

ABERDEEN CITY REGION DEAL:

Powering Tomorrow's World

Aberdeen City Region Deal Joint Committee

24th February, 2016

Governance Issues – Report by Director of Corporate Governance, Aberdeen City Council

1. Appointment of ONE Representatives and Substitutes

1.1 In terms of section 57(4) of the Local Government (Scotland) Act 1973, the local authority members are required to appoint formally the named representatives of ONE, and their named substitutes. In terms of Standing Order 9, members are appointed until the next Scottish local government elections in May 2017.

1.2 Recommendation

That the named representatives of ONE and their named substitutes are appointed formally.

2. Appointment of Chairperson

2.1 The Joint Committee is required to appoint a Chairperson in terms of Standing Order 5. This is normally an appointment for one year, as specified in Standing Order 6, but it is proposed that the first Chairperson hold office until the May, 2017 elections, after which one year will become the standard term of office.

2.2 Recommendation

That the Joint Committee appoints a Chairperson, and agrees to suspend Standing Order 6 to allow the appointee to hold office until the elections of May, 2017.

3. Appointment of Vice Chairperson

3.1 The Joint Committee is required to appoint a Vice Chairperson in terms of Standing Order 7. As with the Chairperson as discussed above, this is normally an appointment for one year, as specified in Standing Order 6, but it is proposed that the first Vice Chairperson hold office until the May, 2017 elections, after which one year will become the standard term of office.

3.2 In terms of Standing Order 8, the Vice Chairperson shall be a member of the Constituent Authority that does not have a member appointed as Chairperson.

3.3 Recommendation

That the Joint Committee appoints a Vice Chairperson, and agrees to suspend Standing Order 6 to allow the appointee to hold office until the elections of May, 2017.

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