
3c Airport Consultative Committee – Proposed representation

o Purpose of Report

The purpose of this report is to ask Members to approve the appointment of a Nestrans representative on the Aberdeen International Airport Consultative Committee.

o Background

At the last Board meeting Members were advised that following a review of its membership and remit, Aberdeen Airport Consultative Committee had written to Nestrans requesting the Board to agree to nominate a representative to sit on its Committee.

The new remit for the Airport Consultative Committee can be accessed from the Nestrans Members area of the Nestrans website. This remit also includes the proposed make up of the revised Committee.

Given the transport related nature of the Airport Consultative Committee and the importance of air travel to the economic well being of our region and following discussion with the Chair and the Board at its last meeting, a letter accepting the invitation has been returned to the Committee. This letter indicated that the board would write further once it had agreed on the nomination of a representative.

o Considerations

There are a number of points that the Board will wish to consider in deciding on an appropriate nomination. These include:

- Both Aberdeen City and Aberdeenshire Councils have been asked to nominate three Councillors to sit on the Committee to represent these authorities. This provides a balance of Councillors from each authority.
- The invitation from the Airport Consultative Committee is for a Nestrans representative, either Member or official. The Board may feel it appropriate given the Councils representation at Councillor level that a Board Member is the most appropriate representative.
- Should the above points be agreed the Board may wish to consider a nomination of one of its non-Councillor Members.
- ACSEF have also been asked to nominate a representative on the Committee. ACSEF are considering this request and it is possible that Nestrans current vice Chair Mr Eddie Anderson also an ACSEF Board Member, could be their nominated representative.

It is requested that the Board consider the above issues, any other issues and agrees to nominate a Nestrans representative to the Airport Consultative Committee.

- o **Recommendation**

The Board is recommended to agree a Nestrans nomination to the Airport Consultative Committee.

RGM/26 Sept 2014