

TAYSIDE AND CENTRAL SCOTLAND TRANSPORT PARTNERSHIP**22 SEPTEMBER 2009****APPOINTMENT OF NON-COUNCILLOR MEMBERS****REPORT BY SECRETARY**

This report seeks the Partnership's agreement to the re-appointment of Gavin Roser as a non-Councillor member of the Partnership until 30 September 2011 and notes Ministerial endorsement of the appointment of Professor Tony Wells as Health sector representative on the Partnership until 30 June 2010.

1 RECOMMENDATIONS

1.1 That the Partnership :-

- (i) approves the appointment of Gavin Roser as a non-Councillor member for a further period of 2 years until 30 September 2011; and
- (ii) notes Ministerial endorsement of the appointment of Professor Tony Wells as Health sector representative on the Partnership until 30 June 2010.

2 DISCUSSION

- 2.1 At its meeting on 30 January 2008 the Partnership agreed a process for the re-appointment of non-Councillor members. The Guidance on Membership of RTPs requires that, if an RTP is minded to re-appoint a member for a further term, it should carry out an appraisal of the member's contribution to the work of the Partnership. The Scottish Government has produced documentation to support and facilitate the assessment process. On 30 January 2008 the Partnership agreed that appraisals of non-Councillor members would be undertaken by the Chair, supported by the Director and Secretary (Report RTP/08/01 refers).
- 2.2 Gavin Roser's initial 2-year term of appointment has now expired. Mr Roser has indicated a willingness to continue for a further 2-year term and, in accordance with the previously agreed process, the Chair has conducted the necessary appraisal. Mr Roser is considered to have contributed positively to the work of the Partnership through his general attendance and contributions to Partnership meetings and business, and through the particular expertise he brings on freight matters, including direct contribution to the work of the Regional Freight Quality Partnership. Accordingly it is recommended that the Partnership approves Mr Roser's appointment for a further 2-year term until 30 September 2011. This re-appointment requires to be notified to Scottish Government for Ministerial endorsement, in line with the Guidance on RTP Membership.
- 2.3 At the meeting on 23 June 2009 the Partnership agreed to extend the appointment of Professor Tony Wells as Health sector representative on the Partnership Board until 30 June 2010 (Report RTP/09/32 refers). Notification of the Partnership's decision was submitted to Scottish Government officials and on 7 September 2009 a letter was received confirming that the Minister for Transport, Infrastructure and Climate Change has now endorsed the appointment.

3 CONSULTATIONS

3.1 None.

4 RESOURCE IMPLICATIONS

4.1 This report has no direct resource implications.

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NOTE

No background papers, as defined by Section 50D of the Local Government (Scotland) Act 1973 (and not containing confidential or exempt information) were relied on to a material extent in preparing this Report.