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ADDITIONAL CIRCULATION



To: Councillors Crockett, Cooney, Dickson, Jackie Dunbar, Forsyth, Laing, McCaig, Malone, May, Noble, Taylor and Young; and 1 Independent member to be confirmed.

Town House,
ABERDEEN, 30 May 2012

URGENT BUSINESS COMMITTEE

The undernoted item is circulated in connection with the meeting of the **URGENT BUSINESS COMMITTEE** to be held here in the Town House on **FRIDAY, 1 JUNE 2012 at 2.00pm.**

JANE G. MACEACHRAN
HEAD OF LEGAL AND DEMOCRATIC SERVICES

BUSINESS

4 **Appointments - Report by Chief Executive** (Pages 1 - 18)

Should you require any further information about this agenda, please contact Martyn Orchard 01224 523097 or email morchard@aberdeencity.gov.uk

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ABERDEEN CITY COUNCIL

COMMITTEE	Urgent Business Committee
DATE	1 June 2012
LEAD OFFICER	Chief Executive
TITLE OF REPORT	Appointments
REPORT NUMBER:	OCE/12/009

1. PURPOSE OF REPORT

To bring before the Urgent Business Committee elected member appointments to sub-committees, trusts, boards and outside bodies as agreed by the Group Leaders.

In addition the report updates the Committee on a small number of exchanges of committee places that have taken place between Groups since the allocations were made at the Statutory Meeting on 16 May 2012.

2. RECOMMENDATION

That the Urgent Business Committee

- i) agrees the elected member appointments to sub-committees, trusts, boards and outside bodies as agreed by the Group Leaders and as listed in appendix 1 to this report;
- ii) notes that a further report will be brought to the Council meeting on 13 June 2012 dealing with those appointments listed in appendix 1 as still to be advised; and
- iii) agrees the exchanges of committee places as listed in the report.

3. FINANCIAL IMPLICATIONS

As noted in the original reports to the Statutory Meeting of the Council on 16 May 2012, the financial implications associated with the subject matter of this report are negligible.

4. OTHER IMPLICATIONS

There are no other implications to this report.

5. BACKGROUND/MAIN ISSUES

At the Statutory Meeting on 16 May 2012, Council considered reports on the appointment on members to specific sub-committees, groups, Council-supported trusts and boards (CG/12/056) and on the appointment of representatives to outside bodies (CG/12/057).

With regard to the former report, Council resolved to defer consideration of the appointment of members to the trusts and boards appended to that report for discussion amongst Group Leaders. With regard to the latter report, Council resolved to agree that a meeting of Group Leaders be held in early course to agree the appointment of members to the various bodies listed in appendices appended to that report.

The Group Leaders met on 23 May 2012 and agreed the elected member appointments listed on the attached appendix 1. The Urgent Business Committee is requested to agree these appointments and to note that a further report will be brought to the Council meeting on 13 June 2012 dealing with those appointments listed in appendix 1 as still to be advised.

In addition at the Statutory Meeting, Council considered a report on the appointment of members to committees and the appointment of conveners and vice-conveners (OCE/12/007). Since the Statutory Meeting a small number of exchanges of committee places have taken place between Groups as follows:

- Independent place on Corporate Policy and Performance Committee passed to Labour.
- Independent place on Social Care and Wellbeing passed to Labour.
- Labour place on Development Management Sub-Committee passed to Independent.
- Labour place on Licensing Committee passed to Independent.
- Liberal Democrat place on Licensing Board passed to SNP.

The Committee is requested to agree the above exchanges.

6. IMPACT

Representation on the various sub-committees, trusts, boards and outside bodies assists the Council in fulfilling its role in delivering the Single Outcome Agreement.

7. BACKGROUND PAPERS

None

8. REPORT AUTHOR DETAILS

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Appointments to Sub-Committees, Trusts, Boards and Outside Bodies

Group	Representation	Names
City Garden Project Monitoring Group	7 members including 3 opposition	Kirsty Blackman Marie Boulton John Corall Barney Crockett Jennifer Stewart Ross Thomson Willie Young
Corporate Health & Safety Committee	5 members including 2 opposition	David Cameron Andrew Finlayson Fraser Forsyth Gordon Graham Martin Greig
Disability Advisory Group	5 members including 2 opposition	Yvonne Allan Lesley Dunbar Len Ironside CBE Jim Kiddie Gordon Townson
Electoral Boundaries Working Group	7 members including 3 opposition	Graham Dickson Alan Donnelly Ross Grant Callum McCaig Nathan Morrison Depute Provost Ian Yuill
Guildry and Mortification Funds Sub-Committee	3 members including 1 opposition	Lord Provost Andrew Finlayson Jim Noble
Marischal College Advisory and Monitoring Working Group	5 members including 2 opposition	Barney Crockett Alan Donnelly Callum McCaig Jim Noble Willie Young
Special Licensing Objections Committee	5 members including 2 opposition	Kirsty Blackman Steve Delaney Andrew Finlayson Len Ironside CBE Ross Thomson

Group	Representation	Names
Aberdeen Bulawayo Trust	5 members (In addition, Lord Provost and Convener of Policy are ex-officio members)	Yvonne Allan Neil Cooney Alan Donnelly Aileen Malone Andy May
Aberdeen Forward Limited	2 members	Bill Cormie Andrew Finlayson
Aberdeen Gomel Trust	6 members	Yvonne Allan Alan Donnelly Lesley Dunbar Aileen Malone Andrew May Depute Provost
Aberdeen International Football Festival Trust	Lord Provost and 4 members	Kirsty Blackman Scott Carle Gordon Townson Willie Young
Aberdeen International Youth Festival Trust	7 members (In addition Lord Provost is an ex-officio member)	Marie Boulton Neil Cooney Len Ironside CBE Jim Kiddie Ross Thomson Gordon Townson Jennifer Stewart
Aberdeen Safer Community Trust	1 member	Gordon Graham
Chris Anderson Trust	4 members	Graham Dickson Ross Thomson Willie Young 1 to be advised
Jack Wood Trust	6 members	Barney Crockett Fraser Forsyth Depute Provost Gordon Townson Willie Young 1 to be advised

Group	Representation	Names
Marguerite McBey Trust	2 members	Marie Boulton 1 to be advised
Proctor's Orphanage Trust	Lord Provost and 4 members	Barney Crockett Alan Donnelly 2 to be advised
Grampian Fire and Rescue Board	6 members and 6 substitute members (Kirsty Blackman, Andrew Finlayson, Ross Thomson – substitutes)	Yvonne Allan David Cameron Scott Carle Alan Donnelly Neil MacGregor Depute Provost 3 substitutes to be advised
Grampian Joint Police Board	6 members and 6 substitute members (Andrew Finlayson, Gordon Townson, Ross Thomson – substitutes)	Marie Boulton Jackie Dunbar Fraser Forsyth Martin Greig Angela Taylor Willie Young 3 substitutes to be advised
Grampian Valuation Joint Board	6 members and 6 substitute members (John Corall, Fraser Forsyth, Depute Provost - substitutes)	Bill Cormie Alan Donnelly Andrew Finlayson Ross Grant Jean Morrison MBE Sandy Stuart 3 substitutes to be advised
Northern Community Justice Authority	1 member and 1 substitute member (Fraser Forsyth – substitute)	Willie Young
Aberdeen Airport Consultative Committee	4 local members	Barney Crockett Graeme Lawrence Neil MacGregor Gill Samarai

Group	Representation	Names
Aberdeen Endowment Trust	3 members including 1 opposition	Kirsty Blackman Jenny Laing Ross Thomson
Aberdeen Exhibition and Conference Centre	5 members including 2 opposition	Kirsty Blackman Barney Crockett Aileen Malone Depute Provost Willie Young
Aberdeen Sports Village	2 members including 1 opposition	David Cameron Willie Young
COSLA Convention	5 members including 1 opposition (Aileen Malone – substitute)	Barney Crockett Fraser Forsyth Jenny Laing Callum McCaig Willie Young
NHS Grampian Board	1 member	Barney Crockett
NESTRANS (North East Scotland Transport Partnership)	4 members including 1 opposition and 4 substitute members (Ian Yuill, Marie Boulton – substitutes)	Andrew Finlayson Ross Grant Callum McCaig Ramsay Milne 2 substitutes to be advised
North Sea Commission and East of Scotland European Consortium	1 member	Barney Crockett
Rubislaw Field Committee	3 members including 1 opposition	Martin Greig Jenny Laing Ross Thomson
Scotland Excel <i>Centre for Procurement expertise for Local Government</i>	2 members and 2 substitute members	Barney Crockett Willie Young 2 substitutes to be advised

Group	Representation	Names
Strategic Development Planning Authority	6 members including 2 opposition and 6 substitute members (Marie Boulton, Bill Cormie, Alan Donnelly, Steve Delaney – substitutes)	John Corall Ross Grant Andrew Finlayson Ramsay Milne Ross Thomson Ian Yuill 2 substitutes to be advised
University of Aberdeen University Court	1 member	Barney Crockett
Aberdeen Art Gallery and Museums, Friends of the Gallery	1 administration member	Marie Boulton
Aberdeen Business Improvement District (BID) Board	1 member	Barney Crockett
Aberdeen City and Shire Economic Future	1 member	Barney Crockett
Aberdeen City Centre Association	2 members including 1 opposition	Barney Crockett Jennifer Stewart
Aberdeen City Centre Closed Circuit Television Liaison Group	1 opposition member	Gordon Townson
Aberdeen Community Safety Partnership	3 members (1 member of the Police Board, 1 member of the Fire Board and either Convener or Vice-Convener of Housing and Environment Committee)	Scott Carle Neil Cooney Martin Greig
Aberdeen Domestic Abuse Partnership	3 members including 1 opposition.	Lesley Dunbar Fraser Forsyth Gill Samarai
Aberdeen Foyer	2 members including 1 opposition	David Cameron Angela Taylor

Group	Representation	Names
Aberdeen Greenspace	4 members including 2 opposition	Marie Boulton Martin Greig Muriel Jaffrey Taqueer Malik
Aberdeen Heat and Power	2 administration members	Ramsay Milne Jean Morrison MBE
Aberdeen Lads Club	2 members including 1 opposition	Ross Grant Jim Noble
Aberdeen Outdoor Access Forum	1 opposition member and 1 substitute member (Andrew Finlayson – substitute)	Ian Yuill
Aberdeen Performing Arts	4 members including 2 opposition	Marie Boulton Alan Donnelly Jim Kiddie Jennifer Stewart
Aberdeen Renewable Energy Group (AREG)	1 administration member and 1 substitute member	Jean Morrison MBE 1 substitute to be advised
Aberdeen Sports Council Executive Committee	1 opposition member	Graham Dickson
Aberdeen Torshavn Commission	2 members	Lord Provost Barney Crockett
Aberdeen Victim Support Scheme	1 administration member	Nathan Morrison
Alcohol and Drugs Partnership	3 members including 1 opposition	Marie Boulton Fraser Forsyth Jim Kiddie
Alcohol Support Limited	1 opposition member	1 to be advised
Association of North Sea Societies	1 administration member	Graeme Lawrence
Association of Port Health Authorities	1 opposition member	David Cameron

Group	Representation	Names
Association for Public Service Excellence (APSE)	1 administration member	Barney Crockett
Association for Public Service Excellence National Advisory Group on Citizen Engagement	1 administration member	Barney Crockett
Care and Repair Initiative Scotland - Aberdeen Agency	3 members including 1 opposition	Lesley Dunbar Jean Morrison MBE Gill Samarai
Castlegate Arts Ltd	2 members	Marie Boulton Ramsay Milne
Citizens Advice Bureau Management Committee	3 members including 1 opposition	Graham Dickson Alan Donnelly Jean Morrison MBE
City Development Company	4 members including 1 opposition	Marie Boulton Barney Crockett Callum McCaig Willie Young
City Garden Project Management Board	2 administration members	Barney Crockett Ross Thomson
City Heritage Trust	4 members including 2 opposition	Marie Boulton John Corall Barney Crockett Andrew Finlayson
Convener Court of Old Aberdeen Hammerman Trade and the Fleshers and Fisher Trade Society	3 members including 1 opposition	Alan Donnelly Ramsay Milne Jim Noble
COSLA Best Value Elected Members Network	1 administration member	Fraser Forsyth
COSLA Community Safety Executive Group	1 administration member	Neil Cooney

Group	Representation	Names
COSLA Community and Wellbeing and Safety Executive Group	1 administration member	Angela Taylor
COSLA Education, Children and Young People Executive Group	1 administration member	Jenny Laing
COSLA Health and Wellbeing Executive Group	1 administration member	Len Ironside CBE
COSLA Regeneration and Sustainable Development Executive Group	1 administration member	Jean Morrison MBE
COSLA Resources and Capacity Executive Group	1 administration member	Willie Young
COSLA Strategic Human Resource Management Executive Group	1 administration member	Gordon Graham
Cowdray Hall Committee	6 members including 3 opposition to be appointed from Education, Culture and Sport Committee	Marie Boulton Martin Greig Jenny Laing Andy May Jennifer Stewart Ross Thomson
Disabled Persons Housing Service	1 administration member	Len Ironside CBE
East Grampian Coastal Partnership Management Group	1 opposition member	John Corall
Enterprise North East Trust Limited	1 administration member	Taqueer Malik
Epilepsy Association of Scotland	1 opposition member	Kirsty Blackman

Group	Representation	Names
Fairer Scotland Fund Board	3 members including 1 opposition	Yvonne Allan Gordon Graham Jim Noble
Fersands Area Forum	3 local members	Lord Provost Kirsty Blackman Lesley Dunbar
Gaelic Education Advisory Group	2 members including 1 opposition	John Corall Jenny Laing
Garthdee Alpine Sports Board	5 members (3 local, 1 administration and 1 opposition)	Angela Taylor 4 to be advised
General Committee for Older Peoples Week	1 administration member	Jean Morrison MBE
George, James and Alexander Chalmers Trust	3 members including 1 opposition	Lord Provost Barney Crockett Jim Noble
Gordon Highlanders Museum Board	4 members including 1 opposition	Alan Donnelly Neil Cooney Jackie Dunbar Aileen Malone
Grampian Community Care Charitable Trust	2 members	Barney Crockett Scott Carle
Grampian Housing Association Ltd	1 administration member	Ross Grant
Grampian Houston Association	4 members including 2 opposition	Yvonne Allan Alan Donnelly Gordon Townson Willie Young
Grampian Institute of Sport	1 administration member	Graeme Lawrence
Grampian Japan Trust	2 members	Barney Crockett Willie Young
Grampian Joint Older People's Strategy	1 administration member	Taqueer Malik

Group	Representation	Names
Grampian Racial Equality Council	2 members including 1 opposition	Jean Morrison MBE Gordon Townson
The Green Townscape Heritage Initiative Project Board	2 members (previously from the George Street/Harbour ward)	Andrew Finlayson Nathan Morrison
Gypsy Traveller Education & Information Project (North East)	1 opposition member	Jackie Dunbar
Highland Reserves Forces and Cadets Association	1 opposition member	Jackie Dunbar
Instant Neighbour Charitable Trust	1 administration member	Scott Carle
Inter-authorities Standing Group on Gaelic	1 member	Barney Crockett
KIMO	1 administration member	Ramsay Milne
Langstane Housing Association Ltd	1 administration member	Nathan Morrison
Local Authority Fair Trade Forum	1 administration member	Graeme Lawrence
MacDonald Art Committee	4 members including 2 opposition	Marie Boulton Barney Crockett Martin Greig Jennifer Stewart
Mastrick Young Unemployed Project	3 local members	David Cameron Steve Delaney Len Ironside CBE
Mental Health Aberdeen City Council	1 administration member	Lesley Dunbar

Group	Representation	Names
Middlefield Community Project Management Committee	3 local members	Scott Carle Jackie Dunbar Gordon Graham
Museums Galleries Scotland	1 administration member	Marie Boulton
National Council on Deafness	1 member	Len Ironside CBE
National Society for Clean Air and Environmental Protection	1 opposition member	Gill Samarai
NEM (SITA) Management Board	1 administration member	Willie Young
NESTour	3 members including 1 opposition	Yvonne Allan Bill Cormie Angela Taylor
North East Agricultural Advisory Committee	5 members including 2 opposition	John Corall Ross Grant Graeme Lawrence Jean Morrison MBE 1 to be advised
North East Scotland Climate Change Partnership	1 administration member	Lesley Dunbar
North East of Scotland Port Welfare Committee	1 opposition member	John Corall
North East Scotland Touring Arts Co-ordinating Association	2 members	Marie Boulton Barney Crockett
North East Sensory Service (NESS)	1 opposition member	1 to be advised
North East Waste Partnership	2 members including 1 opposition	Neil Cooney Jackie Dunbar

Group	Representation	Names
Northfield Area Forum	3 local members	Scott Carle Jackie Dunbar Gordon Graham
Oakbank School of Governors	9 members	Alan Donnelly Jenny Laing Willie Young 6 to be advised
Peacock Printmakers Ltd Board of Management	3 members including 1 opposition	David Cameron Barney Crockett Taquer Malik
POLIS	1 administration member	Willie Young
Powis Community Project	3 local members	Ross Grant Ramsay Milne Jim Noble
Primrosehill Family Centre	3 local members	Ross Grant Ramsay Milne Jim Noble
Printfield Community Project	3 local members	Lord Provost Kirsty Blackman Lesley Dunbar
Rail Transport Working Party	2 members including 1 opposition	Ramsay Milne Ian Yuill
Retail Rocks PSG	1 administration member	Yvonne Allan
Retail Rocks Abdn Ltd	3 members including 1 opposition	Yvonne Allan Graham Dickson Ross Thomson
Robb's Trust	2 opposition members	Aileen Malone Gordon Townson
Robert Gordon's College Board of Governors	4 members including 2 opposition	Bill Cormie Jenny Laing Ross Thomson Ian Yuill
Robert Nichol Trust	1 opposition member	John Corall

Group	Representation	Names
Royal Scottish National Orchestra	1 opposition member	Jim Kiddie
St Machar Parents Support Project	3 members including 1 opposition	Ross Grant Ramsay Milne Jim Noble
Satrosphere	2 members including 1 opposition	Jenny Laing Aileen Malone
SCARF	2 administration members	Ramsay Milne Nathan Morrison
Scottish Accident Prevention Council - Water and Leisure Safety; Road Safety; and Home Safety	3 administration members (1 member to be appointed to each of the 3 committees)	Andrew Finlayson Gordon Graham Graeme Lawrence
Scottish Councils' Committee on Radioactive Substances	1 administration member	Scott Carle
Scottish Council on Deafness	1 opposition member	Neil MacGregor
Scottish Council for Single Homeless	1 administration member	Fraser Forsyth
Scottish Joint Negotiating Committee for Teaching Staff	1 administration member	Jenny Laing
Scottish Local Government Against Poverty	2 members including 1 opposition	Yvonne Allan Graham Dickson
Shopmobility Management Committee	2 administration members	Taqueer Malik 1 to be advised
South Aberdeen Coastal Regeneration Project Steering Group	1 administration member	Yvonne Allan

Group	Representation	Names
Sport Aberdeen	3 members including 1 opposition	Graham Dickson Fraser Forsyth Graeme Lawrence
Transition Extreme Limited Board	1 administration member	Jenny Laing
Veterans Champion	1 member	Lord Provost
Visit Aberdeen Destination Marketing Organisation	3 members including 1 opposition	Yvonne Allan John Corall Barney Crockett
Voluntary Service Aberdeen Board	1 administration member	Graeme Lawrence
William Harvey Trust	1 opposition member	1 to be advised
Woodside Neighbourhood Community Planning and Regeneration Network	3 local members	Lord Provost Kirsty Blackman Lesley Dunbar
World Energy Cities Partnership	1 member	Lord Provost