



To: All Members of the Council

Town House,
ABERDEEN, 28 March 2012

COUNCIL MEETING

The Members of the **COUNCIL** are requested to meet in Council Chamber - Town House on **WEDNESDAY, 4 APRIL 2012 at 10.30 am.**

JANE G. MACEACHRAN
HEAD OF LEGAL AND DEMOCRATIC SERVICES

BUSINESS

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

MINUTES OF COUNCIL

- 4(a) Minute of Special Meeting of Council of 14th December 2011 - for approval (circulated separately)
- 4(b) Minute of Meeting of Council of 14th December 2011 - for approval (circulated separately)
- 4(c) Minute of Special Meeting of Council of 25th January 2012 - for approval (circulated separately)
- 4(d) Minute of Meeting of Council of 9th February 2012 - for approval (circulated separately)
- 4(e) Minute of Meeting of Urgent Business Committee of 15th March 2012 - for approval (Pages 1 - 2)

MINUTES OF STANDING COMMITTEES

5(a) Pamphlet of Minutes (circulated separately)

The following minutes require to be approved by the Council as a result of them being the last meeting before the election:-

Housing and Environment Committee - 24th January 2012
Enterprise, Planning and Infrastructure Committee - 31st January 2012
Social Care and Wellbeing Committee - 2nd February 2012
Housing Cases Review Sub Committee - 14th February 2012
Zero Waste Management Sub Committee - 15th February 2012
Education, Culture and Sport Committee - 23rd February 2012
Audit and Risk Committee - 28th February 2012
Corporate Policy and Performance Committee - 8th March 2012
Homelessness Strategy Working Group - 23rd February 2012
Finance and Resources Committee - 15th March 2012

BUSINESS STATEMENT AND OTHER MINUTES

6(a) Business Statement (Pages 3 - 8)

REFERRALS FROM COMMITTEES

7 No public referrals to date

GENERAL BUSINESS

8(a) Union Terrace Gardens Referendum - Report by Chief Executive (Pages 9 - 20)

8(b) Treasury Management Policy and Strategy - Report by Director of Corporate Governance - referred by Finance and Resources Committee of 15th March 2012 (Pages 21 - 36)

8(c) Gordon Highlanders Commission - Gifting of Maquette - Report by Acting Director of Education, Culture and Sport (Pages 37 - 40)

8(d) AECC Development Project - Report by Director of Enterprise, Planning and Infrastructure (Pages 41 - 58)

Please note that Appendix 1 of the report is listed under the exempt section of the agenda.

MOTIONS

9(a) **Councillor McCaig**

“In recognition of his successful football career, including his position as the Scotland national team’s joint top goal scorer with thirty goals and as the only Scottish footballer to have been crowned European Footballer of the Year, Council agrees to bestow the Freedom of the City on Denis Law.”

9(b) **Councillor Hunter**

“That Council confers the Freedom of the City upon Paul Lawrie for his services to golf and to the city and for his charitable work.”

9(c) **Lord Provost Peter Stephen**

“That the Council confers the Freedom of the City on Professor Paul Mealor of the University of Aberdeen. Professor Mealor is well known having written the music for the hit song by the Military Wives which topped the music charts in December 2011 - this has brought huge credit to the city and the university, focussing on the military background which the UK are currently involved in.”

BUSINESS THE COUNCIL MAY WISH TO CONSIDER IN PRIVATE

10(a) **Hazlehead Nine Hole Golf Course - Report by Director of Education Culture and Sport - referred simpliciter by Education, Culture and Sport Committee of 23rd February 2012 (Pages 59 - 64)**

10(b) **ADM Project - Report by Director of Corporate Governance - referred by Finance and Resources Committee of 15th March 2012 (Pages 65 - 82)**

10(c) **National Housing Trust Initiative Phase 2 - Report by Director of Housing and Environment (Pages 83 - 88)**

10(d) **AECC Development Project (Appendix 1) - Report by Director of Enterprise, Planning and Infrastructure (Pages 89 - 94)**

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Should you require any further information about this agenda, please contact Martyn Orchard, tel. (52)3097 or email morchard@aberdeencity.gov.uk