

**AGENDA ITEM NO: 4** 

Report To:	Inverclyde Alliance Board	Date:	17 March 2025
Report By:	Ruth Binks Corporate Director Education, Communities & Organisational Development, Inverclyde Council	Report No:	
Contact Officer:	Morna Rae Head of Service (OD, Policy & Communications)	Contact No:	01475 712055
Subject:	Nomination for Alliance Board 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 Terms of Reference for Invercive Alliance states that the role of Vice-Chair will be sought from the membership agencies. 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 Charlene Elliott from CVS Inverclyde as the new Vice Chair.

# 4.0 BACKGROUND

- 4.1 The Alliance Board agreed an updated Terms of Reference (TOR) at the March 2024 Board meeting. These TOR 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 TOR 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 Gordon McCreadie of Police Scotland was appointed as Vice Chair in June 2024. As Chief Superintendent McCreadie has moved on to a new role he stepped down as Vice Chair.

## 5.0 PROPOSALS

5.1 It is recommended that the Alliance Board approves the nomination of a 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