

REPORT TO: COMMUNITY PLANNING BOARD ON 17 MAY 2023

SUBJECT: NOMINATIONS FOR DEPUTE 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 Depute Chair.

2. **RECOMMENDATION**

2.1. It is recommended that the Board approve the nomination(s) received and elect a Depute Chair.

3. BACKGROUND

- 3.1. At the meeting of the Board on 29 March 2023 (paragraph 2 of the minute refers), the Board agreed that nominations for the Depute Chair be submitted and a report brought to this meeting.
- 3.2. A Depute Chair would provide continuity in the ad hoc absence of the Chair and would encourage participation from wider partners.
- 3.3. The nomination(s) for Depute Chair are included at **Appendix 1.**
- 3.4. The Chair rotates around partners every 12 months, with the next nominations due for the meeting on 20 September. It is intended that the Depute Chair would do the same.

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 and elect a Depute Chair.

Author of Report: Background Papers: Ref:

Lindsey Robinson, Committee Services Officer