

## ABERDEEN CITY COUNCIL

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COMMITTEE	Council
DATE	11 <sup>th</sup> May 2016
LEAD OFFICER	Chief Executive
TITLE OF REPORT	Appointments
REPORT NUMBER	OCE/16/017
CHECKLIST COMPLETED	Yes/No

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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 as Convener of the Audit, Risk and Scrutiny Committee replacing Councillor Jackie Dunbar;
- ii. the appointment of Councillor David Cameron as a member of the Integration Joint Board replacing Councillor Gill Samarai;
- iii. the appointment of Councillor Graham Dickson as a member of the NESTRANS Board replacing Councillor Jackie Dunbar;
- iv. the appointment of Councillor Gill Samarai as a representative on Grampian Racial Equality Council replacing Councillor Neil Copland;
- v. the appointment of Councillor David Cameron as a representative on the Alcohol and Drugs Partnership replacing Councillor Gill Samarai; and
- vi. the revised composition of both the Licensing Urgent Business Sub Committee and the Licensing Evidential Hearings Sub Committee as (3 Labour; 2 SNP; 1 Lib Dem; 1 Independent Alliance) for each.

### 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

The SNP Group has intimated that it wishes to make a number of changes to previously agreed appointments as set out in paragraph 2 above.

At its Statutory Meeting on 16<sup>th</sup> May 2012, the Council agreed that the Convener of the then Audit and Risk Committee would be an SNP appointment.

The Council is requested to agree the above five appointments.

In addition, the Council is asked to agree a revised composition for the Licensing Urgent Business Sub Committee and the Licensing Evidential Hearings Sub-Committee in order that they reflect the fact that the Licensing Committee itself does not have a member from the Conservative Group as agreed by Council at its meeting on 8<sup>th</sup> October 2015.

The composition of each Sub Committee is currently (2 Labour; 2 SNP; 1 Lib Dem; 1 Independent Alliance; 1 Conservative). The proposed revised membership is (3 Labour; 2 SNP; 1 Lib Dem; 1 Independent Alliance).

#### 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 committees and boards.

#### 8. BACKGROUND PAPERS

None

#### 9. REPORT AUTHOR DETAILS

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