



APPOINTMENT OF BOARD MEMBER: HEBRIDEAN HOUSING PARTNERSHIP

Report by Chief Executive

PURPOSE

- 1.1 The purpose of the Report is to seek the appointment of a Board Member Hebridean Housing Partnership following the resignation of Cllr Finlay M Stewart.

EXECUTIVE SUMMARY

- 2.1 The Comhairle currently appoints three Elected Members to the Board of Hebridean Housing Partnership. Cllr Finlay M Stewart has intimated his resignation as one of the Comhairle appointees to the Board. The Comhairle is, therefore, invited to appoint a Board Member to the Partnership Board. The other Comhairle Board Members are Cllr Iain M Macleod and Cllr Norman Macdonald.

RECOMMENDATIONS

- 3.1 **It is recommended that the Comhairle appoint a Board Member to Hebridean Housing Partnership.**

Contact Officer: Derek Mackay, Governance and Elections Manager

Appendix: None

Background Papers: Report to Comhairle nan Eilean Siar on 18 May 2022

IMPLICATIONS

4.1 The following implications are applicable in terms of the Report.

Resource Implications	Implications/None
Financial	This Report is concerned entirely with constitutional matters
Legal	Local Government (Scotland) Act 1973 Section 56 details the arrangements for discharge of functions by local authorities.
Staffing	None
Assets and Property	None
Strategic Implications	Implications/None
Risk	Reputational risk if the Comhairle does not have an up to date and fit for purpose governance framework in place
Equalities/Child Rights	None
Corporate Strategy	The Comhairle will continue to have in place proper arrangements (known as the Governance Framework) for the governance of the Comhairle's affairs and to facilitate the exercise of its functions to work towards the outcome of strategic priority "4.1.1 - the Comhairle has achieved a systematic approach to improving organisational effectiveness that aligns strategy, people and processes and the service provided is high quality, continually improving and cost effective."
Environmental Impact	None
Consultation	None