ABERDEENSHIRE COUNCIL

WOODHILL HOUSE, ABERDEEN, 18 MAY, 2017


Officers: Chief Executive, Director of Business Services, Director of Education and Children’s Services, Director of Infrastructure, Chief Officer Integration Joint Board, Head of Finance and Head of Legal and Governance.

1. COUNCILLORS ELECTED ON 4 MAY 2017

The Chief Executive, as Returning Officer, took the Chair and welcomed all new and returning councillors. He reported that the members returned for the 19 electoral wards of Aberdeenshire Council were as detailed in Appendix A to this Minute.

2. DECLARATION OF MEMBERS’ INTERESTS

The Returning Officer asked members if they had any interests to declare in terms of the Councillors’ Code of Conduct. Interests were expressed as follows:-

Item 7 – Councillor Reynolds declared a connection to the Roman Catholic Church being in receipt of a monthly stipendiary. However, having applied the objective test, he had concluded that he had no interest to declare and would participate in any discussion and determination in relation to that item.

Item 9 – Councillor Blackett as a member of the Cairngorms National Park. However, a specific exclusion applied and would remain in the meeting and participate in determining the matter.

3. APPOINTMENT OF PROVOST AND DEPUTY PROVOST

The Returning Officer called for nominations for the appointment of Provost of the Council.

Councillor Ford, seconded by Councillor Johnston, moved that Councillor Johnston be appointed as Provost of the Council.

Councillor Gifford, seconded by Councillor Argyle, moved that Councillor Howatson be appointed as Provost of the Council.

The members of the Council voted:-

for Councillor Johnston (25) Councillors Adam, Aitchison, Allan, Baillie, Bews, Blackett, C Buchan, Calder, Cassie, Durno, Evison, Ford, Forsyth, Harper, Ingram, Johnston,
Kloppert, Petrie, Reid, Reynolds, Robertson, S
Smith, Thomson, Topping and Wilson.

for Councillor Howatson          (39)  Councillors Agnew, Argyle, Beagrie, Bruce, Carr,
Clark, Cox, Davidson, Dickinson, Duncan,
Ewenson, Fakley, Findlater, Gibb, Gifford,
Hassan, Hood, Howatson, Hutchison, Ingleby,
Latham, Lonchay, McKail, Mair, Mollison, Owen,
Pike, Ross, Roy, Simpson, H Smith, N Smith,
Stirling, Sutherland, Taylor, Walker, Wallace,
Whyte and Withey

deprecated to vote                (1)  Councillor A Buchan

Councillor Howatson was duly appointed Provost of the Council and took the Chair.

The Provost welcomed new and returning colleagues and stated that it was a privilege to be
elected as Provost of the Council for the second time and pledged to carry out his duties with
energy, commitment and passion and to promote Aberdeenshire at local, national and
international level. He reminded Members of their collective duty to maintain and strengthen
the public’s trust in the Authority and the integrity of its Members’ and committed to reflect the
views of the council as a whole and to treat all Members in an even handed manner.

The Provost called for nominations to the position of Deputy Provost and Cllr McKail was duly
appointed.

Councillor McKail stated that it was a privilege to be appointed to the position of Deputy
Provost and that he would do his best to support the Provost and represent Aberdeenshire
Council.

4. APPOINTMENT OF LEADER AND DEPUTY LEADER OF THE COUNCIL

The Provost called for nominations to the position of Leader of the Council.

Councillor Argyle, seconded by Councillor N Smith, moved that Councillor Gifford be
appointed Leader of the Council.

Councillor S Smith, seconded by Councillor Ford, moved that Councillor Thomson be
appointed Leader of the Council.

The members of the Council voted -

for Councillor Gifford          (38)  Councillors Agnew, Argyle, Beagrie, Bruce, Carr,
Clark, Cox, Davidson, Dickinson, Ewenson,
Fakley, Findlater, Gibb, Gifford, Hassan, Hood,
Howatson, Hutchison, Ingleby, Latham,
Lonchay, McKail, Mair, Mollison, Owen, Pike,
Ross, Roy, Simpson, H Smith, N Smith, Stirling,
Sutherland, Taylor, Walker, Wallace, Whyte,
Withey

for Councillor Thomson         (25)  Councillors Adam, Aitchison, Allan, Baillie, Bews,
Blackett, C Buchan, Calder, Cassie, Durno,
Evison, Ford, Forsyth, Harper, Ingram, Johnston,
Kloppert, Petrie, Reid, Reynolds, Robertson, S
Smith, Thomson, Topping and Wilson.
declined to vote (2) Councillors A Buchan and Duncan.

Councillor Gifford was duly appointed Leader of the Council.

Councillor Gifford thanked Members for his appointment as Leader, congratulated colleagues on their election and declared that it was an honour to represent the communities of Aberdeenshire. He stated that he was proud to lead the new administration, working in collaboration and cooperation with colleagues across the Council, to achieve positive outcomes for all communities in Aberdeenshire.

The Provost then called for nominations to the position of Deputy Leader of the Council and Councillor Argyle was duly appointed.

5. RESOLUTION - PUBLIC SECTOR EQUALITY DUTY

In making decisions on the following items of business, the Council agreed, in terms of Section 149 of the Equality Act, 2010:-

(1) to have due regard to the need to:-

(a) eliminate discrimination, harassment and victimisation;
(b) advance equality of opportunity between those who share a protected characteristic and persons who do not share it; and
(c) foster good relations between those who share a protected characteristic and persons who do not share it.

(2) where an Equality Impact Assessment was provided, to consider its contents and take those into account when reaching their decision.

6. MINUTE OF MEETING OF ABERDEENSHIRE COUNCIL OF 27 APRIL, 2017

The Minute of Meeting of Aberdeenshire Council of 27 April, 2017, had been circulated, was approved as a correct record, and thereafter signed by the Chair.

7. APPOINTMENT OF COMMITTEES, SUB-COMMITTEES, CHAIRS AND VICE CHAIRS

A report dated 24 April 2017, by the Director of Business Services had been circulated requesting the Council to (a) appoint the Chairs and Vice Chairs of the four Policy Committees and the Audit Committee, (b) appoint members and substitute members to the four Policy Committees and the Audit Committee in accordance with the recommendations on proportionality contained in the supplementary paper tabled at the meeting, (c) appoint the Chair and Vice Chair of the Appointments Committee and the Chairs of the Appeals and Procedures Committees, (d) appoint members to the Appeals, Appointments and Procedures Committees, Aberdeen City Region Deal Joint Committee, Northern Roads Collaboration Joint Committee, Local Review Body and Grampian Valuation Joint Board, (e) establish a temporary Licensing Committee and appoint members to it until such time as the Licensing Sub-Committee is appointed by the Business Services Committee, (f) appoint a Community Empowerment Appeals Committee, (g) consider recommendations relating to the proposed establishment of a Sustainability Committee and, if so minded, appoint the Chair and members of a Sustainability Committee, (h) approve arrangements for the appointment of religious and teacher representatives to the Education and Children’s Services Committee, (i) approve arrangements for the appointment of members to the School Placings and Exclusions Appeal Committee, (j) reappoint external members to the panel of the Social Work Complaints Review Committee and approve arrangements to appoint members to the panel, and (k) reappoint
the Office Space Strategy Working Group. There had also been tabled a supplementary paper dated 16 May, 2017, by the Director of Business Services setting out detailed recommendations for the composition of Committees and Sub-Committees, having regard to the political proportionality of the Council.

(1) **Chairs and Vice Chairs of Audit and Policy Committees** – The Council agreed to appoint Chairs and Vice Chairs to the Audit and Policy Committees as follows –

<table>
<thead>
<tr>
<th>Committee</th>
<th>Chair</th>
<th>Vice Chair</th>
</tr>
</thead>
<tbody>
<tr>
<td>Audit</td>
<td>Councillor Cassie</td>
<td>Councillor McKelvie</td>
</tr>
<tr>
<td>Business Services</td>
<td>Councillor Gifford</td>
<td>Councillor Clark</td>
</tr>
<tr>
<td>Communities</td>
<td>Councillor Stirling</td>
<td>Councillor Walker</td>
</tr>
<tr>
<td>Education and Children’s Services</td>
<td>Councillor Owen</td>
<td>Councillor Findlater</td>
</tr>
<tr>
<td>Infrastructure Services</td>
<td>Councillor Argyle</td>
<td>Councillor Cox</td>
</tr>
</tbody>
</table>

(2) **Composition of Committees, Sub-Committees and other Groups** – The supplementary report tabled (a) provided information on the overall proportionality of the Council having regard to the political parties or as otherwise intimated on candidates nominations; (b) detailed the composition of groups and their leaders as notified to the Chief Executive; (c) invited the Council to consider options for the composition of the four Policy Committees and the Audit Committee having regard to the practice of every member having a place on one of the five committees; and (d) contained 8 and 5 member committee models for the Miscellaneous Committees, Sub-Committees and other Groups having regard to the political proportionality of the Council. The report also contained two committee models for the four Policy Committees and the Audit Committee. The first model based on the recommendation from the Transitional Committee for a committee model incorporating varied numbers including two 14 member committees (Business Services and Communities), two 16 member committees (Education and Children’s Services and Infrastructure Services) and a 10 member Audit Committee, and the alternative model based on an equal number of places (14) allocated across each of five Committees. Both models would require a slight adjustment to ensure every Member had a place on one of the five committees.

Councillor Gifford, seconded by Councillor Argyle, moved that the Council approve a standard 14 member committee model for all Policy Committees and the Audit Committee and appoint four Policy Committees (Business Services, Communities, Education and Children’s Services and Infrastructure Services) and an Audit Committee, with a pool of equivalent named substitutes, composed on the basis of political proportionality of the whole Council as detailed in paragraph 3.5 (Option 1) in the supplementary paper tabled at the meeting.

Councillor Thomson, seconded by Councillor Evison, moved as an amendment that the Council approve the committee model recommended by the Transitional Committee incorporating varied numbers and appoint a 10 member Audit Committee, two 14 member policy committees (Business Services and Communities) and two 16 member policy committees (Education and Children’s Services and Infrastructure Services) with a pool of equivalent named substitutes, composed on the basis of political proportionality of the whole Council as detailed in paragraph 3.4 of the supplementary paper tabled at the meeting.

The Members of the Council voted -

for the motion (39) Councillors Agnew, Argyle, Beagrie, Bruce, Carr, Clark, Cox, Davidson, Dickinson, S Duncan,


The motion was carried and the Council agreed to approve a standard 14 member committee model for all Policy Committees and the Audit Committee and appoint four Policy Committees (Business Services, Communities, Education and Children’s Services and Infrastructure Services) and an Audit Committee, with a pool of equivalent named substitutes, composed on the basis of political proportionality of the whole Council as detailed in paragraph 3.5 (Option 1) in the supplementary report with substantive and substitute members of each of the Committees being notified to the Head of Legal and Governance within 7 days.

A further minor adjustment to membership of the Communities and Audit Committees was proposed and the composition of all Policy Committees and the Audit Committee was approved as follows -

<table>
<thead>
<tr>
<th></th>
<th>Business Services</th>
<th>Education and Children’s Services</th>
<th>Infrastructure Services</th>
<th>Communities</th>
<th>Audit</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Con, Lib Dem, Aligned Ind</td>
<td>8</td>
<td>9</td>
<td>9</td>
<td>9</td>
<td>8</td>
<td>43</td>
</tr>
<tr>
<td>Partnership</td>
<td>5</td>
<td>4</td>
<td>5</td>
<td>5</td>
<td>4</td>
<td>23</td>
</tr>
<tr>
<td>Amalgamated Small Groups and individuals</td>
<td>1</td>
<td>1</td>
<td>1</td>
<td>0</td>
<td>1</td>
<td>4</td>
</tr>
<tr>
<td>Totals</td>
<td>14</td>
<td>14</td>
<td>14</td>
<td>14</td>
<td>14</td>
<td>70</td>
</tr>
</tbody>
</table>

Political Proportionality of Miscellaneous Committees, Sub-Committees and Working Groups

Councillor Ford, seconded by Councillor Evison, moved that the Council agree the principle of fair proportionality across all places available on Miscellaneous Committees, Sub-Committees and Working Groups and that the allocation of places be revisited at the Aberdeenshire Council meeting on 29 June 2017.

Councillor Gifford, seconded by Councillor Argyle, moved as an amendment that Council proceed to appoint Members to Miscellaneous Committees, Sub-Committees and
Working Groups on the basis of proportionality as detailed in the supplementary report and any democratic anomalies identified as part of that process be discussed and addressed at group leader level as required.

Members of the Council voted -


for the amendment  (38) Councillors Agnew, Argyle, Beagrie, Bruce, Carr, Clark, Cox, Davidson, Dickinson, Eweson, Fakley, Findlater, Gibb, Gifford, Hassan, Hood, Howatson, Hutchison, Ingleby, Latham, Lonchay, McKail, Mair, Mollison, Owen, Pike, Ross, Roy, Simpson, H Smith, N Smith, Stirling, Sutherland, Taylor, Walker, Wallace, Whyte and Withey.

The amendment was carried and the Council agreed to proceed to appoint Members to Miscellaneous Committees, Sub-Committees and Working Groups on the basis of proportionality as detailed in the report providing a standard 8 member committee model of 5 members from the Conservatives, Liberal Democrats, Aligned Independents and 3 members from the Partnership and a standard 5 member committee model of 3 members from the Conservatives, Liberal Democrats, Aligned Independents and 2 from the Partnership, with any democratic anomalies identified as part of that process being discussed and addressed at group leader level as required.

Councillors Adam, Baillie, Bews, Buchan, Calder, Cassie, Duncan, Ford, Forsyth, Harper, Ingram, Johnston, Kloppert, Petrie, Reid, Reynolds, Topping and Wilson requested that their dissent be recorded.

(3) Chair and Vice Chair of Appointments Committee and Chairs of the Appeals and Procedures Committees

The Council agreed to appoint Chairs and Vice Chairs as follows –

<table>
<thead>
<tr>
<th>Committee</th>
<th>Chair</th>
<th>Vice Chair</th>
</tr>
</thead>
<tbody>
<tr>
<td>Appointments</td>
<td>Councillor Gifford</td>
<td>Councillor Argyle</td>
</tr>
<tr>
<td>Appeals</td>
<td>Councillor Simpson</td>
<td></td>
</tr>
<tr>
<td>Procedures</td>
<td>Councillor Howatson</td>
<td></td>
</tr>
</tbody>
</table>

(4) Members of the Appeals, Appointments and Procedures Committee, Aberdeen City Region Deal Joint Committee, Northern Roads Collaboration Joint Committee, Local Review Body and Grampian Valuation Joint Board

The Council agreed appointments as follows -

(a) Appeals Committee - a standard 5 member committee (with a pool of equivalent named substitutes) including Councillors Blackett, Cassie, H Smith,
McKail and Simpson and substitute members Councillors Davidson, Mair and Ewenson with the remaining substitute members being notified in due course,

(b) Appointments Committee - a standard 8 member committee (with equivalent named substitutes) including the Chair and Opposition spokesperson of the relevant Policy Committee and Councillors Argyle, Evison, Gifford, N Smith, McKail and Thomson and substitute members Councillors Cox, Davidson, Findlater and Ingleby with the remaining substitute members being notified in due course,

(c) Procedures Committee - a standard 8 member (no named substitutes) including Councillors Cassie, Ford, Howatson, Stirling Owen, Smith Thomson and Wallace,

(d) Aberdeen City Region Deal Joint Committee - Councillors Argyle, Gifford and Thomson and substitute members Councillors Clark, Cox and Evison.

(e) Northern Roads Collaboration Joint Committee - Councillors Argyle and Aitchison (as Chair and Opposition spokesperson for Infrastructure Services Committee) and substitutes Councillors Cox and Kloppert.

(f) Local Review Body, on the basis of one substantive and one substitute member from each of the six Council areas –

<table>
<thead>
<tr>
<th>Area</th>
<th>Substantive</th>
<th>Substitute</th>
</tr>
</thead>
<tbody>
<tr>
<td>Banff and Buchan</td>
<td>Councillor Cassie</td>
<td>Councillor Roy</td>
</tr>
<tr>
<td>Buchan</td>
<td>Councillor N Smith</td>
<td>Councillor Ingram</td>
</tr>
<tr>
<td>Formartine</td>
<td>Councillor Johnston</td>
<td>Councillor Davidson</td>
</tr>
<tr>
<td>Garioch</td>
<td>Councillor Hood</td>
<td>Councillor McKelvie</td>
</tr>
<tr>
<td>Kincardine and Mearns</td>
<td>Councillor Hutchison</td>
<td>Councillor Dickinson</td>
</tr>
<tr>
<td>Marr</td>
<td>To be advised</td>
<td>To be advised.</td>
</tr>
</tbody>
</table>

(g) Grampian Valuation Joint Board – Councillors C Buchan, Lonchay, McKail, Roy, Topping and Whyte with substitute members to be advised.

(5) Temporary Licensing Committee

The Council agreed (i) to appoint a standard 8 member temporary Licensing Committee to deal with civic licensing matters until such times as the Business Services Committee appoint a Licensing Sub-Committee; (ii) to appoint Councillor Hood as the Chair of the temporary Licensing Committee; and (iii) to appoint Councillors C Buchan, Hassan, Hood, Mair, Robertson, Roy, Stirling and Wilson as members of the temporary Licensing Committee.

(6) Community Empowerment Appeals Committee

The Council agreed to appoint a Community Empowerment Appeals Committee as a miscellaneous committee of 8 members, with the membership to exclude any member of the policy committee which had considered the application or a member involved at area committee level, and to instruct the Head of Legal and Governance to draw members according to that proportionality dependent on the case involved

(7) Sustainability Committee/Sub-Committee

The Council agreed the principle of establishing a Sustainability Committee reporting to Full Council and to defer a decision pending a report back to the 29 June 2017 meeting
on the proposed work, scope and remit of the Committee and how it would interact with Area and Policy Committees as well as doing work on behalf of the Council.

(8) **Religious and Teacher representatives**

The Council noted that one nomination had been sought from the Roman Catholic Church and one from the Church of Scotland, (b) agreed arrangements for the nomination of a third religious representative, by liaising with other churches, denominational bodies and faiths active in Aberdeenshire, and (c) agreed that two teacher representatives be appointed, by inviting nominations from the Local Negotiating Committee for Teachers.

(9) **School Placings and Exclusions Appeal Committee**

The Council agreed (i) to delegate to the six Area Committees to appoint two elected members each to the School Placings and Exclusions Appeal Committee and to consider appointing one or more additional external members, (ii) to reappoint the external members listed in Appendix A of the report noting that Mr J D Towers should be included on the list and that Mrs E McConnach, Mrs E Morgan and Mrs P Stalker had confirmed they no longer wished to continue as Members, (iii) to appoint three new external members, Ms Jenny Greener, Inverurie, former Councillor Karen Clark, Banchory and the former Principal Committee Services Officer, Alastair Nicol, Aberdeen and (iv) to delegate authority to the Head of Legal and Governance to approach Parent Councils to seek further external members.

(10) **Social Work Complaints Review Committee**

The Council noted the limited life of the Committee to deal with outstanding reviews only as the review function had now transferred to the Scottish Government and agreed to reappoint the external members as detailed in Appendix B of the report and to appoint members who do not form part of the ruling group of the Council with nominations being advised in due course.

(11) **Office Space Strategy Member/Officer Working Group**

The Council agreed (i) to reappoint the 14 member Office Space Strategy Member/Officer Working Group with 9 members from the Conservative, Liberal Democrat, Aligned Independents, 4 members from the Partnership and 1 member from the amalgamated small groups and individuals, (ii) to appoint Councillor Gifford as the Chair, and (iii) to appoint Councillors Clark, Cox, Davidson, Evison, Ford, Gifford, Hood, McKail, Petrie, Pike, Reid, N Smith, Stirling and Thomson.

8. **APPOINTMENTS TO OUTSIDE BODIES**

A report dated 25 April 2017 by the Director of Business Services had been circulated proposing that the Council (a) nominate members to outside bodies and in the capacity detailed in Appendix A of the report, (b) nominate members in principle to the bodies listed in Appendix B of the report and delegate authority to the Area Committees to nominate members to those outside bodies, (c) nominate members in principle to the Outside bodies listed in Appendix C of the report and delegate authority to the Policy Committees to nominate members to those outside bodies, (d) note that Council nominations to the outside bodies in Appendix D to the report were no longer required, (e) agree that Council nominations to the outside body in Appendix E should not be made at this time as detailed in the report, and (f) instruct the Head of Legal and Governance to ensure that the necessary formalities are dealt with regarding the resignations and nominations of Elected Members to the Outside Bodies listed in Appendices A – E to the report.
Having heard from the Head of Legal and Governance on the roles and responsibilities associated with membership of outside bodies, arrangements for the delivery of training to Members in that regard, bodies which should have been included in the list of appointments by Policy Committees including the North Sea Commission Thematic Groups, Grampian Regional Equality Council and Scotland Excel and on correspondence received from the Stonehaven Recreation Grounds Trust, the Council agreed –

(1) to nominate members to outside bodies and statutory bodies as follows –

<table>
<thead>
<tr>
<th>Outside Body</th>
<th>Capacity</th>
<th>Number Requested</th>
<th>Member(s) Appointed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aberdeen University Court</td>
<td>Decision-Making</td>
<td>1 member</td>
<td>Owen</td>
</tr>
<tr>
<td>Gordon Highlanders Museum Advisory Committee</td>
<td>Observer</td>
<td>1 member and 1 named substitute</td>
<td>Findlater Hassan (substitute)</td>
</tr>
<tr>
<td>Grampian Houston Association</td>
<td>Observer</td>
<td>2 members</td>
<td>Ewenson Lonchay</td>
</tr>
<tr>
<td>Highland Reserve Forces and Cadets Association</td>
<td>Decision-Making</td>
<td>2 members</td>
<td>Findlater Forsyth</td>
</tr>
<tr>
<td>Proctors Trust</td>
<td>Decision-Making</td>
<td>1 member</td>
<td>Walker</td>
</tr>
<tr>
<td>Veterans Scotland</td>
<td>Observer</td>
<td>1 member</td>
<td>McKail</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Statutory Body</th>
<th>Capacity</th>
<th>Number Requested</th>
<th>Member(s) Appointed</th>
</tr>
</thead>
<tbody>
<tr>
<td>East of Scotland War Pensions Committee</td>
<td>Decision-Making</td>
<td>1 member</td>
<td>McKelvie</td>
</tr>
<tr>
<td>North East Scotland Pension Fund Board</td>
<td>Decision-Making</td>
<td>1 member and 1 named substitute</td>
<td>McKelvie Bews (substitute)</td>
</tr>
<tr>
<td>Scotland Excel</td>
<td>Decision – making</td>
<td>2 substantive 2 substitutes</td>
<td>Howatson, Bews Owen, C Buchan (substitutes)</td>
</tr>
</tbody>
</table>

(2) to nominate members in principle to the bodies listed in Appendix B and delegate authority to the Area Committees to nominate members to those outside bodies,

(3) to nominate members in principle to the Outside bodies listed in Appendix C and delegate authority to the Policy Committees to nominate members to those outside bodies including –

(a) one member to each of the North Sea Thematic Groups by the Infrastructure Services Committee, and

(b) two members to Grampian Regional Equality Council by the Business Services Committee,
(5) to note that Council nominations to the outside bodies in Appendix D are no longer required,

(6) that Council nominations to the outside body in Appendix E should not be made at this time as detailed in the report,

(7) to instruct the Head of Legal and Governance to ensure that the necessary formalities are dealt with regarding the resignations and nominations of Elected Members to the Outside Bodies listed in Appendices A – E,

(8) to agree, in principle, that members be appointed to the Stonehaven Recreation Grounds Trust and that officers correspond with the Trust and report to the Kincardine and Mearns Area Committee on whether or not an appointment is necessary, and

(9) to approve a one-off delegation for up to 6 months to all Policy and Area Committees to determine the nomination of members to any Outside Bodies not included in the report that the Council had previously approved appointments to,

9. APPOINTMENTS TO PARTNERSHIPS AND STATUTORY BODIES

A report dated 24 April 2017 by the Director of Business Services had been circulated seeking (a) the nomination of members to partnerships and statutory bodies as detailed in Appendix A to the report, (b) the appointment of a Chair (or Vice Chair as may be from time to time) of the Integration Joint Board from within the five councillor voting members appointed to the Integration Joint Board, (c) the appointment of one Member as the Armed Forces Champion, and (d) the appointment of one Member as the Veterans’ Champion.

Having heard from the Head of Legal and Governance that the appointment of a Veterans’ Champion had already been dealt with under the appointments to outside bodies, the Council agreed -

(1) to appoint Members to partnerships and statutory bodies as follows –

<table>
<thead>
<tr>
<th>Partnership/Body</th>
<th>Number requested</th>
<th>Member(s) appointed</th>
</tr>
</thead>
</table>
| Aberdeenshire Community Planning Board  | 4 members and 4 named substitutes | Members - Allan, Evison, Gifford and Stirling  
|                                          |                  | Substitutes - Blackett, Kloppert, Simpson and Wallace |
| Aberdeenshire Integration Joint Board   | 5 members and 5 named substitutes | Members - Allan, Howatson, Ross, Robertson and Stirling  
|                                          |                  | Substitutes - Hood, Mair, Petrie, Reynolds and Wallace |
| Association for Public Service Excellence | 1 member        | Howatson                                                  |
| Cairngorms National Park Authority      | 2 members        | Agreed to delegate to Infrastructure Services Committee and Marr Area Committee to appoint one member each. |
COSLA Convention  5 members  Argyle, Evison, Gifford, N Smith and Thomson

COSLA Boards
(a) Children and Young People
(b) Health and Social Care
(c) Environment and Economy
(d) Community Wellbeing

1 member each
(a) Simpson, (b) Stirling, (c) Wallace, and (d) Walker

NHS Grampian Board  1 member  Davidson

North East Scotland Transport Partnership Board (NESTRANS)  4 members and 4 named substitutes
Members - Argyle, Aitchison, Cox and Pike
Substitutes - Carr, Ford, Mollison and Owen

Opportunity North East (ONE)  1 member and 1 named substitute
Member – Gifford
Substitute – Argyle

Strategic Development Planning Authority (SDPA)  6 members and 6 named substitutes
Members - Aitchison, Cox, Johnston, Latham, Topping and Wallace.
Substitutes - C Buchan, Forsyth, Leslie, Lonchay, Mollison and Reid.

(2) to appoint Councillor Stirling as the Chair (or Vice Chair as may be from time to time) of the Integration Joint Board,

(3) to appoint Councillor Howatson as the Armed Forces Champion, and

(4) to approve a one-off delegation for up to 6 months to all Policy and Area Committees to determine the nomination of members to any partnerships and inter authority groups not included in the report that the Council had previously approved appointments to.

10. APPOINTMENTS TO LICENSING BOARDS

A report dated 27 April 2017 by the Director of Business Services had been circulated (a) seeking the appointment of 8 Members and a pool of equivalent named substitutes to each of the South, Central and North Divisional Licensing Boards for the purposes of the Licensing (Scotland) Act 2005; and (b) advising that mandatory training for Members appointed to the Licensing Boards would take place on 25 and 26 May 2017.

Having heard from the Head of Legal and Governance on the exclusions for members as detailed in the report and to the requirement to undertake mandatory training, the Council agreed to appoint Members to the Licensing Boards as follows –
(1) Central Licensing Board - Ewenson, Hood, Lonchay and Withey with the remaining four members to be confirmed,

(2) North Licensing Board - S Duncan, Roy and Taylor with the remaining five members to be confirmed, and

(3) South Licensing Board - Argyle, Bruce, Hutchison and Pike with the remaining four members to be confirmed.