

AGENDA ITEM NO: 5

Report To:	Inverclyde Alliance Board	Date:	18 March 2024
Report By:	Ruth Binks Corporate Director Education, Communities & Organisational Development, Inverclyde Council	Report No:	
Contact Officer:	Morna Rae, Head of Service (OD, Policy & Communications), Inverclyde Council	Contact No:	01475 712055
Subject:	Nomination for Alliance Board Vice Chair		

1.0 PURPOSE

1.1 The purpose of this paper is to request Alliance partner interest in the role of Vice Chair and that the Alliance Board agree the appointment.

2.0 SUMMARY

2.1 The Memorandum of Understanding (MOU) for Inverclyde Alliance states that the role of Vice-Chair will be sought from the membership agencies. Following the resignation of the previous Vice Chair, as she has moved on to a new role, a replacement Vice Chair is being sought.

3.0 RECOMMENDATIONS

3.1 It is recommended that the Alliance Board approves the nomination of a Vice-Chair.

Morna Rae Head of Service (OD, Policy and Communications) Inverclyde Council

4.0 BACKGROUND

- 4.1 The Alliance Board agreed an updated Memorandum of Understanding (MOU) at the June 2021 Board meeting (with an update due to be agreed at the March 2024 meeting). The MOU sets out a governance framework to help support Community Planning in Inverclyde. It details the context for Community Planning in Inverclyde, including the legislative requirements and the guiding principles which underpin the work of Inverclyde Alliance. The Alliance's core structures are outlined in the document, along with the format of meetings, how the Alliance will be supported and the expectations of the partners organisations that make up the Alliance.
- 4.2 The MOU states that a Vice Chair for the Alliance Board should be in place, this role involves deputising for the Chair on any occasion.
- 4.3 Following a process of requests and nomination Laura Waddell of Police Scotland was previously appointed as Vice Chair. As Chief Superintendent Waddell has moved on to a new role she stepped down as Vice Chair.

5.0 PROPOSALS

5.1 It is recommended that the Alliance Board approves the nomination of a Vice-Chair.

6.0 IMPLICATIONS

6.1 Legal: N/A Finance: N/A Human Resources: N/A Equality and Diversity: N/A Repopulation: N/A Inequalities: N/A

7.0 CONSULTATION

- 7.1 None
- 8.0 BACKGROUND PAPERS
- 8.1 None