

LEGAL AND DEMOCRATIC SERVICES

COMMITTEE DECISION SHEET

URGENT BUSINESS COMMITTEE - MONDAY, 3 JULY 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 Committee 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 the Committee or seek further instructions from the Committee.

	Item Title	Committee Decision	Services Required to take action	Officer to Action				
1	<u>Determination of Urgent Business</u>	<u>The Committee resolved:</u> (i) to agree that the appointments to outside bodies and the amendment to Standing Orders items were of an urgent nature and required to be considered this day, in order to comply with the decision of Council of 21 June 2017 in connection with those items; and (ii) to agree that the item on the election of Depute Provost was of an urgent nature and required to be considered this day, in order that a replacement for Councillor Mason could be put in place at the earliest opportunity.						
2	<u>Appointments to Outside Bodies</u>	<u>The Committee resolved:</u> to approve the following compositions/appointments to outside bodies and request that Group Leaders submit names to the Head of Legal and Democratic Services by 7 July 2017:- <table><tr><th>Body</th><th>Composition/Appointment</th></tr><tr><td>Aberdeen Area Support</td><td>1 Administration</td></tr></table>	Body	Composition/Appointment	Aberdeen Area Support	1 Administration	Corporate Governance	Fraser Bell/ Alan Thomson/ Martyn Orchard
Body	Composition/Appointment							
Aberdeen Area Support	1 Administration							

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		Team (Children’s Panel)			
		Aberdeen Bulawayo Trust	4 Administration and 3 Opposition		
		Aberdeen Endowments Trust	2 Administration and 1 Opposition		
		Aberdeen Foyer	1 Administration and 1 Opposition		
		Aberdeen Heat and Power	1 Administration and 1 Opposition		
		Aberdeen Inspired/Aberdeen Business Improvement District Board	Leader of the Council		
		Aberdeen Lads Club	3 local members		
		Aberdeen Outdoor Access Forum	1 Administration and 1 substitute (Opposition)		
		Aberdeen Performing Arts	3 Administration and 1 Opposition		
		Aberdeen Sports Village	1 Administration and 1 Opposition		
		Alcohol and Drugs Partnership	1 Administration and 1 Opposition		
		Aberdeen Renewable Energy Group	1 Administration		
		Association for Public Service Excellence (APSE)	1 Administration		
		Care and Repair Initiative Scotland - Aberdeen Agency	2 Administration and 1 Opposition		
		Champions Board	1 Administration and 1 Opposition		
		Citizens Advice Bureau Management Committee	2 Administration and 1 Opposition		
		Disabled Persons Housing Service	1 Administration		
		East Grampian Coastal Partnership Management Group	1 Administration and 1 Opposition		
		Fairer Aberdeen Fund Board	3 Administration and 1 Opposition		
		Garthdee Alpine Sports Board	3 local members		
		Gordon Highlanders Museum Board	Lord Provost, 2 Administration and 2 Opposition		
		Grampian Houston	Lord Provost (honorary member), 2		

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	Association	Administration and 2 Opposition		
	Grampian Regional Equality Council (GREC)	1 Administration and 1 Opposition		
	Grampian Valuation Joint Board	3 Administration (Councillors Donnelly, Graham and Reynolds) and 3 Opposition (Councillors Allard, Cormie and Sandy Stuart) 6 reserve members also to be appointed as above		
	Highland Reserves Forces and Cadets Association	1 Opposition		
	MacDonald Art Committee	2 Administration and 2 Opposition		
	Marguerite McBey Trust	1 Administration and 1 Opposition		
	North East Agricultural Advisory Committee	3 Administration and 2 Opposition		
	North East of Scotland Climate Change Partnership	1 Administration		
	North East of Scotland Port Welfare Committee (Merchant Navy Welfare Board) (MNWB)	1 Opposition		
	North East Scotland Fisheries Development Partnership	2 Administration and 2 Opposition		
	North East Sensory Services (NESS)	1 Administration (Councillor Lumsden)		
	Opportunity North East	Leader of the Council plus 1 substitute		
	Peacock Visual Arts Ltd.	1 Administration		
	Printfield Community Project/ Woodside Network	1 Administration and 1 Opposition		
	Proctor's Orphanage Trust	3 Administration and 2 Opposition		
	Robbs Trust	1 Administration and 1 Opposition		
	Robert Gordons College	2 Administration and 2 Opposition		

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3	<u>Election of Depute Provost</u>		<u>The Committee resolved:</u> to appoint Councillor Donnelly to the role of Depute Provost with immediate effect.		Corporate Governance	Martyn Orchard/ Margaret Murray																												
4	<u>Amendment to Standing Orders</u>		<u>The Committee resolved:</u> to approve that Standing Orders be amended to incorporate the following additional Standing Order to the Ordinary Meetings heading within the Council and Committee		Corporate Governance	Martyn Orchard/ Stephanie Dunsmuir																												

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		<p>Meetings section:-</p> <p>6.3 It shall be within the discretion of the Convener of a Committee or the Convener of a Sub Committee to cancel, advance or postpone to a later date an ordinary meeting if in his/her opinion there is good reason for doing so.</p>		

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