

# Scotland Excel

**To: Scotland Excel Joint Committee**

**On: 12<sup>th</sup> June 2015**

**Report  
by  
The Clerk**

## **Membership of the Chief Executive Officers Management Group**

### **1. Summary**

- 1.1 The membership of the Scotland Excel Chief Executive Officers Management group is renewed annually.
- 1.2 The purpose of this report is to seek the Joint Committee's approval to the continuation of the existing membership of the Chief Executive Officers Management Group for the period up to the Joint Committee meeting in June 2016.

### **2. Recommendations**

- 2.1 It is recommended that the Joint Committee approves:-
  - (a) that the membership of the Chief Executive Officers Management Group shall be as set out in paragraph 3.3 of the report; and
  - (b) that the membership of the Management Group be next reviewed at the meeting of the Joint Committee to be held in June 2016.

### **3. Background**

- 3.1 Paragraph 4.1 of the Scotland Excel Terms and Conditions, signed by every Member Authority provides for there to be a Management Group comprising 6 Chief Executives for the Member Authorities or their nominees, the nominees to be of at least Chief Officer grade.
- 3.2 The Chief Executive of Renfrewshire Council, as the Chief Executive of the lead authority for the Joint Committee is a standing member of the Management Group. The remaining five members of the group are to be appointed by the Joint Committee. The current membership of the group was approved by the Joint Committee at its meeting in June 2014.

3.3 The existing members of the group have all indicated their willingness to continue as members until June 2016. It is also believed that the existing membership is representative of all member authorities both in respect of geographic location and size of authority. Therefore, it is proposed that the membership of the group comprises:-

- |    |                            |  |
|----|----------------------------|--|
| 1. | Chief Executive or Nominee | Renfrewshire Council (ex officio member) |
| 2. | Chief Executive or Nominee | City of Edinburgh Council                |
| 3. | Chief Executive or Nominee | Highland Council                         |
| 4. | Chief Executive or Nominee | West Lothian Council                     |
| 5. | Chief Executive or Nominee | Scottish Borders Council                 |
| 6. | Chief Executive or Nominee | North Lanarkshire Council                |

3.4 Whilst the existing membership is representative of all member authorities both in respect of geographic location and size of authority, it is intended that over the next year both the membership and remit of the Group will be reviewed. Such changes would require amendments to the governance arrangements and procedural documentation for Scotland Excel and this would require the approval of the Scotland Excel Joint Committee.

---