
Agenda Item

MAKI Area CPG – Chair and Vice Chair positions

1. Purpose

- 1.1 This report provides the CPG with an update in terms of the position relating to the Chair and Vice-Chair of the MAKI Area CPG.

2. Recommendation

- 2.1 The Area CPG is asked to note the contents of the report and agree to postpone the election of a Chair and Vice-Chair until the next meeting in November.

3. Background

- 3.1 Members will recall that at the last meeting of the CPG, Councillor Rory Colville intimated his intention to resign as Chair of the Area CPG from the August meeting onwards and that it was agreed that there would be an item on this agenda relating to the election of the Chair. Since that meeting, the current Vice-Chair, Lorraine Paterson (NHS Highland) who was the locality Manager in MAKI, has been appointed as the Head of Adult Services – West in the new structure which will support the Integration of Health and Social Care. This change in role means that Lorraine will no longer be attending the Area CPG meetings, and her successor who has yet to be appointed will be attending in her place.

4. Detail

- 4.1 It is anticipated that the new Locality Manager will begin attending the CPG meetings shortly and should be in post and able to attend the meeting in November. To facilitate the transition of the new Manager and also to allow the other members of the CPG to consider their positions (and if they would be interested in putting themselves forward to fill either the Chair or Vice Chair position), Councillor Colville has agreed to remain as Chair of the CPG until the November meeting when there will be elections for these vacant positions.
- 4.2 Members should note that in 2 of the other Area CPG's a community representative has been elected as Chair of the Group, and this involvement is being actively encouraged.

5. Conclusions

- 5.1 Given the information available and the impending change in personnel at NHS (Highland), it would be sensible for the decision in terms of the election of Chair and Vice-Chair positions to be delayed until the November meeting of the CPG. This will also allow other partners of the CPG to consider if they would be willing to take on one of these roles.

6. SOA Outcomes

- 6.1 Not applicable. This report relates to the administration of the Area CPG.

Name of Lead Officer:-

Donald MacVicar, Head of Community and Culture

For further information please contact:-

Shirley Macleod, Area Governance Manager (01369) 707134