

## ABERDEEN CITY COUNCIL

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COMMITTEE	Council
DATE	2 <sup>nd</sup> March 2016
LEAD OFFICER	Chief Executive
TITLE OF REPORT	Appointments
REPORT NUMBER	OCE/16/002
CHECKLIST COMPLETED	Yes

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### 1. PURPOSE OF REPORT

The report brings before the Council details of a number of appointments.

### 2. RECOMMENDATIONS

That Council agrees:

- i. the appointment of Councillor Stephen Flynn to be one of the Council's three representatives on the Management Board of the Strategic Mixed Tenure Housing for Aberdeen City LLP (name of LLP to be confirmed in due course);
- ii. the appointment of Councillor Jenny Laing as the Council's representative on the Board of ONE is as a director of the company;
- iii. the appointment of Councillor Michael Hutchison as a substitute member of the Grampian Valuation Joint Board replacing Councillor John Corall; and
- iv. the appointment of Councillor Alan Donnelly as a representative on the Sport Aberdeen Board replacing Councillor Marie Boulton.

### 3. FINANCIAL IMPLICATIONS

There are no financial implications for the Council arising from this report.

### 4. OTHER IMPLICATIONS

There are no other implications.

## 5. BACKGROUND/MAIN ISSUES

At its meeting of 8<sup>th</sup> October 2015, Council considered a report by the Director of Communities, Housing and Infrastructure (CHI/15/241) in relation to the procurement of a development partner for the strategic mixed tenure housing programme for Aberdeen City. The Council agreed the structure of a proposed Limited Liability Partnership (LLP) to take the programme forward and further agreed to appoint three elected members to the LLP's Management Board.

At its meeting of 16<sup>th</sup> December 2015, Council received an update that it still required to confirm the appointment of one opposition member to be one of the Council's three representatives on the LLP Management Board.

Councillor Jackie Dunbar has now confirmed that Councillor Stephen Flynn is the SNP Group's nomination for the appointment.

At its meeting of 3<sup>rd</sup> December 2015, the Finance, Policy and Resources Committee considered a report by the Director of Housing, Communities and Infrastructure (CHI/15/326) in relation to the establishment of a new Economic Leadership Board for the North East. The Committee resolved to agree the appointment of the Council Leader as the Council's representative on the Board.

The Board, Opportunity North East (ONE) has now been established as a company limited by guarantee and as such the Council is requested to confirm Councillor Laing's appointment as a director of the company.

The SNP Group has intimated a change of nomination for substitute member of the Grampian Valuation Joint Board. Councillor Michael Hutchison will replace Councillor John Corall.

Finally, Councillor Marie Boulton has intimated that she will be stepping down from the Sport Aberdeen Board and that Councillor Alan Donnelly will replace her.

The Council is requested to agree the above four appointments.

## 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; beyond this the proposal has no specific impact on customer experience, staff experience or the Council's use of resources.

7. MANAGEMENT OF RISK

The report is concerned solely with representation on an outside body.

8. BACKGROUND PAPERS

None

9. REPORT AUTHOR DETAILS

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