



To: All Members of the Council

Town House,  
ABERDEEN, 30 September 2014

## **COUNCIL MEETING**

The Members of the **COUNCIL** are requested to meet in Council Chamber - Town House on **WEDNESDAY, 8 OCTOBER 2014 at 10.30am.**

JANE G. MACEACHRAN  
HEAD OF LEGAL AND DEMOCRATIC SERVICES

**Please note: this meeting will be filmed for live or subsequent broadcast via the Council's internet site as a webcasting trial. The Lord Provost will confirm at the start of the meeting if all or part of the meeting is being filmed.**

The website can be accessed by this link:- <http://www.aberdeen.public-i.tv/core/portal/home>

You should be aware that the Council is a Data Controller under the Data Protection Act. Data collected during this webcast will be retained for viewing on the Council's website for a period of six months or any period as may be specified in a future revision of the Council's policy.

Generally the public gallery will not be filmed. However, by entering the Council Chamber you should be aware that you may be filmed and that those images and sound recordings may be used for webcasting or training purposes. If you have any concerns about this, please contact the Committee Services team using the details at the end of this agenda.

### **BUSINESS**

- 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 20 August 2014 - for approval (circulated separately)

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

- 4(a) Business Statement (Pages 1 - 10)
- 4(b) Motions List (Pages 11 - 12)
- 4(c) Minutes of Meetings of City Centre Regeneration Board of 23 July and 15 September 2014 - for information (Pages 13 - 20)
- 4(d) Minute of Meeting of Homelessness Strategy Working Group of 9 September 2014 - for approval (Pages 21 - 24)

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

- 5(a) Planning Development Management Committee of 21 August 2014 - ALDP Site OP58, Countesswells (Pages 25 - 118)

### **GENERAL BUSINESS**

- 6(a) Former St Nicholas House site, Broad Street (140698) (Pages 119 - 268)  
Mixed use development including office, hotel, retail, restaurant, leisure, civic space including car parking, access, landscaping, infrastructure and public realm improvements
- Minute of meeting of Planning Development Management Committee of 28 August 2014
- 6(b) Council Governance (Pages 269 - 442)
- 6(c) Appointments (Pages 443 - 444)
- 6(d) Treasury Management Policy and Strategy - to be referred by Finance, Policy and Resources Committee of 30 September 2014 (Pages 445 - 450)
- 6(e) Bon Accord Care Annual Report (Pages 451 - 478)
- 6(f) Shadow Integration Board Remit (Pages 479 - 482)

6(g) Camping in Designated Places Update (Pages 483 - 484)

6(h) Local Authority Community Covenant - Motion by Councillor Thomson (Pages 485 - 488)

6(i) Annual Accounts (to follow)

### **MOTIONS**

7(a) Councillor Reynolds

"That Council requests officers to investigate options for and the installation of a cash machine within Marischal College, for use by staff and members of the public."

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

8(a) Former Summerhill Academy Site (to follow)

8(b) Minute of Meeting of Social Work Complaints Review Committee of 10 September 2014 - for approval (Pages 489 - 498)

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