



To: All Members of the Council

Town House,  
ABERDEEN, 13 August 2013

## **COUNCIL MEETING**

The Members of the **COUNCIL** are requested to meet in Council Chamber - Town House on **WEDNESDAY, 21 AUGUST 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 26 June 2013 - for approval (circulated separately)
- 4(b) Minute of Meeting of Urgent Business Committee of 11 July 2013 - for approval (Pages 1 - 6)

## **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 7 - 16)

- 6(b) Motions List (Pages 17 - 20)

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

- 7(a) Finance and Resources Committee of 25 July 2013 -Haudagain Upgrade - A Way Forward (Middlefield) - Report by Director of Housing and Environment (Pages 21 - 42)

## **GENERAL BUSINESS**

- 8(a) Roles and Responsibilities: Is Aberdeen City Council Getting it Right? - Committee Structures and Standing Orders and Governance Arrangements for Arms Length External Organisations - Report by Chief Executive (Pages 43 - 158)
- 8(b) First Minister's Professional Conduct; Aberdeen Donside By-Election - Motion by Councillor Young - Report by Chief Executive (Pages 159 - 164)
- 8(c) Reorganisation of Aberdeen City Council Charitable Trusts - Report by Director of Corporate Governance (Pages 165 - 176)
- 8(d) Aberdeen Western Peripheral Route - Report by Director of Enterprise, Planning and Infrastructure (Pages 177 - 186)
- 8(e) Welfare Reform/Financial Inclusion Update - Report by Director of Social Care and Wellbeing (Pages 187 - 198)
- 8(f) Integration of Health and Social Care - Report by Director of Social Care and Wellbeing (Pages 199 - 206)
- 8(g) Street Begging - Report by Director of Housing and Environment (Pages 207 - 234)

- 8(h) Update on the Establishment of Short-term Halting Sites for Gypsies/Travellers - Report by Director of Housing and Environment (to follow)
- 8(i) Update on a Proposed Byelaw Regarding Camping in Designated Areas - Report by Director of Housing and Environment (to follow)

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

- 9(a) National Housing Trust Phase 2B - Report by Director of Housing and Environment (Pages 235 - 238)

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