

DRAFT/

**SOCIAL CARE AND WELLBEING COMMITTEE**

**7 September 2012**

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

1. Reference was made to article 7 of the minute of meeting of the Statutory meeting of Council of 16 May, 2012 at which time Council referred the appointment of members to certain sub committees and working groups to the first meetings of the relevant committees. Accordingly, members had before them on this day, the minute extract from the aforementioned meeting of Council, and the Orders of Reference for the Adult Services Sub Committee and the Children's Services Sub Committee.

The Convener, seconded by Councillor Donnelly moved:-  
that the Adult Services Sub Committee and the Children's Services Sub Committee be disbanded.

Councillor Kiddie, seconded by Councillor McCaig, moved as an amendment:-  
that the Adult Services Sub Committee and the Children's Services Sub Committee be retained.

On a division between the motion and the amendment, there voted:- for the motion (8) – Convener, Vice-Convener; and Councillors Allan, Cooney, Donnelly, Jean Morrison MBE, Nathan Morrison and Taylor; for the amendment (7) – Councillors Blackman, Cameron, Delaney, Kiddie, McCaig and Townson.

**The Committee resolved:**  
to adopt the motion.

**In terms of Standing Order 36(3), Councillor Kiddie intimated that he wished the matter to be referred to Council for decision. Councillor Kiddie was supported by Councillors Cameron, Delaney, McCaig and Townson.**

**The Committee further resolved:**

- (i) to agree to retain the Children's Panel Advisory Committee and that the members be Councillors Allan and Young; and
- (ii) to agree to retain the Children's Panel Training Advisory Committee and that the member be Councillor Young.

## 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 Social Care and Wellbeing 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>
Adult Services Sub-Committee	8		Social Care and Wellbeing
Children's Panel Advisory Committee	2		Social Care and Wellbeing
Children's Panel Training Advisory Committee	1		Social Care and Wellbeing
Children's Services Sub-Committee	7		Social Care and Wellbeing

**ABERDEEN CITY COUNCIL  
CHILDREN'S SERVICES SUB-COMMITTEE  
ORDERS OF REFERENCE**

**The Sub-Committee will undertake detailed scrutiny of matters relating to Children's Services, and make recommendations for approval to the Social Care and Wellbeing Committee, except where powers have been delegated by the Committee in respect of specific matters in which case the Sub-Committee will act within the terms of those powers.**

**ABERDEEN CITY COUNCIL  
ADULT SERVICES SUB-COMMITTEE  
ORDERS OF REFERENCE**

**The Sub-Committee will undertake detailed scrutiny of matters relating to Adult Services, and make recommendations for approval to the Social Care and Wellbeing Committee, except where powers have been delegated by the Committee in respect of specific matters in which case the Sub-Committee will act within the terms of those powers.**