



To: All Members of the Council

Town House,
ABERDEEN, 2 October 2012

COUNCIL MEETING

The Members of the **COUNCIL** are requested to meet in Council Chamber - Town House on **WEDNESDAY, 10 OCTOBER 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 Meeting of Council of 22 August 2012 - for approval (circulated separately)

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 1 - 6)

6(b) Motions List (Pages 7 - 8)

REFERRALS FROM COMMITTEES

7(a) Appointment of Members to Sub-Committees, Groups and Council Supported Trusts and Boards - Referred by Social Care and Wellbeing Committee of 7 September 2012 (Pages 9 - 14)

GENERAL BUSINESS

8(a) Appointment of a New Member to Aberdeen City Licensing Board - Report by Director of Corporate Governance (Pages 15 - 18)

8(b) Appointments - Report by Chief Executive (Pages 19 - 20)

8(c) Police and Fire Reform - Report by Chief Executive (Pages 21 - 30)

8(d) City of Culture 2017 Sub Committee - Report by Chief Executive (Pages 31 - 40)

8(e) Pensions Panel Remit - Report by Director of Corporate Governance - Referred by Audit and Risk Committee of 25 September 2012 (Pages 41 - 46)

8(f) Outline Business Case for Waste Treatment Facilities - Report by Director of Housing and Environment (Pages 47 - 58)

8(g) Crematorium Bus Service - Report by Director of Enterprise, Planning and Infrastructure (Pages 59 - 66)

8(h) Freedom of the City - Notices of Motion by Councillor Callum McCaig and Former Councillors Jim Hunter and Peter Stephen, the Lord Provost - Report by Chief Executive (Pages 67 - 78)

MOTIONS

9(a) Councillor McCaig

“In order to ensure that Aberdeen City Council reaps the financial benefits of the Scottish Government’s Business Rates Incentive Scheme, Council instructs the Director of Enterprise, Planning and Infrastructure to consider measures to boost the city’s business rates income and agrees that 50% of any additional funding received by the Council as a result of this scheme be reinvested in economic development.”

9(b) Councillor Jennifer Stewart

“That this Council considers the possibility of scheduling future meetings of the Development Management Sub Committee so as to avoid meetings being held in July, with a suggestion that meetings be held in late June and early August instead to assist with meeting performance indicators for dealing with planning applications.”

QUESTIONS

10(a) Councillor Townson (Pages 79 - 80)

Can the Convener of Education, Culture and Sport confirm what provision has been made to maintain service provision should this administration succeed in evicting volunteers from successfully run leased community centres?

10(b) Councillor Dickson (Pages 81 - 84)

Can the Council Leader please confirm the timescale and costings of Labour’s proposals to pedestrianise Union Street and Broad Street and reopen the Castlegate?

BUSINESS THE COUNCIL MAY WISH TO CONSIDER IN PRIVATE

11(a) Question - Councillor McCaig (Pages 85 - 86)

Can the Convener of the Pensions Panel advise if the Pensions Panel has received any confirmation from the Oakbank School Trust that they have the necessary finances to meet their full debt to the pension fund?

11(b) Transfer of Services to Local Authority Trading Company - Report to Director of Social Care and Wellbeing (Pages 87 - 144)

11(c) Progression of Transfer of Regeneration and Housing Investment Service to an Arms Length Company (LLP) - Report by Director of Housing and Environment (Pages 145 - 210)

11(d) Outline Business Case for Waste Treatment Facilities - Appendix (Pages 211 - 312)

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