**Item 3 (a)**

**26th November 2024**

**Glasgow Community Planning Partnership**
**Strategic Partnership**

**Report by Director of Legal and Administration**

**Contact: Donna Brand Telephone: 0141 287 4840**

# Glasgow Community Planning Partnership Governance Framework - Strategic Partnership Membership

## Purpose of report

The purpose of this report is to update members on the current membership of the Glasgow Community Planning Partnership Strategic Partnership.

## Recommendations

The Strategic Partnership is requested to note the contents of the report.

## Introduction

1.1 The purpose of this report is to update the Glasgow Community Planning Partnership Strategic Partnership regarding its current membership.

## 2. Background

2.1 In order to ensure a consistent approach to the governance and operation of the new Community Planning structures, the Glasgow Community Planning Partnership (GCPP) has established a Governance Framework. This Framework details the rules of governance, which set out clear procedures in relation to a broad range of issues, including:

- Terms of reference
- Composition and Membership;
- Quorum;
- Working Arrangements;
- Frequency of Meetings; and
- Partnership Support.

## 3. Membership of Glasgow Community Planning Partnership Strategic Partnership

3.1 Since the last meeting of the Partnership, the following changes have taken place:-

- Chief Superintendent Lynn Ratcliff has replaced Chief Superintendent David Robertson for Police Scotland;
- Councillor Sharon Greer has replaced Councillor Jill Pidgeon;
- Area Commander Andrew Kenna has replaced Area Commander David Murdoch for Scottish Fire and Rescue Service;
- Martin Boyle has retired from his role at Glasgow Colleges Regional Board, leaving this position vacant

3.2 The current membership of the Glasgow Community Planning Partnership Strategic Partnership presently comprises of the following named members and substitutes:-

| **Member** | **Substitute** | **Nominating Body** |
|---|---|---|
| Councillor Anne McTaggart (Chair) | N/A | Glasgow City Council |
| Councillor Richard Bell | N/A | Glasgow City Council |
| Bailie Seonad Hoy | N/A | Glasgow City Council |
| Councillor Sharon Greer | N/A | Glasgow City Council |

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|---|---|---|
| Chief Superintendent Lynn Ratcliff | Superintendent David Reid | Police Scotland |
| Area Commander Andrew Kenna | Group Commander Craig Campbell | Scottish Fire and Rescue Service |
| Jane Grant | Vacancy | NHS Greater Glasgow and Clyde |
| Dougie Taylor | Debbie Mccallum | GlasgowThird Sector Interface Network |
| Stuart Patrick | Alison McRae | Glasgow Chamber of Commerce |
| Laura Pluck | Lynne Mitchell | Wheatley Housing Group |
| Colleen Rowan | David Bookbinder | Glasgow and West of Scotland Forum of Housing Associations |
| Vacant | Jim Godfrey | Glasgow Colleges' Regional Board |
| Garry Williamson | Vacancy | Scottish Enterprise |
| Gary Dover | Fiona Moss | Glasgow City Integration Joint Board |
| Serena Robertson | Laura McCormack | Skills Development Scotland |
| Bruce Kiloh | John Binning | Strathclyde Partnership for Transport |
| Des McNulty - Co-optee | N/A | Academic Advisory Group, Glasgow University |
| Vacancy - Co-optee | N/A | Glasgow Equalities Forum |

## 4. Recommendation

The Strategic Partnership is requested to note the contents of the report.