

APPENDIX 1

SUB-COMMITTEES AND WORKING GROUPS OF THE COUNCIL

Group	Number of Council Representatives Previously Appointed	Relevant Committee to appoint Members
Aberdeen Area Support Team	1	Education and Children's Services
Aberdeen Winter Festival Working Group	5	Finance, Policy and Resources
Business Rates Appeals Sub Committee	5 (and 5 substitute members)	Finance, Policy and Resources
City Centre Masterplan Reference Group	6	Communities, Housing and Infrastructure
Community Planning Aberdeen Board	4 (one members must be Council Leader)	Communities, Housing and Infrastructure
Corporate Health and Safety Committee	5 (one must be member of Audit, Risk and Scutiny Group)	Audit, Risk and Scrutiny
Disability Equity Partnership	5	Communities, Housing and Infrastructure
Electoral Boundaries Working Group	7	Finance, Policy and Resources
Energy from Waste Stakeholder Group	Nil (3 attend as locals but are not appointed)	Communities, Housing and Infrastructure
Fishing Industry Memorial Working Group	1	Education and Children's Services
Governance Reference Group	7	Finance, Policy and Resources

Group	Number of Council Representatives Previously Appointed	Relevant Committee to appoint Members
Hazlehead Grove Nursery Advisory Group	5	Communities, Housing and Infrastructure
Housing Cases Review Sub-Committee	7	Communities, Housing and Infrastructure
Licensing Evidential Hearings Sub-Committee	7	Licensing
Licensing Urgent Business Sub-Committee	7	Licensing
Local Government Employees Joint Consultative Committee	7	Finance, Policy and Resources
Planning Appeals Panel	5	Planning Development Management Committee / Council
Taxi Consultation Group	5	Licensing
Zero Waste Management Sub-Committee	7	Communities, Housing and Infrastructure

APPENDIX 2

APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES WHICH ARE DUE TO MEET PRIOR TO 30 JUNE 2017

Body	Type	Council Representatives Required	Discretionary / mandatory	Date of Next Meeting	Reason for Appointing	Current state re liabilities	Nature of appointment	Notes
Aberdeen Airport Consultative Committee	Statutory Committee	4	Mandatory	Due to meet on 06/06/2017	To advise the British Airports Authority and consider problems relating to the airport affecting users, communities and organisations, to make recommendations on the administration of the airport and to stimulate interest in the airport's achievements locally.	N/a	Consultative	
Aberdeen International Youth Festival Trust	Trust	6	Trust Deed - mandatory	Meets on 26/06/2017	The Trust encourages groups from all over the world to give performances in Aberdeen and tour the North East of Scotland to share with the people their culture, and to create international orchestras, massed choirs and evenings of dance and theatre to allow participants the chance to work and create alongside each other.	None	Decision making	To be reviewed as part of wider governance review on trusts.
Aberdeen Greenspace Trust Ltd	Trust	4	Trust Deed - mandatory	Expected to meet in June	Aberdeen Greenspace Trust Limited works with individuals, communities, businesses and organisations in and around the city of Aberdeen to develop access, to increase biodiversity, to carry out landscape improvements and to provide information and interpretation. The Project offers grants and volunteer assistance for projects that benefit communities and wildlife.	Not known - see note	Decision making	This trust requires 1 Cllr appointment, as trust is to be wound up at its meeting in June. Cllr representation required in order to wind the trust up.

Kommunenes Internasjonale Miljøorganisasjon (KIMO)	Other - Organisation set up by local authorities.	1	Mandatory - Constitution	17-Jun	KIMO was founded in to protect, preserve and enhance northern Europe's oceans. KIMO is designed to give municipalities a political voice at the international level, to share best practice and to find solutions to marine political problems that affect coastal communities	None	Decision making	Aberdeen City Council, as part of Grampian Regional Council, one of the four founding members of KIMO and as such has been a member of KIMO for more than 25 years.
Shaping Aberdeen Housing LLP	Joint Venture between ACC and Places for People Homes (Limited)	3	Mandatory - Constitution	Expected to meet in June	The purpose of SAH LLP's management board is to manage the delivery of the LLP's 5-Year Business Plan and to manage this in accordance with the Partnership Agreement between the Parties.	None	Decision making	
North Sea Commission and East of Scotland European Consortium	Other - not a legal entity	1	Mandatory	Expected to meet in June for AGM	Facilitates and enhances partnerships between regions which are affected by the North Sea. Promotes the North Sea basin as a major economic entity within Europe, by encouraging joint development initiatives and political lobbying at EU level. Its activities bring positive benefits to the people of the North Sea basin.	N/A	Decision making	
Scotland Excel - Centre for Procurement Expertise for Local Government	Joint Committee	2 (and 2 substitutes)	Mandatory - Constitution	30/06/2017	Designed to help councils meet the twin challenges of reducing budgets at a time of growing demand. Collaborative procurement increases efficiency and ensures money is saved to protect front line services. And by working together through Scotland Excel, councils can realise a host of social, economic and environmental benefits from their spend.	None	Decision making	

Scottish Councils Committee on Radioactive Substances (SCCORS)	Joint Committee	1	Mandatory	Expected to meet in June	SCCORS was established to give local authorities independent factual advice to Scottish Local Government on radiation and radioactivity matters	None	Consultative	
Aberdeen Exhibition and Conference Centre (AECC)	ALEO - Board	5	Mandatory	June	AECC is a purpose-built events venue which hosts conferences, concerts, exhibitions and other events. The organisation aims to generate wealth for the local economy by attracting business and tourism to the city. It also aims to provide the people of Aberdeen and the surrounding area with a greater choice of events and entertainment.	Not known - see note	Decision making	AECC Ltd to be wound up. Requires appointment of 5 Cllrs to facilitate winding up.
North East of Scotland Transport Partnership	Joint Partnership	4 (and 4 substitutes)	Mandatory	Meets on 26 June	NESTRANS is the statutory Regional Transport Partnership. Its Board comprises 4 City Council members, 4 Aberdeenshire Council members and 4 non-Councillor members. Its primary function is to develop a Regional Transport Strategy, setting the context for transport improvements, as economic development enablers, across the City and Shire Region.	N/A	Decision making	
Strategic Development Transport Partnership	Joint Partnership	6 (and 6 substitutes)	Mandatory	Meets on 30 June	To develop a Strategic Development Plan for the SDPA area. This is a joint authority with Aberdeenshire Council.	N/A	Decision making	
Aberdeen City Heritage Trust	Trust	4	Trust Deed - mandatory	Meets on 22 May	Aberdeen City Heritage Trust was set up by Historic Scotland in partnership with Aberdeen City Council as a means of delivering focussed investment in the historic built environment of Aberdeen.	none	Decision making	To be reviewed as part of wider governance review on trusts.

Gomel Trust	Trust	6	Trust Deed - mandatory	Meets on 20 June	The purpose of the Trust shall be to formulate and put into effect policies designed to assist the City of Gomel and Gomel Oblast in Byelorussia, USSR, in addressing and resolving the medical, nutritional, social and spiritual problems being experienced by them. To that purpose the Trust will act as an official focus for the ingathering and dissemination of information relevant to Gomel City and Oblast.	None	Decision making	To be reviewed as part of wider governance review on trusts.
Grampian NHS Board	Statutory Nomination	1	Mandatory	Meets on 1 June		N/A	Decision making	