

## REPORT TO INFRASTRUCTURE SERVICES COMMITTEE – 21 JUNE 2018

### A947 MEMBER OFFICER WORKING GROUP

#### 1 Recommendations

The Committee is recommended to:

- 1.1 **Appoint the Area Committee nominees to the A947 Member Officer Working Group.**

#### 2 Background / Discussion

- 2.1 At its meeting on 15 March 2018 the Committee agreed that the existing A947 Route Improvement Strategy Group would move to a more formal Member/Officer Working Group (MOWG) to ensure progress would continue and be visible, in terms of implementing elements of the A947 Route Improvement Strategy. The Committee agreed that Membership of the MOWG would include four members of the Banff and Buchan Area Committee, four members of the Formartine Area Committee, two members of the Garioch Area Committee and the Vice Chair of the Infrastructure Services Committee.
- 2.2 The process for nominating the Area Committee members was discussed at the A947 Route Improvement Strategy Meeting held in the Council Chambers on 21<sup>st</sup> May 2018. It was agreed by Members present that each Area Committee would discuss the membership of the MOWG and Area Chairs would subsequently provide nominations for appointment.
- 2.3 The nominations for the three Area Committees will be provided verbally at the meeting. The Committee is therefore asked to appoint the Area Committee nominees to the A947 MOWG.
- 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 Committee is able to consider this item in terms of Section F.3.1 of the List of Committee Powers as it relates to the establishment of a working group.

#### 4 Implications and Risk

- 4.1 An equality impact assessment is not required because this report seeks to appoint members to a working group and does not have a differential impact on any of the protected characteristics.
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- 4.2 There are no staffing and financial implications associated with this report.
- 4.3 The following Risks have been identified as relevant to this matter on a Strategic Level:-  
BSSR003 Future Governance within the Business Services Directorate Risk Register.

**Ritchie Johnson, Director of Business Services**

Ruth O'Hare, Principal Solicitor (Democratic Services)  
Date – 12 June 2018