

APPENDIX

APPOINTMENT OF REPRESENTATIVES TO SPECIFIC COUNCIL GROUPS

tba = to be advised

Outstanding items are marked in bold.

Organisation	Council Representatives Required	Additional Information	Composition and Members Appointed
Aberdeen City Alliance	8	A meeting of the Group has been scheduled for 31 st May, 2007.	Composition – 3 Liberal Democrats (Councillors Dean, Penny and John Stewart), 2 SNP (Councillors Jim Noble and Kevin Stewart), 2 Labour (Councillors Collie and Graham) and 1 Conservative (Councillor Donnelly)
Aberdeen City Alliance Executive Group	1	Membership includes the Chair of the Alliance (Councillor John Stewart), the Vice-Chair (yet to be appointed but this will not be a Council appointment) and also, one other Member from the Council's representatives on the Alliance – see immediately above. Meetings take place 2 weeks before every Alliance meeting, of which there are 5 per year.	Councillor K. Stewart
Aberdeen City and Aberdeenshire Modernisation and Shared Services Board (Framework Agreement)	5		Composition – 2 Liberal Democrats (Councillors Dean and Fletcher), 1 SNP (Councillor Kevin Stewart), 1 Labour (Councillor Ironside) and 1 Conservative (Councillor Farquharson)
Aberdeen City and Shire Strategic Planning Committee	6	Traditionally, the Convener of this Group has been Convener of the Policy and	Composition – 2 Liberal Democrats (Councillors Cassie and Dean), 2 SNP

Organisation	Council Representatives Required	Additional Information	Composition and Members Appointed
		<p>Strategy Committee. The Convenership of the Group is shared with Aberdeenshire Council.</p> <p>A meeting of the Group has been scheduled for 25th June, 2007.</p>	(Councillors Cormie and Jaffrey), 1 Labour (Councillor Hunter) and 1 Conservative (Councillor Milne)
Aberdeen's Children and Young People's Strategic Planning Group	8	Traditionally the Conveners of the Education and Leisure and Community Services Committees have been the joint Chairs of this Group.	Composition – 3 Liberal Democrats (Councillors Cormack, Leslie and Jennifer Stewart), 1 SNP (Councillor Kirsty West), 2 Labour (Councillors Allan and Cooney), 1 Conservative (Councillor Donnelly) and 1 Independent (Councillor Boulton)
Accord Card Task Group	8		Task Group wound up, with reports to be submitted to the appropriate Committee.
Carers Strategy Working Group	5		Composition – 1 Liberal Democrat (Councillor Leslie), 1 SNP (Councillor Wendy Stuart), 1 Labour (Councillor Crockett), 1 Conservative (Councillor Donnelly) and 1 Independent (Councillor Boulton)
Children's Panel Advisory Committee	2		Composition – 1 SNP (Councillor May) and 1 Labour (Councillor Young)
Cultural Centre Task Group	3		Task Group wound up, with reports to be submitted to the appropriate Committee.
Communal Cleaning Working Group	5	This is a short-term group.	Composition – 1 Liberal Democrat (Councillor Malone), 2 SNP (Councillors May and Kiddie), 1 Labour (Councillor Crockett) and 1 Conservative (Councillor Donnelly)

Organisation	Council Representatives Required	Additional Information	Composition and Members Appointed
Community Health Partnership	5	A meeting of this Group is to be scheduled for June, 2007.	Composition – 2 Liberal Democrats (Councillors Cormack and Leslie), 1 SNP (Councillor Kiddie), 1 Labour (Councillor Crockett) and 1 Conservative (Councillor Donnelly)
Community Services Sub-Committee	7	A meeting of the Group has been scheduled for 7 th June, 2007.	Composition – 2 Liberal Democrats (Councillors Malone and Robertson), 2 SNP (Councillors Dunbar and Kiddie), 2 Labour (Councillors Crockett and Graham) and 1 Conservative (Councillor Donnelly)
Corporate Health and Safety Committee	3	The constitution requires that the members of this Committee come from the Resources Management Committee (or equivalent).	Composition – 1 Liberal Democrat (Councillor Leslie), 1 SNP (Councillor Kevin Stewart) and 1 Labour (Councillor Young)
Development Plan Sub-Committee	7		Composition – 3 Liberal Democrats (Councillors Cassie, Dean and Yuill), 2 SNP (Depute Provost John West and Councillor Jaffrey), 1 Labour (Councillor Graham) and 1 Conservative (Councillor Milne)
Disability Advisory Group	5	A meeting of the Group has been scheduled for the 30 th of May, 2007.	Composition - 1 Liberal Democrat (Councillor Leslie), 2 SNP (Councillors Kiddie and Stuart), 1 Labour (Councillor Allan) and 1 Conservative (Councillor Donnelly)
Drugs and Alcohol Task Group	6		Composition – 2 Liberal Democrats (Councillors Leslie and Malone), 2 SNP (Councillors Kiddie and McCaig), 1 Labour (Councillor Young) and 1 Conservative

Organisation	Council Representatives Required	Additional Information	Composition and Members Appointed
			(Councillor Donnelly)
Economic Development Sub-Committee	9	A meeting of the Sub-Committee has been scheduled for 28 th May, 2007.	Composition – 3 Liberal Democrats (Councillors Clark, Dean and Reynolds), 3 SNP (Councillors Dunbar, McCaig and Kevin Stewart), 2 Labour (Councillors Collie and Cooney) and 1 Conservative (Farquharson)
Energising Aberdeen	8	A meeting of this Group has been scheduled for 13 th June, 2007.	Composition – 3 Liberal Democrats (Councillors Dean, Fletcher and John Stewart), 2 SNP (Councillors Dunbar and Kevin Stewart), 2 Labour (Councillors Ironside and Laing) and 1 Conservative (Councillor Wisely)
Environmental Monitoring Group	5		Composition – 2 Liberal Democrats (Councillors Clark and Greig), 1 SNP (Councillor McDonald), 1 Labour (Councillor Adam) and 1 Conservative (Councillor Wisely)
Fairtrade City Working Group	4	A meeting of the Group has been scheduled for 7 th June, 2007.	Composition – 1 Liberal Democrat (Councillor Jennifer Stewart), 1 SNP (Councillor McDonald), 1 Labour (Councillor Allan) and 1 Conservative (Councillor Milne)
Festivals and Events Forum	9	This Group should meet prior to the summer vacation period.	Forum wound up, with reports to be submitted to the Economic Development Sub-Committee.
Finance Monitoring Sub-Committee	7		Sub-Committee wound up and reports to be submitted to the Resources Management Committee.

Organisation	Council Representatives Required	Additional Information	Composition and Members Appointed
Housing Options Project Board	6	Officers are keen to resume meetings of this Group as soon as possible.	Composition – 2 Liberal Democrats (Councillors Malone and Robertson), 2 SNP (Councillors Dunbar and Kiddie), 1 Labour (Councillor Crockett) and 1 Conservative (Councillor Donnelly)
Housing Strategy Working Group	7	A meeting of the Group has been scheduled for 22 nd June, 2007.	Working Group wound up, with reports to be submitted to the appropriate Committee.
Job Evaluation Single Status (JESS) Steering Group	4	A meeting of this Group is likely to be required before the summer recess.	Composition – 1 Liberal Democrat (Councillor Fletcher), 1 SNP (Councillor Kevin Stewart), 1 Labour (Councillor Ironside) and 1 Conservative (Councillor Farquharson)
Learning Disability Strategy Review Group	5		Composition – 1 Liberal Democrat (Councillor Leslie), 1 SNP (Councillor May), 1 Labour (Councillor Cooney), 1 Conservative (Councillor Donnelly) and 1 Independent (Councillor Boulton)
Local Government Employee Joint Consultative Committee	6	The constitution requires the Convener of the Resources Management Committee (or equivalent) to be a member of this Committee.	Composition – 2 Liberal Democrats (Councillors Fletcher and Leslie), 2 SNP (Councillors Kiddie and Kevin Stewart), 1 Labour (Councillor Young) and 1 Conservative (Farquharson)
Lord Provost Sub-Committee	5	Traditionally the Lord Provost has been the Chair of this Sub-Committee. A meeting of the Sub-Committee has been arranged for 14 th June, 2007.	Composition – 2 Liberal Democrats (Lord Provost and Councillor Malone), 1 SNP (Depute Provost John West), 1 Labour (Councillor Cooney) and 1 Conservative (Councillor Wisely)
Marischal College Advisory and	5	The Board has not set a date but has	Composition – 2 Liberal Democrat

Organisation	Council Representatives Required	Additional Information	Composition and Members Appointed
Monitoring Board		agreed in principle to meet in June, 2007.	(Councillors Dean and John Stewart), 1 SNP (Councillor Kevin Stewart), 1 Labour (Councillor Hunter) and 1 Conservative (Councillor Wisely)
Meetings with the Aberdeen City Centre Association	4 or 5	A meeting has been scheduled for 6 th June, 2007.	Composition – 2 Liberal Democrat (Councillors Dean and Reynolds), 1 SNP (Councillor Cormie), 1 Labour (Councillor Adam) and 1 Conservative (Councillor Wisely)
Members Services Working Group	8	A meeting of this Group has been scheduled for 14 th May, 2007.	Composition – 2 Liberal Democrats (Councillors Cormack and Malone), 2 SNP (Councillors McDonald and Wendy Stuart), 2 Labour (Councillors Collie and Hunter), 1 Conservative (Councillor Wisely) and 1 Independent (Councillor Boulton)
Mental Health Services Working Group	4		Composition – 1 Liberal Democrat (Councillor Leslie), 1 SNP (Councillor Kiddie), 1 Labour (Councillor Adam) and 1 Conservative (Councillor Donnelly)
North East Scotland Transport Partnership Board	4	A meeting of this Statutory Board has been scheduled for 23 rd May, 2007. Aberdeen City will provide the Chairperson from May 2007.	Composition – 2 Liberal Democrats (Councillors Clark and Dean), 1 SNP (Councillor Kevin Stewart) and 1 Independent (Councillor Boulton) Councillor John West - SNP substitute
Older People's Working Group	5		Composition – 2 Liberal Democrats (Councillors Clark and Cormack), 1 SNP (Councillor Jaffrey), 1 Labour (Councillor Cooney) and 1 Conservative (Councillor Donnelly)

Organisation	Council Representatives Required	Additional Information	Composition and Members Appointed
Organisational Development Task Group (Committee Structure)	7		Task Group wound up, and reports to be submitted to the appropriate Committee.
Organisational Development Task Group (Service Structure)	7		Task Group wound up, and reports to be submitted to the appropriate Committee.
Planning Appeals Panel	5		Appointed by the Planning Committee.
Planning (Visiting) Sub-Committee	7	A meeting of this Group has been scheduled for 31 st May, 2007.	Appointed by the Planning Committee.
3R's Board	10	A meeting of this Group has been scheduled for 15 th June, 2007.	Defer to discuss potentially winding up the Board with trade union and teacher representatives.
Regional Sports Board	5		Composition – 2 Liberal Democrats (Councillors Fletcher and Jennifer Stewart), 1 SNP (Councillor May), 1 Labour (Councillor Collie), and 1 Conservative (Councillor Milne)
Scheme of Allocation Working Party	4	The Working Party has not set a date but has agreed in principle to meet in June, 2007.	Composition – 1 Liberal Democrat (Councillor Malone), 1 SNP (Councillor Kiddie), 1 Labour (Councillor Crockett) and 1 Conservative (Councillor Donnelly)
Service Monitoring Panel	8	A meeting of this Group has been scheduled for 26 th June, 2007.	Panel wound up, and reports to be submitted to the Performance and Standards Committee.

Organisation	Council Representatives Required	Additional Information	Composition and Members Appointed
Social Work Commissioning Board	5		Composition – 1 Liberal Democrat (Councillor Leslie), 2 SNP (Councillors Kiddie and Wendy Stuart), 1 Labour (Councillor Graham) and 1 Conservative (Councillor Donnelly)
South of the City Regeneration Interim Board	5		Composition – 2 Liberal Democrat (Councillors Cormack and Malone), 1 SNP (Councillor Kiddie), 1 Labour (Councillor Allan) and 1 Conservative (Councillor Donnelly)
Special Licensing Objections Committee	5	A meeting of this Group has been provisionally scheduled for 6 th June, 2007.	Composition – 1 Liberal Democrat (Councillor Reynolds), 2 SNP (Depute Provost John West and Councillor Kirsty West), 1 Labour (Councillor Collie) and 1 Conservative (Councillor Milne)
Sports Strategy Working Group	7		Composition – 3 Liberal Democrats (Councillors Penny, Jennifer Stewart and John Stewart), 2 SNP (Councillors May and Kirsty West), 1 Labour (Councillor Collie) and 1 Conservative (Councillor Milne)
Tenant Participation Housing and Planning Group	8	A meeting of the Group has been scheduled for 8 th June, 2007.	Composition – 3 Liberal Democrats (Councillors Greig, Malone and Robertson), 2 SNP (Councillors Kiddie and Wendy Stuart) 2 Labour (Councillors Crockett and Laing) and 1 Conservative (Donnelly)
Voids Sub-Group	5	A meeting of this Group has been scheduled for 11 th June, 2007.	Composition – 2 Liberal Democrats (Councillors Malone and Robertson), 1 SNP (Councillor Kiddie), 1 Labour (Councillor Crockett) and 1 Conservative (Councillor Donnelly)

Organisation	Council Representatives Required	Additional Information	Composition and Members Appointed
Voluntary Sector Liaison Group	4	<p>Traditionally the Chair of this Group alternates between a Council representative and a representative of the Voluntary Sector.</p> <p>A meeting of this Group has been scheduled for 14th June, 2007.</p>	Composition – 1 Liberal Democrat (Councillor Leslie), 1 SNP (Councillor Kiddie), 1 Labour (Councillor Laing) and 1 Conservative (Councillor Donnelly)
Waste Management Working Group	4		Composition - 1 Liberal Democrat (Councillor Clark), 1 SNP (Councillor K Stewart), 1 Labour (Councillor Young) and Conservative (Councillor Wisely)
Woodside Neighbourhood Planning and Regeneration Network	2		Local members to be appointed.
Working Party on Controlled Parking Zones	5 (plus any members who have controlled parking zones in their ward)		Working Party wound up, with reports to be submitted to the appropriate Committee.

APPOINTMENT OF REPRESENTATIVES TO TRUSTS

Trust	Council Representatives Required	Additional Information	Composition and Members Appointed
Aberdeen Bulawayo Trust	5 (The Lord Provost and Convener of the Economic Development Sub-Committee are ex-officio Members)		Composition – The Lord Provost and Councillor Dean (<u>ex officio</u>), 2 Liberal Democrats (Councillors Malone and Robertson), 1 SNP (Depute Provost John West), 2 Labour (Councillors Allan and Cooney).
Aberdeen Forward Limited	2	A meeting of this Group has been arranged for 5 th June, 2007.	Composition – 2 Liberal Democrats (Councillors Greig and Jennifer Stewart)
Aberdeen Gomel Trust	6	A meeting of this Group has been arranged for 19 th June, 2007.	Composition – 2 Liberal Democrats (Councillors Dean and Reynolds), 2 SNP (Councillors McCaig and Wendy Stuart), 1 Labour (Councillor Allan) and 1 Conservative (Councillor Donnelly)
Aberdeen International Football Festival Trust	5 (The Lord Provost and 4 Members)	A meeting of this Group has been arranged for 25 th May, 2007.	Composition – The Lord Provost (<u>ex officio</u>) and 2 Liberal Democrats (Councillors Clark and Dean), 1 SNP (Councillor McDonald) and 1 Labour (Councillor Young)
Aberdeen International Youth Festival Trust	7 (The Lord Provost, The Leader of the Council and 5 Members)	A meeting of this Group has been arranged for 11 th June, 2007.	Composition – The Lord Provost (<u>ex officio</u>), 3 Liberal Democrats (Councillors Cassie, Leslie and Jennifer Stewart), 2 SNP (Depute Provost John West and Councillor Kirsty West), 1 Labour (Councillor Cooney) and 1 Conservative (Councillor Milne)

Trust	Council Representatives Required	Additional Information	Composition and Members Appointed
Aberdeen Safer Community Trust	1 (The Lord Provost)	A meeting of this Group has been arranged for 27 th June, 2007.	Composition – The Lord Provost
Chris Anderson Trust	4	A meeting of this Group has been arranged for 8 th June, 2007.	Composition – 1 Liberal Democrat (Councillor John Stewart), 1 SNP (Councillor Kirsty West), 1 Labour (Councillor Collie) and 1 Conservative (Councillor Milne)
Jack Wood Trust	6		Composition – 1 Liberal Democrat (Councillor Dean), 2 SNP (Councillors McCaig and McDonald), 2 Labour (Councillors Allan and Collie) and 1 Conservative (Farquharson)
Margueritte McBey Trust	2		Composition – 2 Liberal Democrats (Councillors Greig and Jennifer Stewart)
Proctor's Orphanage Trust	5 (The Lord Provost and 4 Members)		Composition – The Lord Provost and 1 Liberal Democrat (Councillor Reynolds), 1 SNP (Depute Provost John West), 1 Labour (Councillor Crockett) and 1 Conservative (Councillor Donnelly)

APPOINTMENT OF REPRESENTATIVES TO BOARDS

Organisation	Council Representatives Required	Additional Information	Composition and Members Appointed
Grampian Fire Board	6	A meeting of the Board has been scheduled for 1 st June, 2007. The Council are also entitled to appoint up to 6 substitute Members to the Board. These substitute Members are to be named, however, the substitute Members are not allocated to substantive Members of the Board. For information, in the last term of the Council, 4 named substitutes were approved.	<p>Composition – 2 Liberal Democrats (Councillors Fletcher and Robertson), 2 SNP (Councillors McDonald and Stuart), 1 Labour (Councillor Collie) and 1 Conservative (Councillor Farquharson).</p> <p>Named substitutes – 4 (Councillors Allan, Clark, Wisely and Councillor McCaig)</p>
Grampian Joint Police Board	6	A meeting of the Board has been scheduled for 22 nd June, 2007. The Council are also entitled to appoint up to 6 substitute Members to the Board. These substitute Members are to be named, however, the substitute Members are not allocated to substantive Members of the Board. For information, in the last term of the Council, 4 named substitutes were approved.	<p>Composition – 2 Liberal Democrats (Councillors Greig and Penny), 2 SNP (Councillors Dunbar and Kevin Stewart), 1 Labour (Councillor Graham) and 1 Conservative (Councillor Farquharson)</p> <p>Named substitutes – 4 (Councillors Donnelly, John Stewart and Young and Depute Provost John West)</p>
Grampian Valuation Joint Board	6	The Council are also entitled to appoint up to 6 substitute Members to the Board. These substitute Members are to be named, however, the substitute Members are not allocated to substantive Members of the Board. For information, in the last term of the Council, 3 named substitutes were approved.	<p>Composition – 2 Liberal Democrats (Councillors Fletcher and Reynolds), 2 SNP (Councillors Cormie and Dunbar), 1 Labour (Councillor Hunter) and 1 Conservative (Councillor Milne)</p> <p>Named substitutes – Councillor Leslie and Councillor McDonald and 1 tba.</p>

Organisation	Council Representatives Required	Additional Information	Composition and Members Appointed
Guildry and Mortification Funds Board	3	<p>1 post is allocated to the Master of Mortifications which is a fixed post. Another post is filled by the Lord Provost.</p> <p>The group will meet before the 12th of June, 2007.</p>	Master of Mortifications – Depute Provost J. West; and Lord Provost Stephen and Councillor Crockett

Organisation	Council Representatives Required	Additional Information	Composition and Members Appointed
Joint Alcohol and Drugs Action Team	2	A meeting is scheduled for the 14 th of May, 2007.	Composition – 1 Liberal Democrat (Councillor Leslie) and 1 Labour (Councillor Young)

APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES

Organisation	Council Representatives Required	Additional Information	Composition and Members Appointed
Aberdeen Airport Consultative Committee	3	One of the Members required should be a local Member to represent the ward on the Committee.	4 local members. The Council requested that officers write to the Aberdeen Airport Consultative Committee enquiring if this proposed representation is acceptable to them.
Aberdeen and Grampian Tourism Strategy Review Group	2	Group Disbanded	
Aberdeen and Grampian Tourist Board	3	Group Disbanded. Replaced by North East of Scotland Tourism Partnership	
Aberdeen and North East Deaf Society	1		Councillor Leslie
Aberdeen Art Gallery and Museums, Friends of the Gallery	1		Councillor Greig
Aberdeen City Centre Closed Circuit Television Liaison Group	1		Councillor Donnelly
Aberdeen Coastal Protection Working Party	3		To be deleted?
Aberdeen Committee for Older People	1		Councillor Clark

Organisation	Council Representatives Required	Additional Information	Composition and Members Appointed
Aberdeen Community Safety Partnership	4 (Traditionally an Elected Member chairs the meeting)	The next meeting of the Partnership is on 21 st June, 2007 at 1.30pm	Composition:- 1 Liberal Democrat (Councillor Greig), 1 SNP (Councillor Dunbar), 1 Labour (Councillor Hunter) and 1 Conservative (Councillor Donnelly)
Aberdeen Countryside Project Limited	4		Councillors Adam, Clark, Jaffrey and Malone
Aberdeen Cyrenians	1		Councillor Kiddie
Aberdeen Domestic Abuse Partnership	3		Councillors Ironside, Jennifer Stewart and Wendy Stuart
Aberdeen Endowments Trust	3	Members to be appointed from the Education and Leisure Committee.	Councillors Cormack, Kirsty West and Farquharson
Aberdeen Exhibition and Conference Centre Limited	8		Composition – 5 Liberal Democrats (Councillors Cassie, Dean, Fletcher, Malone and Jennifer Stewart), 1 SNP (Councillor Kevin Stewart), 1 Labour (Councillor Ironside) and 1 Conservative (Councillor Milne)
Aberdeen Foyer	2		Councillors Malone and Reynolds
Aberdeen Heat and Power Limited	2		Councillors Malone and Noble
Aberdeen Lads Club	2		Councillors Kirsty West and Young
Aberdeen Outdoor Access Forum	2 (1 substantive Member and 1 substitute Member)	The next meeting of the Forum is on 11th June, 2007.	To be considered by Council on 15th August, 2007

Organisation	Council Representatives Required	Additional Information	Composition and Members Appointed
Aberdeen Performing Arts	7		Councillor Adam, Cormie, Cormack, Malone, Mark McDonald, Jennifer Stewart and Wisely
Aberdeen Renewable Energy Group (AREG)	1 Director (plus 1 "Alternate (substitute) Director")		Councillor Dean (Councillor Clark sub)
Aberdeen Safer Community Trust – Board of Management	2		Councillor Graham and 1 SNP (tba)
Aberdeen Sports Council Executive Committee	1		Councillor John Stewart
Aberdeen Torshavn Commission	2		The Lord Provost and Councillor Dean
Aberdeen Victim Support	1		Councillor Ironside
Association for Public Service Excellence (APSE)	1 (min)		Councillor John Stewart
Association of North Sea Societies	1		Councillor Kiddie
Association of Port Health Authorities	1		Councillor Noble
Care and Repair Initiative Scotland Aberdeen Agency	3		Councillors Hunter, Malone and Wendy Stuart
Careers Scotland	1		Councillor McCaig
Castlegate Arts Limited	2		Councillors Hunter and Jennifer Stewart
Citizens Advice Bureau Management Committee	3		Councillors Jaffrey and Young and 1 other member tba)

Organisation	Council Representatives Required	Additional Information	Composition and Members Appointed
City Heritage Trust	4	A meeting of this Trust is to be held on 23 rd May, 2007.	Composition – 3 Liberal Democrats (Councillors Cormack, Greig and Yuill), and 1 Conservative (Councillor Milne)
Convener Court of Old Aberdeen Hammerman Trade and Flesher Trade Society	3		Councillors Collie, Noble and Roberston
COSLA Best Value Elected Members Network	1		Appointment deferred.
COSLA Convention	5		Councillors Dean, Ironside, John Stewart, Kevin Stewart and Yuill
COSLA Environment, Sustainability and Community Safety Executive	1		Appointment deferred.
COSLA Housing Executive	1		Appointment deferred.
Cowdray Hall Committee	6	Members to be appointed from the Education and Leisure Committee. A meeting of this body is scheduled for 22 nd June, 2007.	Councillors Cormie, Greig, May, Jennifer Stewart, Young and Wisely
Community Justice Authority	2 (1 substantive Member and 1 named substitute)	A meeting of the Partnership is to be held in Lerwick, Shetland on 22 nd June, 2007 at 11.30am.	Councillor Leslie (substantive) and Councillor Kiddie (sub)
Disabled Persons Housing Service	1		Councillor Malone
East of Scotland European Consortium	1		Councillor Dean

Organisation	Council Representatives Required	Additional Information	Composition and Members Appointed
Epilepsy Association of Scotland	1		Councillor Wendy Stuart
Fersands Area Forum	1	Local Member	Officers to write to Forum asking if all local members can be appointed.
Gaelic Education Advisory Group	2		Councillors Donnelly and Fletcher
Garthdee Alpine Sports Board	5		2 Liberal Democrats (Councillors Cassie and John Stewart, 1 SNP (Councillor Kirsty West), 1 Labour (Councillor Young) and 1 Conservative (Councillor Milne)
General Committee for Older People's Week	1		Councillor Clark
George, James & Alexander Chalmers Trust	3	The 3 Members comprise the Lord Provost in an <u>ex officio</u> role and 2 other Members.	The Lord Provost (<u>ex officio</u>) and Councillors Kiddie and Cooney
Gordon Highlanders Museum Board	4		The Lord Provost, Councillors Clark, Dunbar and Greig.
Grampian Community Care Charitable Trust	2		Councillors Crockett and Malone
Grampian Housing Association	1		Councillor Noble
Grampian Houston Association	4		Councillors Clark, Dean, Farquharson and Reynolds
Grampian Institute of Sport	1		Councillor John Stewart
Grampian Japan Trust	2		Councillors May and Reynolds

Organisation	Council Representatives Required	Additional Information	Composition and Members Appointed
Grampian Joint Older People's Strategy	1		Councillor Clark
Grampian Racial Equality Council	2		Councillors Donnelly and 1 other member (tba)
Grampian Society for the Blind	1		Councillor Dean
Hazlehead Golf Course Sub-Group	4		4 local members – Councillors Greig, Hunter Farquharson, Jennifer Stewart and Depute Provost John West
Home Safety Aberdeen	2		Appointment sought
HomeChoice (Aberdeen) Limited	1		Councillor Robertson
Instant Neighbour Charitable Trust	1		Appointment sought
Inter-Authority Standing Group on Gaelic	1		Councillor Fletcher
Kaleidoscope	3		Councillors Kirsty West, Jennifer Stewart and Councillor Young
KIMO (Kommunenes Kaleidoscope Internasjonale Milorganisasjon)	1		Councillor Kevin Stewart
Langstane Housing Association Limited	1		Councillor Dunbar
Lemon Tree Trust	5		Councillors Adam, Donnelly, McDonald, Jennifer Stewart and John Stewart.
Local Authority Fairtrade Forum	1		Councillor Jennifer Stewart

Organisation	Council Representatives Required	Additional Information	Composition and Members Appointed
MacDonald Art Committee	4		Councillors Greig, Jennifer Stewart, Wisely and Young
Mastrick Young Unemployed Project	1	Local Members	Officers to write to Project asking if all local members can be appointed.
Mental Health Aberdeen	1		Councillor Leslie
Middlefield Community Project	3	Local	Would the Council note that the 3 Ward Members (Councillors Dunbar, Graham and Kevin Stewart) have been appointed.
National Council on Deafness	1		Councillor Leslie
National Society for Clean Air and Environmental Protection	4		Councillors Adam, Clark, McDonald and Milne
NEM SITA Management Board	1		Councillor K Stewart
NHS Grampian Board	1	Traditionally the Leader of the Council is appointed to this position.	Councillor Dean
North East Agricultural Advisory Committee	5		The Lord Provost and Councillors Hunter, McDonald and 2 other members (tba)
North East of Scotland Port Welfare Committee	1		Councillor Greig
North East of Scotland Tourism Partnership	3		Composition - 1 Liberal Democrat (Councillor Reynolds), 1 SNP (Councillor Cormie) and 1 opposition (tba)
North East of Scotland Touring Arts Co-ordinating Association Executive Committee	2		Composition:- 1 Liberal Democrat (Councillor Jennifer Stewart) and 1 Labour (Councillor Young)

Organisation	Council Representatives Required	Additional Information	Composition and Members Appointed
North East Scotland Fisheries Development Partnership	5		Councillors Crockett, Dean, Fletcher, May and Kevin Stewart
North East Waste Partnership	2		Councillors Clark and Kevin Stewart
North Sea Commission	1 substantive member	The Commission will wish to appoint members to individual thematic groups – this will be dealt with separately by the Commission.	Councillor Dean
Northfield Area Forum	2	Local Members	Officers to write to Forum asking if all local members can be appointed.
Oakbank School of Governors	9		Councillors Allan, Donnelly, Hunter, Laing, Leslie, McDonald, Malone, Kirsty West and Young
Peacock Printmakers Limited Board of Management	3		Councillors Hunter and Yuill and 1 other member
POLIS	1		Councillor Clark
Postwatch Scotland Advisory Group (Aberdeen and North East of Scotland)	1	1 substitute Member is permitted to be appointed.	To be wound up?

Organisation	Council Representatives Required	Additional Information	Composition and Members Appointed
Powis Community Project	1	Local Member	Officers to write to Project asking if all local members can be appointed.
Primrosehill Family Centre	3	Local Member	Would Council please note that the 3 Ward Members (Councillors Collie, Noble and Robertson) have been appointed.
Printfield Area Forum and Community Project	3	Local Member	Would Council please note that the 3 Ward Members (Councillors Adam, Fletcher and Kirsty West) have been appointed
Rail Transport Working Party	2		Councillors Clark and Kevin Stewart
Rehabilitation Resource Centre Management Committee	2		Councillors Ironside and Leslie
Robbs Trust	2		<p>Appointment deferred.</p> <p>Officers to provide Group Leaders with details of Trust.</p>
Robert Gordon College Board of Governors	3		The Lord Provost <i>ex officio</i> , Councillors Cassie, Kirsty West and Yuill
Robert Nichol Trust	1		<p>Appointment deferred.</p> <p>Officers to provide Group Leaders with details of Trust.</p>
Royal Aberdeen Workshops for the Blind (Board of Governors)	6		<p>Councillors Crockett and Clark</p> <p>Appointment of further members deferred pending outcome of Board restructuring.</p>

Organisation	Council Representatives Required	Additional Information	Composition and Members Appointed
Rubislaw Field Committee	3	To include the Convener of the Education and Leisure Committee.	Councillors Greig (Farquharson sub), Jennifer Stewart and John West
Satrosphere Limited	2		Councillors Jennifer Stewart and Milne
SCARF	2		Councillors Hunter and John Stewart
Scottish Accident Prevention Council: Water and Leisure Safety ; Road Safety and Home Safety Committees	3	1 Member to be appointed to each of the 3 Committees. Nominations to be intimated to SAPC by 5th September,2007.	Appointments sought.
Scottish Association for the Deaf (Aberdeen)	2		Councillors Collie and Leslie
Scottish Enterprise Grampian	1		Councillor Dean
Scottish Joint Negotiating Committee for Teaching Staff	1		Councillor May
Scottish Local Government Against Poverty	2		Councillor Crockett and Kiddie
Shopmobility Management Committee	2		Councillors Hunter and Wendy Stuart
Social Investment North East Board	1		Councillor K Stewart
St. Machar Parents Support	2	Local Members	Officers to write to Project asking if all

Organisation	Council Representatives Required	Additional Information	Composition and Members Appointed
Project			local members can be appointed.
Techfest	1		No Board
University of Aberdeen University Court	1		Councillor John Stewart
Voluntary Service Aberdeen	4		Councillor Cormie, Donnelly, Graham and Jennifer Stewart.
WEA Reach Out Project	1		Councillor Cooney
William Harvey Trust	1		Councillor Graham
World Energy Cities Partnership	1	This is traditionally held by the Lord Provost.	The Lord Provost

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