



To: Councillor Jennifer Stewart, Convener; Councillor John West, Vice-Convener; and Councillors Adam, Collie, Dean, Donnelly, Graham, Ironside, Jaffrey, Leslie, Malone, May, Kevin Stewart, Yuill and Wisely.

Town House,
ABERDEEN 13th January, 2010

CORPORATE POLICY AND PERFORMANCE COMMITTEE

The Members of the **CORPORATE POLICY AND PERFORMANCE COMMITTEE** are requested to meet in Committee Room 2 - Town House on **THURSDAY, 21 JANUARY 2010 at 2.00 pm.**

RODERICK MACBEATH
ACTING HEAD OF DEMOCRATIC SERVICES

BUSINESS

MINUTE, COMMITTEE BUSINESS AND MOTIONS LIST

- 1.1 Minute of Previous Meeting of 8th December, 2009 (Pages 1 - 14)
- 1.2 Committee Business Statement (Pages 15 - 22)
- 1.3 Motions List (Pages 23 - 24)

PERFORMANCE MANAGEMENT

- 2.1 Statutory Performance Indicators 2008/2009 - Report by Director of Corporate Governance (Pages 25 - 30)

Please note that colour copies of Appendix A will be available to view at the meeting.

GENERAL BUSINESS

- 3.1 Support Staff Review - Report by Director of Corporate Governance (Pages 31 - 36)
- 3.2 Catering Services Review - Report by Director of Enterprise, Planning and Infrastructure (Pages 37 - 48)
- 3.3 Local Code of Corporate Governance - Report by Chief Executive (Pages 49 - 52)
- 3.4 Peer Review - Report by Chief Executive (Pages 53 - 56)
- 3.5 Final Aberdeen City Council Nature Conservation Strategy 2010-2015 - Report by Director of Housing and Environment (Pages 57 - 120)

ITEMS NOT FOR PUBLICATION

- 4.1 Mackie Hall, Craibstone - Report by Director of Corporate Governance (Pages 121 - 128)
- 4.2 Matters Under Investigation - Verbal Update by City Solicitor

Website Address: www.aberdeencity.gov.uk

Should you require any further information about this agenda, please contact Martin Allan, telephone (52)3057 or email mallan@aberdeencity.gov.uk