Item 2

6th September 2022

Glasgow Community Planning Partnership
Strategic Partnership

Report by Director of Legal and Administration

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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 The Governance Framework makes provision for the appointment of 2 co-opted members to the Strategic Partnership. A nomination has been received for 1 co-optee, as follows:-

Mr Des McNulty, Academic Advisory Group, Glasgow University.

3.2 Theresa Correia has now left Scottish Enterprise, resulting in a vacancy for a substitute representative for this organisation.

3.3 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 Christina Cannon (Chair)	N/A	Glasgow City Council
Councillor Richard Bell	N/A	Glasgow City Council
Councillor Anthony Carroll	N/A	Glasgow City Council
Councillor Cecilia O'Lone	N/A	Glasgow City Council

Mark Sutherland Chief Superintendent	Claire Campbell Superintendent	Police Scotland
David Murdoch Area Commander	Kevin Murphy Group Commander	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
Olga Clayton	Jehan Weerasinghe	Glasgow Housing Association
Colleen Rowan	David Bookbinder	Glasgow and West of Scotland Forum of Housing Associations
Janie McCusker	Paul Buchanan	Glasgow Colleges' Regional Board
Gillian Adam	Vacancy	Scottish Enterprise
Gary Dover	Fiona Moss	Glasgow City Integration Joint Board
Sharon Kelly	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

2. Recommendation

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