

## LEGAL AND DEMOCRATIC SERVICES

### COMMITTEE DECISION SHEET

#### URGENT BUSINESS COMMITTEE - THURSDAY, 24 APRIL 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.		
2	<u>Determination of Exempt Business</u>	<b><u>The Committee resolved:</u></b> in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973, to exclude the press and public from the meeting during consideration of the two items of business so as to avoid disclosure of exempt information of the classes described in paragraphs 6 and 9 of Schedule 7(A) of the Act.		
3	<u>3rs Project</u>	<b><u>The Committee resolved:</u></b> (i) to invoke the provisions of Standing Order 1(6)(b) of the Standing Orders Relating to Contracts and Procurement, and in doing so agree to dis-apply the provisions of Standing Order 1(3) in relation to approval of estimated expenditure, and Standing Orders 4, 5 and 6 in relation to the need for a competitive tender process and thereafter appoint Caledonian	Finance	Steven Whyte

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		<p>Economics as financial advisers to the Council in relation to the opportunity set out in the report;</p> <p>(ii) to invoke the provisions of Standing Order 1(6)(b) of the Standing Orders Relating to Contracts and Procurement, and in doing so agree to dis-apply the provisions of Standing Order 1(3) in relation to approval of estimated expenditure, and Standing Orders 4, 5 and 6 in relation to the need for a competitive tender process and thereafter appoint Brodies LLP as legal advisers to the Council in relation to the opportunity set out in the report;</p> <p>(iii) to instruct officers to enter into discussions with the Scottish Government, the Scottish Futures Trust, Landsbanki and any other relevant parties in relation to the opportunity set out in the report; and</p> <p>(iv) to instruct officers to report back to the committee as required, and upon conclusion of the discussions set out in resolution (iii) above.</p>		
4	<b><u>Report - European Airesis Project</u></b>	<p><b><u>The Committee resolved:</u></b> to agree in principle to collaborate in the project and authorise the Chief Executive to sign the letter appended to the report, noting that this would be amended slightly to reflect the University's role so that both partners would sign one letter.</p>	<p>Legal and Democratic  Office of Chief Executive</p>	<p>Roderick MacBeath  Valerie Watts</p>

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)