

**GOVERNANCE**

**COMMITTEE DECISION SHEET**

**URGENT BUSINESS COMMITTEE - TUESDAY, 23 MAY 2023**

	Item Title	Committee Decision	Services Required to take action	Officer to Action
1	<b><u>Determination of Urgent Business</u></b>	<b><u>The Committee resolved:-</u></b> to agree that the item was of an urgent nature and required to be considered this day to enable members to consider the matter at the earliest opportunity.		
2	<b><u>Members are requested to declare any interests or connections</u></b>	None		
3	<b><u>Senior Councillor Appointments - COM/23/162</u></b>	<b><u>The Committee resolved:-</u></b> (i) to appoint Councillor Allard as Co-Leader in place of Councillor Nicoll with immediate effect; (ii) to appoint Councillor Allard as Vice Convener of the Urgent Business Committee in place of Councillor Nicoll; (iii) to note that the Partnership can replace Councillor Nicoll on Council Committees and the Aberdeen City Region Deal Joint Committee, if required, however as Councillor Nicoll was currently Convener of the Aberdeen City Region Deal Joint Committee, it would be for the Joint Committee to appoint a replacement Convener; (iv) to note that the Partnership can replace Councillor Nicoll on outside bodies from within	Governance  Customer Experience	Martyn Orchard  Isla Newcombe/ Bruce Reid (members' remuneration and payroll)

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		<p>(v) the Partnership; and to note that the constitution of the Community Planning Aberdeen (CPA) Board stipulated that the Chair of the CPA Board would be the Leader of Aberdeen City Council, and in the event that the Council appointed Co-Leaders, the Co-Leaders would determine who would undertake the role, and would notify the Chief Executive of Aberdeen City Council; and in that regard to note that Councillor Allard would be the Chair of the CPA Board with immediate effect.</p>	Governance	Gogo Okafor

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