

REPORT TO ABERDEENSHIRE COUNCIL – 22 NOVEMBER, 2018

APPOINTMENT TO CONVENTION OF SCOTTISH LOCAL AUTHORITIES THEMED BOARD

1 Recommendations

1.1 It is recommended that the Council:

- (1) Notes that Councillor Wallace has indicated his wish to step down from representing Aberdeenshire Council on the Convention of Scottish Local Authorities' (CoSLA) Environment and Economy Board; and
- (2) Nominates a replacement member to the Environment and Economy Board.

2 Background

- 2.1 The Council is represented on a number of partnerships and statutory bodies. At the meeting of Council on 18 May, 2017, appointments were made to the four themed boards under the Convention of Scottish Local Authorities (CoSLA).
- 2.2 Each of the CoSLA Boards meets six times a year. Each Council has one nominated elected member as its representative. Substitutions are permissible whenever the substantive member is unavailable to attend - there does not have to be a named substitute.
- 2.3 Councillor Wallace, appointed to the Environment and Economy Board at that meeting, has indicated his wish to step down, and accordingly a new nomination is requested.

3 Scheme of Governance

- 3.1 The Council is able to consider and take a decision on this item in terms of Part 2A of the Scheme of Governance Sections A 2.1, as an appointment made by Full Council and not delegated to any other committee.

4 Equalities, Staffing and Financial Implications

- 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.

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Director of Business Services

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