

REPORT TO INFRASTRUCTURE SERVICES COMMITTEE – 29 NOVEMBER 2018

APPOINTMENT OF MEMBER TO EUROPEAN MEMBER OFFICER WORKING GROUP

1 Recommendations

The Committee is recommended to:

1.1 nominate a substantive member to the European Member Officer Working Group

2 Background/Discussion

2.1 The present nominations to the European Member Officer Working Group were agreed at Infrastructure Services Committee on 1 June 2017 (Item 7), and membership comprises the Provost, Chair and Vice-Chair of ISC, the Leader of the Council and 3 other Members with a specific European interest. Those current Members are Councillors Blackett, Lonchay and Stirling.

2.2 Councillor Blackett has advised that she wishes to stand down as a member of the Working Group.

2.3 As the Infrastructure Services Committee approved the appointment of named members to the Working Group, it must determine the request for the appointment of a replacement member.

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, and take a decision on this item, in terms of Section F.3.1 of the List of Committee Powers in Part 2A of the Scheme of Governance as any changes in named appointments to working groups made by the Infrastructure Services Committee are required to be determined by the Committee.

4 Implications and Risk

4.1 An equality impact assessment is not required because the changes proposed are procedural matters and do not 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 Risks have been identified as relevant to this matter on a Corporate and Directorate Level

[Aberdeenshire Corporate Risks](#)

ACORP006 – Reputation Management

[Business Services Directorate Risks](#)

BSSR007 – Council Transition

The link is here to the [Directorate Risk Registers.](#)

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Director of Business Services

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