



To: All Members of the Council

Town House,
ABERDEEN, 21 June 2011

COUNCIL MEETING

The Members of the **COUNCIL** are requested to meet in Council Chamber - Town House on **WEDNESDAY, 29 JUNE 2011 at 10.30am.**

JANE G. MACEACHRAN
HEAD OF LEGAL AND DEMOCRATIC SERVICES

BUSINESS

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

MINUTES OF COUNCIL

- 5(a) Minute of Special Meeting of Council of 7th April 2011 - for approval (circulated separately)
- 5(b) Minute of Meeting of Council of 27th April 2011 - for approval (circulated separately)

MINUTES OF STANDING COMMITTEES

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

BUSINESS STATEMENT AND OTHER MINUTES

- 7(a) Business Statement (Pages 1 - 8)

REFERRALS FROM COMMITTEES

- 8(a) Housing and Environment Committee of 10th May 2011 - Security in Multi Storey Blocks Progress Report - Report by Director of Housing and Environment (Pages 9 - 16)
- 8(b) Housing and Environment Committee of 10th May 2011 - Temporary Accommodation Units - Smoking Policy - Exception - Report by Director of Housing and Environment (Pages 17 - 22)

GENERAL BUSINESS

- 9(a) Accounts Commission Findings - Progress - Report by Chief Executive (Pages 23 - 32)
- 9(b) Draft Financial Statements 2010/11 (Pages 33 - 66)
- (i) Draft Statement of Accounts 2010/11 - Report by Head of Finance
- Members are requested to note that the draft accounts will be circulated separately**
- (ii) Draft Pension Fund Financial Statements 2010/11 - Report by Head of Finance
- 9(c) Committee Places, Appointment of Conveners, Vice Conveners and Depute Provost and Representation on various Outside Bodies, Boards and Trusts - Report by Director of Corporate Governance (Pages 67 - 72)
- 9(d) Aberdeen City Council Business Plan 2011/12 - 2015/16 - Report by Director of Corporate Governance (Pages 73 - 124)
- 9(e) For Aberdeen's Children - Integrated Children's Services Plan 2011-15 - Joint Report By Directors of Education, Culture and Sport and Social Care and Wellbeing (Pages 125 - 176)

- 9(f) Treasury Management Policy and Strategy - Report by Head of Finance - referred by Finance and Resources Committee of 17th June 2011 (Pages 177 - 182)
- 9(g) Energy Cities Network - Report by Director of Enterprise, Planning and Infrastructure (Pages 183 - 192)
- 9(h) The Aberdeen City Council (Off-Street Car Parks) Order 2011 - Report by Director of Corporate Governance (Pages 193 - 196)
- 9(i) Formation of a Local Authority Trading Company - Report by Director of Social Care and Wellbeing (Pages 197 - 200)

MOTIONS

10(a) Councillor Graham

“That following the identification of the Haudagain Roundabout as the worst in Europe, that as a matter of urgency this Council calls on the Scottish Government (1) to identify its option for the Haudagain Roundabout; and (2) to bring forward the time period for the works at the roundabout to begin; and that this Council also writes to NESTRANS and Aberdeenshire Council asking them to write to the Scottish Government in support of Aberdeen City Council.”

10(b) Councillor Kevin Stewart MSP

“That this Council agrees that a referendum on the future of Union Terrace Gardens be held after the City Garden design competition is completed, calls on officers to produce a report about the practicalities and costings of holding a postal ballot of all Aberdeen electors and asks officers to investigate sourcing funding for the referendum from bodies other than the Council.”

10(c) Councillor Young

“Council instructs officers to liaise with the Ashwood Parade business community in the Bridge of Don to investigate ways in which better signage and better awareness of their businesses can be obtained to the betterment of both the residents of Ashwood Parade and to the business community of Ashwood Parade.”

10(d) Councillor Wisely

“That the Council review its decision CGL DS22 of 15.12.10 and consider reinstating the delivery service albeit on a reduced basis for those members who request it. The modest costs of approximately £5,000 to be met from reserves.”

BUSINESS THE COUNCIL MAY WISH TO CONSIDER IN PRIVATE

- 11(a) Transition Extreme - Report by Director of Enterprise, Planning and Infrastructure
(Pages 201 - 220)
- 11(b) National Housing Trust Initiative - Report by Director of Housing and Environment
(Pages 221 - 226)
- 11(c) Options Appraisal and Outline Business Case for item 9(i) (Pages 227 - 316)

Website Address: 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