

## ABERDEEN CITY COUNCIL

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COMMITTEE	Council
DATE	13 <sup>th</sup> May 2015
LEAD OFFICER	Chief Executive
TITLE OF REPORT	Appointments
REPORT NUMBER	OCE/15/017
CHECKLIST COMPLETED	Yes

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### 1. PURPOSE OF REPORT

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

### 2. RECOMMENDATIONS

- i. that Council notes Councillor Jennifer Stewart's resignation from the board of Aberdeen Performing Arts and agrees the appointment of a replacement representative;
- ii. that Council notes Councillor Blackman's resignation from the Aberdeen International Football Festival Trust and agrees not to appoint a replacement representative; and
- iii. that Council notes the two vacancies on the Aberdeen International Youth Festival Trust and agrees the appointment of replacement representatives.

### 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 16<sup>th</sup> 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.

With regard to the Aberdeen International Football Festival Trust, legal colleagues advise that although the Trust is still in existence its purposes are no longer relevant and it is to be wound up. In these circumstances it would seem futile to brief a newly appointed elected member Trustee as the only activity remaining for it is to approve the process for its winding up. There are currently four elected member Trustees and three external appointees. It is suggested that no replacement be sought for Councillor Blackman.

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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