

# Appendix 1 Northern Roads Collaboration Joint Committee

## REPORT TO NORTHERN ROADS COLLABORATION JOINT COMMITTEE – 21 JUNE 2019

### ANNUAL REPORT ON ACTIVITIES

#### 1 Recommendations

The Joint Committee is recommended to:

- 1.1 Consider and comment on the Annual Report on Activities at Appendix 1; and
- 1.2 Approve the Annual Report on Activities and agree to submit to each Member Authority for consideration.

#### 2 Background/Discussion

- 2.1 In terms of Clause 4.1.2 of the Minute of Agreement entered into by the Member Authorities, the Joint Committee's remit shall include the approval of an annual performance report.
- 2.2 An Annual Report on Activities has been prepared and forms **Appendix 1** to this report. It sets out the range of activity that the Joint Committee has overseen since May 2018 and sets out some of the areas that are likely to be considered in the coming period. Each of the Authorities on the Joint Committee can take this report back to the relevant Committees as an update on the work of the Joint Committee.
- 2.x The Joint Committee's Legal Monitoring Officer within Aberdeenshire Council and Financial Monitoring Officer within the Highland Council have been consulted in the preparation of this report and had no comments to make and are satisfied that the report complies relevant legislation.

#### 3 Implications and Risk

- 3.1 An equality impact assessment is not required because the Committee is being asked to consider and approve an annual report for the year and the matter does not have a differential impact on any of the protected characteristics.
- 3.2 There are no staffing and financial implications associated with this report.
- 3.3 There are no Risks which have been identified as directly relevant to this matter

**Ewan Wallace**  
**Lead Officer**