

Councillor Lumsden

Scheme of Governance Review – Item 9.4 2 March 2020

That Council –

- (a) notes Aberdeen City Council has been named as a finalist in the annual LGC Awards with Aberdeen being the only Scottish authority to have been shortlisted; and agrees that this recognition by the LGC Awards judging panel is a reward for the efforts of the thousands of Aberdeen City Council staff who are at the heart of everything we do and therefore;
- (b) approves recommendations 2.1, 2.2, 2.3 2.4, 2.6, 2.9, 2.14, 2.16, and 2.20 as contained in the report;
- (c) approves the revised Standing Orders for Council, Committee and Sub Committee Meetings as contained at Appendix A to this motion with immediate effect;
- (d) approves the revised Procurement Regulations as contained at Appendix B to this motion with effect from 1 April 2020;
- (e) approves the revised Member Officer Relations Protocol, with effect from 1 April 2020 subject to the deletion of 4.1.3D;
- (f) approves the membership number and composition of each committee as detailed in the following table; and appoints members on the basis that names of members shall be provided to the Chief Officer - Governance after this meeting and that the Chief Officer - Governance be authorised to finalise membership of committees where required;

Committee	Conservative	Aberdeen Labour	Independent Alliance	SNP	Liberal Democrats	Independent	Total
Audit, Risk and Scrutiny	2	2	1	3	1	0	9
Capital Programme	2	2	1	3	1	0	9
City Growth and Resources	2	2	1	3	1	0	9
Education Operational Delivery	3	3	1	5	1	0	13
Licensing	2	2	1	3	1	0	9
Operational Delivery	3	3	1	5	1	0	13

Pensions	2	2	1	3	1	0	9
Planning Development Management	1	2	2	3	1	0	9
Public Protection	2	2	1	3	1	0	9
Staff Governance	1	3	1	3	1	0	9
Strategic Commissioning	3	2	0	3	1	0	9
Urgent Business	2	2	1	3	1	0	9
Total	25	27	12	40	12	0	116

(g) approves the status quo (as detailed in the table below) in terms of:

- i. appointments to Convener and Vice Convener to the committees listed in paragraph 5.2 with the exception that Councillor Alex Nicoll be appointed as Convener of the Audit, Risk and Scrutiny Committee;
- ii. the positions detailed at paragraph 6.1 of the report; and
- iii. the remuneration of the Lord Provost and one post of Council Leader and the allocation, and amount in each case, of senior councillor allowances, on the basis of the guidance contained in paragraphs 7.2 to 7.3 of the report;

Post	Appointee	Remuneration on basis of 1 April 2020
Lord Provost	Councillor Crockett	£31,247
Council Leader and Convener of Strategic Commissioning	Councillor Laing	£41,662
Depute Provost	Councillor Jennifer Stewart	-
Vice Convener, Strategic Commissioning	Councillor John	£23,435
Convener, Operational Delivery	Councillor Wheeler	£31,247
Vice Convener, Operational Delivery and Regeneration spokesperson	Councillor Graham	£23,435

Post	Appointee	Remuneration on basis of 1 April 2020
Vice Convener, Operational Delivery and Environmental spokesperson	Councillor Bell	£23,435
Convener, City Growth and Resources	Councillor Lumsden	£31,247
Vice Convener, City Growth and Resources	Councillor Grant	£23,435
Convener, Education Operational Delivery	Councillor Wheeler	-
Vice Convener, Education Operational Delivery	Councillor Malik	£23,435
Convener, Capital Programme and Culture Spokesperson	Councillor Boulton	£31,247
Vice Convener, Capital Programme	Councillor Lumsden	-
NHS/Social Care Integration Joint Board and Social Care Spokesperson	Councillor Duncan	£23,435
Convener, Public Protection	Councillor Jennifer Stewart	£31,247
Vice Convener, Public Protection	Councillor Lesley Dunbar	£23,435
Convener, Staff Governance	Councillor Allan	£31,247
Vice Convener, Staff Governance	Councillor Houghton	-
Mental Health Spokesperson	Councillor Imrie	-
Convener, Planning Development Management	Councillor Boulton	-
Vice Convener, Planning Development Management	Councillor Jennifer Stewart	-
Convener, Licensing Committee, Economic development spokesperson	Councillor Reynolds	£31,247
Vice Convener, Licensing Committee	Councillor Malik	-
Convener, Appeals Committee	Councillor Allan	-

Post	Appointee	Remuneration on basis of 1 April 2020
Convener, Audit, Risk and Scrutiny	Councillor Alex Nicoll	£31,247
Vice Convener, Audit, Risk and Scrutiny	Councillor Yuill	£23,435
Convener, Urgent Business Committee	Councillor Laing	-
Vice Convener, Urgent Business Committee	Councillor Lumsden	-
Convener, Pensions Committee	Councillor Malik	-
Vice Convener, Pensions Committee	Councillor Reynolds	-
Convener, Aberdeen City Region Deal	Councillor Laing	-
Convener, Licensing Board	Councillor Boulton	-
Business Manager	Councillor Houghton	£31,247
Housing and Transport Spokesperson	Councillor Macdonald	-
Depute Business Manager	Councillor Malik	-
Senior Councillor Totals	17¹	£437,456²
Maximum allowed	19	£466,455²

- (h) approves the membership number and composition for each working group as detailed in Appendix C to this Motion; and appoints 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;
- (i) appoints 9 members to the Appointment Panel and agrees the composition (of 2 Aberdeen Labour, 2 Conservative, 1 Independent Alliance, 1 Liberal Democrat and 3 SNP) for the Panel and appoints 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;

¹ Lord Provost not included as separate provision exists for the Lord Provost as Civic Head in terms of the Regulations

² Lord Provost and Council Leader not included as separate provision exists for these roles in terms of the Regulations

- (j) approves the composition for each of the joint committees/partnerships as detailed at Appendix D to this Motion, and appoints members and substitutes (where applicable) 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;
- (k) approves the appointment of members and compositions in respect of the various outside bodies listed in Appendix E to this Motion and appoints 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;
- (l) agrees to withdraw from the East of Scotland European Consortium;
- (m) notes the resignation of Councillor Donnelly from the Licensing Board and elects Councillor Sellar to fill the vacancy on the Licensing Board; and
- (n) agrees to formally establish the Members' Services Working Group with 5 members with the remit of discussing, and identifying solutions, for any operational issues that impact members and a composition of 1 Aberdeen Labour, 1 Conservative, 1 Independent Alliance, 1 Liberal Democrat and 1 SNP.