

ABERDEEN CITY COUNCIL

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COMMITTEE	Audit, Risk and Scrutiny
DATE	22 June 2017
REPORT TITLE	Appointment of Members to the Corporate Health and Safety Committee
REPORT NUMBER	CG/17/076
DIRECTOR/HOS	Fraser Bell
REPORT AUTHOR	Karen Rennie

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**1. PURPOSE OF REPORT:-**

- 1.1 The purpose of this report is to seek the appointment of elected members to the Corporate Health and Safety Committee.

**2. RECOMMENDATIONS**

It is recommended that the Committee:

(a) note the composition for the Corporate Health and Safety Committee detailed at section 3.1 of the report as approved by Council on 17 May 2017; and

(b) appoint members to the Corporate Health and Safety Committee

**3. BACKGROUND/MAIN ISSUES**

3.1 Compositions

- 3.1.1 Council at its meeting on 17 May 2017 agreed the following composition for the Corporate Health and Safety Committee:-

<b>Number of Members</b>	<b>Composition</b>
5	1 SNP, 1 Conservative, 1 Labour and 1 Liberal Democrat and 1 Independent

- 3.1.2 Council also agreed that at least one member be appointed from within the membership of the Audit, Risk and Scrutiny Committee.

- 3.1.3 The Liberal Democrats have indicated that their member would be Councillor Yuill, subject to agreement of this Committee.
- 3.1.4 A review of the remit, governance and membership of the Corporate Health and Safety Committee is proposed for later in 2017 as part of the Governance Review.

#### **4. FINANCIAL IMPLICATIONS**

- 4.1 There are no direct financial implications arising from the recommendations of this report.

#### **5. LEGAL IMPLICATIONS**

- 5.1 There are no direct legal implications arising from the recommendations contained in this report.
- 5.2 The Health and Safety Committee was established through the Health and Safety at Work etc Act 1974. The current constitution is attached as Appendix 1 to this report.
- 5.3 Under Section 56 of the Local Government (Scotland) Act 1973, the Council may arrange for the discharge of any of its functions by a Committee or a Sub Committee. Any such committee may appoint one or more sub-committees.
- 5.4 It should be noted, however, that the Corporate Health and Safety Committee is not a committee or a sub-committee in terms of the 1973 Act and so it has no decision making powers.

#### **6. MANAGEMENT OF RISK**

- 6.1 Acceptance of the above recommendations is not considered to pose any risk to the Council.

#### **7. IMPACT SECTION**

- 7.1 The report may be of interest to the public as it establishes membership of The Corporate Health and Safety Committee which comes under the remit of the Committee.

##### **Economy**

- 7.2 There will be no impact on economy arising from the recommendations.

##### **People**

- 7.3 An Equality and Human Rights Impact Assessment is not required as the proposal does not disproportionately impact on persons with protected characteristics compared to persons without such characteristics.

**Place**

- 7.4 There will be no impact on the place arising from the recommendations.

**Technology**

- 7.5 There will be no impact on technology arising from the recommendations.

**8. BACKGROUND PAPERS**

None.

**9. APPENDICES (if applicable)**

Appendix 1 - Constitution of the Corporate Health and Safety Committee.

**10. REPORT AUTHOR DETAILS**

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