

LEGAL AND DEMOCRATIC SERVICES

COMMITTEE DECISION SHEET

URGENT BUSINESS COMMITTEE - FRIDAY, 14 FEBRUARY 2014

Please let the Committee Officer know as soon as possible if you do not agree with any action proposed in this decision sheet. These are decisions of the Committee and there is an expectation that action will be taken. If for any reason it is apparent that you will not be able to act on these instructions in full or in part or that there will be a delay, please let the Committee Officer know as it may be necessary to advise the Committee or seek further instructions from the Committee.

	Item Title	Committee Decision	Services Required to take action	Officer to Action
1	<u>Determination of Urgent Business</u>	The Committee resolved: to agree that the items were of an urgent nature and required to be considered this day.		
2	<u>Request for Deputation</u> Request from Mr Mike Shepherd	The Committee resolved: to refuse the request.		
3	<u>City Centre Masterplan & Delivery Programme - Report by Director of Enterprise, Planning and Infrastructure - referred by City Centre Regeneration Board of 10 February 2014</u>	The Committee resolved: (i) to approve the proposed restricted procurement approach outlined in the report; and (ii) to approve the report.	Enterprise, Planning and Infrastructure	Gordon McIntosh/ Sandy Beattie

	Item Title	Committee Decision	Services Required to take action	Officer to Action
4	<p><u>Urgent Motion by Councillor Crockett</u></p> <p>“That the Committee:-</p> <p>(i) agree that Council officers be instructed to work with the Scottish Professional Football League and Aberdeen Football Club in order to ensure that as many children and young people as possible from the city are able to see the Scottish League Cup Final on Sunday 16 March 2014; and</p> <p>(ii) agree that the sum of up to £50,000 be allocated from the Common Good towards the costs associated with the proposal.”</p>	<p><u>The Committee resolved:</u> to approve the terms of the motion.</p>	Office of Chief Executive	Valerie Watts
5	<p><u>Urgent Motion by Councillor Laing</u></p> <p>“That the Committee agree to suspend Standing Order 22 (Alteration or Revocation of Previous Decision) and instruct officers to conclude the current negotiations with Powis Gateway Community Centre Management Committee with a view to entering into the Council’s Lease and Management Agreement as previously agreed by the Education Culture and Sport Committee.”</p>	<p><u>The Committee resolved:</u> to approve the terms of the motion.</p>	Education, Culture and Sport	Gayle Gorman/ Patricia Cassidy

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