

ABERDEEN CITY COUNCIL

COMMITTEE	Council
DATE	22 August 2012
LEAD OFFICER	Chief Executive
TITLE OF REPORT	Appointments
REPORT NUMBER:	OCE/12/016

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 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.

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

Appointments to sub-committees, trusts, boards and outside bodies have been considered at the Statutory Meeting of Council on 16 May 2012, at meetings of the Urgent Business Committee on 1 June 2012 and 27 July 2012 and at the meeting of the Council on 13 June 2012.

At its meeting on 13 June, the Council considered a report by the Chief Executive (OCE/12/011). Council agreed i) 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; and ii) that the filling of the remaining vacancies be reported to Council in August 2012.

Following further discussion with the Group Leaders, attached at Appendix 1 is a list of the proposed appointments to be made to the vacancies which remained at 13 June.

With regard to the three bodies noted in the report to Council in June, the following update is provided. Discussions have taken place with representatives of each of the three.

Alcohol Support Limited

Council representation on the Board is through invitation by the organisation. The Council's previous representative, Councillor Gordon Leslie, had been on the Board since 1999. Alcohol Support Limited does not currently receive direct Council funding as it has in the past. It is recommended that no appointment is made.

Garthdee Alpine Sports

The Memorandum and Articles of Garthdee Alpine Sports make provision for the Council to appoint **up to** five Directors as long as the Council representation is in a minority on the Board. It is recommended that one local member is appointed to the Board.

Oakbank School

The Scheme of Administration of the Oakbank School Trust states that nine of the eleven Governors of the Trust should be elected by Aberdeen City Council. Not fewer than five of the nine should be experienced in Education and not fewer than four of the nine should be experienced in Social Work. The Trust has confirmed that it wishes the full complement of Council representatives appointed. It is recommended that three further members are appointed.

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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Appointments to Sub-Committees, Trusts, Boards and Outside Bodies

Group	Representation	Names
Jack Wood Trust	6 members	Barney Crockett Fraser Forsyth Aileen Malone John Reynolds Gordon Townson Willie Young
Proctor's Orphanage Trust	Lord Provost and 4 members	Barney Crockett Alan Donnelly Aileen Malone Jim Noble
Alcohol Support Limited	1 opposition member	No appointment
Garthdee Alpine Sports Board	5 members (3 local, 1 administration and 1 opposition)	Angela Taylor
North East Agricultural Advisory Committee	5 members including 2 opposition	John Corall Ross Grant Graeme Lawrence Aileen Malone Jean Morrison MBE
North East Sensory Service (NESS)	1 opposition member	1 to be advised
Oakbank School Governors	9 members	Yvonne Allan Scott Carle Alan Donnelly Jenny Laing Angela Taylor Willie Young 3 to be advised
Shopmobility Management Committee	2 administration members	Taqueer Malik Nathan Morrison