

ABERDEEN CITY COUNCIL

COMMITTEE	Urgent Business Committee
DATE	1 June 2012
LEAD OFFICER	Chief Executive
TITLE OF REPORT	Appointments
REPORT NUMBER:	OCE/12/009

1. PURPOSE OF REPORT

To bring before the Urgent Business Committee elected member appointments to sub-committees, trusts, boards and outside bodies as agreed by the Group Leaders.

In addition the report updates the Committee on a small number of exchanges of committee places that have taken place between Groups since the allocations were made at the Statutory Meeting on 16 May 2012.

2. RECOMMENDATION

That the Urgent Business Committee

- i) agrees the elected member appointments to sub-committees, trusts, boards and outside bodies as agreed by the Group Leaders and as listed in appendix 1 to this report;
- ii) notes that a further report will be brought to the Council meeting on 13 June 2012 dealing with those appointments listed in appendix 1 as still to be advised; and
- iii) agrees the exchanges of committee places as listed in the report.

3. FINANCIAL IMPLICATIONS

As noted in the original reports to the Statutory Meeting of the Council on 16 May 2012, the financial implications associated with the subject matter of this report are negligible.

4. OTHER IMPLICATIONS

There are no other implications to this report.

5. BACKGROUND/MAIN ISSUES

At the Statutory Meeting on 16 May 2012, Council considered reports on the appointment of members to specific sub-committees, groups, Council-supported trusts and boards (CG/12/056) and on the appointment of representatives to outside bodies (CG/12/057).

With regard to the former report, Council resolved to defer consideration of the appointment of members to the trusts and boards appended to that report for discussion amongst Group Leaders. With regard to the latter report, Council resolved to agree that a meeting of Group Leaders be held in early course to agree the appointment of members to the various bodies listed in appendices appended to that report.

The Group Leaders met on 23 May 2012 and agreed the elected member appointments listed on the attached appendix 1. The Urgent Business Committee is requested to agree these appointments and to note that a further report will be brought to the Council meeting on 13 June 2012 dealing with those appointments listed in appendix 1 as still to be advised.

In addition at the Statutory Meeting, Council considered a report on the appointment of members to committees and the appointment of conveners and vice-conveners (OCE/12/007). Since the Statutory Meeting a small number of exchanges of committee places have taken place between Groups as follows:

- Independent place on Corporate Policy and Performance Committee passed to Labour.
- Independent place on Social Care and Wellbeing passed to Labour.
- Labour place on Development Management Sub-Committee passed to Independent.
- Labour place on Licensing Committee passed to Independent.
- Liberal Democrat place on Licensing Board passed to SNP.

The Committee is requested to agree the above exchanges.

6. IMPACT

Representation on the various sub-committees, trusts, boards and outside bodies assists the Council in fulfilling its role in delivering the Single Outcome Agreement.

7. BACKGROUND PAPERS

None

8. REPORT AUTHOR DETAILS

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