

REPORT TO: CITY COUNCIL - 27TH APRIL, 2009

REPORT ON: REVIEW OF MEMBERSHIP OF THE LICENSING BOARD, LICENSING COMMITTEE AND SUB-COMMITTEES

REPORT BY: DEPUTE CHIEF EXECUTIVE (SUPPORT SERVICES)

REPORT NO: 243-2009

1.0 PURPOSE OF REPORT

1.1 To review the membership of the Licensing Board, Licensing Committee and Sub-Committees.

2.0 RECOMMENDATIONS

2.1 It is recommended that the Council approve the composition and membership of the Licensing Board, Licensing Committee and Sub-Committees shown in the Appendix.

3.0 FINANCIAL IMPLICATIONS

3.1 None.

4.0 MAIN TEXT

4.1 On a reference to the minute of meeting of the City Council of 30th March 2009, the Committee is asked to approve the composition and membership of the Licensing Board, Licensing Committee and Sub-Committees shown in the Appendix.

5.0 POLICY IMPLICATIONS

This report has been screened for any policy implications in respect of Sustainability, Strategic Environmental Assessment, Anti-Poverty, Equality Impact Assessment and Risk Management.

There are no major issues.

6.0 CONSULTATIONS

6.1 The Chief Executive, Depute Chief Executive (Finance) and Head of Finance have been consulted.

7.0 BACKGROUND PAPERS

7.1 None.

Patricia McIlquham
Depute Chief Executive
(Support Services)

Date:

APPENDIX I

COMMITTEES, SUB-COMMITTEES ETC

<u>GROUP</u>	<u>COMPOSITION</u>
<i>Personnel Appointments Sub-Committee</i> NB Composition for Chief Executive's post:- 2 Labour 2 SNP 1 Conservative 1 Liberal Democrat 1 Independent Lord Provost	Councillor Guild Councillor Black Councillor Duncan 2 Labour Bailie Scott
<i>Personnel Appeals Sub-Committee</i>	Bailie Sawers 1 Labour Bailie Scott
<i>Best Value Performance and Efficiency Sub-Committee</i>	Councillor Guild Councillor Duncan Bailie Sawers Councillor Black 2 Labour Bailie Wallace Councillor Macpherson
<i>Audit and Risk Management Sub-Committee</i>	Bailie Sawers Councillor Black Councillor Guild Councillor Duncan 2 Labour Bailie Wallace Councillor Macpherson
<i>Superannuation Investment Sub-Committee</i>	Bailie Sawers Councillor Black Councillor Andy Dawson 2 Labour Bailie Wallace
<i>Social Work Cases Sub-Committee</i>	Councillor Barrie 1 Labour Councillor Hay
<i>Licensing Sub-Committee</i>	Councillor Andy Dawson 1 Labour Bailie Wallace
<i>Education Appeals Committee</i>	Convener Education or nominee
<i>Complaints Review Committee (Social Work)</i>	Councillor Barrie 1 Labour

<u>GROUP</u>	<u>COMPOSITION</u>
<i>Licensing Committee</i>	Councillor Fordyce Councillor Andy Dawson Councillor Bowes Councillor Hunter Councillor Ferguson Councillor Bidwell Bailie Wallace Councillor Dick <u>Substitutes</u> Councillor Black Councillor Lynn Councillor Ross Councillor Melville Councillor Asif + 1 Labour 1 Conservative 1 Liberal Democrat
<i>Licensing Board</i>	Councillor Guild Councillor Roberts Councillor Fordyce Councillor Andy Dawson Councillor Bowes Bailie Regan Councillor Keenan Councillor Gordon Bailie Wallace Councillor Dick