
Management Committee

Date: 30 September 2015

argyll and bute

communityplanningpartnership



Community Planning Partnership Nominations to Council Performance Review and Scrutiny Committee

1.0 PURPOSE

- 1.1** This report provides the Management Committee with update information regarding membership of the Council's Performance Review and Scrutiny Committee.

2.0 RECOMMENDATIONS

- 2.1** That the Management Committee note the update and appoint 2 CPP partner nominees to serve on the Council's Performance Review and Scrutiny Committee.

3.0 BACKGROUND

- 3.1** In 2012 Argyll and Bute Council reviewed its Political Management Arrangements and put in place a revised governance framework to support effective and efficient decision making. As part of that process the Council agreed to form a Performance Review and Scrutiny Committee, whose remit is as follows:

Performance Review

- (1)** Reviewing performance when viewed against policy objectives arising from:
 - (a)** The Planning and Performance Management Framework and the quarterly performance reports to committee.
 - (b)** External inspection reports e.g. School Inspections.
 - (c)** The Community Planning Partnership and other major partnership projects.
 - (d)** Specific performance reports requested by the committee.
 - (e)** Ad hoc performance reports presented to the Committee by Chief Officials.
 - (f)** Any other reports of a performance-related nature.
- (2)** Making recommendation to the Council on performance matters in relation to (1) above.

Scrutiny

- (1)** Monitoring the delivery of corporate improvement programmes and ensuring that they are progressing in line with corporate aims and objectives. Reporting findings and recommendations to the Council.
- (2)** Commenting on decisions and policies agreed by the Council and other committees and the impact they have on Argyll and Bute as an area, and

- (3) making recommendations as appropriate to the Council.
Inviting Council members to attend and elaborate on Council decisions or proposals.

The Council agreed this remit for the Committee and further agreed that membership of the Committee would comprise 11 Members, 3 of whom will be CPP Partner nominees.

4.0 DETAIL

- 4.1 During late 2012 , the CPP Management Committee invited partners to consider becoming members of the Performance Review and Scrutiny Committee, as a result of which, in February 2013, Douglas Cowan of HIE, Paul Connelly of Strathclyde Fire and Rescue and Derek Leslie of NHS Highland were duly nominated and joined the Committee.
- 4.2 Clearly, personnel in key partner organisations have changed in recent times, such that the only original CPP Nominee still serving on the PRS Committee is Douglas Cowan of HIE, albeit Christina West has replaced Derek Leslie in representing the NHS. Given that 3 of the 11 members of the Committee should be CPP partners, the Management Committee is asked to seek nominees, who are not Council employees, and provide these to the Council in order that new members may take up Committee positions.

5.0 CONCLUSION

- 5.1 Following recent changes in personnel amongst CPP partner agencies the Management Committee is invited to seek nominees to fill the 2 available places on the Council's Performance Review and Scrutiny Committee.

6.0 SOA OUTCOMES

Not applicable. This report relates to the participation of CPP partners in the Councils governance arrangements.

Name of Lead Officer

Donald MacVicar, Head of Community and Culture

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