



To: All Members of the Council

Town House,  
ABERDEEN, 10 December 2013

## **COUNCIL MEETING**

The Members of the **COUNCIL** are requested to meet in Council Chamber - Town House on **WEDNESDAY, 18 DECEMBER 2013 at 10.30am.**

JANE G. MACEACHRAN  
HEAD OF LEGAL AND DEMOCRATIC SERVICES

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

- 1 Members are requested to agree that any exempt business on this agenda be considered with the press and public excluded
- 2 Requests for Deputations

### **MINUTES OF COUNCIL**

- 3(a) Minute of Meeting of Council of 31 October 2013 - for approval (circulated separately)
- 3(b) Minute of Meeting of Urgent Business Committee of 2 December 2013 - for approval (Pages 1 - 6)

### **BUSINESS STATEMENT, MOTIONS LIST AND OTHER MINUTES**

- 4(a) Business Statement (Pages 7 - 16)
- 4(b) Motions List (Pages 17 - 20)
- 4(c) Minute of Meeting of City Centre Regeneration Board of 2 December 2013 - for information (Pages 21 - 24)

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

- 5(a) Planning Development Management Committee of 28 November 2013 - Aberdeen Art Gallery, Schoolhill - Internal alterations, demolition and extension (Pages 25 - 58)

### **GENERAL BUSINESS**

- 6(a) Annual Report on the 2012/13 Audit - Referred by Audit and Risk Committee of 20 November 2013 (Pages 59 - 96)

Hard copies of the final audited 2012/13 accounts have been circulated to members previously.

The final audited 2012/13 accounts are also available via the Council website at the following link:-

[http://www.aberdeencity.gov.uk/council\\_government/performance/financial\\_information/ctx\\_FinInfo\\_Home.asp](http://www.aberdeencity.gov.uk/council_government/performance/financial_information/ctx_FinInfo_Home.asp)

- 6(b) Invitation to the Secretary of State for Scotland - Report by Chief Executive (Pages 97 - 98)

- 6(c) Review of Polling Districts and Polling Places - Report by Chief Executive (Pages 99 - 106)

- 6(d) HMP Grampian Visiting Committee Appointments - Report by Director of Corporate Governance (Pages 107 - 114)

- 6(e) Consultation on the Draft Public Services Reform (Prison Visiting Committees) (Scotland) Order 2014 - Report by Director of Corporate Governance (Pages 115 - 130)

- 6(f) Corporate Business Plan Performance Report - Report by Director of Corporate Governance (Pages 131 - 150)

- 6(g) Reorganisation of Aberdeen City Council Charitable Trusts - Report by Director of Corporate Governance (Pages 151 - 156)

- 6(h) Aberdeen City Council Charitable Trusts Annual Report 2012/13 - Report by Director of Corporate Governance (Pages 157 - 264)

- 6(i) Pensions Panel Membership - Remit from Pensions Panel of 25 November 2013 (Pages 265 - 266)

- 6(j) Camping in Designated Areas Byelaw - Report by Director of Corporate Governance (Pages 267 - 270)
- 6(k) Street Begging - Joint report by Director of Housing and Environment and Director of Corporate Governance (Pages 271 - 300)
- 6(l) Draft Housing Revenue Account (HRA) Budget and Housing Capital Budget 2014/15 to 2018/19 - Joint report by Director of Corporate Governance and Director of Housing and Environment - Referred by Finance, Policy and Resources Committee of 5 December 2013 (Pages 301 - 338)
- 6(m) School Server Refresh and Rationalisation - Report by Director of Education, Culture and Sport - Deferred by Finance, Policy and Resources Committee of 5 December 2013 (Pages 339 - 348)
- 6(n) Sistema Scotland and Aberdeen - Report by Chief Executive (to follow)

### **MOTIONS**

7(a) Councillor Townson

“This Council commends Aberdeen Domestic Abuse Partnership in its work to eliminate violence/abuse towards women in relationships and further deplors the commercial sexual exploitation of women especially for the purpose of prostitution and Council recognises the abhorrence of human trafficking to meet the demand within the 'sex industry'. Council also recognises that both sexes can be victims of abuse and commercial sexual exploitation and whilst acknowledging that much good work is already being done instructs officers to research and establish an appropriate education programme to be delivered in academies within the city to increase awareness, change attitudes and guard against the dangers of ever increasing access to extreme pornographic material via the internet.”

7(b) Councillor Greig

“That this Council agrees that Fire and Police Control Rooms should be retained in Aberdeen.”

7(c) Councillor Greig

“That this Council writes to the Chief Constable to request the full details of the revenue and capital budgets allocated to Aberdeen City Division in 2013/14 and for the details of the proposed budget for 2014/15. This includes a specific request to ensure that officer and staff numbers in terms of headcount and FTEs are also included in the figures.”

7(d) Councillor Greig

“That this Council agrees to allocate £20,000 from the Common Good Fund towards work being undertaken by the Council to maintain and upgrade the Queen Mother Rose Garden in Hazlehead.”

7(e) Councillors Crockett, Boulton and Forsyth

“Council:-

Notes Scotland’s future will be determined by a public referendum on 18<sup>th</sup> September 2013.

Notes the Smarter Aberdeen vision adopted by Council, which recognises that Aberdeen is stronger now and will grow even stronger in the future - economically, politically, and socially - as a partner within the United Kingdom.

Agrees that the United Kingdom has served Scotland and its people well for over 300 years and that Scotland enjoys the best of both worlds - a parliament making decisions over health and education, plus strength of being part of a wider United Kingdom with real economic clout and the most professional armed forces in the world.

Agrees that the 670 page White Paper issued by the SNP Scottish Government fails to provide the facts and answers promised to the Scottish people and instead produces the usual assertion, assumption and uncoded promises which fail to address the needs, aspirations and central questions of hard working Scottish people.

Agrees that it is disappointing that there are pledges made in the White Paper which the Scottish Government already has the power to implement, such as childcare provision.

Agrees that there is nothing in the White Paper to justify the break up of a country that has been built up over 300 years of shared endeavour and that Aberdeen City Council should actively engage with the local residents it represents to ensure they are fully informed of the potential impact on Council services which many local people depend on before the referendum on 18<sup>th</sup> September.

Instructs the Chief Executive to write to the Secretary of State for Scotland inviting him to provide a written response to the Scottish Government’s White Paper and thereafter make a copy of the Secretary of State for Scotland’s response to the White Paper available to the public.”

7(f) Councillor Graham

“This Council is delighted to acknowledge the award of the Purple flag given to Aberdeen City.

This Council further recognises this award would not have been possible without the hard work and co-operation of local police, Unight, Aberdeen Inspired, Aberdeen Street Pastors, Safer Aberdeen and the Aberdeen and Grampian Chamber of Commerce.

This Council has worked closely with a range of organisations in the public and third sectors, as well as city centre businesses and retailers, to achieve this and this Council would like to pay tribute to everyone who has helped make this a reality. This is an outstanding example of individuals and organisations working together for the greater good of the community.”

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

- 8(a) Minute of Meeting of Social Work Complaints Review Committee of 23 October 2013 (Pages 349 - 356)
- 8(b) Premises at 132 Wellington Road - Oral Report by Director of Enterprise, Planning and Infrastructure

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

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