

TAYSIDE AND CENTRAL SCOTLAND TRANSPORT PARTNERSHIP

13 DECEMBER 2011

APPOINTMENT OF NON-COUNCILLOR MEMBER

REPORT BY SECRETARY

This report seeks the Partnership's endorsement of an extension to the term of appointment for James (Doug) Fleming until 30 September 2013, as approved by the Executive Committee.

1 RECOMMENDATION

- 1.1 That the Partnership endorses extension of James (Doug) Fleming's term of appointment as a non-Councillor member until 30 September 2013.

2 BACKGROUND

- 2.1 At its meeting on 3 February 2009 the Partnership approved the appointment of Doug Fleming as a non-Councillor member of the Partnership for an initial period of 2 years, until 31 March 2011 (Report RTP/09/13 refers).
- 2.2 In early October 2011 it came to light that the processes in place for triggering review of non-Councillor member appointments had, unfortunately, failed on this occasion. Administrative systems have been reviewed to ensure that there is no similar recurrence in future.

3 DISCUSSION

- 3.1 Upon being notified of the position by the Director, Doug Fleming confirmed that he would wish to seek a further term of appointment. A report was submitted to the Executive Committee seeking approval of extension of the appointment until 30 September 2013, subject to satisfactory completion of an appraisal of member performance in accordance with Scottish Government defined procedures (Report RTP/11/33 refers).
- 3.2 The Executive Committee unanimously approved the re-appointment and the necessary appraisal was undertaken by the Deputy Chair, substituting for the Chair. The notification of re-appointment and completed member appraisal has been forwarded to Scottish Government seeking Ministerial endorsement, as required by the Guidance on Membership of Regional Transport Partnerships. Any further developments will be reported orally.
- 3.3 The Partnership is asked to endorse the Executive Committee's approval of the appointment of James (Doug) Fleming for a further term until 30 September 2013.

4 CONSULTATIONS

- 4.1 The arrangements for extending Doug Fleming's appointment were agreed in consultation with the Chair and Director and approved by the Executive Committee.

5 RESOURCE IMPLICATIONS

5.1 This report has no additional cost or other resource implications.

Gillian Taylor
Secretary

Report prepared by Gillian Taylor - For further information contact e-mail GATaylor@pkc.gov.uk or telephone 01738 475135

NOTE

Background papers as defined by Section 50D of the Local Government (Scotland) Act 1973 (other than these containing confidential or exempt information) relied on to a material extent in preparing this report :-

Report to Executive Committee on 7 October 2011 : Appointment of Non-Councillor Member (RTP/11/33)