

## LEGAL AND DEMOCRATIC SERVICES

### COUNCIL DECISION SHEET

### COUNCIL - WEDNESDAY, 17 MAY 2017

Please let the Committee Officer know as soon as possible if you do not agree with any action proposed in this decision sheet. These are decisions of the Council and there is an expectation that action will be taken. If for any reason it is apparent that you will not be able to act on these instructions in full or in part or that there will be a delay, please let the Committee Officer know as it may be necessary to advise Council or seek further instructions from Council.

	Item Title	Council Decision	Services Required to take action	Officer to Action
1	<b><u>Election of Councillors</u></b>	<b><u>The Council resolved:</u></b> to note the report.	Office of Chief Executive	Ciaran Monaghan
2	<b><u>Election and Installation of the Lord Provost</u></b>	<b><u>The Council resolved:</u></b> to elect Councillor Crockett to the office of Lord Provost.		
2(a)	<b><u>Determination of Urgent Business</u></b>	<b><u>The Council resolved:</u></b> to accept items 5, 6 and 14 as matters of urgency in terms of Section 50(B)(4)(b) of the Local Government (Scotland) Act 1973.		
3	<b><u>Appointment of Depute Provost</u></b>	<b><u>The Council resolved:</u></b> to appoint Councillor Mason to the role of Depute Provost.		

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4	<b><u>Appointment of Council Leader and Depute Leader</u></b>	<b><u>The Council resolved:</u></b> to appoint Councillor Laing as Council Leader and make no appointment to the position of Depute Leader at this time.																										
5	<b><u>Appointment of Members to Committees and Appointment of Conveners and Vice Conveners</u></b>	<p><b><u>The Council resolved:</u></b></p> <p>(i) to agree the compositions of the committees listed in paragraph 3.1.1 of the report on the basis of the allocations contained within the revised version of Appendix 1;</p> <p>(ii) to appoint the following Conveners and Vice Conveners:-</p> <table border="1" data-bbox="638 638 1355 1497"> <thead> <tr> <th data-bbox="638 638 900 715">Committee</th> <th data-bbox="900 638 1126 715">Convener</th> <th data-bbox="1126 638 1355 715">Vice Convener(s)</th> </tr> </thead> <tbody> <tr> <td data-bbox="638 715 900 826">Finance, Policy and Resources Committee</td> <td data-bbox="900 715 1126 826">Councillor Lumsden</td> <td data-bbox="1126 715 1355 826">Councillor Graham</td> </tr> <tr> <td data-bbox="638 826 900 970">Communities, Housing and Infrastructure Committee</td> <td data-bbox="900 826 1126 970">Councillor Allan</td> <td data-bbox="1126 826 1355 970">Councillors Bell and Hunt</td> </tr> <tr> <td data-bbox="638 970 900 1121">Education and Children's Services Committee</td> <td data-bbox="900 970 1126 1121">Councillor Wheeler</td> <td data-bbox="1126 970 1355 1121">Councillor Lesley Dunbar</td> </tr> <tr> <td data-bbox="638 1121 900 1233">Audit, Risk and Scrutiny Committee</td> <td data-bbox="900 1121 1126 1233">Councillor Flynn</td> <td data-bbox="1126 1121 1355 1233">Councillor Yuill</td> </tr> <tr> <td data-bbox="638 1233 900 1313">Petitions Committee</td> <td data-bbox="900 1233 1126 1313">Councillor Imrie</td> <td data-bbox="1126 1233 1355 1313"></td> </tr> <tr> <td data-bbox="638 1313 900 1425">Urgent Business Committee</td> <td data-bbox="900 1313 1126 1425">Councillor Laing</td> <td data-bbox="1126 1313 1355 1425">Councillor Lumsden</td> </tr> <tr> <td data-bbox="638 1425 900 1497">Planning Development</td> <td data-bbox="900 1425 1126 1497">Councillor Boulton</td> <td data-bbox="1126 1425 1355 1497">Councillor Jennifer</td> </tr> </tbody> </table>	Committee	Convener	Vice Convener(s)	Finance, Policy and Resources Committee	Councillor Lumsden	Councillor Graham	Communities, Housing and Infrastructure Committee	Councillor Allan	Councillors Bell and Hunt	Education and Children's Services Committee	Councillor Wheeler	Councillor Lesley Dunbar	Audit, Risk and Scrutiny Committee	Councillor Flynn	Councillor Yuill	Petitions Committee	Councillor Imrie		Urgent Business Committee	Councillor Laing	Councillor Lumsden	Planning Development	Councillor Boulton	Councillor Jennifer	Legal and Democratic Services	Karen Rennie/ Committee Team
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		<p>(xi) to agree the appointment of external members to the Education and Children's Services Committee as set out in section 3.4 of the report; and</p> <p>(xii) to nominate Councillor John to be appointed to the North East Scotland Pension Fund Pensions Board, on the basis of the information contained within section 3.5 of the report, with the name of the substitute member to be provided by the Opposition in due course.</p>												
6	<p><b><u>Appointment of Members to Sub Committees, Groups and Outside Bodies</u></b></p>	<p><b><u>The Council resolved:</u></b></p> <p>(i) to approve the compositions for the sub committees and working groups listed in Appendix 1 of the report on the basis of:-</p> <table border="1" data-bbox="629 710 1330 1235"> <thead> <tr> <th data-bbox="629 710 898 786">Number of Members</th> <th data-bbox="898 710 1330 786">Composition</th> </tr> </thead> <tbody> <tr> <td data-bbox="629 786 898 898">4</td> <td data-bbox="898 786 1330 898">1 SNP, 1 Conservative, 1 Labour and 1 Liberal Democrat <b>or</b> Independent</td> </tr> <tr> <td data-bbox="629 898 898 1010">5</td> <td data-bbox="898 898 1330 1010">1 SNP, 1 Conservative, 1 Labour, 1 Liberal Democrat and 1 Independent</td> </tr> <tr> <td data-bbox="629 1010 898 1121">6</td> <td data-bbox="898 1010 1330 1121">2 SNP, 1 Conservative, 1 Labour, 1 Liberal Democrat and 1 Independent</td> </tr> <tr> <td data-bbox="629 1121 898 1235">7</td> <td data-bbox="898 1121 1330 1235">2 SNP, 2 Conservative, 1 Labour, 1 Liberal Democrat and 1 Independent</td> </tr> </tbody> </table> <p>(ii) to note that the membership of the sub committees and working groups listed in Appendix 1 of the report would be appointed by the relevant committees;</p> <p>(iii) to appoint the following members to the outside bodies listed in Appendix 2 to the report:-</p>	Number of Members	Composition	4	1 SNP, 1 Conservative, 1 Labour and 1 Liberal Democrat <b>or</b> Independent	5	1 SNP, 1 Conservative, 1 Labour, 1 Liberal Democrat and 1 Independent	6	2 SNP, 1 Conservative, 1 Labour, 1 Liberal Democrat and 1 Independent	7	2 SNP, 2 Conservative, 1 Labour, 1 Liberal Democrat and 1 Independent	<p>Legal and Democratic Services</p>	<p>Emma Parr/ Committee Team</p>
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7	<b><u>Appointment of Members to Aberdeen City Licensing Board</u></b>	<p data-bbox="824 1093 1160 1125"><b><u>The Council resolved:</u></b></p> <p data-bbox="824 1125 1478 1348">(i) to agree that the Licensing Board comprise nine members, on the basis of 5 members of the Administration and 4 members of the Opposition; and</p> <p data-bbox="824 1276 1478 1348">(ii) to note that the names of the members would be provided in due course.</p>	Legal and Democratic	Arlene Dunbar												

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8	<b><u>School Placings and Exclusions Appeal Committee - Pool of Members</u></b>	<p><b><u>The Council resolved:</u></b></p> <p>(i) to appoint all elected members on the Education and Children’s Services Committee, plus up to two members per political group and up to two Independent members to the School Placings and Exclusions Appeal Committee;</p> <p>(ii) to delegate authority to the Senior Democratic Services Manager to (1) reappoint all existing external members set out in Appendix A to the report; and (2) appoint individuals who fall into the following categories, subject to a training session being attended and a clear PVG check being returned:</p> <ul style="list-style-type: none"> <li>a. parents of children of school age;</li> <li>b. people who in the opinion of the authority have experience in education; or</li> <li>c. people who in the opinion of the authority are acquainted with the educational conditions in the area of the authority;</li> </ul> <p>(iii) to agree that former members of former School Boards/Parent Councils; former teachers; and members of the Council who have demitted office meet the criteria as set out in the Education (Scotland) Act 1980 for external members of the School Placings and Exclusions Appeal Committee and may be appointed by the Senior</p>	Legal and Democratic	Allison Swanson

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		Democratic Services Manager accordingly; and (iv) to appoint the Senior Democratic Services Manager, or his/her nominee, as the Clerk to the School Placings and Exclusions Appeal Committee.		
9	<b><u>Local Review Body (LRB) - Pool of Members</u></b>	<b><u>The Council resolved:</u></b> (i) to appoint all Councillors to be members of the statutory Local Review Body pool; and (ii) to note that all members would be provided with the appropriate training.	Legal and Democratic	Lynsey McBain
10	<b><u>Re-establishment of Local Licensing Forum</u></b>	<b><u>The Council resolved:</u></b> (i) to re-establish the Local Licensing Forum as per its statutory duty and re-appoint the nominated members listed in Appendix A to the report as per item 5(4) of the Forum's constitution as at Appendix B to the report; and (ii) to not appoint any Council representatives to the Forum.	Legal and Democratic	Iain Robertson
11	<b><u>Appointment of Baillies</u></b>	<b><u>The Council resolved:</u></b> (i) to appoint Councillors Cormie, Delaney, Donnelly, Malik and Jennifer Stewart as Baillies; (ii) to note that Councillor Reynolds would automatically become a Baillie as a serving former Lord Provost; (iii) to agree that the allocation of robes and chains be at the discretion of the Lord Provost;	Legal and Democratic  Office of Chief Executive	Iain Robertson  Alasdair Ross

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		<p>(iv) to agree that the Baillies would receive no remuneration; and</p> <p>(v) to note that those undertaking civic duties on behalf of the Lord Provost were entitled to claim reimbursement from the Council's Civic Head Allowance.</p>		
12	<b><u>Miscellaneous Historical Council Appointments</u></b>	<p><b>The Council resolved:</b></p> <p>(i) to appoint Councillor Allan as Master of Shore Works;</p> <p>(ii) to appoint Councillor Greig as Master of Kirk and Bridge Works;</p> <p>(iii) to appoint Councillor Reynolds as Master of Mortifications; and</p> <p>(iv) to appoint Councillor Donnelly as Master of the Guild Brethren's Hospital.</p>	Legal and Democratic	Mark Masson
13	<b><u>Convention of Scottish Local Authorities (COSLA)</u></b>	<p><b>The Council resolved:</b></p> <p>(i) to instruct the Chief Executive to confirm whether or not COSLA would be requiring a payment for the two years in which Aberdeen City Council was not a member;</p> <p>(ii) to instruct the Chief Executive to write to the Chief Executive and President of COSLA inviting them to a meeting with the Group Leaders; and</p> <p>(iii) to agree that the Council receive a report at its August 2017 meeting to consider COSLA membership in light of the outcomes of (i) and (ii) above.</p>	Office of Chief Executive	Angela Scott/ Ciaran Monaghan



