

Sub Committee	Number of Council Representatives Previously Appointed	Relevant Committee	Current Membership	Substitutes
Appeals Sub Committee	5	Staff Governance Committee	5 members of Staff Governance Committee	
Business Rates Appeals Sub Committee	5 (and 5 substitute members)	City Growth and Resources Committee	No named appointments	
Community Asset Transfer Review Sub Committee	5 (and 5 substitute members)	City Growth and Resources Committee	Councillors Duncan, Greig, Houghton, McLellan and Councillor Jennifer Stewart, Depute Provost	Councillors Cameron, Delaney, Lesley Dunbar, Reynolds and Wheeler
Licensing Sub Committee	5	Licensing Committee	Councillors Delaney, Malik, Reynolds, Sellar and Townson	

Working Group	Number of Council Representatives Previously Appointed	Relevant Committee	Current Membership
City Centre Masterplan Reference Group	5	Operational Delivery Committee	Councillors Boulton, Jackie Dunbar, Laing, Lumsden and Yuill
Conservation Area Regeneration Scheme Project Board	2	Operational Delivery Committee	Councillors Boulton and Hutchison
Disability Equity Partnership	5	Operational Delivery Committee	Councillors Bell, Delaney, Lesley Dunbar and Hutchison and 1 Vacancy
Electoral Boundaries Working Group	7	City Growth and Resources Committee	Councillors Hutchison, Laing, Macdonald, Reynolds, Sellar and Yuill and 1 Vacancy
Freedom of the City Working Group	6	City Growth and Resources Committee	None
Governance Reference Group	7	City Growth and Resources Committee	Councillors Jackie Dunbar, Houghton, Laing, Lumsden, Alex Nicoll, Reynolds and Yuill
School Estate Strategy Working Group	3	Education Operational Delivery Committee	Councillors Malik, Alex Nicoll and Wheeler
Special Licensing Objections Committee	5 (It is suggested that the members should not be members of the Licensing Board as this would create a conflict of interest)	Council	None
Taxi and Private Hire Car Consultation Group	5	Licensing Committee	Councillors Delaney, Graham, McRae and Reynolds and 1 Vacancy

Working Groups to be disbanded	Previous parent Committee	Date of Last Meeting	Rationale
Aberdeen Winter Festival Working Group	Finance, Policy & Resources	N/A	
Fishing Industry Memorial Working Group	Education and Children's Services	02/03/2018	The work of the Working Group concluded when the Memorial was installed and officers are content that the remit of the working group has been completed and that they will not require to meet again
Hazlehead Grove Nursery Advisory Group	Communities, Housing & Infrastructure	09/11/2016	The Working Group status was amended to that of an Advisory Group in 2016. No further meetings have required to be held however officers provide service updates to Committee as required
Energy from Waste Stakeholder Group	Communities, Housing & Infrastructure	14/06/2017	This group is now the Ness Energy Community Group led by the Contractor Acciona rather than the Council
Controlled Parking Areas Working Party	Communities, Housing & Infrastructure	05/04/2012	The group only requires to meet as and when required, however it has not met since 2012 and minor parking decisions are now taken to the Operational Delivery Committee.

Joint Committee / Partnership	Membership requirement	Current Members	Substitutes
City Region Deal Joint Committee	3 members and 3 substitute members	Councillors Boulton, Laing and Lumsden	Councillors Flynn, Graham and Yuill
Clinical and Care Governance Committee	2 members	Councillors Lesley Dunbar and Duncan	N/A
Community Planning Aberdeen Board	Council Leader (Chairperson) and 3 members	Councillor Laing, Flynn, Greig and Wheeler	N/A
Guildry and Mortification Funds Committee	3 members, one of whom is Convener as Master of Mortifications	Councillors Reynolds and Mason and the Lord Provost	N/A
Integration Joint Board	4 members and 4 substitute members	Councillors Al-Samarai, Bell, Duncan and Lesley Dunbar	Councillors Cooke, Greig, Laing and Mackenzie
Northern Roads Collaboration Joint Committee	2 members and 2 substitutes	Councillors Hutchison and Macdonald	Councillors Grant and Alex Nicoll
NESTRANS	4 members and 4 substitutes	Councillors Bell, Macdonald, Mackenzie and Alex Nicoll	Councillors Grant, Houghton, Hutchison and Yuill
Risk, Audit and Performance Committee (IJB)	2 members	Councillors Al-Samarai and Bell	N/A
Strategic Development Planning Authority	6 members (and 6 substitutes)	Councillors Bell, Boulton, Cooke, Graham, Grant and Yuill	Councillors Copland, Cormie, Macdonald, Mason, Reynolds and 1 vacancy

Outside Body	No. of Members	Current Members (including vacancies)	Substitutes	Notes
Aberdeen Airport Consultative Committee	4	Councillors Al-Samarai, MacGregor, Mackenzie and the Lord Provost		
Aberdeen Area Support Team (Children's Panel)	1	Councillor Lesley Dunbar		
Aberdeen Bulawayo Trust	7	Councillors Allan, Alphonse, Bell, Lesley Dunbar, Greig and MacGregor and 1 Vacancy (Administration)		
Aberdeen City Heritage Trust	4	Councillor MacGregor, Councillor Jennifer Stewart, the Depute Provost, the Lord Provost and 1 Vacancy (Cons)		
Aberdeen Endowments Trust	3	Councillor MacGregor and 2 Vacancies (Administration)		
Aberdeen Foyer	2	Councillors Cameron and Duncan		
Aberdeen Gomel Trust	6	Councillors Allan, Cooke, Lesley Dunbar and Greig and 2 Vacancies (Cons / SNP)		
Aberdeen Heat and Power	2	Councillors Macdonald and McLellan		
Aberdeen Inspired	1	Councillor Laing		
Aberdeen Lads Club	3	Councillors Grant, McLellan and Noble		
Aberdeen Outdoor Access Forum	1 1 reserve	Councillor Boulton	Councillor Yuill	
Aberdeen Performing Arts	4	Councillors Boulton, Duncan, Mackenzie and 1 Vacancy (SNP)		
Aberdeen Renewable Energy Group	1	Councillor Bell		

Aberdeen Science Centre	2	Councillors Bell and Hutchison		
Aberdeen Sports Village	2	Councillors Cameron and Wheeler		
Alcohol and Drugs Partnership	2	Councillors Al-Samarai and Boulton		
Association for Public Service Excellence (APSE)	1	Vacancy (Administration)		
Care and Repair Initiative Scotland - Aberdeen Agency	3	Councillors Bell and Lesley Dunbar and 1 Vacancy (Opposition)		
Champions Board	2	Councillors Al-Samarai and Lesley Dunbar		
Citizens Advice Bureau Management Committee	3	Councillors Duncan and McRae and 1 Vacancy (Administration)		
Community Food Initiatives North East (CFINE) Board	1	Councillor Lesley Dunbar		
COSLA Board - Children & Young People	1	Councillor Wheeler		
COSLA Board - Health and Social Care	1	Councillor Duncan		
COSLA Board - Environment and Economy	1	Vacancy		
COSLA Board - Community Wellbeing	1	Councillor Lesley Dunbar		
COSLA Convention	5	Councillors Flynn, Lumsden, Malik, Reynolds and Yuill		
Disabled Persons Housing Service	1	Councillor Macdonald		

East Grampian Coastal Partnership Management Group	2	Councillors Henrickson and Sellar		
East of Scotland European Consortium	1	Councillor Reynolds		Following a review of existing memberships in respect of city growth, it is recommended that the Council withdraw its membership from the East of Scotland European Consortium. As a consequence of the EU Exit the UK will not have access to European Structural and Investment funds. This was an area where ESEC had been able to offer support historically, but that will not be the case going forward. The replacement funds, a UK Shared Prosperity Fund, are being influenced by ACC directly through COSLA and through free networks such as SLAED.
Enterprise North East Trust Ltd (Elevator)	1	Councillor Reynolds		
Fairer Aberdeen Fund Board	4	Councillors Allan, Jackie Dunbar, Graham and Laing		
Gordon Highlanders Museum Board	5	Councillors Cooke, Jackie Dunbar, Imrie, Councillor Jennifer Stewart, the Depute Provost, the Lord Provost		The Board has been renamed Gordon Highlanders Museum Advisory Group and require at least one elected member from ACC, however they would be delighted to retain all five.
Governors of Oakbank School	9	Councillors Allan, Boulton, Laing, Lumsden and Nicoll and 4 Vacancies (1 Admin / 3 Opposition)		

Grampian Houston Association	5	Councillors Delaney and Reynolds and 3 Vacancies (Lord Provost, 1 Admin, 1 Opposition)		
Grampian Regional Equality Council (GREC)	2	Councillors Hutchison and Malik		
Grampian Valuation Joint Board	6 6 reserves	Councillors Cormie, Copland, Graham, MacGregor, Mackenzie, and Reynolds	Councillors Delaney, Houghton, Hutchison and Macdonald and 2 vacancies (SNP/Ind)	
Highland Reserves Forces and Cadets Association	1	Councillor Alphonse		
KIMO	1	Vacancy		
MacDonald Art Committee	4	Councillors Boulton, Greig, Imrie and 1 Vacancy (Opposition)		
Marguerite McBey Trust	2	Councillor Boulton and 1 Vacancy (Opposition)		
Middlefield Community Project Management Committee	3	Councillors Jackie Dunbar, Graham and McRae		
Mitchell's Hospital Trust	2	Councillor Grant and 1 Vacancy (Opposition)		
NHS Grampian Board	1	Councillor Lumsden		
North East Agricultural Advisory Committee	5	Councillors MacGregor, Mackenzie, Yuill and the Lord Provost and 1 Vacancy (Admin)		
North East of Scotland Climate Change Partnership	1	Councillor Bell		
North East of Scotland Port Welfare Committee	1	Councillor McRae		
North East Scotland Fisheries Development Partnership	5	Councillors Cameron, Greig, Houghton and Laing and 1 Vacancy (Admin)		

North East Sensory Services (NESS)	1	Councillor Lumsden		
North Sea Commission	1	Councillor Reynolds		
Opportunity North East (ONE)	1 1 reserve	Councillor Lumsden	Councillor Laing	
Peacock Visual Arts Ltd	1	Councillor Malik		
Printfield Community Project	2	Councillors Copland and Lesley Dunbar		
Proctor's Orphanage Trust	5	Councillors Al-Samarai, Delaney, Houghton and the Lord Provost and 1 Vacancy (Admin)		
Robbs Trust	2	Councillor Cross and the Depute Provost		
Robert Gordons College Board of Governors	4	Councillors Cormie, Houghton, Yuill and the Depute Provost		
Robert Nicol Trust	1	Councillor Macdonald		
Rubislaw Field Committee	3	Councillors Greig and Imrie and the Depute Provost		
Scotland Excel Joint Committee - Centre for Procurement Expertise for Local Government	2 2 reserves	Councillor Reynolds and 1 Vacancy	Councillors Laing and Lumsden	
Scottish Councils Committee on Radioactive Substances	1	Vacancy (Admin)		

Shaping Aberdeen Housing Limited Liability Partnership Management Board	3	Councillors Boulton, Macdonald and one vacancy (opposition)		Following a decision of CG&R Committee on 24 April 2018, the Chief Officer – Governance is liaising with Shaping Aberdeen Housing LLP in relation to taking the necessary legal steps to wind it up the LLP. The LLP agreement requires the council to have 3 Management Board representatives and therefore until the LLP is formally wound up this requirement remains.
Shopmobility Management Committee	1	Councillor Macdonald		
Sport Aberdeen	3	Councillors Cooke, Graham and Imrie		
St Machar Parents Support Project	1	Councillor Lesley Dunbar		
Transition Extreme Limited Board	1	Councillor Reynolds		
Veterans Champion	1	Lord Provost		
Violence Against Women Forum	2	Councillors Al-Samarai and Lesley Dunbar		
Visit Aberdeenshire	1	Councillor Laing		

William Harvey Trust	2	Lord Provost and 1 Vacancy (Opposition)		
World Energy Cities Partnership	1	Lord Provost		