

ABERDEEN CITY COUNCIL

Town House,
ABERDEEN, 16 May 2012

STATUTORY MEETING OF ABERDEEN CITY COUNCIL

At Aberdeen and within the Town House on the Sixteenth Day of May, Two Thousand and Twelve, at a meeting held in terms of Section 3(3) of the Local Government (Scotland) Act 1973.

COUNCILLORS

GEORGE ADAM
YVONNE ALLAN
KIRSTY BLACKMAN
MARIE BOULTON
DAVID CAMERON
SCOTT CARLE
NEIL COONEY
JOHN CORALL
WILLIAM CORMIE
BARNEY CROCKETT
STEVEN DELANEY
GRAHAM DICKSON
ALAN DONNELLY
JACQUELINE DUNBAR
LESLEY DUNBAR
ANDREW FINLAYSON
FRASER FORSYTH
GORDON GRAHAM
ROSS GRANT
MARTIN GREIG
LEONARD IRONSIDE CBE
MURIEL JAFFREY

JAMES KIDDIE
JENNIFER LAING
GRAEME LAWRENCE
NEIL MacGREGOR
CALLUM McCAIG
M TAUQEER MALIK
AILEEN MALONE
ANDREW MAY
RAMSAY MILNE
JEAN MORRISON MBE
NATHAN MORRISON
JAMES NOBLE
JOHN REYNOLDS
GILLIAN SAMARAI
JENNIFER STEWART
ALEXANDER STUART
ANGELA TAYLOR
ROSS THOMSON
GORDON TOWNSON
WILLIAM YOUNG
and
IAN YUILL

Valerie Watts, Returning Officer, in the Chair

The agenda and reports associated with this minute can be found at:-
<http://committees.aberdeencity.gov.uk/ieListDocuments.aspx?CId=122&MId=2506&Ver=4>

ELECTION OF COUNCILLORS

1. The Returning Officer laid before the meeting the following declaration:-

Aberdeen City Council

Local Government Election - 3 May 2012

I, Valerie Watts, as Returning Officer for the Aberdeen City Council give notice that the successful candidates in this election are as follows:-

Ward	Candidate and Description	Stage at which elected	Number of valid votes	Number of votes rejected as void
Dyce/Bucksburn/ Danestone	Barney Crockett - Scottish Labour Party	1	4,694	92
	Graeme Lawrence - Scottish Labour Party	9		
	Neil MacGregor - Scottish National Party (SNP)	1		
	Gill Samarai - Scottish National Party (SNP)	7		
Bridge of Don	Muriel Jaffrey - Scottish National Party (SNP)	1	5,471	68
	John Reynolds - Independent	1		
	Sandy Stuart - Scottish National Party (SNP)	9		
	Willie Young - Scottish Labour Party	4		
Kingswells/ Sheddocksley	David John Cameron - Scottish National Party (SNP)	2	3,727	71

Ward	Candidate and Description	Stage at which elected	Number of valid votes	Number of votes rejected as void
	Steve Delaney - Scottish Liberal Democrats	6		
	Len Ironside - Scottish Labour Party	9		
Northfield	Scott Carle - Scottish Labour Party	6		
	Jackie Dunbar - Scottish National Party (SNP)	1	3,846	128
	Gordon Graham - Scottish Labour Party	6		
Hilton/ Stockethill	George Adam - Scottish Labour Party	1		
	Kirsty Ann Blackman - Scottish National Party (SNP)	9	3,758	315
	Lesley Dunbar - Scottish Labour Party	11		
Tillydrone/Seaton/ Old Aberdeen	Ross Grant - Scottish Labour Party	1		
	Ramsay Milne - Scottish Labour Party	8	2,779	92
	Jim Noble - Scottish National Party	1		

Ward	Candidate and Description	Stage at which elected	Number of valid votes	Number of votes rejected as void
Midsocket/ Rosemount	Bill Cormie - Scottish National Party (SNP)	1	3,847	48
	Fraser Forsyth - Scottish Conservative and Unionist	7		
	Jenny Laing - Scottish Labour Party	1		
George Street/ Harbour	Andrew May - Scottish National Party (SNP)	1	2,658	76
	Jean Morrison - Scottish Labour Party	10		
	Nathan Morrison - Scottish Labour Party	10		
Lower Deeside	Marie Boulton - Independent	1	4,944	33
	M Tauqeer Malik - Scottish Labour Party	6		
	Aileen Malone - Scottish Liberal Democrats	6		
Hazlehead/ Ashley/ Queens Cross	John Munro Corall - Scottish National Party (SNP)	8	5,884	65
	Martin Greig - Scottish Liberal Democrats	1		

Ward	Candidate and Description	Stage at which elected	Number of valid votes	Number of votes rejected as void
	Jennifer Stewart - Scottish Liberal Democrats	1		
	Ross Thomson - Scottish Conservative and Unionist	6		
Airyhall/Broomhill/ Garthdee	Angela Taylor - Scottish Labour Party	4	4,781	47
	Gordon Scott Townson - Scottish National Party (SNP)	4		
	Ian Yuill - Scottish Liberal Democrats	1		
Torry/Ferryhill	Yvonne Allan - Scottish Labour Party	1	4,288	118
	Graham Robert Dickson - Scottish National Party (SNP)	10		
	Alan Donnelly - Scottish Conservative and Unionist	10		
	Jim Kiddie - Scottish National Party (SNP)	10		
Kincorth/Loirston	Neil Cooney - Scottish Labour Party	1	4,071	78
	Andrew William Finlayson - Independent	7		

Ward	Candidate and Description	Stage at which elected	Number of valid votes	Number of votes rejected as void
	Callum McCaig - Scottish National Party (SNP)	1		

Dated at Aberdeen, this Sixteenth Day of May, Two Thousand and Twelve.

Valerie Watts
Returning Officer

ELECTION AND INSTALLATION OF THE LORD PROVOST

2. The Returning Officer addressed the Council and sought nominations for the Office of Lord Provost.

Councillor Donnelly proposed, seconded by Councillor Malik:-
That Councillor George Adam be elected Lord Provost of the City.

The Council elected Councillor George Adam to be Lord Provost of the City in terms of the relevant statutes. Councillor George Adam having declared acceptance of the said Office, the Chief Executive duly invested him with the insignia of Office and delivered into his keeping the silver keys of the City.

The Chair was then vacated by the Returning Officer and taken by the Lord Provost.

- **VALERIE WATTS**, Returning Officer

LORD PROVOST'S REMARKS

3. The Lord Provost, in acknowledging the honour of his appointment, thanked his fellow members for electing him, and stated that he would carry out his duties to the best of his ability and looked forward to working with the Office of Chief Executive and the civic support team. The Lord Provost thanked the Chief Executive and the election team for the professional manner in which the election had been delivered. He paid tribute to his predecessor, Peter Stephen, and to his wife Sandra, for their exceptional service to the city over the past five years. Lastly, he welcomed the 17 new members to the Council, as well as the returning members, and reminded all members that they had been elected to represent the people and not themselves.

On behalf of the Liberal Democrat group, Councillor Malone thanked the Lord Provost for his kind words about former Lord Provost Peter Stephen and his wife Sandra, and wished him well for his time in office. Councillor McCaig, on behalf of the SNP group, echoed the comments of Councillor Malone, expressing a warm welcome to the position of Lord Provost.

APPOINTMENT OF DEPUTE PROVOST

4. The Lord Provost sought nominations for the position of Depute Provost.

Councillor Cooney proposed, seconded by Councillor Laing:-
That Councillor Reynolds be appointed Depute Provost.

The Council resolved:-

to appoint Councillor Reynolds as Depute Provost.

APPOINTMENT OF COUNCIL LEADER AND DEPUTE LEADER

5. The Lord Provost sought nominations for the positions of Council Leader and Depute Leader.

Councillor Young proposed, seconded by Councillor Ironside CBE:-
That Councillor Crockett be appointed Council Leader.

The Council resolved:-

to appoint Councillor Crockett as Council Leader.

Councillor Forsyth proposed, seconded by Councillor Finlayson:-
That Councillor Boulton be appointed Depute Leader.

The Council further resolved:-

to appoint Council Boulton as Depute Leader.

APPOINTMENT OF MEMBERS TO COMMITTEES AND APPOINTMENT OF CONVENERS AND VICE-CONVENERS - OCE/12/007

6. The Council had before it a report by the Chief Executive which sought (1) the appointment of Conveners and Vice-Conveners to the Council's committees; (2) approval for the composition and membership of those committees; (3) agreement on the payment of senior allowances and a committee diary for the period July 2012 to June 2013; and (4) a view on whether a review of the committee Orders of Reference and Standing Orders was required.

The report recommended:-

that the Council -

- (i) agree the composition of the committees listed at paragraph 5.1 of the report, agree to increase the size of the Education, Culture and Sport Committee to 19 (plus seven external members), and appoint members to those committees on the basis of the agreed compositions;
- (ii) appoint a Convener and Vice-Convener to each of the committees listed at paragraph 5.1 of the report;
- (iii) agree the composition of the Urgent Business Committee and appoint members to this committee on the basis of this composition;

- (iv) determine whether it wishes to review the committee Orders of Reference and Standing Orders appended to the report; and if so, instruct officers to report with these revisions to the Council at its meeting on 27 June;
- (v) agree the payment of senior councillor allowances in accordance with the guidance set out at paragraph 7.3 of the report;
- (vi) agree the appointment of external members to the Education, Culture and Sport Committee as set out at paragraph 8.1 of the report and authorise that committee to accept the appointment of the second teacher representative as set out in paragraph 8.2 of the report;
- (vii) approve the diary of meetings for July 2012 to June 2013, subject to any modifications as determined by the Council; and
- (viii) approve option 3 for checking members under the Protecting Vulnerable Groups (PVG) scheme, and determine whether to establish a pool of substitutes for the Social Care and Wellbeing and Education, Culture and Sport Committees; and agree to check external members as outlined in paragraph 10.7 of the report, and make budgetary provision for this purpose.

Councillor Crockett moved, seconded by Councillor Boulton:-

That the Council -

- (i) agree the composition of the committees listed at paragraph 5.1 of the report, agree to increase the size of the Education, Culture and Sport Committee to 19 (plus seven external members) and increase the size of the Development Management Sub Committee to 13 (5 Labour members, 5 SNP members 1 Liberal Democrat member, 1 Conservative member and 1 Independent member), appoint members to these committees on the basis of the agreed compositions, as appended, and request Group Leaders to provide nominations to the Head of Legal and Democratic Services in early course;
- (ii) appoint a Convener and Vice-Convener to each of the committees listed at paragraph 5.1 of the report, as appended;
- (iii) agree the composition of the Urgent Business Committee on the basis of 5 Labour members, 5 SNP members, 1 Liberal Democrat member, 1 Conservative member and 1 Independent member;
- (iv) agree that no review of the committee Orders of Reference and Standing Orders was required at this time;
- (v) agree the payment of senior councillor allowances, in accordance with the guidance set out in paragraph 7.3 of the report, as appended;
- (vi) agree the appointment of external members to the Education, Culture and Sport Committee, as set out in paragraph 8.1 of the report, and authorise that committee to accept the appointment of the second teacher representative as set out at paragraph 8.2 of the report;
- (vii) approve the diary of meetings for July 2012 to June 2013, subject to any modifications as determined by the Council;
- (viii) approve option 3 for checking members under the PVG scheme, agreeing that all 43 elected members be checked and agreeing to check external members as outlined in paragraph 10.7 of the report, and budgetary provision for this purpose.

Committee	Labour	SNP	Lib Dem	Conservative	Independent	Total
Finance and Resources	6	5	2	1	1	15
Corporate Policy and Performance	6	5	2	1	1	15
Education, Culture and Sport	8	7	2	1	1	19
Social Care and Wellbeing	6	5	2	1	1	15
Housing and Environment	6	5	2	1	1	15
Enterprise, Planning and Infrastructure	6	5	2	1	1	15
Audit and Risk	6	5	2	1	1	15
Development Management Sub-Committee	5	5	1	1	1	13
Appeals	3	3	1	1	1	9
Licensing	6	6	1	1	1	15
Total	58	51	17	10	10	146

Senior Councillors

Post	Appointee	Remuneration	Senior Councillor
Lord Provost	Councillor Adam	£28,410	
Depute Provost	Councillor Reynolds	£21,308	1

Post	Appointee	Remuneration	Senior Councillor
Council Leader	Councillor Crockett	£37,880	
Depute Council Leader	Councillor Boulton		
Convener, Audit and Risk	SNP appointment	£28,410	1
Vice-Convener, Audit and Risk	Liberal Democrat appointment	£21,308	1
Convener, Corporate Policy and Performance	Councillor Graham	£28,410	1
Vice-Convener, Corporate Policy and Performance	Councillor Taylor	£21,308	1
Convener, Education, Culture and Sport	Councillor Laing	£28,410	1
Vice-Convener, Education, Culture and Sport	Councillor Thomson	£21,308	1
Convener, Enterprise, Planning and Infrastructure	Councillor Crockett		
Vice-Convener, Enterprise, Planning and Infrastructure and Convener, Development Management Sub-Committee	Councillor Milne	£21,308	1
Convener, Finance and Resources	Councillor Young	£28,410	1
Vice-Convener, Finance and Resources	Councillor Allan	£21,308	1
Convener, Housing and Environment	Councillor Cooney	£28,410	1
Vice-Convener, Housing and Environment	Councillor Jean Morrison MBE	£21,308	1
Convener, Social Care and Wellbeing	Councillor Ironsides CBE	£28,410	1

Post	Appointee	Remuneration	Senior Councillor
Vice-Convener, Social Care and Wellbeing	Councillor Lesley Dunbar	£21,308	1
Convener, Licensing Committee	Councillor Boulton	£28,410	1
Convener, Appeals Committee	Councillor Grant	£21,308	1
Convener, Licensing Board	Councillor Boulton		
Convener, Pensions Panel	Councillor Crockett		
Senior Councillor Totals		£390,642	16

Councillor McCaig moved as an amendment, seconded by Councillor Jackie Dunbar:-
That the Council disband the Corporate Policy and Performance Committee and allocate its remit to the Finance and Resources Committee.

Councillor Malone moved as a further amendment, seconded by Councillor Delaney:-
That the Chief Executive consider the committee structure over the recess and report back on options to reduce the number of committees by one.

During the course of his summing up, Councillor McCaig agreed to withdraw his amendment in support of the amendment by Councillor Malone and this was accepted. Councillor McCaig added that the previous administration had taken a voluntary 5% reduction in terms of senior councillor allowances and stated that he would continue this practice.

On a division, there voted:-

For the motion (23) - Lord Provost; Depute Provost; and Councillors Allan, Boulton, Carle, Cooney, Crockett, Donnelly, Lesley Dunbar, Finlayson, Forsyth, Graham, Grant, Ironside CBE, Laing, Lawrence, Malik, Milne, Jean Morrison MBE, Nathan Morrison, Taylor, Thomson and Young.

For the amendment (20) - Councillors Blackman, Cameron, Corall, Cormie, Delaney, Dickson, Jackie Dunbar, Greig, Jaffrey, Kiddie, MacGregor, McCaig, Malone, May, Noble, Samarai, Jennifer Stewart, Sandy Stuart, Townson and Yuill.

The Council resolved:-

- (i) to adopt the motion; and
- (ii) to agree that Councillor McCaig be Convener of the Audit and Risk Committee and Councillor Malone be Vice-Convener.

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

7. The Council had before it a report by the Director of Corporate Governance which sought to assist members in making appointments to (1) certain sub-committees, working groups and task groups; (2) Council supported Trusts; and (3) 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 approve the compositions and appointments for those sub-committees, working groups and other groups shaded grey and in bold text within the table below;
- (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.

Group	Council Representatives Required	Additional Information	Relevant Committee
Aberdeen City Health & Social Care Partnership	3 Councillor Ironside CBE 1 administration member 1 opposition member		Social Care and Wellbeing
Aberdeen City Health & Social Care Partnership Executive Group	1 Councillor Ironside CBE		Social Care and Wellbeing

Group	Council Representatives Required	Additional Information	Relevant Committee
Adult Services Sub-Committee	8		Social Care and Wellbeing
Children's Panel Advisory Committee	2		Social Care and Wellbeing
Children's Panel Training Advisory Committee	1		Social Care and Wellbeing
Children's Services Sub-Committee	7		Social Care and Wellbeing
City Garden Project Monitoring Group	7 Councillor Crockett Councillor Young Councillor Thomson Councillor Boulton 3 opposition members		Council
City Garden Project Management Board	2 Councillor Crockett Councillor Boulton		Council
Community Planning Aberdeen	3 (Council Leader plus 2 members)	A meeting is scheduled for 29 August 2012	Corporate Policy and Performance
Community Planning Aberdeen Board	1 Councillor Crockett	A meeting is scheduled for 28 May 2012	Corporate Policy and Performance
Controlled Parking Areas Working Party	5 (plus any member who has controlled parking areas in their ward)		Enterprise, Planning and Infrastructure

Group	Council Representatives Required	Additional Information	Relevant Committee
Corporate Health and Safety Committee	5 Councillor Graham Councillor Forsyth Councillor Finlayson 2 opposition members	A meeting is scheduled for 1 June 2012	Corporate Policy and Performance
Culture and Leisure Trust Shareholder Monitoring Working Group	7		Education, Culture and Sport
Disability Advisory Group	5 Councillor Ironside Councillor Lesley Dunbar 1 administration member 2 opposition members	A meeting is scheduled for 6 June 2012	Corporate Policy and Performance
Electoral Boundaries Working Group	7 Councillor Grant Councillor Nathan Morrison Councillor Donnelly Councillor Reynolds 3 opposition members		Council
Evidential Hearings Sub-Committee	7		Licensing
Five Year Business Plan Working Group	5		Corporate Policy and Performance
Guildry and Mortification Funds Sub-Committee	3 Lord Provost Councillor Finlayson 1 opposition member		Council

Group	Council Representatives Required	Additional Information	Relevant Committee
Homelessness Strategy Working Group	7	A meeting is scheduled for 31 May 2012	Housing and Environment
Housing Cases Review Sub-Committee	7	A meeting is scheduled for 11 June 2012	Housing and Environment
Informal Business Panel	7		Licensing
Local Government Employees Joint Consultative Committee	7		Corporate Policy and Performance
Lord Provost Sub-Committee	5 (Traditionally the Lord Provost has been the Chair)	A meeting is scheduled for 5 July 2012	Finance and Resources
Marischal College Advisory and Monitoring Working Group	5 Councillor Crockett Councillor Young Councillor Donnelly 2 opposition members		Council
Older People's Working Group	5		Corporate Policy and Performance
Planning Appeals Panel	5 (Ideally members should be on the Development Management Sub-Committee)		Development Management Sub-Committee

Group	Council Representatives Required	Additional Information	Relevant Committee
Special Licensing Objections Committee	5 To be advised (1, 1, 1, 1, 1)		Council
Sports Ground Advisory Committee	5		Licensing
Taxi Consultation Group	5		Licensing
Zero Waste Management Sub-Committee	7		Housing and Environment

APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES - CG/12/057

8. The Council had before it a report by the Director of Corporate Governance which sought appointments to a number of outside bodies and organisations.

The report recommended:-

that the Council -

- (a) consider the appointment of members to the various bodies listed in the appendix to the report; and
- (b) consider whether it wishes to nominate any members for the positions of President and Vice President of COSLA.

Councillor Crockett moved, seconded by Councillor Boulton:-

That the Council -

- (a) agree the appointment of members to the various bodies listed in Appendix 1 below;
- (b) agree the allocation of places as listed in Appendix 2 below;
- (c) agree that a meeting of Group Leaders be held in early course to agree the appointment of members to the various bodies listed in Appendix 2 below; and
- (d) agree to nominate Councillor Crockett for the post of Vice President of COSLA.

Appendix 1

Organisation	Council Representatives	Additional Information
Aberdeen Airport Consultative Committee	4 Local Members	A meeting is to be held on 1 June 2012
Aberdeen Endowment Trust	3 Councillor Laing Councillor Thomson 1 opposition member	A meeting is to be held on 28 June 2012
Aberdeen Exhibition and Conference Centre	5 Councillor Crockett Councillor Young Councillor Reynolds 2 opposition members	
Aberdeen Sports Village	2 Councillor Young 1 opposition member	
COSLA Convention	5 Councillor Crockett Councillor Laing Councillor Young Councillor Forsyth 1 opposition member	
NHS Grampian Board	1 Councillor Crockett	A meeting is to be held on 12 June 2012
NESTRANS (North East Scotland Transport Partnership)	4 Councillor Milne Councillor Grant Councillor Finlayson 1 opposition member (Plus 4 substitute members)	A meeting is to be held on 20 June 2012

Organisation	Council Representatives	Additional Information
North Sea Commission and East of Scotland European Consortium	1 Councillor Crockett	A meeting is to be held on 29 June 2012
Rubislaw Field Committee	3 Councillor Laing Councillor Thomson 1 opposition member	
Scotland Excel <i>Centre for Procurement expertise for Local Government</i>	2 Councillor Crockett Councillor Young (Plus 2 substitute members)	A meeting is to be held on 15 June 2012
Strategic Development Planning Authority	6 Councillor Milne Councillor Grant Councillor Thomson Councillor Boulton 2 opposition members (Plus 6 substitute members)	A meeting is to be held on 22 June 2012
University of Aberdeen University Court	1 Councillor Crockett	

Appendix 2

Organisation	Council Representatives Required	Additional Information
Aberdeen Art Gallery and Museums, Friends of the Gallery	1 administration member	
Aberdeen Business Improvement District (BID) Board	1 Councillor Crockett	(Council Leader)

Organisation	Council Representatives Required	Additional Information
Aberdeen City and Shire Economic Future	1 Councillor Crockett	
Aberdeen City Centre Association	2 Councillor Crockett 1 opposition member	(Council Leader and 1 member)
Aberdeen City Centre Closed Circuit Television Liaison Group	1 opposition member	
Aberdeen Community Safety Partnership	3	(1 member of the Police Board, 1 member of the Fire Board and either Convener or Vice-Convener of Housing and Environment Committee)
Aberdeen Domestic Abuse Partnership	3 2 administration members 1 opposition member	
Aberdeen Foyer	2 1 administration member 1 opposition member	
Aberdeen Greenspace	4 2 administration members 2 opposition members	
Aberdeen Heat and Power	2 administration members	

Organisation	Council Representatives Required	Additional Information
Aberdeen Lads Club	2 1 administration member 1 opposition member	
Aberdeen Outdoor Access Forum	1 opposition member	(Plus 1 substitute member)
Aberdeen Performing Arts	4 2 administration members 2 opposition members	
Aberdeen Renewable Energy Group (AREG)	1 administration member	(Plus 1 substitute member)
Aberdeen Sports Council Executive Committee	1 opposition member	
Aberdeen Torshavn Commission	2 Lord Provost Councillor Crockett	(Lord Provost and Council Leader)
Aberdeen Victim Support Scheme	1 administration member	
Alcohol and Drugs Partnership	3 2 administration members 1 opposition member	
Alcohol Support Limited	1 opposition member	
Association of North Sea Societies	1 administration member	
Association of Port Health Authorities	1 opposition member	

Organisation	Council Representatives Required	Additional Information
Association for Public Service Excellence (APSE)	1 administration member	
Association for Public Service Excellence National Advisory Group on Citizen Engagement	1 administration member	
Care and Repair Initiative Scotland - Aberdeen Agency	3 2 administration members 1 opposition member	
Castlegate Arts Ltd	2 1 administration member 1 opposition member	
Citizens Advice Bureau Management Committee	3 2 administration members 1 opposition member	
City Development Company	4 3 administration members 1 opposition member	
City Garden Project Management Board	2 administration members	
City Heritage Trust	4 2 administration members 2 opposition members	

Organisation	Council Representatives Required	Additional Information
Convener Court of Old Aberdeen Hammerman Trade and the Fleshers and Fisher Trade Society	3 2 administration members 1 opposition member	
COSLA Best Value Elected Members Network	1 administration member	
COSLA Community Safety Executive Group	1 administration member	
COSLA Community and Wellbeing and Safety Executive Group	1 administration member	
COSLA Education, Children and Young People Executive Group	1 administration member	
COSLA Health and Wellbeing Executive Group	1 administration member	
COSLA Regeneration and Sustainable Development Executive Group	1 administration member	
COSLA Resources and Capacity Executive Group	1 administration member	
COSLA Strategic Human Resource Management Executive Group	1 administration member	
Cowdray Hall Committee	6 3 administration members 3 opposition members	(Members to be appointed from Education, Culture and Sport Committee)

Organisation	Council Representatives Required	Additional Information
Disabled Persons Housing Service	1 administration member	
East Grampian Coastal Partnership Management Group	1 opposition member	
Enterprise North East Trust Limited	1 administration member	
Epilepsy Association of Scotland	1 opposition member	
Fairer Scotland Fund Board	3 2 administration members 1 opposition members	
Fersands Area Forum	3 Local members	(Local members)
Gaelic Education Advisory Group	2 1 administration member 1 opposition member	
Garthdee Alpine Sports Board	5 Local members 1 administration member 1 opposition member	(3 local members plus 2 other members)
General Committee for Older Peoples Week	1 administration member	
George, James and Alexander Chalmers Trust	3 Lord Provost 1 administration member 1 opposition member	(Lord Provost in an ex officio role and 2 other members)

Organisation	Council Representatives Required	Additional Information
Gordon Highlanders Museum Board	4 Lord Provost 2 administration members 1 opposition member	(Lord Provost plus 3 other members)
Grampian Community Care Charitable Trust	2 1 administration member 1 opposition member	
Grampian Housing Association Ltd	1 administration member	
Grampian Houston Association	4 2 administration members 2 opposition members	(The Lord Provost is an honorary member in addition to the 4 members)
Grampian Institute of Sport	1 administration member	
Grampian Japan Trust	2 1 administration member 1 opposition member	
Grampian Joint Older People's Strategy	1 administration member	
Grampian Racial Equality Council	2 1 administration member 1 opposition member	
Gypsy Traveller Education & Information Project (North East)	1 opposition member	

Organisation	Council Representatives Required	Additional Information
Highland Reserves Forces and Cadets Association	1 opposition member	
Instant Neighbour Charitable Trust	1 administration member	
Inter-authorities Standing Group on Gaelic	1 opposition member	
KIMO	1 administration member	
Langstane Housing Association Ltd	1 administration member	
Local Authority Fair Trade Forum	1 administration member	
MacDonald Art Committee	4 2 administration members 2 opposition members	
Mastrick Young Unemployed Project	3 Local members	(Local members)
Mental Health Aberdeen City Council	1 administration member	
Middlefield Community Project Management Committee	3 Local members	(Local members)
Museums Galleries Scotland	1 administration member	
National Council on Deafness	1 opposition member	

Organisation	Council Representatives Required	Additional Information
National Society for Clean Air and Environmental Protection	1 opposition member	
NEM (SITA) Management Board	1 administration member	
NESTour	3 2 administration members 1 opposition member	
North East Agricultural Advisory Committee	5 3 administration members 2 opposition members	
North East Scotland Climate Change Partnership	1 administration member	
North East of Scotland Port Welfare Committee	1 opposition member	
North East Scotland Touring Arts Co-ordinating Association	2 1 administration member 1 opposition member	
North East Sensory Service (NESS)	1 opposition member	
North East Waste Partnership	2 1 administration member 1 opposition member	
North Sea Commission and East of Scotland European Consortium	1 administration member	

Organisation	Council Representatives Required	Additional Information
Northfield Area Forum	3 Local members	(Local members)
Oakbank School of Governors	9 Councillor Donnelly Councillor Laing Councillor Young 2 administration members 4 opposition members	
Peacock Printmakers Ltd Board of Management	3 2 administration members 1 opposition member	
POLIS	1 administration member	
Powis Community Project	3 Local members	(Local members)
Primrosehill Family Centre	3 Local members	(Local members)
Printfield Community Project	3 Local members	(Local members)
Rail Transport Working Party	2 1 administration member 1 opposition member	
Retail Rocks PSG	1 administration member	

Organisation	Council Representatives Required	Additional Information
Retail Rocks Aberdeen Ltd	3 2 administration members 1 opposition member	
Robb's Trust	2 opposition members	
Robert Gordon's College Board of Governors	4 2 administration members 2 opposition members	
Robert Nichol Trust	1 opposition member	
Royal Scottish National Orchestra	1 opposition member	
St Machar Parents Support Project	3 2 administration members 1 opposition member	
Satrosphere	2 1 administration member 1 opposition member	
SCARF	2 2 administration members	
Scottish Accident Prevention Council - Water and Leisure Safety; Road Safety; and Home Safety	3 3 administration members	(1 member to be appointed to each of the 3 committees)

Organisation	Council Representatives Required	Additional Information
Scottish Councils' Committee on Radioactive Substances	1 opposition member	
Scottish Council on Deafness	1 opposition member	
Scottish Council for Single Homeless	1 administration member	
Scottish Joint Negotiating Committee for Teaching Staff	1 administration member	
Scottish Local Government Against Poverty	2 1 administration member 1 opposition member	
Shopmobility Management Committee	2 1 administration member 1 opposition member	
South Aberdeen Coastal Regeneration Project Steering Group	1 administration member	
Sport Aberdeen	3 2 administration members 1 opposition member	
Transition Extreme Limited Board	1 administration member	
Voluntary Service Aberdeen Board	1 administration member	
William Harvey Trust	1 opposition member	

Organisation	Council Representatives Required	Additional Information
Woodside Neighbourhood Community Planning and Regeneration Network	3 Local members	(Local members)
World Energy Cities Partnership	1 Lord Provost	(Traditionally held by Lord Provost)

Councillor McCaig moved as an amendment, seconded by Councillor Jackie Dunbar:-
That the Council appoint three members of the administration and two members of the opposition to the COSLA Convention.

There being six nominations for five vacancies in respect of the COSLA Convention, in terms of Standing Order 16(3), a vote required to be taken whereby each member could vote for up to five candidates.

On a division, there voted:-

For Councillor Crockett (23) - Lord Provost; Depute Provost; and Councillors Allan, Boulton, Carle, Cooney, Crockett, Donnelly, Lesley Dunbar, Finlayson, Forsyth, Graham, Grant, Ironside CBE, Laing, Lawrence, Malik, Milne, Jean Morrison MBE, Nathan Morrison, Taylor, Thomson and Young.

For Councillor Laing (23) - Lord Provost; Depute Provost; and Councillors Allan, Boulton, Carle, Cooney, Crockett, Donnelly, Lesley Dunbar, Finlayson, Forsyth, Graham, Grant, Ironside CBE, Laing, Lawrence, Malik, Milne, Jean Morrison MBE, Nathan Morrison, Taylor, Thomson and Young.

For Councillor Young (23) - Lord Provost; Depute Provost; and Councillors Allan, Boulton, Carle, Cooney, Crockett, Donnelly, Lesley Dunbar, Finlayson, Forsyth, Graham, Grant, Ironside CBE, Laing, Lawrence, Malik, Milne, Jean Morrison MBE, Nathan Morrison, Taylor, Thomson and Young.

For Councillor Forsyth (23) - Lord Provost; Depute Provost; and Councillors Allan, Boulton, Carle, Cooney, Crockett, Donnelly, Lesley Dunbar, Finlayson, Forsyth, Graham, Grant, Ironside CBE, Laing, Lawrence, Malik, Milne, Jean Morrison MBE, Nathan Morrison, Taylor, Thomson and Young.

For one opposition member to be determined (20) - Councillors Blackman, Cameron, Corall, Cormie, Delaney, Dickson, Jackie Dunbar, Greig, Jaffrey, Kiddie, MacGregor, McCaig, Malone, May, Noble, Samarai, Jennifer Stewart, Sandy Stuart, Townson and Yuill.

For one opposition member to be determined (20) - Councillors Blackman, Cameron, Corall, Cormie, Delaney, Dickson, Jackie Dunbar, Greig, Jaffrey, Kiddie, MacGregor,

McCaig, Malone, May, Noble, Samarai, Jennifer Stewart, Sandy Stuart, Townson and Yuill.

The Council resolved:-

to adopt the motion, thereby appointing Councillors Crockett, Laing, Young and Forsyth, and one opposition member, to the COSLA Convention.

APPOINTMENT OF MEMBERS TO ABERDEEN CITY LICENSING BOARD - CG/12/028

9. The Council had before it a report by the Clerk to the Licensing Board which set out the procedure for establishing a Licensing Board for the City of Aberdeen.

The report recommended:-

that the Council -

- (a) determine the number of members to be elected to the Licensing Board; and
- (b) elect the appropriate number of members to the Licensing Board.

The Council resolved:-

to agree that the Aberdeen City Licensing Board comprise nine members, consisting of 3 Labour members, 3 SNP members (Councillors Cameron, Cormie and Jaffrey), 1 Liberal Democrat member, 1 Conservative member and 1 Independent member.

ABERDEEN AND PETERHEAD PRISON VISITING COMMITTEES - APPOINTMENT OF CITY COUNCIL REPRESENTATIVES - CG/12/038

10. The Council had before it a report by the Director of Corporate Governance which requested that consideration be given to the appointment of the Council's representatives on Aberdeen and Peterhead Prison Visiting Committees.

The report recommended:-

that the Council -

- (a) appoint four people to serve on Aberdeen Prison Visiting Committee, in accordance with paragraphs 5.2.1 and 5.2.2 of the report; and
- (b) appoint three people to serve on Peterhead Prison Visiting Committee, in accordance with paragraph 5.2.4 of the report.

The Council resolved:-

- (i) to appoint Councillors Allan and Forsyth, and Ms Eileen Lawson to serve on Aberdeen Prison Visiting Committee; and
- (ii) to appoint Councillor Donnelly, and Ms Heather Morgan and Mr William Stark to serve on Peterhead Prison Visiting Committee.

SCHOOL PLACINGS AND EXCLUSIONS APPEAL COMMITTEE - POOL OF MEMBERS - CG/12/037

11. The Council had before it a report by the Director of Corporate Governance which sought approval to appoint a pool of Councillors and external members from

which individuals would be drawn to form the membership of the School Placings and Exclusions Appeal Committee.

The report recommended:-

that the Council -

- (a) appoint a pool of Councillors and external members from which individuals can be drawn to form Appeal Committees, comprising (1) all members of the Council; (2) members of School Parent Councils who were previously members of the pool; (3) ex-members of former School Boards/Parent Councils who have experience of the committee on the basis that training sessions are attended; and (4) members of the Council who have demitted office and who have expressed an interest in participating in the work of the committee;
- (b) appoint the Senior Democratic Services Manager as Clerk to the School Placings and Exclusions Appeal Committee and authorise Martin Allan, Martyn Orchard and Allison Swanson as Assistant Clerks to act in his name; and
- (c) agree that Council accommodation continue to be used for hearings for the reasons set out in paragraphs 3.1 and 3.2 of the report.

The Council resolved:-

to approve the recommendations.

LOCAL REVIEW BODY - POOL OF MEMBERS - CG/12/047

12. The Council had before it a report by the Director of Corporate Governance which sought approval to appoint a pool of Councillors to form the membership of the statutory Local Review Body.

The report recommended:-

that the Council -

- (a) appoint a pool of Councillors from which individuals can be drawn to form members of the statutory Local Review Body; and
- (b) note that appropriate training would be provided to the pool of members appointed.

The Council resolved:-

- (i) to approve the recommendations; and
- (ii) to delete the final sentence of paragraph 1.4 within the report, thereby discontinuing the current practice of the Local Review Body comprising three members.

MEMBERSHIP OF LOCAL LICENSING FORUM - CG/12/048

13. The Council had before it a report by the Director of Corporate Governance which sought to establish a Local Licensing Forum for Aberdeen, in accordance with the Licensing (Scotland) Act 2005.

The report recommended:-

that the Council -

- (a) re-establish Aberdeen Local Licensing Forum and re-appoint the current members as listed in Appendix A to the report;
- (b) delegate powers to the Forum to adjust its membership as the need arises; and
- (c) determine whether it wishes to appoint a representative to the Forum, and, if so, to make such an appointment.

The Council resolved:-

to approve the recommendations, appointing Councillor Greig as the Council's representative.

APPEALS COMMITTEE

14. The Council had before it a report by the Director of Corporate Governance which sought the appointment of members on the employee Appeals Committee.

The report recommended:-

that the Council -

- (a) appoint members to the Appeals Committee, comprising nine members of the Council who also serve on the committee dealing with human resource matters, namely the Corporate Policy and Performance Committee;
- (b) note that the Convener and Vice-Convener of the Appeals Committee should not hold any other convenership of any standing committee of the Council; and
- (c) determine the political balance of the Appeals Committee accordingly.

The Council resolved:-

to agree that the Appeals Committee comprise nine members on the basis of 3 Labour members, 3 SNP members, 1 Liberal Democrat member, 1 Conservative member and 1 Independent member.

PENSIONS PANEL

15. The Council had before it a report by the Director of Corporate Governance which sought the appointment of members to the Pensions Panel and Joint Investment Advisory Committee.

The report recommended:-

that the Council -

- (a) appoint a Pensions Panel comprising four members of the Council; and
- (b) appoint the members of the Pensions Panel as its representatives to the Joint Investment Advisory Committee.

The Council resolved:-

to appoint a Pensions Panel comprising four members on the basis of 1 Labour member (Councillor Crockett), 1 SNP member (Councillor Noble), 1 Liberal Democrat member, and 1 Conservative member (Councillor Thomson), who would also be the Council's representatives to the Joint Investment Advisory Committee.

APPOINTMENT OF BAILLIES - CG/12/044

16. The Council had before it a report by the Director of Corporate Governance which requested that consideration be given to appointing Baillies to assist in the undertaking of the ceremonial duties on behalf of the Lord Provost.

The report recommended:-

that the Council -

(a) take a view as to whether the office of Baillies be continued.

If Council is supportive of continuing, it is further recommended that the Council -

(b) appoint Baillies as it deems appropriate;

(c) note the decision of Council of 16 May 2007 whereby it was agreed that any serving former Lord Provost would automatically become a Baillie;

(d) agree that the allocation of robes and chains be at the discretion of the Lord Provost; and

(e) agree that Baillies will receive no remuneration, but note that those undertaking civic duties on behalf of the Lord Provost are entitled to claim reimbursement of receipted expenditure within the limits specified for the Council.

The Council resolved:-

(i) to appoint Councillors Cooney, Donnelly and Jennifer Stewart and one SNP member as Baillies;

(ii) to note that the Depute Provost would automatically become a Baillie as a serving former Lord Provost; and

(iii) to approve recommendations (d) and (e) contained within the report.

MISCELLANEOUS APPOINTMENTS

17. The Council had under consideration (1) the appointment of members to the following offices:- Master of Shore Works; Master of Kirk and Bridge Works; Master of Mortifications; and Master of Guild Brethren's Hospital; and (2) a statement by the City Archivist which provided information on the historical background to the posts of Master of Kirk and Bridge Works, Master of Shore Works and Master of Guild Brethren's Hospital.

The Council resolved:-

(i) to appoint Councillor Allan as Master of Shore Works and Master of Kirk and Bridge Works; and

(ii) to appoint Councillor Finlayson as Master of Mortifications and Master of Guild Brethren's Hospital.

- GEORGE ADAM, Lord Provost.