

## GOVERNANCE

### COUNCIL DECISION SHEET

**COUNCIL - WEDNESDAY, 18 MAY 2022**

	Item Title	Council Decision	Services Required to take action	Officer to Action
1	<u>Notice of Election</u>	<b><u>The Council resolved:-</u></b> to note the election results.		
2	<u>Election and Installation of the Lord Provost</u>	<b><u>The Council resolved:-</u></b> to elect Councillor David Cameron to the office of Lord Provost.		
3	<u>Determination of Urgent Business</u>	<b><u>The Council resolved:-</u></b> to agree that items 7, 8, 14 and 15 were matters of urgency in terms of Section 50(B)(4)(b) of the Local Government (Scotland) Act 1973.		
4	<u>Declarations of Interest and Transparency Statements</u>	None		
5	<u>Appointment of Depute Provost</u>	<b><u>The Council resolved:-</u></b> to appoint Councillor Delaney to the role of Depute Provost.		
6	<u>Appointment of Council Leader and Depute Leader or Co-Leaders</u>	<b><u>The Council resolved:-</u></b> to appoint Councillors Nicoll and Yuill as Co-Leaders.		

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7	<u>Appointment of Senior Councillors and Members to Committees - COM/22/079</u>	<p><b>The Council resolved:-</b></p> <ul style="list-style-type: none"> <li>(i) to agree the composition of committees and joint committees as contained within Appendix 1 below, and that members be appointed upon the provision of names to the Chief Officer - Governance following the meeting;</li> <li>(ii) to appoint Conveners and Vice Conveners as per Appendix 2 below and to agree the payment of senior councillor allowances accordingly;</li> <li>(iii) to make no appointments with regard to the positions of Business Manager and Depute Business Manager;</li> <li>(iv) to nominate Councillor Cooke as Vice Chairperson to the Integration Joint Board;</li> <li>(v) to agree the appointment of external members to the Education Operational Delivery Committee as set out in section 3.4 of the report; and</li> <li>(vi) to nominate Councillor Mennie as the member to be appointed to the North East Scotland Pension Fund Pensions Board, and Councillor Copland as substitute member.</li> </ul> <p><b>Appendix 1 - Committee Allocations</b></p> <table border="1" data-bbox="483 834 1686 1489"> <thead> <tr> <th>Committee</th> <th>Partnership</th> <th>Labour</th> <th>Conservative</th> <th>Cllr Boulton</th> <th>Cllr Stewart</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>Audit, Risk and Scrutiny</td> <td>7</td> <td>3</td> <td>2</td> <td>0</td> <td>1</td> <td>13</td> </tr> <tr> <td>Capital Programme</td> <td>7</td> <td>3</td> <td>2</td> <td>1</td> <td>0</td> <td>13</td> </tr> <tr> <td>City Growth and Resources</td> <td>8</td> <td>3</td> <td>2</td> <td>0</td> <td>0</td> <td>13</td> </tr> <tr> <td>Education Operational Delivery</td> <td>8</td> <td>3</td> <td>2</td> <td>0</td> <td>0</td> <td>13</td> </tr> <tr> <td>Licensing Committee</td> <td>7</td> <td>3</td> <td>2</td> <td>1</td> <td>0</td> <td>13</td> </tr> <tr> <td>Operational Delivery Committee</td> <td>7</td> <td>3</td> <td>3</td> <td>0</td> <td>0</td> <td>13</td> </tr> <tr> <td>Pensions</td> <td>7</td> <td>3</td> <td>2</td> <td>0</td> <td>1</td> <td>13</td> </tr> <tr> <td>Planning Development</td> <td>7</td> <td>3</td> <td>2</td> <td>1</td> <td>0</td> <td>13</td> </tr> </tbody> </table>	Committee	Partnership	Labour	Conservative	Cllr Boulton	Cllr Stewart	Total	Audit, Risk and Scrutiny	7	3	2	0	1	13	Capital Programme	7	3	2	1	0	13	City Growth and Resources	8	3	2	0	0	13	Education Operational Delivery	8	3	2	0	0	13	Licensing Committee	7	3	2	1	0	13	Operational Delivery Committee	7	3	3	0	0	13	Pensions	7	3	2	0	1	13	Planning Development	7	3	2	1	0	13	<p>Governance</p> <p>Finance</p> <p>Customer Experience</p>	<p>Martyn Orchard/ Committee Team</p> <p>Jonathan Belford</p> <p>Jacqui McKenzie</p> <p>(Members' allowances)</p>
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		Management						
		Public Protection	7	3	2	0	1	13
		Staff Governance	7	3	2	1	0	13
		Strategic Commissioning	7	3	3	0	0	13
		Urgent Business	4	2	1	0	0	7
		Integration Joint Board	3 (plus 2 subs)	1 (plus 1 sub)	0 (plus 1 sub)	0	0	4 (plus 4 subs)
		<b>Total</b>	86 (plus 2 subs)	36 (plus 1 sub)	25 (plus 1 sub)	4	3	154 (plus 4 subs)
		<b>Committee</b>	<b>Partnership</b>	<b>Labour</b>	<b>Conservative</b>	<b>Cllr Boulton</b>	<b>Cllr Stewart</b>	<b>Total</b>
		Aberdeen City Region Deal Joint Committee	3 (plus 1 sub)	0 (plus 1 sub)	0 (plus 1 sub)	0	0	3 (plus 3 subs)
		Northern Roads Collaboration Joint Committee	1 (plus 1 sub)	1	0 (plus 1 sub)	0	0	2 (plus 2 subs)
		Guildry and Mortification Funds Committee	2	1	0	0	0	3
		Special	3	1	1	0	0	5

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		Licensing Objections Committee								
		<b>Total</b>	9 (plus 2 subs)	3 (plus 1 sub)	1 (plus 2 subs)	0	0	13 (plus 5 subs)		
		<b>Appendix 2 - Conveners and Vice Conveners</b>								
		<b>Committee</b>		<b>Convener</b>		<b>Vice Convener</b>				
		City Growth and Resources		Alex McLellan		Ian Yuill				
		Operational Delivery		Miranda Radley		Ian Yuill				
		Education		Martin Greig		Jessica Mennie				
		Licensing Committee		Gill Al-Samarai		Steve Delaney				
		Planning		Dell Henrickson		Desmond Bouse				
		IJB				John Cooke				
		Staff Governance		Neil Copland		Gill Al-Samarai				
		Pensions		John Cooke		Neil MacGregor				
		Strategic Commissioning		Ian Yuill		Hutchison				
		Capital Programmes		Christian Allard		McRae				
		Public Protection		McRae		Henrickson				

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8	<b><u>Appointment of Members to Sub Committees, Groups, Partnerships, Joint Boards and Outside Bodies - COM/22/080</u></b>	<b><u>The Council resolved:-</u></b> (i) to note that the membership number and composition of the sub committees detailed in Appendix A would be determined by the respective committees; (ii) to approve the membership number and	Governance	Martyn Orchard/ Committee Team																																																																																																																																																																																									

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		<p>composition for each working group as detailed below and appoint members on the basis that names can be provided to the Chief Officer - Governance after the meeting and that he be authorised to finalise membership where required;</p> <p>(iii) to approve the composition for each of the joint committees/partnerships as detailed below, and appoint members and substitutes (where applicable) on the basis that names can be provided to the Chief Officer-Governance after the meeting;</p> <p>(iv) to agree that the composition of the Appointment Panel be 5 members of the Partnership, 2 Labour members, 1 Conservative member and 1 Independent member, and that names be provided to the Chief Officer - Governance after the meeting;</p> <p>(v) to agree the appointment or nomination (as appropriate) of members to the outside bodies listed below, and appoint members on the basis that names can be provided to the Chief Officer - Governance after the meeting; and</p> <p>(vi) to note that the remaining outside body appointments, or nominations, would be reported to the Council meeting on 29 June 2022 for determination.</p> <table border="1" data-bbox="840 1209 1585 1471"> <thead> <tr> <th data-bbox="840 1209 1211 1246">Working Group</th> <th data-bbox="1211 1209 1585 1246">Composition</th> </tr> </thead> <tbody> <tr> <td data-bbox="840 1246 1211 1358">Conservation Area Regeneration Scheme Project Board</td> <td data-bbox="1211 1246 1585 1358">1 Partnership, 1 Opposition</td> </tr> <tr> <td data-bbox="840 1358 1211 1433">Disability Equity Partnership</td> <td data-bbox="1211 1358 1585 1433">2 Partnership, 1 Lab, 1 Con and 1 Independent</td> </tr> <tr> <td data-bbox="840 1433 1211 1471">Governance Reference</td> <td data-bbox="1211 1433 1585 1471">4 Partnership, 1 Lab, 1</td> </tr> </tbody> </table>	Working Group	Composition	Conservation Area Regeneration Scheme Project Board	1 Partnership, 1 Opposition	Disability Equity Partnership	2 Partnership, 1 Lab, 1 Con and 1 Independent	Governance Reference	4 Partnership, 1 Lab, 1		
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9	<b><u>Appointment of Members to Aberdeen City Licensing Board - COM/22/074</u></b>	<p><b><u>The Council resolved:-</u></b></p> <p>(i) to agree that the Licensing Board comprise nine members, on the basis of 5 members of the Partnership and 4 members of the Opposition; and</p> <p>(ii) to note that the Partnership members would be Councillors Alphonse, Hazel Cameron, Copland, Fairfull and Greig, and that the Opposition members would Councillors Boulton, Crockett, Grant and MacKenzie.</p>	Governance	Sandy Munro												
10	<b><u>School Placings and Exclusions Appeal Committee - Pool of Members - COM/22/071</u></b>	<p><b><u>The Council resolved:-</u></b></p> <p>(i) to appoint all Elected Members on the Education Operational Delivery Committee plus two Members per political group and one Independent Member to the School Placings and Exclusions Appeal Committee;</p> <p>(ii) to delegate authority to the Committee Lead to (1) reappoint all existing external members set out in Appendix A to the report; and (2)</p>	Governance	Lynsey McBain												



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		<p>appoint individuals who fall into the following categories, when necessary:-</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>subject to a training session being attended and a clear PVG check being returned (for (a) to (c));</p> <ul style="list-style-type: none"> <li>(iii) agree that ex-members of former School Boards/Parent Councils; ex-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 be appointed by the Committee Lead, accordingly; and</li> <li>(iv) appoint the Committee Lead as the Clerk to the School Placings and Exclusions Appeal Committee and to authorise all Committee Officers to be Assistant Clerks in his name.</li> </ul>		
11	<p><b><u>Local Review Body (LRB) - Pool of Members - COM/22/070</u></b></p>	<p><b><u>The Council resolved:-</u></b></p> <ul style="list-style-type: none"> <li>(i) to appoint all Councillors to be members of the statutory Local Review Body pool; and</li> <li>(ii) to note that all members would be provided with the appropriate training.</li> </ul>	Governance	Lynsey McBain

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12	<b><u>Re-establishment of Local Licensing Forum - COM/22/078</u></b>	<p><b><u>The Council resolved:-</u></b></p> <p>(i) to re-establish the Local Licensing Forum as per its statutory duty, and note the current membership listed in Appendix A and the Forum's Constitution attached as Appendix B; and</p> <p>(ii) to not appoint any Council representatives to the Forum.</p>	Governance	Shereen Balaban
13	<b><u>Appointment of Baillies and Miscellaneous Council Appointments - COM/22/069</u></b>	<p><b><u>The Council resolved:-</u></b></p> <p>(i) to appoint Councillors Bonsell, Boulton, Cormie, McLeod and Yuill as Baillies;</p> <p>(ii) to note that Councillor Crockett would automatically become a Baillie as a serving former Lord Provost;</p> <p>(iii) to agree that the allocation of robes and chains be at the discretion of the Lord Provost;</p> <p>(iv) to agree that the Baillies would receive no remuneration;</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> <p>(vi) to appoint Councillor Hutchison as Master of Shore Works;</p> <p>(vii) to appoint Councillor Greig as Master of Kirk and Bridge Works;</p> <p>(viii) to appoint the Lord Provost as Master of Mortifications; and</p> <p>(ix) to appoint the Lord Provost as Master of the Guild Brethren's Hospital.</p>	Governance	Mark Masson

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14	<p><b><u>Urgent Notice of Motion by Councillors Radley and Yuill</u></b></p> <p>That this Council:</p> <ol style="list-style-type: none"> <li>1. Notes the Policy Statement 'Working in Partnership for Aberdeen';</li> <li>2. Agrees that its contents state the priorities of Aberdeen City Council for the next five years; and</li> <li>3. Instructs the Chief Executive to report back to the meeting of Full Council in August to report on any revisals required to the Council's commissioning intentions, service standards and budget for 22/23.</li> </ol>	<p><b><u>The Council resolved:-</u></b> to approve the urgent notice of motion.</p>	Chief Executive	Angela Scott
15	<p><b><u>Urgent Notice of Motion by Councillor Radley</u></b></p> <p>"Instruct the Chief Officer - Early Intervention and Community Empowerment to bring a report to the meeting of the Operational Delivery Committee on 31 August 2022 setting out options on how the Council could further support struggling and vulnerable people throughout the cost of living crisis."</p>	<p><b><u>The Council resolved:-</u></b> to approve the urgent notice of motion.</p>	<p>Early Intervention and Community Empowerment</p> <p>Governance</p>	<p>Derek McGowan</p> <p>Lynsey McBain (business planner)</p>

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Should you require any further information about this agenda, please contact Martyn Orchard, tel 01224 523097 or [morchard@aberdeencity.gov.uk](mailto:morchard@aberdeencity.gov.uk)