



To: All Members of the Council

Town House,
ABERDEEN, 25 February 2014

COUNCIL MEETING

The Members of the **COUNCIL** are requested to meet in Council Chamber - Town House on **WEDNESDAY, 5 MARCH 2014 at 10.30am.**

JANE G. MACEACHRAN
HEAD OF LEGAL AND DEMOCRATIC SERVICES

BUSINESS

- 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

MINUTES OF COUNCIL

- 3(a) Minute of Meeting of Council of 18 December 2013 - for approval (circulated separately)
- 3(b) Minute of Meeting of Council of 6 February 2014 - for approval (to be circulated separately)
- 3(c) Minute of Meeting of Urgent Business Committee of 14 February 2014 - for approval (Pages 1 - 4)

BUSINESS STATEMENT, MOTIONS LIST AND OTHER MINUTES

- 4(a) Business Statement (Pages 5 - 16)
- 4(b) Motions List (Pages 17 - 20)
- 4(c) Minute of Meeting of City Centre Regeneration Board of 10 February 2014 - for information (Pages 21 - 30)

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

- 5(a) Planning Development Management Committee of 16 January 2014 - Land Adjacent to 58 Whitehall Place (Pages 31 - 64)

GENERAL BUSINESS

- 6(a) Polling Places at the Scottish Independence Referendum - Report by Chief Executive (Pages 65 - 68)
- 6(b) Appointments - Report by Chief Executive (Pages 69 - 70)
- 6(c) First Minister's Professional Conduct: Aberdeen Donside By-Election - Motion by Councillor Young - Report by Chief Executive (Pages 71 - 82)
- 6(d) Revisal of Standing Orders Relating to Contracts and Procurement - Report by Director of Corporate Governance (Pages 83 - 128)
- 6(e) Treasury Management Policy and Strategy - Report by Director of Corporate Governance - referred by Finance, Policy and Resources Committee of 20 February 2014 (Pages 129 - 142)
- 6(f) Committee Orders of Reference - Amendment to Reflect ALEOs Governance Framework - Report by Director of Corporate Governance (Pages 143 - 152)
- 6(g) Unauthorised Camping - Joint report by Director of Housing and Environment and Director of Corporate Governance (Pages 153 - 156)
- 6(h) Street Begging - Report by Director of Corporate Governance (Pages 157 - 158)
- 6(i) Relaxation of Drinking in Public Byelaw for BP Big Screens 2014 - Report by Director of Enterprise, Planning and Infrastructure (Pages 159 - 166)

- 6(j) Broad Street Civic Square Assessment - Report by Director of Enterprise, Planning and Infrastructure (to follow)

MOTIONS

- 7(a) Councillor Thomson

“That this Council:-

- (i) acknowledges the concerns of communities across Scotland regarding the sale of so called “legal highs”;
- (ii) notes that in 2012 there were 37 legal high related deaths in Scotland;
- (iii) further notes with concern that these substances are sold openly from retail premises in locations in Aberdeen; and
- (iv) instructs the Chief Executive to write to both the UK and Scottish Governments asking them to ban these substances, take measures to proactively combat their sale and supply in Scotland, or as a potential way forward consider the licensing of premises where legal highs are available.”

BUSINESS THE COUNCIL MAY WISH TO CONSIDER IN PRIVATE

- 8 There are no items under this heading

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