



To: All Members of the Council

Town House,  
ABERDEEN, 14 August 2012

## **COUNCIL MEETING**

The Members of the **COUNCIL** are requested to meet in Council Chamber - Town House on **WEDNESDAY, 22 AUGUST 2012 at 10.30am.**

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 13 June 2012 - for approval (circulated separately)
- 4(b) Minute of Meeting of Council of 13 June 2012 - for approval (circulated separately)
- 4(c) Minute of Meeting of Urgent Business Committee of 1 June 2012 - for approval (Pages 1 - 18)

- 4(d) Minute of Meeting of Urgent Business Committee of 25 June 2012 - for approval (Pages 19 - 20)
- 4(e) Minute of Meeting of Urgent Business Committee of 27 July 2012 - for approval (Pages 21 - 22)

### **MINUTES OF STANDING COMMITTEES**

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

### **BUSINESS STATEMENT, MOTIONS LIST AND OTHER MINUTES**

- 6(a) Business Statement (Pages 23 - 28)
- 6(b) Motions List (Pages 29 - 32)

### **REFERRALS FROM COMMITTEES**

- 7 No public referrals to date

### **GENERAL BUSINESS**

- 8(a) Aberdeen - the Smarter City (Pages 33 - 38)
- 8(b) Treasury Management Policy and Strategy - Report by Director of Corporate Governance - Referred by Finance and Resources Committee of 21 June 2012 (Pages 39 - 42)
- 8(c) Appointment of Third Religious Representative to the Education, Culture and Sport Committee - Report by Director of Corporate Governance (Pages 43 - 46)
- 8(d) Appointments - Report by the Chief Executive (Pages 47 - 50)
- 8(e) Aberdeen City Heritage Trust - Special Resolution - Report by Director of Corporate Governance (Pages 51 - 52)
- 8(f) Aberdeen Tax Incremental Financing (TIF) Business Case - Report by Director of Enterprise, Planning and Infrastructure - to be referred by Finance and Resources Committee of 17 August 2012 (to follow)

## MOTIONS

9(a) Councillor Jennifer Stewart

"Council instructs officers to report on the feasibility and implications of removing/ending on street Sunday parking charges"

9(b) Councillor Blackman

"Council requests that officers report back on ways to speed up the housing allocation process for those families living in overcrowding situations which are caused or exacerbated by formal kinship care arrangements."

9(c) Councillor Yuill

"That this Council agree to instruct officers to report to the appropriate committee on the feasibility of providing local communities with the materials and equipment necessary to undertake snow clearing and gritting and that this report should seek to include information about such schemes operating elsewhere in Scotland and the UK."

9(d) Councillors Yuill, Delaney and Malone

"That this Council agrees to write to the Scottish Government and Aberdeen's MSPs calling for a change in the regulatory regime for bus operators providing scheduled public services to introduce a 'public service obligation' which would require any bus operator providing more than 50% of the bus services in a particular local authority area to provide a basic level of bus service (including in evenings and at weekends) to communities across that local authority area."

9(e) Councillor Yuill

"That this Council:

1. Expresses concern at the impact the withdrawal of evening bus services to Airyhall will have on residents of that community, including increased social isolation for some.
2. Instructs officers to report to the relevant committee on the feasibility and likely cost of introducing a City Council supported evening bus service to Airyhall and to further report on options for funding such a supported service."

9(f) Councillor Greig

"That this Council produces a report on identifying funding sources for the bus services which are scheduled for withdrawal from Seafield and Craigiebuckler."

9(g) Councillor Delaney

“That this Council:-

1. Deplores First Aberdeen’s decision to terminate the Park & Ride service from Kingswells at Aberdeen Royal Infirmary.
2. Instructs officers to seek a meeting with First Aberdeen to emphasise the need for effective Park & Ride services in order to reduce congestion caused by commuter traffic and their role in achieving this.
3. Instructs the Chief Executive to seek a meeting with the Transport Minister and Group Leaders to discuss recent reductions in bus frequencies across the city and First Aberdeen’s failure to deliver on local and national transportation policies in Aberdeen.”

9(h) Councillor Thomson

“To request a report/review of the Council’s mixed tenure properties where the Council is the minority owner with a view to selling off these properties to re-invest the money in new Council housing, affordable housing and helping first-time buyers.”

9(i) Lord Provost George Adam

“That this Council works with the Armed Forces, veterans' groups, health and social care providers, the business community and other local bodies to develop a Community Covenant for Aberdeen.”

### **QUESTIONS**

10(a) Councillor Boulton (Pages 53 - 54)

Can the Chief Executive investigate and confirm that the Deeside Walkway Railway line will not be closed off for personal development purposes, and that the only motorised vehicles that will be allowed to use the railway line will be Council vehicles or emergency services?

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

11(a) Loirston Development Sites - Report by Director of Enterprise, Planning and Infrastructure - Referred by Finance and Resources Committee of 21 June 2012  
(Pages 55 - 88)

Website Address: [www.aberdeencity.gov.uk](http://www.aberdeencity.gov.uk)

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