

GOVERNANCE

COMMITTEE DECISION SHEET

URGENT BUSINESS COMMITTEE - THURSDAY, 13 MAY 2021

	Item Title	Committee Decision	Services Required to take action	Officer to Action												
1	<u>Determination of Urgent Business</u>	<u>The Committee resolved:-</u> to agree that the report was of an urgent nature in light of the vacancies requiring to be filled and related meetings due to be held before the next Full Council meeting.														
2	<u>Members are requested to intimate any declarations of interest</u>	No interests declared														
3	<u>Senior Councillor Appointments - COM/21/137</u>	<p>(i) to approve the following appointments in respect of Conveners and Vice Conveners on the committees below with immediate effect, noting that changes are indicated in bold, and where committees are not listed no changes are to be made:-</p> <table border="1" data-bbox="837 1094 1585 1469"> <thead> <tr> <th data-bbox="837 1094 1115 1206">Committee</th> <th data-bbox="1115 1094 1346 1206">Convener</th> <th data-bbox="1346 1094 1585 1206">Vice Convener(s)</th> </tr> </thead> <tbody> <tr> <td data-bbox="837 1206 1115 1318">Education Operational Delivery</td> <td data-bbox="1115 1206 1346 1318">Councillor Malik</td> <td data-bbox="1346 1206 1585 1318">Councillor Imrie</td> </tr> <tr> <td data-bbox="837 1318 1115 1398">City Growth and Resources</td> <td data-bbox="1115 1318 1346 1398">Councillor Houghton</td> <td data-bbox="1346 1318 1585 1398">Councillor Laing</td> </tr> <tr> <td data-bbox="837 1398 1115 1469">Operational Delivery</td> <td data-bbox="1115 1398 1346 1469">Councillor Bell</td> <td data-bbox="1346 1398 1585 1469">Councillors John and</td> </tr> </tbody> </table>	Committee	Convener	Vice Convener(s)	Education Operational Delivery	Councillor Malik	Councillor Imrie	City Growth and Resources	Councillor Houghton	Councillor Laing	Operational Delivery	Councillor Bell	Councillors John and	<p>Governance</p> <p>Customer Experience</p> <p>Finance</p>	<p>Martyn Orchard</p> <p>Jacqui McKenzie (Senior Councillor allowances)</p> <p>Jonathan Belford (Senior Councillor allowances)</p>
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		<p>(v) to adjust the Senior Councillor allowances as follows from 28 May 2021:-</p> <ul style="list-style-type: none"> • Councillor Duncan to no longer receive a Senior Councillor allowance; <p>(vi) to note that the Conservative group can replace Councillor Lumsden MSP as an ordinary member of committees from within their group;</p> <p>(vii) to note that the Administration can replace Councillor Lumsden MSP on outside bodies following his resignation from those positions; and</p> <p>(viii) to note that the SNP group can replace Councillors Jackie Dunbar MSP and Audrey Nicoll MSP as ordinary members of committees, or on outside bodies, from within their group should this be required.</p>		

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