

ABERDEEN CITY COUNCIL

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| COMMITTEE | Council |
| DATE | 26 June 2013 |
| LEAD OFFICER | Chief Executive |
| TITLE OF REPORT | Appointments |
| REPORT NUMBER | OCE/13/022 |

1. PURPOSE OF REPORT

The report brings before Council three changes to previously agreed appointments.

2. RECOMMENDATIONS

That the Council resolves to agree:

- i) that a replacement for Councillor Malone be appointed as Vice Convener of Audit and Risk Committee;
- ii) the appointment of Councillor Donnelly as a member of the Council's COSLA Convention delegation, replacing Councillor Forsyth; and
- iii) the appointment of Councillor Yuill as a member of the Aberdeen City Licensing Board, replacing Councillor Jaffrey.

3. FINANCIAL IMPLICATIONS

The report has no financial implications to the Council.

4. OTHER IMPLICATIONS

There are no other implications to this report.

5. BACKGROUND/MAIN ISSUES

At its Statutory Meeting on 16 May 2012, the Council considered reports on the appointment of members to Committees and the appointment of Conveners and Vice-Conveners (OCE/12/007), the appointment of members to specific sub-committees, groups, Council-supported trusts and boards (CG/12/056) and on the appointment of members of the Licensing Board (CG/12/028).

With regard to the first report above, the Council resolved that the post of Vice Convener of Audit and Risk would be a Liberal Democrat

appointment and that Councillor Malone would be appointed to the post. Councillor Malone has now intimated her resignation from the post and consequently the Council is requested to agree the appointment of a replacement for Councillor Malone in this regard.

With regard to the second report above, the Council resolved to appoint Councillors Crockett, Forsyth, Laing and Young together with an opposition member to be the members of the Council's delegation to the COSLA Convention. Councillor Forsyth has now intimated his decision to relinquish the position and has advised that Councillor Donnelly will take it on. The Council is requested to agree the appointment of Councillor Donnelly to replace Councillor Forsyth as a representative of the Council in this regard.

With regard to the third report above, the Council resolved that the Licensing Board should comprise nine members. At its meeting on 1 May 2013, the Council had before it a report advising that Councillor Jaffrey had resigned from the Board (CG/13/045). Councillor Yuill has now intimated that he is prepared to take up the place and the Council is requested to agree the appointment of Councillor Yuill to replace Councillor Jaffrey as a member of the Licensing Board.

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 522293