

## LEGAL AND DEMOCRATIC SERVICES

### COMMITTEE DECISION SHEET

#### URGENT BUSINESS COMMITTEE - MONDAY, 17 MARCH 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>	<b><u>The Committee resolved:</u></b> to agree that the items were of an urgent nature and required to be considered this day, with the exception of the report on Winter Festival Lighting which would be considered by the Finance, Policy and Resources Committee.	Asset Management and Operations  Legal and Democratic	Mike Cheyne  Allison Swanson (for information)
2	<u>Determination of Exempt Business</u>	No exempt business.		
3	<u>Scottish Open, Royal Aberdeen 10-13 July 2014</u>	<b><u>The Committee resolved:</u></b> (i) to note the content of the report; (ii) to support the Pro-Am at a cost of £1,200 for a three player Aberdeen City Council team at the Pro-Am being held on Wednesday 9 July 2014, ensuring that the Council put forward a mixed team; (iii) to support VIP hospitality at a cost of £2,400 for three tables of eight people, one per day from Thursday 10 to Saturday 12 July 2014, hosted by the	Enterprise, Planning and Infrastructure	Dawn Schultz

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		<p>Chief Executive or her representative on behalf of the Council;</p> <p>(iv) that the total cost of £3,600 be met in the first instance from within the Enterprise, Planning and Infrastructure budget for 2014/15, failing which the cost to be met from Council contingencies; and</p> <p>(v) to maximise opportunities arising from the event.</p>		
4	<u>Winter Festival Lighting</u>	Not considered.		
5	<u>Finalisation of the Transfer of Property Interests and Financial Matters in connection with AECC</u>	<p><b>The Committee resolved:</b></p> <p>(i) to note the actions taken and the steps required to address the property and financial matters that remained between AECC and the Council;</p> <p>(ii) to approve the financial package required to support the transfer, as described in the financial implications section of the report;</p> <p>(iii) to delegate to the unanimous approval of the Head of Legal and Democratic Services and the Head of Finance the negotiation and approval of the contract documents noted below, and any other contracts, letters or documents required to be signed and/or sealed in connection with the implementation of the transfer, on such</p>	<p>Finance</p> <p>Legal and Democratic</p>	<p>Steve Whyte/ Jonathan Belford</p> <p>Jane MacEachran</p>

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		<p>terms and conditions, consistent with the key legal and commercial terms set out below, as they think fit. The contractual documents referred to above are:-</p> <ul style="list-style-type: none"> <li>a. the restructuring agreement between the Council, AECC and Mountwest</li> <li>b. the assignation of the lease from Mountwest to the Council</li> <li>c. the sub-lease renunciation between the Council and AECC</li> <li>d. the ground-lease renunciation between the Council and AECC</li> <li>e. the discharge of the standard security granted to it by AECC in respect of the ground lease</li> <li>f. a deed of release in respect of (1) the floating charge; and (2) the guarantee granted by Mountwest in favour of the Council</li> <li>g. a deed of release in respect of the debenture granted by AECC in favour of the Council</li> <li>h. a licence to occupy the exhibition centre and associated buildings by the Council to AECC; and</li> </ul> <p>(iv) to agree to the amendment to the Articles of Association of AECC and authorise the Head of Legal and Democratic Services to sign the appropriate documentation.</p>		

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6	<u>Aberdeen Football Club - League Cup Celebration Parade</u>	<p><b>The Committee resolved:</b></p> <p>(i) to note the content of the report; and</p> <p>(ii) to agree funding of up to £25,000 from the Common Good Fund in support of a celebration parade for Aberdeen Football Club and its supporters in Aberdeen.</p>	Enterprise, Planning and Infrastructure	Dawn Schultz

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