

# Public Document Pack

## **ADDITIONAL CIRCULATION**



To: Councillor Milne, Convener; Councillors Corall, Cormie, Delaney, Donnelly, Jaffrey, MacGregor and McCaig; 4 Labour members to be confirmed; and 1 Independent member to be confirmed.

Town House,  
ABERDEEN, 22 May 2012

## **DEVELOPMENT MANAGEMENT SUB COMMITTEE**

The undernoted item is circulated in connection with the meeting of the **DEVELOPMENT MANAGEMENT SUB COMMITTEE** to be held here in the Town House on **THURSDAY, 24 MAY 2012 at 10.00am.**

JANE G. MACEACHRAN  
HEAD OF LEGAL AND DEMOCRATIC SERVICES

## **B U S I N E S S**

### **OTHER REPORTS**

- 4.2 Appointment of Members to Specific Sub-Committees, Groups, Council Supported Trusts and Boards - Referral from Statutory Council Meeting of 16 May 2012 (Pages 1 - 2)

Should you require any further information about this agenda, please contact Martin Allan on 01224 523057 or email [mallan@aberdeencity.gov.uk](mailto:mallan@aberdeencity.gov.uk)

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## COUNCIL

16 MAY 2012

### **APPOINTMENT OF MEMBERS TO SPECIFIC SUB-COMMITTEES, GROUPS, COUNCIL SUPPORTED TRUSTS AND BOARDS - CG/12/056**

6. The Council had before it a report by the Director of Corporate Governance which sought to assist elected members in making appointments to (a) certain sub-committees, working groups and task groups; (b) Council supported trusts; and (c) other organisations which required elected members to be appointed to them.

#### **The report recommended:-** that the Council -

- (a) consider appointing members to the sub-committees, working groups and other groups shaded grey and in bold text within Appendix 1 to the report, by virtue of them requiring to be appointed by Council, or that they have meetings scheduled prior to the next meeting of the relevant committee;
- (b) refer the remaining sub-committees, working groups and other groups within Appendix 1 to the first meeting of the relevant committee as detailed in the far right hand column;
- (c) consider appointing members to the trusts listed in Appendix 2 to the report, noting the meeting dates detailed; and
- (d) consider appointing members to the boards listed in Appendix 3 to the report, noting the meeting dates detailed.

#### **The Council resolved:-**

- (i) to appoint members to the sub-committees, working groups and other groups shaded grey and in bold text within Appendix 1;
- (ii) to refer the remaining sub-committees, working groups and other groups to the first meeting of the relevant committee as detailed in the far right hand column; and
- (iii) to defer consideration of the appointment of members to the trusts and boards appended to the report for discussion between Group Leaders.

**(Please note - for the purpose of this minute extract, only the sub-committees and groups relevant to the Development Management Sub Committee have been included in the following Appendix)**

## **APPENDIX 1**

### **APPOINTMENT OF REPRESENTATIVES TO SPECIFIC SUB-COMMITTEES AND GROUPS**

<b>Group</b>	<b>Council Representatives Required</b>	<b>Additional Information</b>	<b>Relevant Committee</b>
Planning Appeals Panel	5  (Ideally members should be on the Development Management Sub- Committee)		Development Management Sub- Committee