

ABERDEEN CITY COUNCIL

COMMITTEE	Council
DATE	13 June 2012
LEAD OFFICER	Chief Executive
TITLE OF REPORT	Appointments
REPORT NUMBER:	OCE/12/011

1. PURPOSE OF REPORT

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

2. RECOMMENDATION

That the Council

- 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) agrees that the requirements for Council representation on the Boards of Alcohol Support Limited, Garthdee Alpine Sports and Oakbank School be reviewed with a report on the matter being brought back to Council in August 2012;
- iii) agrees that the filling of the remaining vacancies be reported to Council in August 2012; and
- iv) agrees that should a Group wish to change the individual nominated to a place allocated to that Group on a committee, sub-committee, trust, board or outside body the change should be notified to the Senior Democratic Services Manager.

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 on 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.

Following a meeting of the Group Leaders on 23 May 2012, at its meeting of 1 June 2012 the Urgent Business Committee considered a report by the Chief Executive on appointments (OCE/12/009) and agreed that a number of appointments still to be advised should be reported to Council at its meeting on 13 June 2012. Appendix 1 attached to this report details the further appointments now agreed by the Group Leaders following a meeting held on 6 June 2012.

Also included in Appendix 1 is reference to Robb's Trust where the Liberal Democrat Group has requested a change to the member nominated to the place allocated to that Group. It is suggested that rather than require any further such changes to be reported to Council, it should be agreed that should a Group wish to change the individual nominated to a place allocated to that Group on a committee, sub-committee, trust, board or outside body the change should simply be notified to the Senior Democratic Services Manager.

In addition, the Group Leaders have requested that the requirements for Council representation on the Boards of Alcohol Support Limited, Garthdee Alpine Sports and Oakbank School should be reviewed.

Council is requested to agree the recommendations of the Group Leaders.

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

Ciaran Monaghan
Head of Service, Office of Chief Executive
cmonaghan@aberdeencity.gov.uk
01224 (52) 2293