

## **COUNCIL**

**16 MAY 2012**

### **APPOINTMENT OF MEMBERS TO SPECIFIC SUB-COMMITTEES, GROUPS, COUNCIL SUPPORTED TRUSTS AND BOARDS - CG/12/056**

6. The Council had before it a report by the Director of Corporate Governance which sought to assist elected members in making appointments to (a) certain sub-committees, working groups and task groups; (b) Council supported trusts; and (c) other organisations which required elected members to be appointed to them.

#### **The report recommended:-** that the Council -

- (a) consider appointing members to the sub-committees, working groups and other groups shaded grey and in bold text within Appendix 1 to the report, by virtue of them requiring to be appointed by Council, or that they have meetings scheduled prior to the next meeting of the relevant committee;
- (b) refer the remaining sub-committees, working groups and other groups within Appendix 1 to the first meeting of the relevant committee as detailed in the far right hand column;
- (c) consider appointing members to the trusts listed in Appendix 2 to the report, noting the meeting dates detailed; and
- (d) consider appointing members to the boards listed in Appendix 3 to the report, noting the meeting dates detailed.

#### **The Council resolved:-**

- (i) to appoint members to the sub-committees, working groups and other groups shaded grey and in bold text within Appendix 1;
- (ii) to refer the remaining sub-committees, working groups and other groups to the first meeting of the relevant committee as detailed in the far right hand column; and
- (iii) to defer consideration of the appointment of members to the trusts and boards appended to the report for discussion between Group Leaders.

**(Please note - for the purpose of this minute extract, only the sub-committees and groups relevant to the Corporate Policy and Performance Committee have been included in the following Appendix)**

## **APPENDIX 1**

### **APPOINTMENT OF REPRESENTATIVES TO SPECIFIC SUB-COMMITTEES AND GROUPS**

<b>Group</b>	<b>Council Representatives Required</b>	<b>Additional Information</b>	<b>Relevant Committee</b>
Community Planning Aberdeen	3  (Council Leader plus 2 members)	A meeting is scheduled for 29 August 2012	Corporate Policy and Performance
Five Year Business Plan Working Group	5		Corporate Policy and Performance
Local Government Employees Joint Consultative Committee	7		Corporate Policy and Performance
Older People's Working Group	5		Corporate Policy and Performance