



To: All Members of the Council

Town House,
ABERDEEN, 18 June 2013

COUNCIL MEETING

The Members of the **COUNCIL** are requested to meet in Council Chamber - Town House on **WEDNESDAY, 26 JUNE 2013 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 1 May 2013 - for approval (circulated separately)
- 4(b) Minute of Meeting of Urgent Business Committee of 29 April 2013 - for approval (Pages 1 - 2)
- 4(c) Minute of Meeting of Urgent Business Committee of 29 May 2013 - for approval (Pages 3 - 4)

MINUTES OF STANDING COMMITTEES

- 5(a) Pamphlet of Minutes - for information

BUSINESS STATEMENT, MOTIONS LIST AND OTHER MINUTES

- 6(a) Business Statement (Pages 5 - 12)

- 6(b) Motions List (Pages 13 - 14)

REFERRALS FROM COMMITTEES IN TERMS OF STANDING ORDER 36(3)

- 7(a) Finance and Resources Committee of 13 June 2013 - Haudagain Upgrade - A Way Forward (Middlefield) - Report by Director of Housing and Environment (Pages 15 - 42)

GENERAL BUSINESS

- 8(a) Appointments - Report by Chief Executive (Pages 43 - 44)

- 8(b) Treasury Management Policy and Strategy - Report by Director of Corporate Governance - to be referred by Finance and Resources Committee of 13 June 2013 (Pages 45 - 52)

- 8(c) Proposed Amendments to Approved Scheme of Delegation Relating to Planning Applications for Local Developments - Report by Director of Enterprise, Planning and Infrastructure (Pages 53 - 60)

- 8(d) Aberdeen's Winter Festival and Hogmanay Celebrations - Report by Director of Enterprise, Planning and Infrastructure (Pages 61 - 70)

- 8(e) Nativity Scene Infrastructure Costs - Report by Director of Enterprise, Planning and Infrastructure - Referred simpliciter by Finance and Resources Committee of 13 June 2013 (Pages 71 - 76)

- 8(f) Elected Member Appointments to the Corporate Parenting Champions' Board - Report by Director of Social Care and Wellbeing (Pages 77 - 80)

- 8(g) International Trade Plan 2013/14 Additional Commitments - Report by Director of Enterprise, Planning and Infrastructure (Pages 81 - 88)

- 8(h) Tillydrone Project - Report by Director of Housing and Environment (Pages 89 - 92)

- 8(i) Broad Street Site Redevelopment Update - Report by Director of Enterprise, Planning and Infrastructure (Pages 93 - 98)
- 8(j) Music Hall Redevelopment - Report by Director of Education, Culture and Sport (Pages 99 - 106)
- 8(k) Discretionary Housing Payments - Report by Director of Corporate Governance (Pages 107 - 110)
- 8(l) Service Review of Legal Services - Report by Director of Corporate Governance - Referred simpliciter by Finance and Resources Committee of 13 June 2013 (Pages 111 - 122)
- 8(m) Draft Statement of Accounts 2012/13 - Report by Director of Corporate Governance (Pages 123 - 132)
- Members are requested to note that the draft statement of accounts will be circulated separately**
- 8(n) Grampian Joint Police Board Draft Statement of Accounts 2012/13 - Report by Director of Corporate Governance (Pages 133 - 136)
- Members are requested to note that the draft statement of accounts will be circulated separately**

MOTIONS

9(a) Councillor Finlayson

"That Aberdeen City Council sends its warmest congratulations to the players, supporters, management, staff and Board of Directors of Cove Rangers Football Club for their achievement in winning the Press & Journal Scottish Highland Football League. In order to mark this achievement this Council agrees to hold a reception to honour the team."

BUSINESS THE COUNCIL MAY WISH TO CONSIDER IN PRIVATE

10(a) Exempt Motion by Councillor Young (Pages 137 - 138)

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