



To: All Members of the Council

Town House,
ABERDEEN, 8 May 2012

STATUTORY COUNCIL MEETING

The Members of **ABERDEEN CITY COUNCIL** are requested to meet in Council Chamber - Town House on **WEDNESDAY, 16 MAY 2012 at 10.30am.**

Any member seeking information or advice with regard to procedures to be followed at the meeting should contact the Chief Executive or myself.

JANE G. MACEACHRAN
HEAD OF LEGAL AND DEMOCRATIC SERVICES

BUSINESS

- 1 Election of Councillors - Declaration by Returning Officer
- 2 Election and Installation of the Lord Provost
- 3 Appointment of Depute Provost
- 4 Appointment of Council Leader and Depute Leader
- 5 Appointment of Members to Committees and Appointment of Conveners and Vice-Conveners - Report by the Chief Executive (to follow)
- 6 Appointment of Members to Specific Council Sub-Committees, Groups, Council Supported Trusts and Organisations - Report by Director of Corporate Governance (to follow)

- 7 Appointment of Representatives to Outside Bodies - Report by Director of Corporate Governance (Pages 1 - 12)
- 8 Appointment of Members to Aberdeen City Licensing Board - Report by Clerk to the Licensing Board (Pages 13 - 16)
- 9 Aberdeen and Peterhead Prison Visiting Committees - Appointment of City Council Representatives - Report by Director of Corporate Governance (Pages 17 - 24)
- 10 School Placings and Exclusions Appeal Committee - Pool of Members - Report by Director of Corporate Governance (Pages 25 - 28)
- 11 Local Review Body - Pool of Members - Report by Director of Corporate Governance (Pages 29 - 34)
- 12 Membership of Local Licensing Forum - Report by Director of Corporate Governance (Pages 35 - 44)
- 13 Appeals Committee - Report by Director of Corporate Governance (Pages 45 - 46)
- 14 Pensions Panel - Report by Director of Corporate Governance (Pages 47 - 50)
- 15 Appointment of Baillies - Report by Director of Corporate Governance (Pages 51 - 52)
- 16 Miscellaneous Appointments (Pages 53 - 54)
 - (a) Master of Shore Works
 - (b) Master of Kirk and Bridge Works
 - (c) Master of Mortifications
 - (d) Master of Guild Brethren's Hospital

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