

ABERDEEN CITY COUNCIL

COMMITTEE	Council
DATE	3 July 2024
EXEMPT	No
CONFIDENTIAL	No
REPORT TITLE	Appointment of External Advisers to the Anti-Poverty and Inequality Committee
REPORT NUMBER	CORS/24/206
DIRECTOR	Andy MacDonald
CHIEF OFFICER	Michelle Crombie, Community Planning Manager
REPORT AUTHOR	Paul Tytler, Locality Inclusion Manager
TERMS OF REFERENCE	7

1. PURPOSE OF REPORT

- 1.1 This report requests Council to approve the appointment of new external advisers to the Anti-Poverty and Inequality Committee.

2. RECOMMENDATION

That Council:-

- 2.1 Approves the appointment of two external advisers, as named in this report, to the Anti-Poverty and Inequality Committee.

3. CURRENT SITUATION

- 3.1 The Aberdeen City Council Committee Terms of Reference for the Anti-Poverty and Inequality Committee provide as follows:

External advisers:

Emphasising the close links with Community Planning Aberdeen's Anti-Poverty Group, the Committee will appoint advisers who are not members of the Council. These external advisers will be appointed by the Council at its statutory meeting (or other meeting as appropriate) as follows:

- *1 resident of Aberdeen with lived experience of poverty;*
- *Up to 2 people representing the charitable sector in Aberdeen;*
- *1 person representing higher and further education in Aberdeen;*
- *1 person representing key interest groups in Aberdeen (that may be appointed for a defined period of time); and*
- *1 public health professional/practitioner who works in Aberdeen.*

- 3.2 A nomination was received for Kerry Wright for appointment to the vacant external adviser role in respect of a person representing lived experience in Aberdeen.
- 3.3 A nomination was received for Marjorie Johnston for appointment to the vacant external adviser role in respect of a person representing public health in Aberdeen. Marjorie Johnston is a Specialty Doctor in Public Health and has recently become lead for Child Health within the Public Health Directorate at NHSG.
- 3.4 Council is asked to approve the appointment of Kerry Wright and Marjorie Johnston as external advisers to the Anti-Poverty and Inequality Committee in line with that Committee's Terms of Reference.

4. FINANCIAL IMPLICATIONS

- 4.1 There are no financial implications arising from this report.

5. LEGAL IMPLICATIONS

- 5.1 There are no direct legal implications arising from the recommendation of this report.

6. ENVIRONMENTAL IMPLICATIONS

- 6.1 There are no environmental implications arising from this report.

7. RISK

Category	Risks	Primary Controls/Control Actions to achieve Target Risk Level	*Target Risk Level (L, M or H) *taking into account controls/control actions	*Does Target Risk Level Match Appetite Set?
Strategic Risk	No significant risk identified		L	Yes
Compliance	Risk of not complying with committee terms of reference	Appointment of external adviser will mitigate this risk	L	Yes
Operational	No significant risk identified		L	Yes

Financial	No significant risk identified		L	Yes
Reputational	No significant risk identified		L	Yes
Environment / Climate	No significant risk identified		L	Yes

8. OUTCOMES

<u>COUNCIL DELIVERY PLAN 2023-2024</u>	
	Impact of Report
Aberdeen City Council Policy Statement <u>Working in Partnership for Aberdeen</u>	The appointment of the external adviser will contribute to: <ul style="list-style-type: none"> • A Transparent, Accessible and Accountable Council - Aberdeen City Council works for the people of Aberdeen, and it is important that people can access, understand, and take part in the Council's democratic processes.
<u>Aberdeen City Local Outcome Improvement Plan 2016-26</u>	
Prosperous Economy Stretch Outcomes	The appointment of the external adviser will support the work of the Anti-Poverty and Inequality Committee in contributing to stretch outcome 1 - No one will suffer due to poverty by 2026
Prosperous People Stretch Outcomes	N/A
Prosperous Place Stretch Outcomes	N/A
Regional and City Strategies	N/A

9. IMPACT ASSESSMENTS

Assessment	Outcome
Integrated Impact Assessment	It is confirmed by Executive Director Andy MacDonald that no Integrated Impact Assessment is required

Data Protection Impact Assessment	Not required
Other	N/A

10. BACKGROUND PAPERS

10.1 N/A

11. APPENDICES

11.1 N/A

12. REPORT AUTHOR CONTACT DETAILS

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