

Public Document Pack

ABERDEEN CITY REGION DEAL:

Powering Tomorrow's World

To: Councillor Jim Gifford, Councillor Martin Kitts-Hayes, Councillor Jenny Laing, Mr Stephen Logan, Mr Patrick Machray, Councillor Richard Thomson, Councillor Ross Thomson, Sir Ian Wood and Councillor Willie Young

Aberdeen City Council Substitute Members:- Councillors Marie Boulton, Jackie Dunbar and Ian Yuill

Aberdeenshire Council Substitute Members:- Councillors David Aitchison, Karen Clark and Alison Evison

ONE Substitute Members:- to be confirmed

Please note that a substitute member may only participate in the meeting when a substantive member is absent.

Town House,
ABERDEEN, 19 February 2016

ABERDEEN CITY REGION DEAL JOINT COMMITTEE

The Members of the **ABERDEEN CITY REGION DEAL JOINT COMMITTEE** are requested to meet in Committee Room 2 - Town House on **WEDNESDAY, 24 FEBRUARY 2016 at 9.00 am.**

FRASER BELL
HEAD OF LEGAL AND DEMOCRATIC SERVICES

B U S I N E S S

- 1 Governance Issues (Pages 3 - 4)
- 2 Schedule of Meetings - to follow
- 3 City Region Deal Update - to follow

www.abzdeal.com

Should you require any further information about this agenda, please contact Stephanie Dunsmuir, tel 01224 522503 or email sdunsmuir@aberdeencity.gov.uk

This page is intentionally left blank

ABERDEEN CITY REGION DEAL:

Powering Tomorrow's World



Aberdeen City Region Deal Joint Committee

24th February, 2016

Governance Issues – Report by Director of Corporate Governance, Aberdeen City Council

1. Appointment of ONE Representatives and Substitutes

1.1 In terms of section 57(4) of the Local Government (Scotland) Act 1973, the local authority members are required to appoint formally the named representatives of ONE, and their named substitutes. In terms of Standing Order 9, members are appointed until the next Scottish local government elections in May 2017.

1.2 Recommendation

That the named representatives of ONE and their named substitutes are appointed formally.

2. Appointment of Chairperson

2.1 The Joint Committee is required to appoint a Chairperson in terms of Standing Order 5. This is normally an appointment for one year, as specified in Standing Order 6, but it is proposed that the first Chairperson hold office until the May, 2017 elections, after which one year will become the standard term of office.

2.2 Recommendation

That the Joint Committee appoints a Chairperson, and agrees to suspend Standing Order 6 to allow the appointee to hold office until the elections of May, 2017.

3. Appointment of Vice Chairperson

3.1 The Joint Committee is required to appoint a Vice Chairperson in terms of Standing Order 7. As with the Chairperson as discussed above, this is normally an appointment for one year, as specified in Standing Order 6, but it is proposed that the first Vice Chairperson hold office until the May, 2017 elections, after which one year will become the standard term of office.

3.2 In terms of Standing Order 8, the Vice Chairperson shall be a member of the Constituent Authority that does not have a member appointed as Chairperson.

3.3 Recommendation

That the Joint Committee appoints a Vice Chairperson, and agrees to suspend Standing Order 6 to allow the appointee to hold office until the elections of May, 2017.

Report author

Roderick MacBeath
Senior Democratic Services Manager
Legal and Democratic Services
Corporate Governance
Aberdeen City Council
(01224)523054
rmacbeath@aberdeencity.gov.uk