

REPORT TO MARR AREA COMMITTEE – 22 MAY, 2018

NOMINATION TO MID DEESIDE COMMUNITY TRUST

1 Recommendations

The Committee is recommended to:

1.1 Nominate a Member to Mid Deeside Community Trust in a decision making capacity.

2 Background / Discussion

- 2.1 At its meeting on 30 May, 2017 (Item 11), the Committee agreed to nominate Members to a number of outside bodies. The Committee agreed to nominate Councillor Argyle to Mid Deeside Limited (now called Mid Deeside Community Trust) and requested that the decision be revisited after one year. The Committee is now asked to consider its nomination to this body.
- 2.2 Mid Deeside Community Trust was set up in 1996 as a means for people in the area to develop projects of local benefit and interest. These projects may be of a social, educational, cultural or economic purpose. The Board of Directors meet on a monthly basis.
- 2.3 The nomination to outside bodies is managed through the Confidential Governance process. This provides a cohesive and consistent process. All outside bodies provide their constitutional documents, accounts and complete an application form and these are examined by officers. These documents were provided to the Council prior to Councillor Argyle's nomination in 2017. The Member who is nominated will receive copies of these documents.
- 2.4 As a reminder, when a councillor takes on a role as a decision-maker for an outside body, the councillor becomes a member of that organisation (which is separate from his/her role as a councillor), can make decisions on behalf of the organisation and carries liability for those decisions.
- 2.5 The Head of Finance and Monitoring Officer within Business Services have been consulted in the preparation of this report and their comments are incorporated within the report. They are satisfied that the report complies with the Scheme of Governance and relevant legislation.

3 Scheme of Governance

- 3.1 The Committee is able to consider and take a decision on this item as on May 18 2017, at a meeting of the Full Council, the power in Part 2A of the Scheme of Governance, Section A.9.2, to approve Council membership of this outside body was delegated to this Committee.

4 Implications and Risk

- 4.1 An equality impact assessment is not required because the recommended actions are not considered to have a differential impact on any of the protected characteristics.
- 4.2 There are no staffing or 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 Level: Working with other organisations.

Stephen Archer
Director of Infrastructure Services

Report prepared by Kirsty Macleod, Area Committee Officer (Marr)
2 May, 2018