

ABERDEEN CITY COUNCIL

COMMITTEE	Council
DATE	24 th June 2015
LEAD OFFICER	Chief Executive
TITLE OF REPORT	Appointments
REPORT NUMBER	OCE/15/022
CHECKLIST COMPLETED	Yes

1. PURPOSE OF REPORT

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

2. RECOMMENDATIONS

- i. that Council agrees the appointment of four representatives to sit on the board of governors of Robert Gordon's College; and
- ii. that Council agrees the appointment of Councillor Jackie Dunbar as a representative on NESTRANS.

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.

Robert Gordon's College has recently contacted the Council to inform the Chief Executive that the terms of office of the Council's four representatives on that organisation's board of governors will expire at the end of August 2015. Councillors Cormie, Jean Morrison MBE, Ross Thomson and Ian Yuill currently represent the Council on the board.

The Council is therefore requested to appoint four representatives to sit on the board of governors of Robert Gordon's College.

The resignation of former Councillor Callum McCaig has created a vacancy for a Council representative on the Board of NESTRANS to be filled by an opposition elected member. Following discussion between the Leaders of the SNP and Liberal Democrat Groups it is suggested that Councillor Jackie Dunbar should take the substantive place on the Board previously occupied by former Councillor McCaig, with Councillor Yuill remaining as a substitute member.

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 an outside body.

8. BACKGROUND PAPERS

None

9. REPORT AUTHOR DETAILS

Ciaran Monaghan
Head of Service, Office of Chief Executive
cmonaghan@aberdeencity.gov.uk
01224 522293