

Report

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Report to:	Executive Committee
Date of Meeting:	16 November 2011
Report by:	Executive Director (Finance and Corporate Resources)

Subject:	Representation on Partnership Bodies
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1. Purpose of Report

1.1. The purpose of the report is to:-

- ◆ seek approval for amendments to the Council's elected member representation on various Partnership Bodies
- ◆ advise on the merger of the South Lanarkshire Health and Care Partnership with the Operating Management Committee of the Community Health Partnership

2. Recommendation(s)

2.1. The Committee is asked to approve the following recommendation(s):-

- (1) that Councillor David Shearer replace Councillor Ian Gray as one of the Council's representatives on the South Lanarkshire Rural Partnership;
- (2) that Councillor Barry Douglas replace Councillor Ian Gray as one of the Council's representatives on the Community Safety Partnership;
- (3) that Councillor George Sutherland replace Councillor Ian Gray as one of the Council's representatives on the Lanarkshire Economic Forum; and
- (4) that the merger of the South Lanarkshire Health and Care Partnership with the Operating Management Committee of the Community Health Partnership be noted.

3. Background

3.1. Representation on a number of forums and outside bodies has previously been agreed by the Council and the Executive Committee. A request has now been received to amend the Council's representation on various Partnership bodies.

4. Amendments to the Representation on Partnership Bodies

4.1. It is proposed that amendments be made to the membership of various Partnership bodies as follows:-

- Councillor David Shearer to replace Councillor Ian Gray as one of the Council's representatives on the South Lanarkshire Rural Partnership
- Councillor Barry Douglas to replace Councillor Ian Gray as one of the Council's representatives on the Community Safety Partnership
- Councillor George Sutherland to replace Councillor Ian Gray as one of the Council's representatives on the Lanarkshire Economic Forum

5. Merger of the South Lanarkshire Health and Care Partnership

- 5.1. At the meeting of the South Lanarkshire Health and Care Partnership held on 13 May 2011, it was agreed that the Partnership be merged with the Operating Management Committee (OMC) of the Community Health Partnership and that the elected member representation transfer to the Operating Management Committee.

6. Employee Implications

- 6.1. There are no employee implications.

7. Financial Implications

- 7.1. There are no financial implications associated with the proposals contained in this report.

8. Other Implications

- 8.1. There are no significant risks to the Council in relation to the recommendation contained in the report.
- 8.2. There are no issues in terms of sustainability in relation to the recommendation contained in this report.

9. Equality Impact Assessment and Consultation Arrangements

- 9.1. No equality impact assessment was required in respect of the proposals contained in this report.
- 9.2. No formal consultation was required.

Paul Manning

Executive Director (Finance and Corporate Resources)

24 October 2011

Link(s) to Council Objectives/Improvement Themes/Values

- ◆ Fair and Open
- ◆ Accountable, Effective and Efficient

Previous References

- ◆ Minutes of South Lanarkshire Council of 23 May 2007

List of Background Papers

None

Contact for Further Information

If you would like to inspect the background papers or want further information, please contact:-

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