



To: All Members of the Council

Town House,
ABERDEEN, 6 May 2014

COUNCIL MEETING

The Members of the **COUNCIL** are requested to meet in Council Chamber - Town House on **WEDNESDAY, 14 MAY 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

- 4(a) Minute of Meeting of Council of 5 March 2014 - for approval (circulated separately)
- 4(b) Minute of Meeting of Urgent Business Committee of 11 March 2014 - for approval (Pages 1 - 4)
- 4(c) Minute of Meeting of Urgent Business Committee of 17 March 2014 - for approval (Pages 5 - 8)

- 4(d) Minute of Meeting of Urgent Business Committee of 27 March 2014 - for approval (Pages 9 - 10)
- 4(e) Minute of Meeting of Urgent Business Committee of 24 April - for approval (to follow)

BUSINESS STATEMENT, MOTIONS LIST AND OTHER MINUTES

- 5(a) Business Statement (Pages 11 - 18)
- 5(b) Motions List (Pages 19 - 24)
- 5(c) Minute of Meeting of Guildry and Mortification Funds Sub Committee of 14 April 2014 - for approval (Pages 25 - 28)
- 5(d) Minute of Meeting of City Centre Regeneration Board of 23 April 2014 - for information (Pages 29 - 36)

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

- 6 None to date

GENERAL BUSINESS

- 7(a) Polling Places at the Scottish Independence Referendum - Report by Chief Executive (Pages 37 - 42)
- 7(b) Scottish Independence Referendum - Letter from Secretary of State for Scotland - Report by Chief Executive (Pages 43 - 52)
- 7(c) Ministerial Visits Protocol - Report by Chief Executive (Pages 53 - 58)
- 7(d) Council Structure - Report by Chief Executive (to follow)
- 7(e) Local Policing Plan 2014 - 2017 - Report by Chief Executive (Pages 59 - 80)
- 7(f) Local Fire and Rescue Plan 2014 - 2017 - Report by Chief Executive (Pages 81 - 106)
- 7(g) Legal Highs - Motion by Councillor Thomson - Report by Chief Executive (Pages 107 - 116)

- 7(h) Big Noise Torry Business Plan and Partnership Agreement - Report by Chief Executive (Pages 117 - 146)
- 7(i) Appointments - Report by Chief Executive (Pages 147 - 148)
- 7(j) Community Planning Aberdeen Update - Report by Director of Corporate Governance (Pages 149 - 154)
- 7(k) Fairer Aberdeen Fund Progress Report - Report by Director of Corporate Governance (Pages 155 - 162)
- 7(l) Street Begging Update - Report by Director of Corporate Governance (Pages 163 - 164)
- 7(m) Proposed Byelaw Regarding Camping in Designated Places - Joint report by Director of Housing and Environment and Director of Corporate Governance (Pages 165 - 204)
- 7(n) Bus Lane Enforcement Expenditure - Report by Director of Enterprise, Planning and Infrastructure (Pages 205 - 226)
- 7(o) Corporate Parenting: Annual Update - Report by Director of Social Care and Wellbeing (Pages 227 - 242)

BUSINESS THE COUNCIL MAY WISH TO CONSIDER IN PRIVATE

- 8(a) Progress Report on the Aberdeen Exhibition and Conference Centre (AECC) Development - Report by Director of Enterprise, Planning and Infrastructure (Pages 243 - 250)
- 8(b) Sale of Ground, Torry Quay/Greyhope Road - Report by Director of Enterprise, Planning and Infrastructure - referred by Property Sub Committee of 22 April 2014 (Pages 251 - 256)

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Should you require any further information about this agenda, please contact Martyn Orchard, tel. (52)3097 or email morchard@aberdeencity.gov.uk