



To: All Members of the Council

Town House,
ABERDEEN, 26 February 2013

COUNCIL MEETING

The Members of the **COUNCIL** are requested to meet in Council Chamber - Town House on **WEDNESDAY, 6 MARCH 2013 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 19 December 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 IN TERMS OF STANDING ORDER 36(3)

7 None to date

GENERAL BUSINESS

8(a) Establishment of Short-term Halting Sites for Gypsies/Travellers - Report by Director of Housing and Environment - deferred by Housing and Environment Committee of 15 January 2013 - and addendum to the report (Pages 9 - 14)

8(b) Progression of the Access from the North Proposals (Third Don Crossing) and A96 Park and Choose/Dyce Drive Link Road - Report by Director of Enterprise, Planning and Infrastructure (Pages 15 - 38)

8(c) Relaxation of Drinking in Public Places Bye-law for BP Big Screens 2013 - Report by Director of Enterprise, Planning and Infrastructure (Pages 39 - 42)

8(d) Aberdeen City Area Support Team - Local Authority Nominee - Report by Director of Corporate Governance (Pages 43 - 44)

8(e) Roles and Responsibilities: Is Aberdeen City Council Getting it Right? - Report by Director of Corporate Governance (Pages 45 - 90)

8(f) Appointments - Report by Chief Executive (Pages 91 - 92)

8(g) Single Outcome Agreement - Report by Director of Corporate Governance (Pages 93 - 126)

8(h) Welfare Reform - Report by Director of Social Care and Wellbeing (Pages 127 - 144)

8(i) Strategic Infrastructure Plan - Joint report by Director of Enterprise, Planning and Infrastructure and Director of Corporate Governance (Pages 145 - 152)

8(j) Motion by Councillor Crockett - Comments by Kevin Stewart MSP - Referred by Finance and Resources Committee of 21 February 2013 (Pages 153 - 154)

- 8(k) Treasury Management Policy and Strategy - Report by Director of Corporate Governance - Referred by Finance and Resources Committee of 21 February 2013 (Pages 155 - 168)
- 8(l) UK City of Culture 2017 Outline Bid - Report by Chief Executive (Pages 169 - 200)

MOTIONS

9(a) Councillor Jennifer Stewart

“That this Council reverses the decision of the Development Management Sub Committee of 24 August 2012, where members of the Sub Committee, or their nominated substitute, must attend both the Development Management Sub Committee meeting and the site visit in order to be allowed to vote on the application.”

9(b) Councillor Jennifer Stewart

“In light of changing demographics and the retirement age, that this Council rebrands the 50+ Festival, aiming it at people in the over 65 age bracket.”

9(c) Councillors Boulton and Thomson

“That this Council asks for a report looking at ways to deliver social enterprises on the remaining part of the site of Grove Nursery specialising in horticulture/allotments and other appropriate activities, and the opportunity of including the wider community. This is an essential part of the Administration’s desire to create a climate change park involving the wider policies.”

9(d) Councillor Delaney

That Council:-

- (1) Acknowledges the total lack of respite facilities for children with complex needs and their families in the North East and welcomes the recent launch of the Charlie House appeal which aims to bring such a much needed facility to Aberdeen.
- (2) Further recognises the sterling efforts of Tracy Johnstone, the Charlie House Trustees, their friends and their families for work done over the last two years which has facilitated the recent launch.
- (3) Instructs officers to work with partner agencies and the Charlie House Trustees to help deliver the vision and ensure that Charlie House becomes a reality.
- (4) Remits a request to the Lord Provost’s Charitable Trust to make Charlie House their nominated charity for 2014/15.”

9(e) Councillor Greig

“That this Council works with Grampian Police, its two successor divisions, Aberdeenshire Council and the Moray Council to set up a policing museum for the North East and that all possible funding sources and sponsorship opportunities are sought.”

9(f) Councillor Thomson

“Where trees fall into either TPO or Conservation area category and an application for removal has been submitted by private individuals, enhanced neighbour notification and consultation should be put in place. Before any work is carried out neighbours should be notified either in person or in writing, local public notices should be displayed and ward councillors should be given advance notice.”

BUSINESS THE COUNCIL MAY WISH TO CONSIDER IN PRIVATE

10(a) Aberdeen Western Peripheral Route - Joint report by Director of Enterprise, Planning and Infrastructure and Director of Corporate Governance (Pages 201 - 208)

10(b) Local Authority Trading Company - Report by Director of Social Care and Wellbeing (to follow)

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