

ABERDEEN CITY COUNCIL

Town House,
ABERDEEN, 6 February 2014

MINUTES OF MEETING OF ABERDEEN CITY COUNCIL

S e d e r u n t :

Lord Provost George Adam, Chairperson;
Depute Provost, John Reynolds; and

COUNCILLORS

YVONNE ALLAN
KIRSTY BLACKMAN
MARIE BOULTON
DAVID CAMERON
SCOTT CARLE
NEIL COONEY
JOHN CORALL
WILLIAM CORMIE
BARNEY CROCKETT
STEVEN DELANEY
GRAHAM DICKSON
ALAN DONNELLY
JACQUELINE DUNBAR
LESLEY DUNBAR
ANDREW FINLAYSON
FRASER FORSYTH
GORDON GRAHAM
ROSS GRANT
MARTIN GREIG
LEONARD IRONSIDE CBE
MURIEL JAFFREY

JAMES KIDDIE
JENNIFER LAING
GRAEME LAWRENCE
NEIL MacGREGOR
CALLUM McCAIG
M. TAUQEER MALIK
AILEEN MALONE
ANDREW MAY
RAMSAY MILNE
JEAN MORRISON MBE
NATHAN MORRISON
JAMES NOBLE
GILLIAN SAMARAI
JENNIFER STEWART
SANDY STUART
ANGELA TAYLOR
ROSS THOMSON
GORDON TOWNSON
WILLIAM YOUNG
and
IAN YUILL

Lord Provost George Adam, in the Chair

The agenda and reports associated with this minute can be found at:-

<http://committees.aberdeencity.gov.uk/ieListDocuments.aspx?CId=122&MId=2866&Ver=4>

Please note that if any changes are made to this minute at the point of approval, these will be outlined in the subsequent minute and this document will not be retrospectively altered.

GENERAL FUND REVENUE BUDGET 2014/15 AND INDICATIVE FIVE YEAR BUDGETS - CG/14/005

1. The Council had before it a joint report by the Director of Corporate Governance and the Director of Housing and Environment which presented the 2014/15 General Fund revenue budget along with indicative five year budgets.

The report recommended:-

that the Council -

- (a) approve the revenue budget for 2014/15 as at appendix 1 to the report, along with an indicative five year budget;
- (b) approve the continuation of a Risk Fund to mitigate against any in year cost pressures;
- (c) approve the Council's Workforce Plan as at appendix 4 to the report;
- (d) agree to freeze the level of Council tax for 2014/15 at the same level as 2013/14; and
- (e) continue to retain uncommitted revenue reserves in accordance with the Reserves Strategy, which presently showed a requirement for £11.3million to be held.

Councillor Crockett moved, seconded by Councillor Boulton:-

That the Council -

- (1) approve the recommendations contained within the report;
- (2) note the significant cost of living challenges faced by our employees and instruct officers, in consultation with trades unions, to gather evidence on the cost of this and other relevant factors affecting City Council employees and present this evidence to a future meeting of the Finance, Policy and Resources Committee for consideration;
- (3) in the interim, instruct the Chief Executive to write to the Cabinet Secretary of Finance and Sustainable Growth to request the Scottish Government to consider funding for an Aberdeen Weighting Allowance;
- (4) instruct the Chief Executive to write to COSLA before 31 March 2014 to advise that the Council would terminate its membership of the organisation with effect from 1 April 2015 but reserved its right to withdraw such notice at any point during 2014/15 in view of the impending review of the COSLA Constitution and Standing Orders; and
- (5) instruct the Chief Executive to write to the Cabinet Secretary for Finance and Sustainable Growth seeking an assurance that as part of the next three year settlement starting in 2015/16, no local authority would receive less than a minimum of 85% of the Scottish average in terms of revenue support.

During the course of his budget speech, Councillor Crockett:-

- announced that an additional £200,000 was contained within the budget to deliver on strategic procurement, and instructed all Directors to report back in terms of how a reduction of approximately £1.5million could be achieved in contract pricing;
- highlighted that to deliver on the priority of **smarter living (quality of life)**, the following items were contained within the budget:-
 - £250,000 increase in care budget for Older People due to an increasing ageing population

- £416,000 investment to increase the rates paid to external providers of homecare in order to stabilise the market
- £500,000 as the Council's contribution towards the new 50m pool
- £400,000 for a cultural programme to create a step change in culture within the city
- £3,000 to cover the costs for the annual International Workers May Day Rally;
- highlighted that to deliver on the priority of **smarter people**, the following items were contained within the budget:-
 - a commitment of £1.8million to provide 600 hours of nursery care for three and four year olds
 - an investment of £1.2million in developing service delivery, which included formalising support for curriculum for excellence specifically focusing on the core areas of literacy and numeracy, and extending the city campus model to offer greater opportunities for vocational learning
 - £639,000 additional funding for all schools across the city to be spent at local level on priorities to be determined locally
 - £20,000 for Aberdeen Lads Club
 - additional funding for leased community centres - £500 each plus additional funding to meet insurance costs (£20,000 in total);
- highlighted that to deliver on the priority of **smarter environment**, the following items were contained within the budget:-
 - £861,000 investment in waste to continue to expand the food waste collection service across the city
 - 50% reduction in allotment charges for the over 60s
 - a reduction in residents' parking permit fees of £10 per year saving users £150,000
 - a limitation on parking charges to 8pm saving users £50,000 per year
 - £200,000 to improve the carbon reduction plan;
- highlighted that to deliver on the priority of **smarter governance**, the following items were contained within the budget:-
 - £66,000 set aside for the European Parliamentary Elections and the Scottish Independence Referendum
 - £10,000 to improve communication with citizens;
- highlighted that to deliver on the priority of **smarter economy**, an additional £2million was contained within the budget towards increased fuel costs, and that in order to mitigate against these costs in the future, Aberdeen Heat and Power would be rolled out wherever possible; and
- highlighted that to deliver on the priority of **smarter mobility**, significant investment in roads, traffic management and ICT was proposed within the capital programme

Councillor McCaig moved as an amendment, seconded by Councillor Noble:-

That the Council -

- (1) approve the amended revenue budget for 2014/15 as set out below, along with an indicative five year budget;
- (2) remove the Risk Fund;
- (3) approve the Council's Workforce Plan as at appendix 4 to the report;
- (4) freeze the level of Council tax for 2014/15 at the same level as 2013/14; and

- (5) continue to retain uncommitted revenue reserves in accordance with the Reserves Strategy, which presently showed a requirement for £11.3million to be held.

Service	2013/14 £'000	2014/15 £'000	2015/16 £'000	2016/17 £'000	2017/18 £'000	2018/19 £'000
Corporate Governance	28,113	28,095	28,025	28,312	28,586	28,823
Social Care and Wellbeing	121,514	122,938	123,781	126,589	129,197	131,605
Education, Culture and Sport	162,319	169,288	172,132	178,000	180,036	182,428
Housing and Environment	36,644	36,176	34,458	37,381	37,649	37,921
Enterprise, Planning and Infrastructure	40,489	39,485	40,279	41,975	43,386	43,524
Office of Chief Executive	871	937	904	969	1,270	1,002
Council Expenses	2,150	2,150	2,150	2,150	2,150	2,150
Miscellaneous Services	41,265	39,788	46,122	50,627	58,812	63,577
Joint Boards	1,512	1,512	1,512	1,512	1,512	1,512
Net Cost of Service	434,877	440,368	449,363	467,516	482,598	492,543
Funding						
General Revenue Grant - Note 1	(144,345)	(132,717)	(133,418)	(133,418)	(133,418)	(133,418)
Non Domestic Rates	(177,084)	(193,738)	(193,738)	(193,738)	(193,738)	(193,738)
Assumed Settlement Position	0	0	(3,500)	(7,000)	(9,000)	(9,000)
Teachers Induction Scheme Grant		0	0	0	0	0
Council Tax	(99,793)	(100,273)	(102,903)	(105,314)	(107,773)	(107,773)
Trading Services Surplus	(13,654)	(13,640)	(13,879)	(13,642)	(13,566)	(13,479)
Children & Young People's Bill		0	0	0	0	0
Funding	(434,876)	(440,368)	(447,438)	(453,112)	(457,495)	(457,408)
Budget (Surplus)/Deficit	0	0	1,925	14,404	25,103	35,134
Trading Adjustment	0	0	0	0	0	0
Current (Surplus)/Deficit	0	0	1,925	14,404	25,103	35,134
Amendments:						
Early Years Education Spend in Regeneration Areas		750	750	750	750	750
Removal of Administration Proposal to Reduce Parking permits		(150)	(300)	(450)	0	0
5% Reduction in Enhanced Councillor Salaries and Removal of Second Vice Convener in Social Work		(20)	(20)	(20)	(20)	(20)
Permit Charges for Town House (£250 per annum)		(14)	(14)	(14)	(14)	(14)
Remove 2 Taxi Marshals		(12)	(12)	(12)	(12)	(12)
Remove Roads Building Inspector Post		(35)	(35)	(35)	(35)	(35)
Efficient Use and Maintenance of Grass Cutting Equipment		(53)	(53)	(53)	(53)	(53)
Removal of Fairer Scotland Fund Saving		0	250	250	250	250
Capital Financing Costs on Additional Capital Proposals		0	0	0	528	672
		467	2,491	14,820	26,497	36,673
Use of contingencies		(467)	(467)	(467)	(467)	(467)

Service	2013/14 £'000	2014/15 £'000	2015/16 £'000	2016/17 £'000	2017/18 £'000	2018/19 £'000
SNP Net Budget		(0)	2,024	14,353	26,030	36,206

Councillor Yuill moved as a further amendment, seconded by Councillor Jennifer Stewart:-

That the Council -

- (1) approve the amended revenue budget for 2014/15 as set out below, along with an indicative five year budget;
- (2) approve the continuation of a Risk Fund to mitigate against any in year cost pressures;
- (3) approve the Council's Workforce Plan as at appendix 4 to the report;
- (4) freeze the level of Council tax for 2014/15 at the same level as 2013/14; and
- (5) continue to retain uncommitted revenue reserves in accordance with the Reserves Strategy, which presently showed a requirement for £11.3million to be held.

Service	2013/14 £'000	2014/15 £'000	2015/16 £'000	2016/17 £'000	2017/18 £'000	2018/19 £'000
Corporate Governance	28,113	28,095	28,025	28,312	28,586	28,823
Social Care and Wellbeing	121,514	122,938	123,781	126,589	129,197	131,605
Education, Culture and Sport	162,319	169,288	172,132	178,000	180,036	182,428
Housing and Environment	36,644	36,176	34,458	37,381	37,649	37,921
Enterprise, Planning and Infrastructure	40,489	39,485	40,279	41,975	43,386	43,524
Office of Chief Executive	871	937	904	969	1,270	1,002
Council Expenses	2,150	2,150	2,150	2,150	2,150	2,150
Miscellaneous Services	41,265	39,788	46,122	50,627	58,812	63,577
Joint Boards	1,512	1,512	1,512	1,512	1,512	1,512
Net Cost of Service	434,877	440,368	449,363	467,516	482,598	492,543
Funding						
General Revenue Grant - Note 1	(144,345)	(132,717)	(133,418)	(133,418)	(133,418)	(133,418)
Non Domestic Rates	(177,084)	(193,738)	(193,738)	(193,738)	(193,738)	(193,738)
Assumed Settlement Position	0	0	(3,500)	(7,000)	(9,000)	(9,000)
Teachers Induction Scheme Grant		0	0	0	0	0
Council Tax	(99,793)	(100,273)	(102,903)	(105,314)	(107,773)	(107,773)
Trading Services Surplus	(13,654)	(13,640)	(13,879)	(13,642)	(13,566)	(13,479)
Children & Young People's Bill		0	0	0	0	0
Funding	(434,876)	(440,368)	(447,438)	(453,112)	(457,495)	(457,408)
Current (Surplus)/Deficit	0	0	1,925	14,404	25,103	35,134

Service	2013/14 £'000	2014/15 £'000	2015/16 £'000	2016/17 £'000	2017/18 £'000	2018/19 £'000
Amendments:						
Deletion of one of two posts of Vice Convener of Social Care & Wellbeing Committee		(5)	(10)	(15)	(20)	(25)
Education: Increase in per capita		100	100	100	100	100
Environmental initiatives (local improvements, dog waste bins, warning signs, etc.)		50	50	50	50	50
Additional street tree planting		50	50	50	50	50
Provision of additional bus shelters		50	50	50	50	50
Undertake public consultation on the possible introduction of controlled parking zones at "Ashley" and Hill of Rubislaw / Carnegie		70	70	70	70	70
Abolition of Sunday on-street parking charges		64	128	192	256	320
Adjustment of Monday-Saturday on street parking charges to end at 6.30pm		53	106	159	212	265
Adjustment of Monday-Saturday off street parking charges to end at 6.30pm		93	186	279	372	465
Flood guards grant scheme		50	50	50	50	50
Capital Financing Costs on Additional Capital Proposals		120	280	440	600	760
		695	2,985	15,829	26,893	37,289
Use of contingencies		(695)	(695)	(695)	(695)	(695)
Liberal Democrats' Net Budget		0	2,290	15,134	26,198	36,594

During the course of his summing up, Councillor McCaig advised that he was willing to accept points (2) and (5) of Councillor Crockett's motion within the terms of his amendment and this was accepted.

There being a motion and two amendments, the Council first divided between the amendment by Councillor McCaig and the amendment by Councillor Yuill.

On a division, there voted:-

For the amendment by Councillor McCaig (15) - Councillors Blackman, Cameron, Corall, Cormie, Dickson, Jackie Dunbar, Jaffrey, Kiddie, MacGregor, McCaig, May, Noble, Samarai, Sandy Stuart and Townson.

For the amendment by Councillor Yuill (5) - Councillors Delaney, Greig, Malone, Jennifer Stewart and Yuill.

Declined to vote (23) - Lord Provost; Depute Provost; and Councillors Allan, Boulton, Carle, Cooney, Crockett, Donnelly, Lesley Dunbar, Finlayson, Forsyth, Graham, Grant, Ironside, Laing, Lawrence, Malik, Milne, Jean Morrison, Nathan Morrison, Taylor, Thomson and Young.

The Council then divided between the motion and the amendment by Councillor McCaig.

On a division, there voted:-

For the motion (28) - Lord Provost; Depute Provost; and Councillors Allan, Boulton, Carle, Cooney, Crockett, Delaney, Donnelly, Lesley Dunbar, Finlayson, Forsyth, Graham, Grant, Greig, Ironside, Laing, Lawrence, Malik, Malone, Milne, Jean Morrison, Nathan Morrison, Jennifer Stewart, Taylor, Thomson, Young and Yuill.

For the amendment by Councillor McCaig (15) - Councillors Blackman, Cameron, Corall, Cormie, Dickson, Jackie Dunbar, Jaffrey, Kiddie, MacGregor, McCaig, May, Noble, Samarai, Sandy Stuart and Townson.

The Council resolved:-

- (i) to adopt the motion; and
- (ii) to thank the Chief Executive and her staff for their hard work, with particular mention to the Head of Finance and his team for their valued assistance with the budget process.

NON HOUSING CAPITAL PROGRAMME 2014/15 AND INDICATIVE 5 YEAR BUDGETS - CG/14/006

2. The Council had before it a report by the Director of Corporate Governance which provided details of the Non Housing Capital Programme for 2014/15, along with indicative investment levels for the five year business plan period and incorporating the recently approved Strategic Infrastructure Plan.

The report recommended:-

that the Council -

- (a) approve the capital investment programme of £394million over the five year business plan life-cycle, as at appendix 1 to the report, which incorporated the recently approved Strategic Infrastructure Plan;
- (b) approve the new self-financing investment bid for the Tenanted Non-Residential Property Portfolio to be included in the capital programme;
- (c) note the content of the updated Corporate Asset Management Plan contained within appendix 4 to the report; and
- (d) approve the Prudential Indicators contained within appendix 5 to the report.

Councillor Crockett moved, seconded by Councillor Boulton:-

That the Council -

- (1) approve the recommendations contained within the report; and
- (2) instruct the Director of Education, Culture and Sport to report back to Council with a proposal to further develop the sports pitch and ancillary

services at Aberdeen Sports Village which would provide the North East with a true Olympic style village.

Councillor McCaig moved as an amendment, seconded by Councillor Noble:-

That the Council -

- (1) approve the amended capital investment programme of £413million over the five year business plan life-cycle as detailed below;
- (2) approve the new self-financing investment bid for the Tenanted Non-Residential Property Portfolio to be included in the capital programme;
- (3) note the content of the updated Corporate Asset Management Plan contained within appendix 4 to the report;
- (4) approve the Prudential Indicators contained within appendix 5 to the report; and
- (5) instruct the Director of Education, Culture and Sport to bring a report to committee detailing the works required to deliver new primary schools in Tillydrone and Torry, and a further report on how to utilise the £3million identified for the school estate with priority given to schools with capacity issues, and the £2million identified for alterations at Mile End Primary.

Non-Housing Capital Programme 2014/15 - 2018/19		Budget	Budget	Budget	Budget	Budget	Total
		2014/15	2015/16	2016/17	2017/18	2018/19	
NHCP No.	Continuing Projects - Extend Rolling programmes	£'000	£'000	£'000	£'000	£'000	£'000
294	Corporate Property Condition & Suitability	8,767	8,302	8,302	8,304	7,400	41,075
551	Cycling Walking Safer Streets	341	0	0	0	0	341
789	Planned Renewal & Replacement of Roads Infrastructure	3,883	4,000	4,000	4,000	4,000	19,883
784	Fleet Replacement Programme	3,000	3,000	3,000	3,000	5,000	17,000
765G	Nestrans Capital Grant	1,295	1,295	1,295	1,295	1,295	6,475
779	Private Sector Housing Grant	1,000	1,000	1,000	1,000	1,000	5,000
		18,286	17,597	17,597	17,599	18,695	89,774

		Budget	Budget	Budget	Budget	Budget	Total
		2014/15	2015/16	2016/17	2017/18	2018/19	
	Other Projects	£'000	£'000	£'000	£'000	£'000	£'000
630	Data Centre Move	0	2,500	500	0	0	3,000
805	Technology Investment Requirements	1,800	326	0	0	0	2,126
759	School Estate Strategy - New Brimmond School	7,033	2,634	1,064	0	0	10,731
776	New ASN School	700	4,000	6,000	7,800	0	18,500
799A	Art Gallery Redevelopment - Museums Collection Centre	3,189	318	167	0	0	3,674
799B	Art Gallery Redevelopment - Main Contract (HLF)	1,150	11,832	15,000	872	496	29,350
804	New Milltimber Primary	0	0	1,250	7,500	3,000	11,750
808	New Academy to the South	1,500	12,000	15,000	3,500	0	32,000
587	Access from the North / 3rd Don Crossing	7,629	3,540	1,671	433	0	13,273
627	Aberdeen Western Peripheral Route	19,000	14,000	8,000	3,300	12,700	57,000
663	Corporate Office Accommodation	490	0	0	0	0	490
794	Hydrogen Buses	3,200	0	0	0	0	3,200
795	Accelerate Aberdeen (City Broadband)	500	500	500	374	0	1,874
800	St Nicholas House Demolition	326	0	0	0	0	326
806C	CATI-Pedestrianise Union Street	147	385	190	2,240	3,170	6,132
806A	CATI - South College Street	4,000	2,000	0	0	0	6,000
806B	CATI - Berryden Corridor (Combined Stages 1, 2 & 3)	850	2,950	6,100	2,000	3,720	15,620
807	A96 Park & Choose / Dyce Drive Link Road	9,646	4,200	606	0	0	14,452
766	Hill of Tramaud Change of Law Costs	0	0	0	0	0	0
797	Victoria House	1,257	0	0	0	0	1,257
810A	Ness Landfill Leachate & Gas Control Measures	500	1,000	400	0	0	1,900

810B	Energy from Waste (EfW) Procurement and Land Acquisition	2,984	1,500	500	0	0	4,984
691	NHCP Project 691 : Integrated Drugs Centre	0	0	0	0	0	0
811	Social Care Facilities - Burnside	500	3,460	440	0	0	4,400
9815	NHCP Project 815 : Social Care Facilities - Fergus House	0	0	0	0	0	0
816	Social Care Facilities - Respite Centre	500	0	0	0	0	500
817	Social Care Facilities - Rosewell House Therapy Pool	150	1,400	450	0	0	2,000
818	Tillydrone Extra Care Village Residential Type Care	0	1,500	2,000	3,000	3,500	10,000
819	Tillydrone Extra Care Village Community Hub	0	500	500	2,000	0	3,000
New	Music Hall Refurbishment	1,000	0	0	0	0	1,000
New	City Centre Regeneration	500	3,000	15,000	1,500	0	20,000
New	City Deal	250	0	0	0	0	250
		76,497	90,395	76,338	34,519	26,586	304,335
Totals - Completed and Continuing Projects		94,783	107,992	93,935	52,118	45,281	394,109
Proposed New Capital Projects		Draft	Draft	Draft	Draft	Draft	Total
		2014/15	2015/16	2016/17	2017/18	2018/19	
		£'000	£'000	£'000	£'000	£'000	£'000
ADD	New Tillydrone Primary School	0	1,000	1,000	5,000	3,000	10,000
ADD	New Torry Primary School	0	1,000	1,000	5,000	3,000	10,000
ADD	Mile End Primary School Alterations	0	2,000	0	0	0	2,000
ADD	School Estate	0	3,000	0	0	0	3,000
Total - New Capital Projects		0	7,000	2,000	10,000	6,000	25,000
REMOVE	CATI-Pedestrianise Union Street	(147)	(385)	(190)	(2,240)	(3,170)	(6,132)
Total SNP Amendments		(147)	6,615	1,810	7,760	2,830	18,868
Total SNP NHCP Budget		94,636	114,607	95,745	59,878	48,111	412,977
Other Non-Housing Capital Projects 2014/15 - 2018/19		Draft	Draft	Draft	Draft	Draft	Total
		2014/15	2015/16	2016/17	2017/18	2018/19	
		£'000	£'000	£'000	£'000	£'000	£'000
NHCP No.	New Bids / Submissions - Self-Financing Investments						
New	Investment in Tenanted Non-Residential Property Portfolio	100	900	1,000	750	150	2,900
		100	900	1,000	750	150	2,900

Councillor Yuill moved as a further amendment, seconded by Councillor Greig:-

That the Council -

- (1) approve the amended capital investment programme of £396million over the five year business plan life-cycle as set out below;
- (2) approve the new self-financing investment bid for the Tenanted Non-Residential Property Portfolio to be included in the capital programme;
- (3) note the content of the updated Corporate Asset Management Plan at appendix 4 to the report;
- (4) approve the Prudential Indicators contained within appendix 5 to the report; and

(5) instruct officers to report to the appropriate committee on the provision of a replacement sports storage facility at Rubislaw Field.

Non-Housing Capital Programme 2014/15 - 2018/19		Budget	Budget	Budget	Budget	Budget	Total
		2014/15	2015/16	2016/17	2017/18	2018/19	
NHCP No.	Continuing Projects - Extend Rolling programmes	£'000	£'000	£'000	£'000	£'000	£'000
294	Corporate Property Condition & Suitability	8,767	8,302	8,302	8,304	7,400	41,075
551	Cycling Walking Safer Streets	341	0	0	0	0	341
789	Planned Renewal & Replacement of Roads Infrastructure	3,883	4,000	4,000	4,000	4,000	19,883
784	Fleet Replacement Programme	3,000	3,000	3,000	3,000	5,000	17,000
765G	Nestrans Capital Grant	1,295	1,295	1,295	1,295	1,295	6,475
779	Private Sector Housing Grant	1,000	1,000	1,000	1,000	1,000	5,000
		18,286	17,597	17,597	17,599	18,695	89,774
		Budget	Budget	Budget	Budget	Budget	Total
		2014/15	2015/16	2016/17	2017/18	2018/19	
Other Projects		£'000	£'000	£'000	£'000	£'000	£'000
630	Data Centre Move	0	2,500	500	0	0	3,000
805	Technology Investment Requirements	1,800	326	0	0	0	2,126
759	School Estate Strategy - New Brimmond School	7,033	2,634	1,064	0	0	10,731
776	New ASN School	700	4,000	6,000	7,800	0	18,500
799A	Art Gallery Redevelopment - Museums Collection Centre	3,189	318	167	0	0	3,674
799B	Art Gallery Redevelopment - Main Contract (HLF)	1,150	11,832	15,000	872	496	29,350
804	New Milltimber Primary	0	0	1,250	7,500	3,000	11,750
808	New Academy to the South	1,500	12,000	15,000	3,500	0	32,000
587	Access from the North / 3rd Don Crossing	7,629	3,540	1,671	433	0	13,273
627	Aberdeen Western Peripheral Route	19,000	14,000	8,000	3,300	12,700	57,000
663	Corporate Office Accommodation	490	0	0	0	0	490
794	Hydrogen Buses	3,200	0	0	0	0	3,200
795	Accelerate Aberdeen (City Broadband)	500	500	500	374	0	1,874
800	St Nicholas House Demolition	326	0	0	0	0	326
806A	CATI - South College Street	4,000	2,000	0	0	0	6,000
806B	CATI - Berryden Corridor (Combined Stages 1, 2 & 3)	850	2,950	6,100	2,000	3,720	15,620
806C	CATI-Pedestrianise Union Street	147	385	190	2,240	3,170	6,132
807	A96 Park & Choose / Dyce Drive Link Road	9,646	4,200	606	0	0	14,452
766	Hill of Tramaud Change of Law Costs	0	0	0	0	0	0
797	Victoria House	1,257	0	0	0	0	1,257
810A	Ness Landfill Leachate & Gas Control Measures	500	1,000	400	0	0	1,900
810B	Energy from Waste (EfW) Procurement and Land Acquisition	2,984	1,500	500	0	0	4,984
691	NHCP Project 691 : Integrated Drugs Centre	0	0	0	0	0	0
811	Social Care Facilities - Burnside	500	3,460	440	0	0	4,400
9815	NHCP Project 815 : Social Care Facilities - Fergus House	0	0	0	0	0	0
816	Social Care Facilities - Respite Centre	500	0	0	0	0	500
817	Social Care Facilities - Rosewell House Therapy Pool	150	1,400	450	0	0	2,000
818	Tillydrone Extra Care Village Residential Type Care	0	1,500	2,000	3,000	3,500	10,000
819	Tillydrone Extra Care Village Community Hub	0	500	500	2,000	0	3,000

Non-Housing Capital Programme 2014/15 - 2018/19		Budget	Budget	Budget	Budget	Budget	Total
		2014/15	2015/16	2016/17	2017/18	2018/19	
New	Music Hall Refurbishment	1,000	0	0	0	0	1,000
New	City Centre Regeneration	500	3,000	15,000	1,500	0	20,000
New	City Deal	250	0	0	0	0	250
		76,497	90,395	76,338	34,519	26,586	304,335
Totals - Completed and Continuing Projects		94,783	107,992	93,935	52,118	45,281	394,109

Proposed New Capital Projects		Draft	Draft	Draft	Draft	Draft	Total
		2014/15	2015/16	2016/17	2017/18	2018/19	
		£'000	£'000	£'000	£'000	£'000	£'000
ADD	Additional investment in roads/pavement resurfacing and repairs and street lighting renewal	2,000	0	0	0	0	2,000
Total Liberal Democrat Amendments		2,000	0	0	0	0	2,000

Total Liberal Democrat NHCP Budget		96,783	107,992	93,935	52,118	45,281	396,109
---	--	---------------	----------------	---------------	---------------	---------------	----------------

Other Non-Housing Capital Projects 2014/15 - 2018/19		Draft	Draft	Draft	Draft	Draft	Total
		2014/15	2015/16	2016/17	2017/18	2018/19	
NHCP No.	New Bids / Submissions - Self-Financing Investments	£'000	£'000	£'000	£'000	£'000	£'000
New	Investment in Tenanted Non-Residential Property Portfolio	100	900	1,000	750	150	2,900
		100	900	1,000	750	150	2,900

There being a motion and two amendments, the Council first divided between the amendment by Councillor McCaig and the amendment by Councillor Yuill.

On a division, there voted:-

For the amendment by Councillor McCaig (14) - Councillors Blackman, Cameron, Corall, Cormie, Dickson, Jackie Dunbar, Jaffrey, Kiddie, MacGregor, McCaig, Noble, Samarai, Sandy Stuart and Townson.

For the amendment by Councillor Yuill (5) - Councillors Delaney, Greig, Malone, Jennifer Stewart and Yuill.

Declined to vote (23) - Lord Provost; Depute Provost; and Councillors Allan, Boulton, Carle, Cooney, Crockett, Donnelly, Lesley Dunbar, Finlayson, Forsyth, Graham, Grant,

Ironside, Laing, Lawrence, Malik, Milne, Jean Morrison, Nathan Morrison, Taylor, Thomson and Young.

Absent from the division (1) - Councillor May.

The Council then divided between the motion and the amendment by Councillor McCaig.

On a division, there voted:-

For the motion (28) - Lord Provost; Depute Provost; and Councillors Allan, Boulton, Carle, Cooney, Crockett, Delaney, Donnelly, Lesley Dunbar, Finlayson, Forsyth, Graham, Grant, Greig, Ironside, Laing, Lawrence, Malik, Malone, Milne, Jean Morrison, Nathan Morrison, Jennifer Stewart, Taylor, Thomson, Young and Yuill.

For the amendment by Councillor McCaig (14) - Councillors Blackman, Cameron, Corall, Cormie, Dickson, Jackie Dunbar, Jaffrey, Kiddie, MacGregor, McCaig, Noble, Samarai, Sandy Stuart and Townson.

Absent from the division (1) - Councillor May.

The Council resolved:-

to adopt the motion.

NORTH EAST SCOTLAND PENSION FUND (NESPF) 2014/15 AND INDICATIVE 2015/16 - 2018/19 BUDGET - CG/14/007

3. The Council had before it a report by the Director of Corporate Governance which provided details of the budget included in the 2014/15 General Fund budget which related to the NESPF and an indicative budget for 2015/16 to 2018/19.

The report recommended:-

that the Council -

- (a) note the provision contained within the Council's General Fund budget for 2014/15;
- (b) note the 2015/16 to 2018/19 indicative budget;
- (c) instruct the Head of Finance to recover the actual costs from the NESPF; and
- (d) note the progress on the introduction of a service level agreement.

The Council resolved:-

to approve the recommendations.

DECLARATION OF INTEREST

Councillor Kiddie declared an interest in the following item of business by virtue of his position as a Council appointed member to the Board of Aberdeen Performing Arts and withdrew from the meeting.

**COMMON GOOD BUDGET 2014/15 AND INDICATIVE 2015/16 - 2018/19 BUDGETS
- OCE/14/003**

4. The Council had before it a report by the Chief Executive which presented the draft Common Good budget for 2014/15 and indicative budgets for 2015/16 to 2018/19.

The report recommended:-

that the Council -

- (a) approve the Common Good budget for 2014/15 as detailed in appendix 1 to the report;
- (b) consider and decide upon the grant to Aberdeen Performing Arts in relation to the additional rental space of the Lemon Tree;
- (c) consider and decide upon the notice of motion in the name of Councillor Greig in relation to the requested allocation of £20,000 towards the costs of work at the Queen Mother Rose Garden, Hazlehead Park;
- (d) note the decision of Police Scotland to introduce cost recovery arrangements for events policing; and
- (e) note the 2015/16 to 2018/19 indicative Common Good budgets set out in appendix 1 to the report.

Councillor Crockett moved, seconded by Councillor Boulton:-

That the Council -

- (1) approve recommendation (a) as set out in the report;
- (2) in relation to recommendation (b), approve a grant of £10,000 a year to Aberdeen Performing Arts towards the costs of rental of office space on Shoe Lane;
- (3) approve the funding allocations set out below;
- (4) take no action in respect of recommendation (c);
- (5) approve an allocation of £150,00 towards the costs of maintenance and upgrade works at Hazlehead Park with £30,000 of the sum being made available during 2014/15; and
- (6) note recommendations (d) and (e).

Proposal	Funding Allocation £
Commemoration of WWI, Cove play park	75,000
Christmas lights, contribution towards costs incurred by Community Councils (up to £500 maximum per Community Council)	10,000
Union Terrace Gardens repairs and activities	50,000
March Stones, upkeep	5,000
Stewart Park, upgrade marking 120 th anniversary	30,000
Hallfield Park, upgrade	20,000
Torry Battery, plaque	2,500
Cromwell Wall, Marischal Court, repairs	5,000
Senior Citizens Clubs, contribution towards programme costs (up to £500 maximum per club)	10,000
Aberdeen Art Gallery and Museums, display of Thomas Blake Glover related material	20,000
Total	227,500

Councillor McCaig moved as an amendment, seconded by Councillor Noble:-

That the Council -

- (1) approve the amended Common Good budget for 2014/15 as set out below;
- (2) take no action on the recommendation regarding a grant to Aberdeen Performing Arts in relation to the additional rental space of the Lemon Tree;
- (3) take no action on the recommendation regarding the requested allocation of £20,000 towards the costs of work at the Queen Mother Rose Garden, Hazlehead Park;
- (4) note the decision of Police Scotland to introduce cost recovery arrangements for events policing; and
- (5) note the 2015/16 to 2018/19 indicative Common Good budget as set out below.

Note		2014/15 Budget £000	2015/16 Budget £000	2016/17 Budget £000	2017/18 Budget £000	2018/19 Budget £000
	General Properties/Estates					
1	Insurance Costs	16	16	16	16	16
2	Repairs and Maintenance	85	85	85	85	85
		101	101	101	101	101
	Other Expenses					
3	St Nicholas Carillon	6	6	6	6	6
4	Printing and Other Sundries	3	3	3	3	3
5	Official Catering	17	17	17	17	17
		26	26	26	26	26
	Donations, Grants, Contributions					
6	Aberdeen Citizen's Advice Bureau	276	281	286	292	297
7	Twinning Activities	137	137	137	137	137
8	Contributions to Trusts & Festivals	325	325	325	325	325
9	Techfest	37	37	37	37	37
10	Satrosphere Rent	39	39	39	39	39
11	Bulawayo Trust	45	45	45	45	45
12	Gomel Trust	22	17	17	17	17
13	Mary Garden Prize	2	2	2	2	2
14	Quincentenary Prizes	3	3	3	3	3
15	APA Contribution - Stage 1 Agreement	75	75	75	75	75
16	Aberdeen Safer Community Trust	58	58	58	60	60
17	Youth Activities Small Grant Funding	50	50	50	50	50
18	Castlegate Arts Rent	8	8	8	8	8
19	Events Funding					
	- Tartan Day	0	0	0	0	0
	- Armed Forces/Veterans Day	10	0	0	0	0
	- Galas	10	0	0	0	0
	- Aberdeen Winter Festival - Fireworks Display	25	0	0	0	0
	- Aberdeen Winter Festival - Nativity Scene	6	0	0	0	0
	- Aberdeen Day	20	0	0	0	0
	Events	0	70	70	70	70
20	Lemon Tree Rent	36	36	36	36	36
21	Crematorium Bus	48	48	48	48	48

Note		2014/15	2015/16	2016/17	2017/18	2018/19
		Budget £000	Budget £000	Budget £000	Budget £000	Budget £000
22	Hogmanay Celebrations	200	200	200	200	200
		1,431	1,430	1,435	1,442	1,448
	Promoting Aberdeen					
23	Festive Community Grants	4	4	4	4	4
24	Civic Support	268	268	268	268	268
25	Christmas Illuminations and Festivals	169	164	173	168	168
26	Entertainment for Elderly/Disabled Citizens	215	235	255	275	295
27	Older Persons Development Officer	18	18	18	18	18
28	Civic Receptions	150	150	150	150	150
29	Civic Hospitality	20	20	20	20	20
		845	860	889	904	924
	Other Expenditure					
30	Archivist Unit	199	199	199	199	199
31	Central Support Services	120	120	120	120	120
		319	319	319	319	319
	Other Projects					
32	Home Safety Check Scheme	71	75	78	81	84
33	Charity Shop	16	16	16	16	16
34	Community Safety Initiatives	2	2	2	2	2
		89	93	96	99	102
	Other Recurring Expenditure					
35	Civic Gift Fund	18	18	18	18	18
36	Lord Lieutenancy and other duties	7	7	7	7	7
37	Armistice Day Expenses	6	6	6	6	6
38	Picture Loan Scheme	15	15	15	15	15
39	Business Investment Fund	25	25	25	25	25
		70	70	70	70	70
	Recurring Expenditure	2,880	2,897	2,935	2,960	2,989
	Non Recurring Expenditure Items					
40	Steading at Kepplestone & Kirkhills Farm	127	0	0	0	0
41	Fernhill Farm Replacement Building	40	0	0	0	0
42	Consultancy Costs	100	0	0	0	0
43	4 Scots Homecoming Parade	6	0	0	0	0
44	Auchmill Golf Course (Greenfern)	239	0	0	0	0
45	Repairs & Maintenance - Electrics/Asbestos	323	0	0	0	0
46	Lord Provost Portrait	0	0	5	5	0
		835	0	5	5	0
	ORDINARY EXPENDITURE	3,715	2,897	2,940	2,965	2,989
47	Invested in Loans Fund	3,000	3,000	3,000	3,000	3,000

Note		2014/15 Budget £000	2015/16 Budget £000	2016/17 Budget £000	2017/18 Budget £000	2018/19 Budget £000
	TOTAL EXPENDITURE	6,715	5,897	5,940	5,965	5,989
48	Income from Properties and Estates	(2,833)	(2,860)	(2,900)	(2,927)	(2,927)
49	Interest on Invested Funds	(89)	(89)	(89)	(91)	(92)
50	Lands of Skene/Torry (Share of Surplus)	(70)	(70)	(70)	(70)	(70)
51	Burgesses of Guild and Trade	(0)	(0)	(0)	(0)	(0)
	ORDINARY INCOME	(2,992)	(3,019)	(3,059)	(3,088)	(3,089)
52	Income from sale of land Pinewood/Hazledene	(3,000)	(3,000)	(3,000)	(3,000)	(3,000)
	TOTAL INCOME	(5,992)	(6,019)	(6,059)	(6,088)	(6,089)
	Net (Surplus)/Deficit	723	(122)	(119)	(123)	(101)
NEW	Donation to Aberdeen Food Bank Partnership	100	100	100	100	100
	Revised Net (Surplus)/Deficit including SNP amendments	823	(22)	(19)	(23)	(1)

Councillor Yuill moved as a further amendment, seconded by Councillor Greig:-

That the Council -

- (1) approve the amended Common Good budget for 2014/15 as set out below;
- (2) take no action on the recommendation regarding a grant to Aberdeen Performing Arts in relation to the additional rental space of the Lemon Tree;
- (3) note that amended proposals for the Queen Mother Rose Garden at Hazlehead Park were now included below;
- (4) note the decision of Police Scotland to introduce cost recovery arrangements for events policing; and
- (5) note the 2015/16 to 2018/19 indicative Common Good budget set out in the original report.

Note		2014/15 Budget £000	2015/16 Budget £000	2016/17 Budget £000	2017/18 Budget £000	2018/19 Budget £000
	General Properties/Estates					
1	Insurance Costs	16	16	16	16	16
2	Repairs and Maintenance	85	85	85	85	85
		101	101	101	101	101
	Other Expenses					
3	St Nicholas Carillon	6	6	6	6	6
4	Printing and Other Sundries	3	3	3	3	3
5	Official Catering	17	17	17	17	17
		26	26	26	26	26

Note	2014/15	2015/16	2016/17	2017/18	2018/19	
	Budget £000	Budget £000	Budget £000	Budget £000	Budget £000	
Donations, Grants, Contributions						
6	Aberdeen Citizen's Advice Bureau	276	281	286	292	297
7	Twinning Activities	137	137	137	137	137
8	Contributions to Trusts & Festivals	325	325	325	325	325
9	Techfest	37	37	37	37	37
10	Satrosphere Rent	39	39	39	39	39
11	Bulawayo Trust	45	45	45	45	45
12	Gomel Trust	22	17	17	17	17
13	Mary Garden Prize	2	2	2	2	2
14	Quincentenary Prizes	3	3	3	3	3
15	APA Contribution - Stage 1 Agreement	75	75	75	75	75
16	Aberdeen Safer Community Trust	58	58	58	60	60
17	Youth Activities Small Grant Funding	50	50	50	50	50
18	Castlegate Arts Rent	8	8	8	8	8
19	Events Funding					
	- Tartan Day	0	0	0	0	0
	- Armed Forces/Veterans Day	10	0	0	0	0
	- Galas	10	0	0	0	0
	- Aberdeen Winter Festival - Fireworks Display	25	0	0	0	0
	- Aberdeen Winter Festival - Nativity Scene	6	0	0	0	0
	- Aberdeen Day	20	0	0	0	0
	Events	0	70	70	70	70
	Duthie Park Project					
20	Lemon Tree Rent	36	36	36	36	36
21	Crematorium Bus	48	48	48	48	48
22	Hogmanay Celebrations	200	200	200	200	200
		1,431	1,430	1,435	1,442	1,448
Promoting Aberdeen						
23	Festive Community Grants	4	4	4	4	4
24	Civic Support	268	268	268	268	268
25	Christmas Illuminations and Festivals	169	164	173	168	168
26	Entertainment for Elderly/Disabled Citizens	215	235	255	275	295
27	Older Persons Development Officer	18	18	18	18	18
28	Civic Receptions	150	150	150	150	150
29	Civic Hospitality	20	20	20	20	20
		845	860	889	904	924
Other Expenditure						
30	Archivist Unit	199	199	199	199	199
31	Central Support Services	120	120	120	120	120
		319	319	319	319	319
Other Projects						
32	Home Safety Check Scheme	71	75	78	81	84
33	Charity Shop	16	16	16	16	16
34	Community Safety Initiatives	2	2	2	2	2
		89	93	96	99	102

Note	2014/15 Budget £000	2015/16 Budget £000	2016/17 Budget £000	2017/18 Budget £000	2018/19 Budget £000
Other Recurring Expenditure					
35	18	18	18	18	18
36	7	7	7	7	7
37	6	6	6	6	6
38	15	15	15	15	15
39	25	25	25	25	25
	70	70	70	70	70
	2,880	2,897	2,935	2,960	2,989
Recurring Expenditure					
Non Recurring Expenditure Items					
40	127	0	0	0	0
41	40	0	0	0	0
42	100	0	0	0	0
43	6	0	0	0	0
44	239	0	0	0	0
45	323	0	0	0	0
46	0	0	5	5	0
	835	0	5	5	0
	3,715	2,897	2,940	2,965	2,989
	ORDINARY EXPENDITURE				
47	3,000	3,000	3,000	3,000	3,000
	6,715	5,897	5,940	5,965	5,989
	TOTAL EXPENDITURE				
48	(2,833)	(2,860)	(2,900)	(2,927)	(2,927)
49	(89)	(89)	(89)	(91)	(92)
50	(70)	(70)	(70)	(70)	(70)
51	(0)	(0)	(0)	(0)	(0)
	(2,992)	(3,019)	(3,059)	(3,088)	(3,089)
	ORDINARY INCOME				
52	(3,000)	(3,000)	(3,000)	(3,000)	(3,000)
	(5,992)	(6,019)	(6,059)	(6,088)	(6,089)
	TOTAL INCOME				
	723	(122)	(119)	(123)	(101)
	Net (Surplus)/Deficit				

Note	2014/15	2015/16	2016/17	2017/18	2018/19
	Budget £000	Budget £000	Budget £000	Budget £000	Budget £000
NEW Home safety initiative	50	0	0	0	0
NEW Upgrade Hazlehead Rose Garden	50	0	0	0	0
NEW Bring Hazlehead unadopted roads and footpaths up to acceptable standard	250	0	0	0	0
NEW City wide local playparks initiative	125	0	0	0	0

Revised Net (Surplus)/Deficit

1,198 (122) (119) (123) (101)

There being a motion and two amendments, the Council first divided between the amendment by Councillor McCaig and the amendment by Councillor Yuill.

On a division, there voted:-

For the amendment by Councillor McCaig (13) - Councillors Blackman, Cameron, Corall, Cormie, Dickson, Jackie Dunbar, Jaffrey, MacGregor, McCaig, Noble, Samarai, Sandy Stuart and Townson.

For the amendment by Councillor Yuill (5) - Councillors Delaney, Greig, Malone, Jennifer Stewart and Yuill.

Declined to vote (23) - Lord Provost; Depute Provost; and Councillors Allan, Boulton, Carle, Cooney, Crockett, Donnelly, Lesley Dunbar, Finlayson, Forsyth, Graham, Grant, Ironside, Laing, Lawrence, Malik, Milne, Jean Morrison, Nathan Morrison, Taylor, Thomson and Young.

Absent from the division (2) - Councillors Kiddie and May.

The Council then divided between the motion and the amendment by Councillor McCaig.

On a division, there voted:-

For the motion (28) - Lord Provost; Depute Provost; and Councillors Allan, Boulton, Carle, Cooney, Crockett, Delaney, Donnelly, Lesley Dunbar, Finlayson, Forsyth, Graham, Grant, Greig, Ironside, Laing, Lawrence, Malik, Malone, Milne, Jean Morrison, Nathan Morrison, Jennifer Stewart, Taylor, Thomson, Young and Yuill.

For the amendment by Councillor McCaig (13) - Councillors Blackman, Cameron, Corall, Cormie, Dickson, Jackie Dunbar, Jaffrey, MacGregor, McCaig, Noble, Samarai, Sandy Stuart and Townson.

Absent from the division (2) - Councillors Kiddie and May.

The Council resolved:-

to adopt the motion.

ORDER OF AGENDA

5. The Lord Provost advised that the urgent motion by Councillors Crockett, Young, Boulton and Forsyth would be considered as the next item of business as it had been brought to his attention first, although the urgent motion by Councillor Greig had been submitted to the Head of Legal and Democratic Services ahead of it.

URGENT MOTION BY COUNCILLORS CROCKETT, YOUNG, BOULTON AND FORSYTH

6. The Council had before it the following urgent notice of motion by Councillors Crockett, Young, Boulton and Forsyth:-

“That Council:-

- 1) deplores the decisions of the Boards of the Scottish Police Authority and the Scottish Fire and Rescue Service to close the area control rooms and service centre function in Aberdeen;
- 2) notes with disappointment the dismissive attitudes of the two SNP Scottish Government Ministers who failed to help Aberdeen fight its case in its hour of need;
- 3) agrees that Aberdeen is the SNP’s forgotten city;
- 4) calls upon the Scottish Ministers to direct in terms of section 5 of the Police and Fire Reform (Scotland) Act 2012 that these decisions be revoked and a formal programme of public consultation undertaken; and
- 5) instructs officers to examine the feasibility and likely success of the Council seeking a judicial review of these decisions, with like-minded Councils and other organisations being invited to participate.”

Councillor Young moved, seconded by Councillor Yuill:-

That the terms of the urgent motion be approved.

Councillor McCaig moved as an amendment, seconded by Councillor Jackie Dunbar:-

That the Council -

- (1) disagrees with the Police Board and Fire and Rescue Board’s decision to close the control rooms in Aberdeen; and
- (2) agrees with Kevin Stewart MSP that the two boards should pool their resources and look at creating a joint Police and Fire control room in Aberdeen, as this would allow the two organisations to make office cost savings whilst retaining experienced personnel in Aberdeen.

Following contributions by nine members to the debate, in terms of Standing Order 14(1), Councillor Delaney moved as a procedural motion, seconded by Councillor Malone:-

That the question be now put.

On a division, there voted:-

For the procedural motion (5) - Councillors Delaney, Greig, Malone, Jennifer Stewart and Yuill.

Against the procedural motion (32) - Lord Provost; Depute Provost; and Councillors Allan, Boulton, Cameron, Carle, Cooney, Corall, Cormie, Dickson, Donnelly, Jackie Dunbar, Lesley Dunbar, Finlayson, Forsyth, Ironside, Jaffrey, Kiddie, Laing, Lawrence, MacGregor, McCaig, Malik, Milne, Jean Morrison, Nathan Morrison, Samarai, Sandy Stuart, Taylor, Thomson, Townson and Young.

Absent from the division (6) - Councillors Blackman, Crockett, Graham, Grant, May and Noble.

The procedural motion having been defeated, the Council resumed the debate followed by summing up.

On a division, there voted:-

For the motion (24) - Lord Provost; Depute Provost; and Councillors Allan, Boulton, Carle, Cooney, Delaney, Donnelly, Lesley Dunbar, Finlayson, Forsyth, Greig, Ironside, Laing, Lawrence, Malik, Milne, Jean Morrison, Nathan Morrison, Jennifer Stewart, Taylor, Thomson, Young and Yuill.

For the amendment (13) - Councillors Cameron, Corall, Cormie, Dickson, Jackie Dunbar, Jaffrey, Kiddie, MacGregor, McCaig, Malone, Samarai, Sandy Stuart and Townson.

Absent from the division (6) - Councillors Blackman, Crockett, Graham, Grant, May and Noble.

The Council resolved:-
to adopt the motion.

URGENT MOTION BY COUNCILLOR GREIG

7. The Council had before it the following urgent notice of motion by Councillor Greig:-

“In light of the announcements since the Council took its decision on control rooms in December, that this Council now agrees to oppose robustly closures of local Police contact centres by calling on the Scottish Government, Police Service of Scotland and Scottish Police Authority to work together to retain the control room and contact centre in Aberdeen. Furthermore that this Council agrees to run a vigorous campaign to keep these vital local services in the area.”

Councillor Greig moved, seconded by Councillor McCaig:-
That the terms of the urgent motion be approved.

Councillor Young moved as an amendment, seconded by Councillor Forsyth:-
That no action be taken.

On a division, there voted:-

For the motion (17) - Councillors Cameron, Corall, Cormie, Delaney, Dickson, Jackie Dunbar, Greig, Jaffrey, Kiddie, MacGregor, McCaig, Malone, Samarai, Jennifer Stewart, Sandy Stuart, Townson and Yuill.

For the amendment (20) - Lord Provost; Depute Provost; and Councillors Allan, Boulton, Carle, Cooney, Donnelly, Lesley Dunbar, Finlayson, Forsyth, Ironside, Laing, Lawrence, Malik, Milne, Jean Morrison, Nathan Morrison, Taylor, Thomson and Young.

Absent from the division (6) - Councillors Blackman, Crockett, Graham, Grant, May and Noble.

The Council resolved:-

to adopt the amendment.

- **GEORGE ADAM, Lord Provost.**