

**ANGUS COUNCIL**

**COMMUNITIES COMMITTEE – 6 JUNE 2017**

**ARBROATH HARBOUR JOINT CONSULTATIVE COMMITTEE – CONSTITUTION UPDATE**

**1. BACKGROUND**

Reference is made to Article 23 of the minute of meeting of the Infrastructure Services Committee of 21 August 2012, when the Infrastructure Services Committee considered Report No 456/12 and last revised the Constitution of the Arbroath Harbour Joint Consultative Committee (AHJCC). Since that time, the Council's committee structure has been altered, and the Constitution requires to reflect this change.

**2. CURRENT POSITION**

2.1 The AHJCC is a consultative committee which reports to the Communities Committee of Angus Council on issues relating to the Harbour at Arbroath. The Communities Committee makes the final decisions relating to operations at the Harbour. The functions of the AHJCC are as set out in Paragraph 3 of the Constitution.

2.2 Since 2012, the Council has undergone several changes in terms of its departmental and committee structures. Responsibility in terms of oversight of the Harbour now lies within the remit of the Communities Committee and the Place Directorate. The opportunity has been taken to update the Constitution to reflect these changes as a 'tidying up' exercise. Such changes as are necessary do not need Committee approval as such, as there have been no substantive alterations in the representation or administration arrangements of the Committee or Harbour. Following the Scottish local government elections of 4 May 2017, however, a new Council is in place and a new Communities Committee has considered the appointment of the Council's representatives to the AHJCC. It is therefore considered an appropriate time to bring forward this report.

**NOTE:** No background papers, as detailed by Section 50D of the Local Government (Scotland) Act 1973 (other than any containing confidential or exempt information) were relied on to a material extent in preparing the above report.

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List of Appendices: 1 – Constitution of the Arbroath Harbour Joint Consultative Committee