

ABERDEEN CITY COUNCIL

COMMITTEE	Statutory Council Meeting
DATE	16 May 2012
DIRECTOR	Stewart Carruth
TITLE OF REPORT	Appointment of Representatives to Outside Bodies
REPORT NUMBER:	CG/12/057

1. PURPOSE OF REPORT

The purpose of this report is to assist elected members in making appointments to a number of outside bodies and organisations.

2. RECOMMENDATION(S)

The Council is recommended to:-

- (a) consider the appointment of members to the various bodies listed in the appendix to the report; and
- (b) consider whether it wishes to nominate any members for the positions of President and Vice President of COSLA.

3. FINANCIAL IMPLICATIONS

The financial implications associated with this report are negligible.

4. OTHER IMPLICATIONS

None

5. BACKGROUND/MAIN ISSUES

The Council is requested to consider the appendix and appoint members to the appropriate outside bodies and organisations listed therein.

The appendix lists the name of the organisation, the number of members previously appointed by the Council and any further information relevant to the appointment.

Examples of possible combinations for appointments to outside bodies will be circulated at the same time as the reports marked 'to follow' on the agenda.

The Council is also requested to consider whether it wishes to nominate any elected members for the positions of President and Vice President of COSLA.

6. IMPACT

Once decisions have been made as to the composition of the bodies contained within the report, the relevant organisations will be contacted as to the representatives nominated, and meetings can be held.

7. BACKGROUND PAPERS

None

9. REPORT AUTHOR DETAILS

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APPENDIX

APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES

Organisation	Council Representatives Required	Additional Information
Aberdeen Airport Consultative Committee	4	
Aberdeen Art Gallery and Museums, Friends of the Gallery	1	
Aberdeen Business Improvement District (BID) Board	1	(Council Leader)
Aberdeen City and Shire Economic Future	1	
Aberdeen City Centre Association	2	(Council Leader and 1 member)
Aberdeen City Centre Closed Circuit Television Liaison Group	1	
Aberdeen Committee for Older People	1	
Aberdeen Community Safety Partnership	3	(1 member of the Police Board, 1 member of the Fire Board and either Convener of Vice-Convener of Housing and Environment Committee)
Aberdeen Domestic Abuse Partnership	3	
Aberdeen Endowment Trust	3	(At least 2 members to be from Education, Culture and Sport Committee)

Organisation	Council Representatives Required	Additional Information
Aberdeen Exhibition and Conference Centre	5	
Aberdeen Foyer	2	
Aberdeen Greenspace	4	
Aberdeen Heat and Power	2	
Aberdeen Lads Club	2	
Aberdeen Outdoor Access Forum	1	(Plus 1 substitute member)
Aberdeen Performing Arts	7	
Aberdeen Renewable Energy Group (AREG)	1	(Plus 1 substitute member)
Aberdeen Sports Council Executive Committee	1	
Aberdeen Sports Village	2	
Aberdeen Torshavn Commission	2	(Lord Provost and Council Leader)
Aberdeen Victim Support Scheme	1	
Alcohol and Drugs Partnership	3	
Alcohol Support Limited	1	
Association of North Sea Societies	1	
Association of Port Health Authorities	1	

Organisation	Council Representatives Required	Additional Information
Association for Public Service Excellence (APSE)	1	
Association for Public Service Excellence National Advisory Group on Citizen Engagement	1	
Care and Repair Initiative Scotland - Aberdeen Agency	3	
Castlegate Arts Ltd	2	
Citizens Advice Bureau Management Committee	3	
City Development Company	4	
City Garden Project Management Board	1	
City Heritage Trust	4	
Community Health Partnership	5	
Convener Court of Old Aberdeen Hammerman Trade and the Fleshers and Fisher Trade Society	3	
COSLA Best Value Elected Members Network	1	
COSLA Community Safety Executive Group	1	
COSLA Community and Wellbeing and Safety Executive Group	1	

Organisation	Council Representatives Required	Additional Information
COSLA Convention	5	
COSLA Education, Children and Young People Executive Group	1	
COSLA Health and Wellbeing Executive Group	1	
COSLA Regeneration and Sustainable Development Executive Group	1	
COSLA Resources and Capacity Executive Group	1	
COSLA Strategic Human Resource Management Executive Group	1	
Cowdray Hall Committee	6	(Members to be appointed from Education, Culture and Sport Committee)
Disabled Persons Housing Service	1	
East Grampian Coastal Partnership Management Group	1	
Enterprise North East Trust Limited	1	
Epilepsy Association of Scotland	1	
Fairer Scotland Fund Board	3	

Organisation	Council Representatives Required	Additional Information
Fersands Area Forum	3	(Local members)
Gaelic Education Advisory Group	2	
Garthdee Alpine Sports Board	5	(3 local members plus 2 other members)
General Committee for Older Peoples Week	1	
George, James and Alexander Chalmers Trust	3	(Lord Provost in an ex officio role and 2 other members)
Gordon Highlanders Museum Board	4	(Lord Provost plus 3 other members)
Grampian Community Care Charitable Trust	2	
Grampian Housing Association Ltd	1	
Grampian Houston Association	4	(The Lord Provost is an honorary member in addition to the 4 members)
Grampian Institute of Sport	1	
Grampian Japan Trust	2	
Grampian Joint Older People's Strategy	1	
Grampian Racial Equality Council	2	
Gypsy Traveller Education & Information Project (North East)	1	

Organisation	Council Representatives Required	Additional Information
Highland Reserves Forces and Cadets Association	1	
Instant Neighbour Charitable Trust	1	
Inter-authorities Standing Group on Gaelic	1	
KIMO	1	
Langstane Housing Association Ltd	1	
Local Authority Fair Trade Forum	1	
MacDonald Art Committee	4	
Mastrick Young Unemployed Project	3	(Local members)
Mental Health Aberdeen City Council	1	
Middlefield Community Project Management Committee	3	(Local members)
Museums Galleries Scotland	1	
National Council on Deafness	1	
National Society for Clean Air and Environmental Protection	1	
NEM (SITA) Management Board	1	

Organisation	Council Representatives Required	Additional Information
NESTRANS (North East Scotland Transport Partnership)	4	(Plus 4 substitute members)
NESTour	3	
NHS Grampian Board	1	A meeting is to be held on 12 June 2012
North East Agricultural Advisory Committee	5	
North East Scotland Climate Change Partnership	1	
North East of Scotland Port Welfare Committee	1	
North East Scotland Touring Arts Co-ordinating Association	2	
North East Sensory Service (NESS)	1	
North East Waste Partnership	2	
North Sea Commission and East of Scotland European Consortium	1	
Northfield Area Forum	3	(Local members)
Oakbank School of Governors	9	
Peacock Printmakers Ltd Board of Management	3	
POLIS	1	

Organisation	Council Representatives Required	Additional Information
Powis Community Project	3	(Local members)
Primrosehill Family Centre	3	(Local members)
Printfield Community Project	3	(Local members)
Rail Transport Working Party	2	
Retail Rocks PSG	1	
Retail Rocks Abdn Ltd	3	
Robb's Trust	2	
Robert Gordon's College Board of Governors	4	
Robert Nichol Trust	1	
Royal Scottish National Orchestra	1	
Rubislaw Field Committee	3	
St Machar Parents Support Project	3	
Satrosphere	2	
SCARF	2	
Scotland Excel	2	
Scottish Accident Prevention Council - Water and Leisure Safety; Road Safety; and Home Safety	3	(1 member to be appointed to each of the 3 committees)

Organisation	Council Representatives Required	Additional Information
Scottish Councils' Committee on Radioactive Substances	1	
Scottish Council on Deafness	1	
Scottish Council for Single Homeless	1	
Scottish Joint Negotiating Committee for Teaching Staff	1	
Scottish Local Government Against Poverty	2	
Shopmobility Management Committee	2	
South Aberdeen Coastal Regeneration Project Steering Group	1	
Sport Aberdeen	3	
Strategic Development Planning Authority	6	(Plus 6 substitute members)
Transition Extreme Limited Board	1	
University of Aberdeen University Court	1	
Voluntary Service Aberdeen Board	1	
William Harvey Trust	1	
Woodside Neighbourhood Community Planning and Regeneration Network	3	(Local members)

Organisation	Council Representatives Required	Additional Information
World Energy Cities Partnership	1	(Traditionally held by Lord Provost)