

**MINUTES of MEETING of SHORT LIFE WORKING GROUP ON POLITICAL MANAGEMENT
ARRANGEMENTS held in the COMMITTEE ROOM 1, KILMORY, LOCHGILPHEAD
on MONDAY, 24 OCTOBER 2016**

Present: Councillor Dick Walsh Councillor Dick Walsh (Chair)

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| Councillor Rory Colville | Councillor James Robb |
| Councillor Robin Currie | Councillor Elaine Robertson |
| Councillor Anne Horn | Councillor Len Scoullar |
| Councillor Roderick McCuish | Councillor Sandy Taylor |
| Councillor Aileen Morton | Councillor Richard Trail |
| Councillor Ellen Morton | |

Attending: Cleland Sneddon, Chief Executive
Douglas Hendry, Executive Director of Customer Services
Charles Reppke, Head of Governance and Law
Patricia O'Neill, Central Governance Manager
Rona Gold, Community Planning Manager
Shona Barton, Area Committee Manager

1. APOLOGIES FOR ABSENCE

There were no apologies intimated.

2. DECLARATIONS OF INTEREST

There were no declarations of interest intimated.

3. MINUTES

The Minutes of the Short Life Working Group held on 22 September 2016 were approved as a correct record.

4. POLITICAL MANAGEMENT ARRANGEMENTS

The Short Life Working Group considered a report which provided information on the Committee Structures, Area Committees and Scrutiny arrangements adopted by other Scottish Local Authorities together with feedback on the engagement with Members in relation to their views on how the current Political Management Arrangements are working.

Councillor Colville left the meeting at 3.30pm.

Decision

The Short Life Working Group:

1. Requested Officers to draft a report for the next meeting based on a range of options of Committee structures based on page 6 of the submitted report, including Area Committees, and on the points raised below.

2. Requested that the Community Planning Manager draft a report for the next meeting based on the themes of community engagement and localism, to assist further consideration of how best to engage with communities.

Points raised during discussion.

- PPSL Committee fit for purpose.
- Full Council taking all decisions not fit for purpose.
- Consider possibilities to combine Audit and PRS Committee.
- Locality arrangements.
- More delegation to committees so that reports are not coming before more than one Committee, and how would this amend the Constitution.
- Time limits on discussion of items at meetings, and /or items on an agenda purely for noting.

(Ref: Report by Executive Director of Customer Services dated 11 October 2016, submitted)

5. A PLAN FOR SCOTLAND: THE SCOTTISH GOVERNMENT'S PROGRAMME FOR SCOTLAND 2016/17

The Short Life Working Group considered a report which provided a high level overview of the Scottish Government's Programme for Scotland 2016-17 which included reference to the Islands Bill. The report also provided an update on the Community Engagement Bill and highlighted issues Members may wish to take into consideration in the review of Political Management Arrangements.

Decision

The Short Life Working Group noted the contents of the submitted report.

(Ref: Report by the Executive Director of Customer Services dated 11 October 2016, submitted)