



To: All Members of the Council

Town House,
ABERDEEN, 23 October 2013

COUNCIL MEETING

The Members of the **COUNCIL** are requested to meet in Council Chamber - Town House on **THURSDAY, 31 OCTOBER 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 agree that any exempt business on this agenda be considered with the press and public excluded
- 3 Requests for Deputations

BUSINESS THE COUNCIL MAY WISH TO CONSIDER IN PRIVATE

- 3(a) Procurement for a Development Partner for AECC and Surrounding Areas - Report by Director of Enterprise, Planning and Infrastructure (Pages 1 - 32)

MINUTES OF COUNCIL

- 4(a) Minute of Meeting of Council of 21 August 2013 - for approval (circulated separately)

BUSINESS STATEMENT, MOTIONS LIST AND OTHER MINUTES

- 5(a) Business Statement (Pages 33 - 42)
- 5(b) Motions List (Pages 43 - 46)
- 5(c) Minutes of Meetings of Appointment Panel of 28 and 30 August 2013 - for approval
(Pages 47 - 50)

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

- 6 None to date

GENERAL BUSINESS

- 7(a) Roles and Responsibilities: Is Aberdeen City Council Getting it Right? - Standing Orders, Orders of Reference, External Members on Committees and Scheme of Delegation - Report by Chief Executive (Pages 51 - 140)
- 7(b) Appointments - Report by Chief Executive (Pages 141 - 144)
- 7(c) Review of Polling Districts and Polling Places - Report by Chief Executive (Pages 145 - 150)
- 7(d) Scottish Independence Referendum - Schools Activities - Report by Chief Executive (Pages 151 - 154)
- 7(e) Accelerate Aberdeen - Digital Connectivity Update - Report by Director of Enterprise, Planning and Infrastructure (Pages 155 - 162)
- 7(f) Strategic Infrastructure Plan - Report by Chief Executive (to follow)
- 7(g) Treasury Management Mid Year Review - Report by Acting Director of Corporate Governance - Referred by Finance and Resources Committee of 26 September 2013 (Pages 163 - 166)
- 7(h) Fairer Scotland Fund - Progress Report - Report by Acting Director of Corporate Governance (Pages 167 - 216)

Colour copies of Appendix 1 (Fairer Scotland Fund Annual Report 2012-13) have been circulated separately

- 7(i) Community Planning Aberdeen Development Plan - Report by Acting Director of Corporate Governance (Pages 217 - 224)
- 7(j) Camping in Designated Areas Update - Report by Acting Director of Corporate Governance (Pages 225 - 226)
- 7(k) Street-begging Update - Report by Acting Director of Corporate Governance (Pages 227 - 228)

MOTIONS

8(a) Councillor Jennifer Stewart

“That this Council agrees to instruct officers to open discussions with business at the Hill of Rubislaw about the feasibility of providing additional car parking spaces, including a multi-levelled facility, on the site and that this be treated as a matter of urgency.”

8(b) Councillor Yuill

“That this Council agrees to write to the Rt. Hon. Alistair Carmichael MP, Secretary of State for Scotland, inviting him to visit Aberdeen and meet with the Group Leaders and Chief Executive.”

8(c) Councillor Yuill

“That this Council:

1. Notes with concern the continuing problem of some online retailers and courier companies charging a surcharge to deliver to many parts of Scotland, including Aberdeen;
2. Agrees to support the Fair Delivery Scotland Campaign launched by Sir Robert Smith MP; and
3. Instructs the Chief Executive to write to Sir Robert Smith in these terms.”

8(d) Councillor Yuill

“That this Council agrees to write to the Scottish Transport Minister to express concern at the poor quality of maintenance of the soft landscaping of the central reservations and verges of trunk roads in Aberdeen and to urge the Minister to take action to address this problem.”

BUSINESS THE COUNCIL MAY WISH TO CONSIDER IN PRIVATE

- 9(a) Proposed Sale of the Former Causewayend School - Report by Director of Enterprise, Planning and Infrastructure (Pages 229 - 240)
- 9(b) Marischal Square - Report by Director of Enterprise, Planning and Infrastructure (to follow)
- 9(c) Post of Head of Finance - Recruitment and Selection Process - Report by Chief Executive (Pages 241 - 244)

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