

# Public Document Pack

## **ADDITIONAL CIRCULATION**



To: All Members of the Council

Town House,  
ABERDEEN, 19 August 2014

## **COUNCIL MEETING**

The undernoted items are circulated in connection with the meeting of the **COUNCIL** to be held here in the Town House on **WEDNESDAY, 20 AUGUST 2014 at 10.30am.**

JANE G. MACEACHRAN  
HEAD OF LEGAL AND DEMOCRATIC SERVICES

### **B U S I N E S S**

#### **GENERAL BUSINESS**

7(b) Committee Structures - Addendum - (Pages 1 - 2)

#### **BUSINESS THE COUNCIL MAY WISH TO CONSIDER IN PRIVATE**

9(a) Accelerate Aberdeen - Digital Connectivity Update - Addendum (Pages 3 - 4)

Website Address: [www.aberdeencity.gov.uk](http://www.aberdeencity.gov.uk)

Should you require any further information about this agenda, please contact Martyn Orchard, tel. (52)3097 or email [morchard@aberdeencity.gov.uk](mailto:morchard@aberdeencity.gov.uk)

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## ABERDEEN CITY COUNCIL

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COMMITTEE	Council
DATE	20 August 2014
DIRECTOR	Chief Executive
TITLE OF REPORT	Committee Structures - Addendum
REPORT NUMBER	OCE/14/026
CHECKLIST RECEIVED	Yes

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### 1. PURPOSE OF REPORT

This addendum contains three additional recommendations resulting from continuing discussions on remits etc.

### 2. RECOMMENDATION(S)

That Council:-

- (1) Agrees that responsibility for the following community projects will transfer from the remit of the current Education, Culture and Sport Committee to the Communities, Housing and Infrastructure Committee:-

- Aberdeen Lads Club
- Fersands and Fountain Project
- Middlefield Community Project
- St Machar Parents Support Project

and notes that the committee to be responsible for the Station House Media Unit is still under discussion;

- (2) Authorises the Chief Executive to make any additional minor adjustments to committee remits which may arise from ongoing discussions; and
- (3) Agrees to amend the date of the March 2015 meeting of the Communities, Housing and Infrastructure Committee from 10 March to 18 March.

3. BACKGROUND/MAIN ISSUES

These recommendations arise from continuing discussions on the Committee Structures report and propose a means to address minor changes to the allocations of remits as discussions continue on service allocations (to be the subject of the Organisational Structures Phase Three report).

4. REPORT AUTHOR DETAILS

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Exempt information as described in paragraph(s) 9 of Schedule 7A of the Local Government (Scotland) Act 1973.

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