

AGENDA ITEM NO: 5

| Report To: | Inverclyde Alliance Board | Date: | 5 December 2022 |
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| Report By: | Morna Rae, Service Manger Corporate Policy, Performance and Partnerships | Report No: | |
| Contact Officer: | Morna Rae | Contact No: | 07385434459 |
| Subject: | Nomination for Alliance Vice Chair | | |

1.0 PURPOSE

1.1 The purpose of this paper is to advise the Alliance Board on the nomination for Alliance Board Vice Chair.

2.0 SUMMARY

2.1 The Memorandum of Understanding for Inverclyde Alliance includes the role of Vice Chair. Following the resignation of the previous Vice Chair as he has moved on to a new role a replacement Vice Chair has been sought.

3.0 **RECOMMENDATIONS**

3.1 It is recommended that the Alliance Board approves Ch Supt Laura Waddell as the new Vice Chair.

4.0 BACKGROUND

- 4.1 The Alliance Board agreed an updated Memorandum of Understanding (MOU) at the June 2021 Board 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 Davie Duncan of Police Scotland was appointed as Vice Chair in October 2021. As Chief Superintendent Duncan has moved on to a new role he stepped down as Vice Chair.
- 4.4 At the October 2022 Alliance meeting partners discussed the role of Vice Chair. Following this one nomination was received; Laura Waddell, who is now Police Scotland's Divisional Commander for Renfrewshire and Invercelyde Division.

5.0 **PROPOSALS**

5.1 It is recommended that the Alliance Board approves the appointment of Ch Supt Laura Waddell as 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