
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 appoint a Chair and Vice Chair of the group.

3. Background

- 3.1 Members will recall that at the meeting of the CPG held in May 2015 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 that agenda relating to the election of the Chair. Given subsequent changes to staff within NHS Highland as part of the integration of health and social care services, Councillor Colville agreed at the August meeting to continue in the Chair until the November meeting to allow such changes to take effect and clarity about future meeting attendance was in place. This has been progressed and the CPG is now invited to consider the appointment of both Chair and Vice Chair of the group.

4. Detail

- 4.1 Subsequent to Councillor Colville's intimation that he would resign as Chair of the MAKI CPG in August due to pressure of other responsibilities, the elected Vice Chair, Lorraine Paterson (NHS Highland) who was the locality Manager in MAKI, was appointed as the Head of Adult Services – West in the new structure which will support the Integration of Health and Social Care. John Dreghorn of NHS Highland was subsequently appointed as Locality Manager in the new integrated health and social care structure and attended the August meeting of the CPG, fulfilling the role of vice chair at that meeting, and at the pre agenda stage of the November meeting cycle.

- 4.2 During discussion of the matter of Chair of the group at the August meeting Councillor Colville invited all members of the CPG to consider their positions and whether they would be interested in putting themselves forward to fill either the Chair or Vice Chair position.
- 4.3 Members should note that in 2 of the other Area CPGs a community representative has been elected as Chair of the Group, and in one location both Chair and Vice are community representatives. This involvement is being actively encouraged in an effort to widen community involvement and engagement between the groups and the wider community they represent.

5. Conclusions

- 5.1 Given that clarity on changes in personnel at NHS (Highland) has now been received the MAKI Community Planning Group is invited to appoint a Chair and Vice Chair of the group.

6. SOA Outcomes

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

Name of Lead Officer:-

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For further information please contact:-

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