



To: All Members of the Council

Town House,
ABERDEEN, 9 December 2014

COUNCIL MEETING

The Members of the **COUNCIL** are requested to meet in Council Chamber - Town House on **WEDNESDAY, 17 DECEMBER 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 8 October 2014 - for approval (circulated separately)
- 4(b) Minute of Meeting of Urgent Business Committee of 27 November 2014 - for approval (Pages 1 - 2)

BUSINESS STATEMENT, MOTIONS LIST AND OTHER MINUTES

- 5(a) Business Statement (Pages 3 - 14)

5(b) Motions List (Pages 15 - 16)

5(c) Minutes of Meetings of Appointment Panel of 10 and 30 October and 4, 7, 10 and 11 November 2014 - for approval (Pages 17 - 28)

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

6(a) Planning Development Management Committee of 6 November 2014 - Provost Skene's House (Pages 29 - 60)

GENERAL BUSINESS

7(a) Council Diary and Committee Membership (Pages 61 - 68)

7(b) Fairer Aberdeen Fund Annual Report 2013-14 and 6 Month Progress Report (Pages 69 - 104)

7(c) Community Planning Aberdeen - Update (Pages 105 - 108)

7(d) Camping in Designated Places Update (Pages 109 - 112)

7(e) Legal Services Restructure Update (Pages 113 - 160)

7(f) Chief Social Work Officer Annual Report 2013/2014 (Pages 161 - 210)

7(g) Draft Housing Revenue Account (HRA) Budget and Housing Capital Budget 2015/16 to 2019/20 - referred simpliciter by Finance, Policy and Resources Committee of 4 December 2014 (Pages 211 - 244)

7(h) Treasury Management - Mid Year Review - referred by Finance, Policy and Resources Committee of 4 December 2014 (Pages 245 - 250)

7(i) Business Rates Appeals Sub-Committee - referred by Finance, Policy and Resources Committee of 4 December 2014 (Pages 251 - 260)

7(j) Aberdeen Exhibition and Conference Centre (Pages 261 - 262)

7(k) Aberdeen Sports Village - Pitches Phase (to follow)

7(l) Proposed Changes to Head of Service Roles within Corporate Governance and Recruitment and Selection Process to Vacant Head of Service Role (to follow)

QUESTIONS

8(a) Councillors Samarai and Dickson (Pages 263 - 264)

Councillor Samarai -

- (1) To ask the Chief Executive what the current deficit is for Bon Accord Care?
- (2) To ask the Chief Executive what the projected year end deficit is for Bon Accord Care?
- (3) To ask the Chief Executive why care at Bon Accord Care has moved from A grade at the time of transfer to C grade?
- (4) To ask the Chief Executive if any of the current discussions with Bon Accord Care include changes to staff terms and conditions?

Councillor Dickson -

- (5) To ask the Chief Executive if the status quo remains what is the projected financial deficit for Bon Accord Care in 2015/16?

MOTIONS

9(a) Lord Provost George Adam

“That Aberdeen City Council agrees to take forward approaches from associates of the local fishing industry to create an appropriate and lasting memorial to the men and women who lived, worked and died in it, in peace time and war, and to commemorate the major contribution which fishing has made to the city’s life and heritage. Officers are instructed to report on the establishment of a small working group, the scope of a commission and confirmation of a budget with a view to obtaining additional contributions to build on external funds already secured.”

9(b) Councillor Corall

“That this Council -

1. Acknowledges that the costs of the proposed redevelopment of the Art Gallery and its associated Museums Collection Centre are exceeding considerably their original estimates;
2. Instructs officers to immediately halt the tendering exercise for the proposed renovation in light of its affordability and major opposition from the citizens of Aberdeen;
3. Agrees that steps are taken to ensure the present Art Gallery building is wind and watertight;
4. Instructs that an urgent inquiry be undertaken to ascertain why the new build at Granitehill will miss its completion date of December 2014;
5. Instructs that elected members are made aware of the additional costs of alternative storage and the reasons why; and
6. Agrees that alternative disabled access be designed and implemented as a matter of urgency.”

9(c) Councillor Reynolds

“That this Council calls upon the Scottish Government to review and change its policy on overseas travel for MSPs, civil servants and all employees of organisations funded from the public purse, in line with that applicable to local authorities, whereby international flights are by economy tickets only and only in the most exceptional of circumstances and by ministerial permission could premium economy or business class be authorised.”

BUSINESS THE COUNCIL MAY WISH TO CONSIDER IN PRIVATE

10(a) A96 Park and Choose Car Park/Dyce Drive Link Road - Tender Report (Pages 265 - 268)

10(b) Waste Management Services Contract Variation - referred by Zero Waste Management Sub Committee of 2 December 2014 (Pages 269 - 300)

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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