



Your Moray

REPORT TO: COMMUNITY PLANNING BOARD ON 20 SEPTEMBER 2023

SUBJECT: NOMINATIONS FOR CHAIR

BY: DEPUTE CHIEF EXECUTIVE (EDUCATION, COMMUNITIES AND ORGANISATIONAL DEVELOPMENT)

1. REASON FOR REPORT

1.1. To invite the Board to consider the nominations and elect a Chair.

2. RECOMMENDATION

2.1. **It is recommended that the Board approve the nomination(s) received and elect a Chair for a period of 12 months.**

3. BACKGROUND

3.1. At the meeting of the Board on 17 May 2023 (paragraph 8 of the minute refers), the Board agreed that nominations for the Chair be submitted and a report brought to this meeting.

3.2. The Chair rotates around the partner agencies every 12 months. Moray Council currently has the Chair through Councillor Robertson.

3.3. The nomination for Chair is:

- Adam Coldwells, NHS Grampian Deputy CEO

3.4. As Mr Coldwells is currently the Depute Chair for the Community Planning Board, nominations for a new Depute will need to be sought if the Board agree to his appointment as Chair.

4. CONSULTATIONS

4.1. The Chief Executive, the Depute Chief Executive (Education, Communities and Organisational Development), and the Head of Governance, Strategy and performance have been consulted and any comments received have been incorporated into this report.

5. CONCLUSION

5.1. The Board is asked to approve the nomination, elect a Chair and to consider nomination of a Depute Chair if required.

Author of Report: Lindsey Robinson, Committee Services Officer

Background Papers:

Ref: SPMAN-2045703626-296 / SPMAN-2045703626-295