

Executive

15 March 2018

Report of the Assistant Director - Legal and Governance

Appointment to the Shareholder Committee

Summary

1. At the Annual Council meeting on 25 May 2017, appointments were made to all the council's committees, sub-committees and outside bodies for the 2017/18 municipal year. Since then, a number of interim changes have been made to the membership of the Executive. This has resulted in the need for a new appointment to the membership of the Shareholder Committee, which is a committee of the Executive, before its next meeting on 27 March 2018. This report invites Members to consider nominations and to make that appointment.

Recommendations

2. Members are recommended to note the information in paragraphs 3 to 7 below, to consider the nominations announced at the meeting and to make an appointment to the Shareholder Committee.

Reason: In order to make an appropriate appointment to the Shareholder Committee, so that the committee can meet as required on 27 March.

Background

3. As stated in Section 3BA of the council's Constitution, the Shareholder Committee is a *'Committee of the Executive comprising Executive Members appointed to it by the Executive.'*
4. The current membership of the Committee is as follows:
Cllr Ian Gillies (Chair, Conservative Member)
Cllr Nigel Ayre (Lib Dem Member)
Cllr Andrew Waller (Substitute Member – Lib Dem)
5. Only members of the Executive can be members of the Shareholder Committee. The Committee is required to meet twice a year, in March

and October, and its next scheduled meeting has been set for 27 March 2018.

6. Since September 2017, Cllr Ayre has not been a member of the Executive and his place on the Executive has been filled, on an interim basis, by another member. That arrangement remains in place as at the date of writing this report.
7. The proposal is therefore for nominations for a new appointment to the Shareholder Committee to be announced at the Executive meeting, and for Members to make an appointment having considered those nominations.

Consultation

8. Consultation has taken place with the Acting Executive Leader on this matter. No further consultation is required.

Options

9. There are no alternative options to be considered, as an appointment must be made to the Shareholder Committee to ensure that it is quorate and able to meet on the 27 March.

Council Plan

10. Maintaining an appropriate decision making and scrutiny structure and appointees to that contribute to the Council delivering its core priorities set out in the current Council Plan, effectively.

Implications

11. There are no known implications in relation to the following in terms of dealing with the specific matter before Members:
 - Financial
 - Legal
 - Human Resources (HR)
 - Equalities
 - Crime and Disorder
 - Property
 - Other

Risk Management

12. Not to make an appointment to the Shareholder Committee would potentially put the Committee at risk of being unable to transact its essential business.

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**Chief Officer Responsible for the
report:**

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Report

Date 7 March 2018

Specialist Implications Officers

Not applicable

Wards Affected: All

All

For further information please contact the author of the report

Background Papers

None

Annexes

None