URGENT BUSINESS COMMITTEE

ABERDEEN, 19 September 2025. Minute of Meeting of the URGENT BUSINESS COMMITTEE. <u>Present</u>:- Councillor Yuill, <u>Convener</u>; Councillor Allard, <u>Vice Convener</u>; and Councillors Greig, McLeod (as substitute for Councillor Brooks), Malik, Radley and Tissera (as substitute for Councillor Blake).

Also in attendance:- Councillors Blake, Bonsell, Boulton, Brooks, Clark, Copland, Crockett, Fairfull, Grant, Henrickson, Houghton, Macdonald, MacGregor, McLellan, Massey, Nicoll, van Sweeden, Thomson and Watson.

The agenda associated with this minute can be found here.

Please note that if any changes are made to this minute at the point of approval, these will be outlined in the subsequent Council minute and this document will not be retrospectively altered.

DETERMINATION OF EXEMPT BUSINESS

1. The Committee was requested to determine that the item of business, which contained exempt information as described in Schedule 7(A) of the Local Government (Scotland) Act 1973, be taken in private.

The Committee resolved:-

in terms of Section 50A(4) of the Local Government (Scotland) Act 1973, to exclude the press and public from the meeting so as to avoid disclosure of exempt information of the classes described in paragraphs 6, 8, 9 and 12 of Schedule 7A of the Act.

In accordance with Article 1 of this minute, the following items were considered with the press and public excluded.

NOTIFICATION OF URGENT BUSINESS

2. The Convener explained that the reasons for urgency were set out in the report and that there were deadlines and associated risk to the Council.

The Committee resolved:-

to note that the item was of an urgent nature and required to be considered this day for the reasons set out in the report and by the Convener.

DECLARATIONS OF INTEREST AND TRANSPARENCY STATEMENTS

3. Councillor Macdonald advised that she had a connection in relation to the item, which was specified in private, however having applied the objective test she did not consider that she had an interest and would not be withdrawing from the meeting.

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CONTRACT UPDATE - CORS/25/224

4. The Council had before it a report by the Chief Officer - Commercial and Procurement which provided an update with regard to a contract and sought approval for the recommended next steps.

Officers provided an overview of the situation and responded to various questions from Members.

The Committee resolved:-

- (i) to approve the recommendations contained within the exempt report; and
- (ii) to agree that there be a verbal update to Council meetings as and when required on the subject.
- IAN YUILL, Convener.