlined the context in which the Council was working and the challenges that Argyll and Bute was facing.

Decision

- 1. Noted the terms of the report and agreed that the current arrangement of the Council making all decisions was not sustainable
- 2. Agreed to endorse the principles set out in paragraph 3.4 i-viii subject to adding the following additional principles, namely;
 - ix leadership
 - x effective political scrutiny
 - xi effective decision making
 - xii increased focus on all our customers
- Agreed to circulate the agreed Minute to all 36 Councillors to invite them to submit to the Executive Director of Customer Services by Wednesday 7 August 2013;

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- issues that need to be addressed to make their participation in the Council business more effective;
- possible Political Management Arrangements decision making models; and
- comments on any of the content of the initial views of the Short Life
 Working Group as set out in this Minute
- 4. Agreed that all of the information received as arising from 3 above be considered by the Short Life Working Group (SLWG) at its next meeting, with a view to prioritising those models that should then be looked at in more detail by officers, with the intention that a report would then be submitted to a further meeting(s) of the Group
- 5. Agreed that the report to the August Council in terms of the SLWG terms of reference would be an interim report given the decisions taken above; and
- 6. Noted that it would be beneficial, if possible, that the Audit Scotland findings were available for consideration prior to the Council reaching a final decision.