



To: Councillor Graham, Convener; Councillor Taylor, Vice-Convener; and Councillors Corall, Dickson, Jackie Dunbar, Lesley Dunbar, Forsyth, Grant, Greig, Ironside, Kiddie, Malik, May, Nathan Morrison and Jennifer Stewart.

Town House,
ABERDEEN 6 June 2012

CORPORATE POLICY AND PERFORMANCE COMMITTEE

The Members of the **CORPORATE POLICY AND PERFORMANCE COMMITTEE** are requested to meet in the Council Chamber - Town House on **THURSDAY, 14 JUNE 2012 at 2.00 pm.**

JANE G. MACEACHRAN
HEAD OF LEGAL AND DEMOCRATIC SERVICES

B U S I N E S S

DETERMINATION OF EXEMPT ITEMS OF BUSINESS

- 1.1 Members are requested to resolve that the business listed at items 7.1 and 8.1 on this agenda be considered with the press and public excluded.

COMMITTEE BUSINESS STATEMENT AND MOTIONS LIST

- 2.1 Committee Business Statement (Pages 1 - 6)
- 2.2 Motions List (Pages 7 - 12)

REFERRALS

- 3.1 Appointment of Members to Specific Sub Committees, Groups, Council Supported Trusts and Boards - Referral from Statutory Council meeting of 16 May 2012 (Pages 13 - 14)

PERFORMANCE MANAGEMENT

- 4.1 Corporate Governance Service - Performance Reporting (Pages 15 - 42)

HUMAN RESOURCES

- 5.1 Revised Managing Retirement Policy (Pages 43 - 58)
- 5.2 Review of Diversity and Equality Policy (Pages 59 - 80)

GENERAL BUSINESS

- 6.1 Corporate Governance Directorate Business Plan (Pages 81 - 84)
- 6.2 Corporate Procurement Strategy 2012-2015 (Pages 85 - 88)
- 6.3 Getting it Right for Every Child Policy and Operational Guidance (Pages 89 - 98)
- 6.4 Corporate Breach Reporting Procedure (Pages 99 - 118)
- 6.5 Corporate Parenting Policy (Pages 119 - 164)
- 6.6 Appropriate Adult Scheme (Pages 165 - 168)
- 6.7 Family Firm Guidance and Procedure (Pages 169 - 210)
- 6.8 Procedure for Close Circuit Television (CCTV) (Pages 211 - 242)

ITEMS NOT FOR PUBLICATION

- 7.1 Matters Under Investigation - Verbal Update by Head of Legal and Democratic Services

HUMAN RESOURCES

- 8.1 Non-Standard Working Week Allowance (Pages 243 - 246)

Please note that reports marked with an * have implications for agreed Priority Based Budget (PBB) options.

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Should you require any further information about this agenda, please contact Allison Swanson, tel (52)2822, email aswanson@aberdeencity.gov.uk