



To: Councillor Crockett, Convener; and Councillors Boulton, Cooney, Dickson, Jackie Dunbar, Forsyth, Laing, McCaig, May, Noble, Taylor, Young and Yuill.

Members are reminded that substitutes are permissible and should be used if necessary.

Town House,
ABERDEEN 29 November 2012

URGENT BUSINESS COMMITTEE

Members of the **URGENT BUSINESS COMMITTEE** are requested to meet in Committee Room 2 - Town House on **MONDAY, 2 DECEMBER 2013 at 4pm.**

JANE G. MACEACHRAN
HEAD OF LEGAL AND DEMOCRATIC SERVICES

- 1 Determination of Urgent Business
- 2 Determination of Exempt Business

GENERAL BUSINESS

- 3 COSLA Convention 13 December 2013 - Report by Chief Executive (Pages 1 - 2)
- 4 Strategic Infrastructure Plan - Governance Arrangements and Establishment of Chief Official Post - report by the Chief Executive (Pages 3 - 8)

BUSINESS THE COMMITTEE MAY WISH TO CONSIDER IN PRIVATE

- 5 Marischal Square, Legal and Financial Update (Pages 9 - 14)
- 6 Recruitment and Section Process of Chief Officials - Various Posts - report by the Chief Executive (Pages 15 - 22)

If you require any further information about this agenda, please contact Martyn Orchard 01224 523097 or email morchard@aberdeencity.gov.uk