
**Title: Community Planning Partnership Nominations to Council
Performance Review and Scrutiny Committee**

1. SUMMARY

- 1.1** This report updates the Management Committee on progress in appointing 3 CPP partner nominees to serve on the Council's Performance Review and Scrutiny Committee.

2. RECOMMENDATIONS

- 2.1** That the Management Committee note the intimations of interest which have been received to date to serve on the PRS Committee, note that the invitation from the Council was for 3 CPP partners to become members of the Committee, and consider making that third appointment at this time.

3. BACKGROUND

- 3.1** The Management Committee was updated at its meeting of 22nd August on decisions which the Council had recently made regarding its Political Management arrangements and putting in place a governance framework to support effective and efficient decision making. As part of that process the Council has agreed to form a Performance Review and Scrutiny Committee, and agreed that membership of the Committee would comprise 11 Members, 3 of whom will be CPP Partner nominees. The Management Committee was invited to nominate 3 such nominees, and agreed that a formal letter to all partners, inviting nominations, should be sent by the Council.
- 3.2** The Chief Executive sent a letter to all CPP partners in late August, as a result of which Douglas Cowan of HIE and Jim Scott of Strathclyde Fire and Rescue have intimated their willingness to become members of the Committee.
- 3.3** Given that the request was for 3 CPP partners to become members of the Committee, the Management Committee at this time is asked to agree the nominations of Douglas Cowan and Jim Scott, and to appoint a third partner to the PRS Committee.

4. CONCLUSION

- 4.1** The Council have agreed their Political Management arrangements, including provision of a Performance Review and Scrutiny Committee, and have further agreed that 3 of the

Members of that Committee should be CPP Partner nominees. The Management Committee is invited to finalise those 3 nominations at this time to enable the composition of the Committee to be finalised and the first meeting called.

For further information contact: Shirley MacLeod, Area Governance
Manager, Customer Services

Telephone 01369 707134