



To: All Members of the Council

Town House,  
ABERDEEN, 11 December 2012

## **COUNCIL MEETING**

The Members of the **COUNCIL** are requested to meet in Council Chamber - Town House on **WEDNESDAY, 19 DECEMBER 2012 at 10.30am.**

JANE G. MACEACHRAN  
HEAD OF LEGAL AND DEMOCRATIC SERVICES

### **B U S I N E S S**

- 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 10 October 2012 - for approval (circulated separately)
- 4(b) Minute of Meeting of Urgent Business Committee of 29 November 2012 - for approval (Pages 1 - 2)

## **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 3 - 8)

- 6(b) Motions List (Pages 9 - 10)

## **REFERRALS FROM COMMITTEES**

- 7(a) Third Don Crossing - Referred by Enterprise, Planning and Infrastructure Committee of 6 December 2012 (Pages 11 - 12)

## **GENERAL BUSINESS**

- 8(a) Appointments - Report by Chief Executive (Pages 13 - 16)

- 8(b) Treasury Management - Mid Year Review - Report by Director of Corporate Governance - Referred by Finance and Resources Committee of 4 October 2012 (Pages 17 - 22)

- 8(c) Aberdeen City and Shire Strategic Development Plan - Referred by Strategic Development Planning Authority of 9 November 2012 (Pages 23 - 270)

- 8(d) Annual Audited Accounts 2011/12 - Referred by Audit and Risk Committee of 27 November 2012 (Pages 271 - 306)

- (i) External Auditor's Annual Report on the 2011/12 Audit
- (ii) Annual Audited Accounts 2011/12 (circulated previously)

- 8(e) Appointment of Members to the Older People's Advisory Group - Referred by Corporate Policy and Performance Committee of 29 November 2012 (Pages 307 - 310)

- 8(f) Draft Housing Revenue Account (HRA) and Housing Capital Budget 2013/14 to 2015/16 - Joint report by Director of Corporate Governance and Director of Housing and Environment - Referred simpliciter by Finance and Resources Committee of 6 December 2012 (Pages 311 - 350)

- 8(g) Strategic Police Priorities - Report by Chief Executive (Pages 351 - 360)

## MOTIONS

### 9(a) Councillor Malone

"In view of the recent decision to reduce the speed limit from the Kingswells roundabout to Blacktop from 60mph to 40mph, that officers be instructed to report on the implications of this for the neighbouring rural roads network including Countesswells Road, Kirk Brae and Baillieswells Road, and on the need to ensure consistency of speed limits in the area, instruct the Director of Corporate Governance and Head of Finance to identify an appropriate budget from which to fund any works which officers may propose."

### 9(b) Councillor Greig

"That this Council:

- (1) identifies how city centre safety can be improved for a period of approximately the next 5 years through a series of actions agreed through community planning in partnership with the BID, Police, Fire, NHS, Unight and other relevant organisations with community safety responsibilities;
- (2) agrees to work towards Purple Flag accreditation; and
- (3) reports back to Council at appropriate times with a fuller progress report by 1 April 2013."

### 9(c) Councillor Yuill

"That this Council agrees to amend Standing Order 3(4)(b) as follows:

*"A special meeting of the Council called by requisition of members in terms of Standing Order 4(2) shall, if required, be held on any day, including any day referred to in Standing Order 3(4)(a)(i) or 3(4)(a)(iii). The Lord Provost shall also have the power, in his/her sole discretion and where special circumstances so require, to instruct that a meeting of the Council be held on any date whatsoever."*

and that Standing Order 4(2) be amended as follows:

*"A special meeting of the Council may be called at any time by the Lord Provost or if required by at least a quarter of the members of the Council and in the latter case shall be held within fourteen clear days of receipt of the requisition by the Head of Democratic Services. For the avoidance of doubt the calculation of one quarter in these Standing Orders shall be rounded down if it results in a figure ending in less than point 5, and rounded up if the figure is point 5 or above. In the case of a meeting called in terms of this Standing Order the notice required to be published in terms of Standing Order 6 shall have attached the letter signed by the members requisitioning the meeting and shall specify the business proposed to be transacted at the meeting. For the further avoidance of doubt special meetings of the Council may not be held on a Saturday or Sunday or on public holidays observed by the staff employed in the Town House."*

9(d) Councillor Yuill

"That this Council agrees to establish a Public Petitions Committee to consider petitions presented to the Council by citizens of Aberdeen and instructs officers to prepare a report on this."

9(e) Councillors MacGregor and Samarai

"Council agrees to establish a working group consisting of relevant officers, local members, community representatives and relevant partner organisations to develop and implement proposals for a community garden in Bucksburn, utilising the land adjacent to the Cloverleaf Hotel which was handed over as part of the 3Rs development and sourcing appropriate external funding to enable the delivery of the project."

9(f) Councillors Crockett, Allan, Boulton, Carle, Cooney, Donnelly, Lesley Dunbar, Finlayson, Forsyth, Graham, Grant, Len Ironside CBE, Laing, Lawrence, Malik, Jean Morrison MBE, Nathan Morrison, Reynolds, Taylor, Thomson and Young

"This Council acknowledges that the people of Scotland will decide our nation's future in a referendum. This Council agrees that Aberdeen as the power house of Scotland's economy, as Europe's oil capital, is more prosperous stronger and better together as part of the United Kingdom. This Council further agrees that the people of Aberdeen benefit greatly as part of the United Kingdom and that the United Kingdom is richer with Scotland as a partner."

9(g) Councillor Boulton

"That the Council agrees to write to Keith Brown the Transport Minister requesting a meeting with him and Council Leaders on bringing forward as a matter of urgency the Haudagain improvement. Mr Brown will surely appreciate the problems faced by commuters on a daily basis having been delayed at the Haudagain himself and realise that the people of Aberdeen should not have to wait until 2019. Immediate improvements would allow the long awaited regeneration of Middlefield to begin."

9(h) Councillor Greig

"That the Council recognises and appreciates the key role that micro, small and medium sized local businesses, including shops and single traders in Aberdeen, as economic generators which play a major part in determining and enhancing the quality of life across the city.

That this Council undertakes a broad-ranging review to identify specific ways that the Council and its partners can work together to support and foster micro, small and medium sized business activity.

To this end, that the Council carries out a consultation exercise to enable micro, small and medium sized business people to have their say in identifying specific suggestions and proposals; and that a report is produced with recommendations for action."

9(i) Councillor Kiddie

“Aberdeen City Council agrees that in view of the current problems in the city affecting the delivery of home care services a summit meeting should be organised of all interested parties to determine a way forward to resolve the current difficulties.”

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

10(a) Pinewood and Hazledene Development Sites - Report by Director of Enterprise, Planning and Infrastructure - Referred by Finance and Resources Committee of 6 December 2012 (Pages 361 - 386)

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

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