

ABERDEEN CITY COUNCIL

COMMITTEE	Council
DATE	8 th October 2014
LEAD OFFICER	Chief Executive
TITLE OF REPORT	Appointments
REPORT NUMBER	OCE/14/037
CHECKLIST COMPLETED	Yes

1. PURPOSE OF REPORT

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

2. RECOMMENDATION

That the Council resolves to agree that:-

- i. the Council's representation on the Aberdeen International Airport Consultative Committee be reduced to three members – Councillor Laing plus one Administration local member and one Opposition local member;
- ii. Councillor Donnelly replaces Councillor Milne as the Council's representative on KIMO;
- iii. Councillor Grant replaces Councillor Taylor as one of the Council's representatives on NESTRANS and that Councillor Laing replaces Councillor Crockett as a substitute representative on NESTRANS;
- iv. Councillor Jean Morrison MBE replaces Councillor Taylor as one of the Council's representatives on the Strategic Development Authority; and
- v. Councillor Laing replaces Councillor Crockett as one of the Council's representatives on Visit Aberdeen Destination Marketing Organisation.

That the Council resolves to note that:-

- i. Councillors Laing and Young replace Councillors Grant and Nathan Morrison on the Electoral Boundaries Working Group; and

3. FINANCIAL IMPLICATIONS

There are no financial implications to the Council.

4. OTHER IMPLICATIONS

There are no other implications to the Council.

5. BACKGROUND/MAIN ISSUES

At its Statutory Meeting on 16th May 2012 and at subsequent meetings of the Council and the Urgent Business Committee, the Council considered reports on the appointment of representatives to outside bodies.

A number of proposed changes to appointments have now been intimated as noted above in the recommendations. The Council is requested to approve these changes.

In addition, the Chair of the Aberdeen International Airport Consultative Committee has recently written to the Council Leader to suggest that the Council's representation on the Committee be reduced from four to three members. At the same time, Aberdeenshire Council's representation is to be increased from two to three members. This is felt to be a more equitable representation given that travellers using the airport come more or less equally from the two local authority areas. It is suggested that the Council Leader and two local members should be the City Council's representatives.

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. MANAGEMENT OF RISK

The report is concerned solely with a change of representation on outside bodies.

8. BACKGROUND PAPERS

None

9. REPORT AUTHOR DETAILS

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