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ADDITIONAL CIRCULATION



To: All Members of the Council

Town House,
ABERDEEN Tuesday 25 February 2020

COUNCIL MEETING

The undernoted item is circulated in connection with the meeting of the **COUNCIL** to be held here in the Town House on **MONDAY, 2 MARCH 2020 at 10.30 am.**

FRASER BELL
CHIEF OFFICER - GOVERNANCE

BUSINESS

- 9.4 Scheme of Governance Review - GOV/20/035 - Appendices H, I, J, K & L (Pages 3 - 14)

Website Address: www.aberdeencity.gov.uk

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| Sub Committee | Number of Council Representatives Previously Appointed | Relevant Committee | Current Membership | Substitutes |
|---|--|-------------------------------------|---|---|
| Appeals Sub Committee | 5 | Staff Governance Committee | 5 members of Staff Governance Committee | |
| Business Rates Appeals Sub Committee | 5 (and 5 substitute members) | City Growth and Resources Committee | No named appointments | |
| Community Asset Transfer Review Sub Committee | 5 (and 5 substitute members) | City Growth and Resources Committee | Councillors Duncan, Greig, Houghton, McLellan and Councillor Jennifer Stewart, Depute Provost | Councillors Cameron, Delaney, Lesley Dunbar, Reynolds and Wheeler |
| Licensing Sub Committee | 5 | Licensing Committee | Councillors Delaney, Malik, Reynolds, Sellar and Townson | |

| Working Group | Number of Council Representatives Previously Appointed | Relevant Committee | Current Membership |
|---|--|--|--|
| City Centre Masterplan Reference Group | 5 | Operational Delivery Committee | Councillors Boulton, Jackie Dunbar, Laing, Lumsden and Yuill |
| Conservation Area Regeneration Scheme Project Board | 2 | Operational Delivery Committee | Councillors Boulton and Hutchison |
| Disability Equity Partnership | 5 | Operational Delivery Committee | Councillors Bell, Delaney, Lesley Dunbar and Hutchison and 1 Vacancy |
| Electoral Boundaries Working Group | 7 | City Growth and Resources Committee | Councillors Hutchison, Laing, Macdonald, Reynolds, Sellar and Yuill and 1 Vacancy |
| Freedom of the City Working Group | 6 | City Growth and Resources Committee | None |
| Governance Reference Group | 7 | City Growth and Resources Committee | Councillors Jackie Dunbar, Houghton, Laing, Lumsden, Alex Nicoll, Reynolds and Yuill |
| School Estate Strategy Working Group | 3 | Education Operational Delivery Committee | Councillors Malik, Alex Nicoll and Wheeler |
| Special Licensing Objections Committee | 5 (It is suggested that the members should not be members of the Licensing Board as this would create a conflict of interest) | Council | None |
| Taxi and Private Hire Car Consultation Group | 5 | Licensing Committee | Councillors Delaney, Graham, McRae and Reynolds and 1 Vacancy |

| Working Groups to be disbanded | Previous parent Committee | Date of Last Meeting | Rationale |
|---|---------------------------------------|----------------------|--|
| Aberdeen Winter Festival Working Group | Finance, Policy & Resources | N/A | |
| Fishing Industry Memorial Working Group | Education and Children's Services | 02/03/2018 | The work of the Working Group concluded when the Memorial was installed and officers are content that the remit of the working group has been completed and that they will not require to meet again |
| Hazlehead Grove Nursery Advisory Group | Communities, Housing & Infrastructure | 09/11/2016 | The Working Group status was amended to that of an Advisory Group in 2016. No further meetings have required to be held however officers provide service updates to Committee as required |
| Energy from Waste Stakeholder Group | Communities, Housing & Infrastructure | 14/06/2017 | This group is now the Ness Energy Community Group led by the Contractor Acciona rather than the Council |
| Controlled Parking Areas Working Party | Communities, Housing & Infrastructure | 05/04/2012 | The group only requires to meet as and when required, however it has not met since 2012 and minor parking decisions are now taken to the Operational Delivery Committee. |

| Joint Committee / Partnership | Membership requirement | Current Members | Substitutes |
|--|--|---|---|
| City Region Deal Joint Committee | 3 members and 3 substitute members | Councillors Boulton, Laing and Lumsden | Councillors Flynn, Graham and Yuill |
| Clinical and Care Governance Committee | 2 members | Councillors Lesley Dunbar and Duncan | N/A |
| Community Planning Aberdeen Board | Council Leader (Chairperson) and 3 members | Councillor Laing, Flynn, Greig and Wheeler | N/A |
| Guildry and Mortification Funds Committee | 3 members, one of whom is Convener as Master of Mortifications | Councillors Reynolds and Mason and the Lord Provost | N/A |
| Integration Joint Board | 4 members and 4 substitute members | Councillors Al-Samarai, Bell, Duncan and Lesley Dunbar | Councillors Cooke, Greig, Laing and Mackenzie |
| Northern Roads Collaboration Joint Committee | 2 members and 2 substitutes | Councillors Hutchison and Macdonald | Councillors Grant and Alex Nicoll |
| NESTRANS | 4 members and 4 substitutes | Councillors Bell, Macdonald, Mackenzie and Alex Nicoll | Councillors Grant, Houghton, Hutchison and Yuill |
| Risk, Audit and Performance Committee (IJB) | 2 members | Councillors Al-Samarai and Bell | N/A |
| Strategic Development Planning Authority | 6 members (and 6 substitutes) | Councillors Bell, Boulton, Cooke, Graham, Grant and Yuill | Councillors Copland, Cormie, Macdonald, Mason, Reynolds and 1 vacancy |

| Outside Body | No. of Members | Current Members (including vacancies) | Substitutes | Notes |
|---|----------------|--|------------------|-------|
| Aberdeen Airport Consultative Committee | 4 | Councillors Al-Samarai, MacGregor, Mackenzie and the Lord Provost | | |
| Aberdeen Area Support Team (Children's Panel) | 1 | Councillor Lesley Dunbar | | |
| Aberdeen Bulawayo Trust | 7 | Councillors Allan, Alphonse, Bell, Lesley Dunbar, Greig and MacGregor and 1 Vacancy (Administration) | | |
| Aberdeen City Heritage Trust | 4 | Councillor MacGregor, Councillor Jennifer Stewart, the Depute Provost, the Lord Provost and 1 Vacancy (Cons) | | |
| Aberdeen Endowments Trust | 3 | Councillor MacGregor and 2 Vacancies (Administration) | | |
| Aberdeen Foyer | 2 | Councillors Cameron and Duncan | | |
| Aberdeen Gomel Trust | 6 | Councillors Allan, Cooke, Lesley Dunbar and Greig and 2 Vacancies (Cons / SNP) | | |
| Aberdeen Heat and Power | 2 | Councillors Macdonald and McLellan | | |
| Aberdeen Inspired | 1 | Councillor Laing | | |
| Aberdeen Lads Club | 3 | Councillors Grant, McLellan and Noble | | |
| Aberdeen Outdoor Access Forum | 1 1 reserve | Councillor Boulton | Councillor Yuill | |
| Aberdeen Performing Arts | 4 | Councillors Boulton, Duncan, Mackenzie and 1 Vacancy (SNP) | | |
| Aberdeen Renewable Energy Group | 1 | Councillor Bell | | |

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| Aberdeen Science Centre | 2 | Councillors Bell and Hutchison | | |
| Aberdeen Sports Village | 2 | Councillors Cameron and Wheeler | | |
| Alcohol and Drugs Partnership | 2 | Councillors Al-Samarai and Boulton | | |
| Association for Public Service Excellence (APSE) | 1 | Vacancy (Administration) | | |
| Care and Repair Initiative Scotland - Aberdeen Agency | 3 | Councillors Bell and Lesley Dunbar and 1 Vacancy (Opposition) | | |
| Champions Board | 2 | Councillors Al-Samarai and Lesley Dunbar | | |
| Citizens Advice Bureau Management Committee | 3 | Councillors Duncan and McRae and 1 Vacancy (Administration) | | |
| Community Food Initiatives North East (CFINE) Board | 1 | Councillor Lesley Dunbar | | |
| COSLA Board - Children & Young People | 1 | Councillor Wheeler | | |
| COSLA Board - Health and Social Care | 1 | Councillor Duncan | | |
| COSLA Board - Environment and Economy | 1 | Vacancy | | |
| COSLA Board - Community Wellbeing | 1 | Councillor Lesley Dunbar | | |
| COSLA Convention | 5 | Councillors Flynn, Lumsden, Malik, Reynolds and Yuill | | |
| Disabled Persons Housing Service | 1 | Councillor Macdonald | | |

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| East Grampian Coastal Partnership Management Group | 2 | Councillors Henrickson and Sellar | | |
| East of Scotland European Consortium | 1 | Councillor Reynolds | | Following a review of existing memberships in respect of city growth, it is recommended that the Council withdraw its membership from the East of Scotland European Consortium. As a consequence of the EU Exit the UK will not have access to European Structural and Investment funds. This was an area where ESEC had been able to offer support historically, but that will not be the case going forward. The replacement funds, a UK Shared Prosperity Fund, are being influenced by ACC directly through COSLA and through free networks such as SLAED. |
| Enterprise North East Trust Ltd (Elevator) | 1 | Councillor Reynolds | | |
| Fairer Aberdeen Fund Board | 4 | Councillors Allan, Jackie Dunbar, Graham and Laing | | |
| Gordon Highlanders Museum Board | 5 | Councillors Cooke, Jackie Dunbar, Imrie, Councillor Jennifer Stewart, the Depute Provost, the Lord Provost | | The Board has been renamed Gordon Highlanders Museum Advisory Group and require at least one elected member from ACC, however they would be delighted to retain all five. |
| Governors of Oakbank School | 9 | Councillors Allan, Boulton, Laing, Lumsden and Nicoll and 4 Vacancies (1 Admin / 3 Opposition) | | |

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| Grampian Houston Association | 5 | Councillors Delaney and Reynolds and 3 Vacancies (Lord Provost, 1 Admin, 1 Opposition) | | |
| Grampian Regional Equality Council (GREC) | 2 | Councillors Hutchison and Malik | | |
| Grampian Valuation Joint Board | 6 6 reserves | Councillors Cormie, Copland, Graham, MacGregor, Mackenzie, and Reynolds | Councillors Delaney, Houghton, Hutchison and Macdonald and 2 vacancies (SNP/Ind) | |
| Highland Reserves Forces and Cadets Association | 1 | Councillor Alphonse | | |
| KIMO | 1 | Vacancy | | |
| MacDonald Art Committee | 4 | Councillors Boulton, Greig, Imrie and 1 Vacancy (Opposition) | | |
| Marguerite McBey Trust | 2 | Councillor Boulton and 1 Vacancy (Opposition) | | |
| Middlefield Community Project Management Committee | 3 | Councillors Jackie Dunbar, Graham and McRae | | |
| Mitchell's Hospital Trust | 2 | Councillor Grant and 1 Vacancy (Opposition) | | |
| NHS Grampian Board | 1 | Councillor Lumsden | | |
| North East Agricultural Advisory Committee | 5 | Councillors MacGregor, Mackenzie, Yuill and the Lord Provost and 1 Vacancy (Admin) | | |
| North East of Scotland Climate Change Partnership | 1 | Councillor Bell | | |
| North East of Scotland Port Welfare Committee | 1 | Councillor McRae | | |
| North East Scotland Fisheries Development Partnership | 5 | Councillors Cameron, Greig, Houghton and Laing and 1 Vacancy (Admin) | | |

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| North East Sensory Services (NESS) | 1 | Councillor Lumsden | | |
| North Sea Commission | 1 | Councillor Reynolds | | |
| Opportunity North East (ONE) | 1 1 reserve | Councillor Lumsden | Councillor Laing | |
| Peacock Visual Arts Ltd | 1 | Councillor Malik | | |
| Printfield Community Project | 2 | Councillors Copland and Lesley Dunbar | | |
| Proctor's Orphanage Trust | 5 | Councillors Al-Samarai, Delaney, Houghton and the Lord Provost and 1 Vacancy (Admin) | | |
| Robbs Trust | 2 | Councillor Cross and the Depute Provost | | |
| Robert Gordons College Board of Governors | 4 | Councillors Cormie, Houghton, Yuill and the Depute Provost | | |
| Robert Nicol Trust | 1 | Councillor Macdonald | | |
| Rubislaw Field Committee | 3 | Councillors Greig and Imrie and the Depute Provost | | |
| Scotland Excel Joint Committee - Centre for Procurement Expertise for Local Government | 2 2 reserves | Councillor Reynolds and 1 Vacancy | Councillors Laing and Lumsden | |
| Scottish Councils Committee on Radioactive Substances | 1 | Vacancy (Admin) | | |

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| Shaping Aberdeen Housing Limited Liability Partnership Management Board | 3 | Councillors Boulton, Macdonald and one vacancy (opposition) | | Following a decision of CG&R Committee on 24 April 2018, the Chief Officer – Governance is liaising with Shaping Aberdeen Housing LLP in relation to taking the necessary legal steps to wind it up the LLP. The LLP agreement requires the council to have 3 Management Board representatives and therefore until the LLP is formally wound up this requirement remains. |
| Shopmobility Management Committee | 1 | Councillor Macdonald | | |
| Sport Aberdeen | 3 | Councillors Cooke, Graham and Imrie | | |
| St Machar Parents Support Project | 1 | Councillor Lesley Dunbar | | |
| Transition Extreme Limited Board | 1 | Councillor Reynolds | | |
| Veterans Champion | 1 | Lord Provost | | |
| Violence Against Women Forum | 2 | Councillors Al-Samarai and Lesley Dunbar | | |
| Visit Aberdeenshire | 1 | Councillor Laing | | |

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| William Harvey Trust | 2 | Lord Provost and 1 Vacancy (Opposition) | | |
| World Energy Cities Partnership | 1 | Lord Provost | | |

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