

PERTH AND KINROSS COUNCIL

Council Meeting – 27 June 2012

APPOINTMENT OF REPRESENTATIVES TO COMMUNITY PLANNING PARTNERSHIPS AND PARTNER ORGANISATIONS AND EXTERNAL BODIES

Report by Head of Democratic Services

ABSTRACT

This report asks the Council to consider the appointment of representatives to the Community Planning Partnerships and Partner Organisations and External Bodies.

1. RECOMMENDATION

- 1.1 It is recommended that the Council consider the appointment of representatives to the Community Planning Partnerships and Partner Organisations and External Bodies as set out in **Appendices 1 and 2** to this report.

2. BACKGROUND

- 2.1 The Council at its meeting on 23 May 2012 was asked to consider the appointment of members to a number of Community Planning Partnerships and Partner Organisations and External Bodies as detailed in Reports 12/193 and 12/194. While the majority of the appointments were made on 23 May 2012, others were deferred to this meeting of the Council, and are as set out in Appendices 1 and 2 to this report.

3. PROPOSALS

- 3.0 Additional information is provided on some of the Partner Organisations and External Bodies as follows:-

Board of NHS Tayside

- 3.1 In relation to the appointment of a councillor to serve on the Board of NHS Tayside, **the Council is entitled to nominate a councillor for approval by Scottish Ministers**. As the Council and NHS Tayside develop the way forward with regard to health and social care integration, this appointment will be pivotal in managing the strategic relationship between the Council and the Board. In the consultation paper published recently by the Scottish Government, the proposed Health and Social Care Partnership Committee will assume control of community care matters currently within the remit of the Council's Housing and Health Committee.

- 3.2 The remuneration payable by Scottish Government in respect of that appointment is £8,008 per annum.
- 3.3 The Council's nominee requires to be approved by Scottish Ministers.

Prison Visiting Committees

- 3.4 Local Authorities are required under the Prisons and Young Offenders Institutions (Scotland) Rules 1994 to appoint members to Prison Visiting Committees.
- 3.5 It should be noted that the Scottish Government has announced its intention to put in place an independent prisoner advocacy service with effect from 1 April 2013. However, although the Cabinet Secretary for Justice will publish legislation to remove prison visiting committees, it has been confirmed that as there will also be further consultation on the future independent monitoring of prisons, prison visiting committees will continue to operate until the new prisoner advocacy service is in place.

Cairngorms and Loch Lomond National Park Authorities

- 3.6 Whilst the Council's nominations to the Cairngorms and Loch Lomond National Park Authorities are not required until September 2012, as the next scheduled meeting of the Council is on 3 October 2012, it is suggested that the Council decides on its nominations at this time. The nomination of one elected member for each National Park Authority requires to be made to Scottish Ministers to be considered for appointment as a member of the Authority.

Convention of Scottish Local Authorities – Executive Groups

- 3.7 The Convention of Scottish Local Authorities has intimated informally that it will be inviting the Council to nominate one member to each of a number of Executive Groups to be established by the Convention. Whilst the formal invitation has not yet been received, and as the next scheduled meeting of the Council is on 3 October 2012, it is suggested that the Council decides on its nominations at this time.

4. CONSULTATION

There has been no consultation in the preparation of this report.

5. RESOURCE IMPLICATIONS

The appointment of representatives to partner organisations / outside bodies will have financial implications in relation to travelling expenses etc which it is not possible to quantify at this stage.

6. COUNCIL CORPORATE PLAN OBJECTIVES 2009-2012

The Council's Corporate Plan 2009-2012 lays out five Objectives which provide clear strategic direction, inform decisions at a corporate and service level and shape resources allocation. They are as follows:-

- (i) A Safe, Secure and Welcoming Environment
- (ii) Healthy, Caring Communities
- (iii) A Prosperous, Sustainable and Inclusive Economy
- (iv) Educated, Responsible and Informed Citizens
- (v) Confident, Active and Inclusive Communities

The appointment of representatives to partner organisations / outside bodies supports the Council in fulfilling its objectives as set out in the Corporate Plan.

7. EQUALITIES IMPACT ASSESSMENT (EqIA)

- 7.1 The function, policy, procedure or strategy presented in this report was considered under the Corporate Equalities Impact Assessment process (EqIA) and was assessed as not relevant for the purposes of EqIA

8. STRATEGIC ENVIRONMENTAL ASSESSMENT

- 8.1 Strategic Environmental Assessment (SEA) is a legal requirement under the Environmental Assessment (Scotland) Act 2005 that applies to all qualifying plans, programmes and strategies, including policies (PPS). However, no action is required as the Act does not apply to the matters presented in this report.

9. CONCLUSION

The Council requires to consider making appointments to the Community Planning Partnerships and Partner Organisations and External Bodies listed in **Appendices 1 and 2** to this report.

GILLIAN A TAYLOR
Head of Democratic Services

Appendix 1
Appendix 2

Community Planning Partnerships
Partner Organisations and External Bodies

BACKGROUND PAPERS

No background papers, as defined by Section 50D of the Local Government (Scotland) Act 1973 (other than any containing confidential or exempt information) were relied on to any material extent in preparing the above report.

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Date: 16 May 2012

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PERTH AND KINROSS COUNCIL
COMMUNITY PLANNING FRAMEWORK

Community Safety Partnership	
1	Councillor
2	Councillor
3	Councillor

Economic Partnership	
1	Councillor
2	Councillor
3	Councillor

Environment Partnership	
1	Councillor
2	Councillor
3	Councillor

Lifelong Learning Partnership	
1	Councillor
2	Councillor
3	Councillor

Strategic Health Partnership	
1	Councillor
2	Councillor
3	Councillor

The Chair of each Group will continue to be a matter for the Group to determine.

PERTH AND KINROSS COUNCIL – REPRESENTATION ON PARTNER ORGANISATIONS AND EXTERNAL BODIES
NATIONAL AND BEYOND TAYSIDE

Body	Requirements	Nominations
Cairngorms National Park Board	Nominate 1 Member to Scottish Ministers Current Nominee continues until 30/09/2012 Next Council meeting 3/10/12	Current nominee Councillor K Howie
COSLA Executive Groups		
– Community Wellbeing and Safety	1 Council Member	Councillor
– Education, Children and Young People	1 Council Member	Councillor
– Health and Wellbeing	1 Council Member	Councillor
– Regeneration and Sustainable Development	1 Council Member	Councillor
– Resources and Capacity	1 Council Member	Councillor
– Strategic Human Resource Management	1 Council Member	Councillor
– Commonwealth Games 2012	1 Member	Councillor
Loch Lomond and the Trossachs National Park Board	Nominate 1 Member to Scottish Ministers Current Nominee continues until 30/09/2012 Next Council meeting 3/10/12	Current nominee Councillor B Ellis
St Andrew's Ambulance Association Council of Trustees	1 Council Member	Councillor

TAYSIDE

Body	Requirements	Nominations
NHS Tayside	Nominate 1 Member to Scottish Ministers	Councillor
Open Estate Prison Visiting Committee	5 members of which a maximum of 3 can be Council Members. One vacancy remaining.	Councillors D Pover and M Roberts appointed 23 May 2012
Perth Prison Visiting Committee	10 members of which a maximum of 6 can be Council members – there are also currently vacancies in Non-Council members.	Councillors H Stewart appointed 23 May 2012
Tayside Contracts Joint Committee	7 Council Members 1 Council Member vacancy remaining	Councillors G Walker, J Coburn, J Giacomazzi, C Shiers, M Roberts and R Brock appointed 23 May 2012

PERTH AND KINROSS

Body	Requirements	Nominations
Perth & Kinross Society for the Blind – Management Committee	2 Council Members	Councillors
Perth & Kinross Sports Council	Provost in <u>ex officio</u> capacity and a maximum of 6 other Council Members Up to 2 Council Member vacancies remaining	Provost and Councillors M Williamson, A Younger, G Laing and A Stewart appointed 23 May 2012
Scots Language Centre Association Limited – Executive Committee	2 Council Members	Councillors