



To: All Members of the Council

Town House,  
ABERDEEN, 28 September 2010

## **COUNCIL MEETING**

The Members of the **COUNCIL** are requested to meet in Council Chamber - Town House on **WEDNESDAY, 6 OCTOBER 2010 at 10.30am.**

JANE G. MACEACHRAN  
HEAD OF LEGAL AND DEMOCRATIC SERVICES

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

- 1 Members are requested to resolve that any exempt business on this agenda be considered with the press and public excluded.
- 2 Admission of Burgesses
- 3 Requests for Deputations

### **MINUTES OF COUNCIL**

- 4(a) Minute of Meeting of Council of 18th August 2010 - for approval (circulated separately)

### **MINUTES OF STANDING COMMITTEES**

- 5(a) Pamphlet of Minutes - for information (circulated separately)

- 5(b) Minutes of Meetings of Urgent Business Committee of 6th August and 13th and 20th September 2010 - for approval (Pages 1 - 8)

### **BUSINESS STATEMENT AND OTHER MINUTES**

- 6(a) Business Statement (Pages 9 - 16)
- 6(b) Minute of Meeting of Electoral Boundaries Task Group of 27th September 2010 (to follow)

### **REFERRALS FROM COMMITTEES**

- 7 None to date

### **GENERAL BUSINESS**

- 8(a) Leadership Board Update - Oral Report by Chief Executive
- 8(b) Start Time of Council Meetings - Report by Director of Corporate Governance (Pages 17 - 20)
- 8(c) Aberdeen Prison Visiting Committee - Appointment of Replacement Member - Report by Director of Corporate Governance (Pages 21 - 22)
- 8(d) Polling Districts and Polling Places Review - Report by Chief Executive (Pages 23 - 34)
- 8(e) The City Garden Project - Timetable for Key Decisions and Arrangements for Short-listing Design Proposals - Report by Director of Enterprise, Planning and Infrastructure (Pages 35 - 40)
- 8(f) Aberdeen Exhibition and Conference Centre Board - Appointment of 5 Elected Members (3+2)
- 8(g) Appointment of Councillor Corall as Vice Convener of Housing and Environment Committee in place of Councillor McDonald  
Please note that Councillor Corall has intimated that he will not be accepting a Senior Councillor allowance for the role.
- 8(h) Robert Gordon's College Board of Governors - Appointment of Replacement Member

## QUESTIONS

**For the avoidance of doubt, one supplementary question, limited to clarifying any answer given, may be asked by the original questioner and one further supplementary question may be asked by one other member.**

9(a) Councillor Young (Pages 41 - 42)

To ask the Chair of the Pensions Panel, who if anybody, declared an interest at the Pensions Panel when discussing the pension arrangements for Oakbank School and to further ask, if nobody declared an interest at the Pensions Panel meeting, does the chair of the Pensions Panel remember an Elected Member declaring an interest at Council regarding Oakbank School by virtue of their position as Chairperson of the Pensions Panel and stated that he considered that the nature of that interest required the Elected Member to leave the meeting and take no part in the Council's deliberations thereon and if so can he confirm if this Elected Member is also a member of the Pensions Panel and if so can he confirm the Elected Member's name and the position he holds within the Pensions Panel?

Councillor Young has requested that the above question be placed on the agenda, in terms of Standing Order 20(2)(i), as he is of the opinion that that the elected member has not answered the question. Councillor Young stated that he specifically asked for the name and position the elected member holds within the Pensions Panel and this information is not contained within the answer. Councillor Young added that it would not be unreasonable to expect that the Chair of the Pensions Panel, who receives an enhanced payment from the Council for being the Chair of the Pensions Panel, should be aware of his brief and provide the name of the elected member.

## MOTIONS

10(a) Motion by Councillors Yuill, John Stewart, Kevin Stewart, Donnelly, Cormie, Dean, Jennifer Stewart, Leslie, May, Noble, Greig, Corall, McDonald, John West, Wisely, Malone, Milne, Farquharson, Jaffrey, Penny, Wendy Stuart, Reynolds, McCaig, Fletcher, Robertson, Cormack and Kirsty West

"That this Council deplores Councillor Young's remarks about the Lord Provost, reported in the 'Evening Express' on 18<sup>th</sup> September, and calls upon Councillor Young to make an immediate public apology to the Lord Provost."

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

11(a) There are no items of business under this heading

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