

REPORT TO ABERDEENSHIRE COUNCIL - 18 JUNE 2015

APPOINTMENT OF ELECTED MEMBERS TO COMMITTEES, SUB-COMMITTEES, STATUTORY BODIES, PARTNERSHIPS AND INTERNAL MEETING GROUPS

1 Recommendations:

It is recommended that the Council:-

- (1) confirms the membership and substitute members of committees, statutory bodies, partnerships and internal meeting groups deferred at the previous Special Meeting of the Council on 8 June 2015, as listed in section 2.1 of the report,
- (2) appoints a Chair and Vice Chair of the Appointments Committee, and Chairs for the Appeals, Industrial Cases and Procedures Committees, deferred at the previous said meeting of the Council,
- (3) nominates the substitute members of partnerships and other bodies deferred at the previous said meeting of the Council, as listed in section 2.2 of the report, and
- (4) notes the current position regarding Aberdeenshire Community Health Partnership, the Joint Investment Advisory Committee and Aberdeen University Court, as listed in section 2.2 of the report and determines what action to take in each case.

2 Background

2.1 **Committees** - At its Special Meeting on 8 June 2015, the Council made a number of appointments to committees, statutory bodies, partnerships and internal meeting groups and deferred the remaining appointments to this meeting. The Council agreed that names for membership and substitute members of the four policy committees and membership of the Scrutiny and Audit Committee be intimated to the Head of Legal and Governance as soon as possible. The outstanding matters still to be determined are as follows:-

- confirm the membership (and substitute members where required) of the Appeals Committee (5 members and 5 named substitutes), Appointments Committee (8 members including the relevant policy committee chair and opposition spokesperson and 8 named substitutes), Industrial Cases Committee (8 members) and Procedures Committees (8 members), Grampian Valuation Joint Board (6 members and 6 named substitutes), Transitional Leadership Group (5 members) and Future Governance Working Group (14 members).
- appoint a Chair and Vice Chair of the Appointments Committee, and Chairs for the Appeals, Industrial Cases and Procedures Committees

2.2 **Partnerships, Statutory Bodies and Joint Working Groups** - At its said meeting on 8 June 2015, the Council made nominations to a number of groups and deferred other nominations to this meeting. The outstanding matters still to be determined are as follows:-

- confirm the current position regarding Aberdeen Community Health Partnership before considering nominations

This body no longer exists. The Public Bodies (Joint Working) (Scotland) Act 2014 required the disestablishment of all the Community Health Partnerships in Scotland on 31 March 2015.

- appoint 4 named substitutes to Aberdeenshire Community Planning Board (substantive members Evison, Gifford, Kitts-Hayes, Thomson)
- appoint 4 named substitutes to North East Scotland Transport Partnership Board (NESTRANS) (substantive members Aitchison, Argyle, G Clark, Ford)
- appoint 6 named substitutes to Strategic Development Planning Authority (SDPA) (substantive members Argyle, Bellarby, Cox, Merson, N Smith, Topping)
- confirm the current position regarding Joint Investment Advisory Committee before considering nominations

A verbal update will be provided to Council on the day of the meeting.

- confirm if it is permitted to change nominee/appointee to Aberdeen University Court mid-term before considering a nomination

A verbal update will be provided to Council on the day of the meeting.

2.3 The Head of Finance and Monitoring Officer within Business Services have been consulted in the preparation of this report and any comments have been incorporated.

3 Equalities, Staffing and Financial Implications

3.1 An equality impact assessment is not required because the changes proposed do not have a differential impact on any of the protected characteristics.

3.2 There are no staffing or financial implications arising directly as a result of this report.

Alan Wood

Director of Business Services

Report prepared by: Alastair Nicol, Principal Committee Officer

10 June, 2015

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