



REPORT TO ABERDEENSHIRE COUNCIL – 26 APRIL 2018

ABERDEEN CITY REGION DEAL JOINT COMMITTEE – APPOINTMENT OF SUBSTITUTE MEMBER

1 Recommendations

The Council is recommended to:

- 1.1 **appoint a substitute member to the Aberdeen City Region Deal Joint Committee to fill the current vacancy.**

2 Background / Discussion

- 2.1 The Council, at its meeting on 23 November 2017, considered a report on the Ward 11 by-election result and noted that there had been no change in political affiliation on the Council as a result and the arrangements for the filling of vacancies on meeting groups.
- 2.2 One of the vacancies referred to in the report was the appointment of a replacement substitute member to the Aberdeen City Region Deal Joint Committee. As the Council named members when making the original appointments to the Joint Committee on 18 May 2017, it is considered appropriate that the appointment of a replacement substitute member be made by Council.
- 2.3 For information, the current Aberdeenshire Council membership of the Joint Committee is as follows –

Substantive Members

Councillor Peter Argyle
Councillor Jim Gifford
Councillor Richard Thomson

Substitute Members

Councillor John Cox
Vacancy
Councillor Alison Evison

- 2.4 The Head of Finance and Monitoring Officer within Business Services have been consulted in the preparation of this report and are satisfied that the report complies with the Scheme of Governance and relevant legislation.

3 Scheme of Governance

- 3.1 The Council is able to consider and take a decision on this item in terms of Section A.2.2.1 of the List of Committee Powers in Part 2A of the Scheme of Governance as Full Council has the power to appoint members to Committees.

4 Implications and Risk

- 4.1 An equality impact assessment is not required as the recommended actions are not considered to have a differential impact on any of the protected characteristics.

- 4.2 There are no staffing and financial implications arising directly as a result of this report.
- 4.3 The following Risk has been identified as relevant to this matter on a Corporate and Directorate Level

[Aberdeenshire Corporate Risks](#)

ACORP006 – Reputation Management

Ritchie Johnston
Director of Business Services

Report prepared by Ann Riddell, Principal Committee Services Officer
17 April 2018