

**REPORT TO: EDUCATION AND SOCIAL SERVICES COMMITTEE ON  
9 APRIL 2008**

**SUBJECT: PUBLIC PRIVATE PARTNERSHIP (PPP) PROJECT BOARD**

**BY: DIRECTOR OF EDUCATIONAL SERVICES**

**1. REASON FOR REPORT**

1.1 The purpose of this report is to fill a vacancy on the Public Private Partnership (PPP) Project Board and to appoint a Chairperson.

1.2 This report is submitted to Committee in terms of Section D(1) of the Council's Administrative Scheme relating to exercising the functions of the Council as Education Authority.

**2. RECOMMENDATION**

**2.1 It is recommended that Committee:**

**(a) appoints one Member to fill the vacancy on the PPP Project Board, and**

**(b) either appoints a Chairperson or delegates responsibility to the Board itself to appoint a Chairperson at its next meeting.**

**3. BACKGROUND**

3.1 Committee will be aware that the previous Chairperson of the Board was the late Councillor Alastair Bisset. Following Councillor Bisset's death earlier this year, we now require to appoint another Member to the Board.

3.2 There is also a requirement to fill the post of Chairperson of the Board from its membership. **Appendix 1** details the Elected Members currently in membership of the Board.

**4. SUMMARY OF IMPLICATIONS**

**(a) Corporate Development Plan/Community Plan/Service Improvement Plan**

None.

**(b) Policy and Legal**

None.

**(c) Resources (Financial, Risks, Staffing and Property)**

None.

**(d) Consultations**

Senior Officers within Educational Services, the Chief Executive and the Head of Financial Services have been consulted and are in agreement with the relevant sections of the report.

**5. CONCLUSION**

**5.1 It is recommended that Committee:**

- (a) appoints one Member to fill the vacancy on the PPP Project Board, and**
- (b) either appoints a Chairperson or delegates responsibility to the Board itself to appoint a Chairperson at its next meeting.**

Author of Report: Donald M Duncan, Director of Educational Services  
Background Papers:  
Ref: DMD/JR/Reports/Education and Social Services Committee/  
9 April 2008/Public Private Partnership (PPP) Project Board