

## LEGAL AND DEMOCRATIC SERVICES

### COUNCIL DECISION SHEET

### COUNCIL - WEDNESDAY, 13 MAY 2015

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 Council 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 Council or seek further instructions from Council.

	Item Title	Council Decision	Services Required to take action	Officer to Action
1	<u>Admission of Burgesses</u>	Not applicable		
2	<u>Members are requested to agree that any exempt business on this agenda be considered with the press and public excluded</u>	No exempt business		
3	<u>Requests for Deputations</u>	None received		
4(a)	<u>Minute of Meeting of Council of 5 February 2015 - for approval (circulated separately)</u>	<u>The Council resolved:</u> to approve the minute.		
4(b)	<u>Minute of Meeting of Council of 4 March 2015 - for approval (circulated separately)</u>	<u>The Council resolved:</u> to approve the minute.		

	Item Title	Council Decision	Services Required to take action	Officer to Action
4(c)	<b><u>Minute of Special Meeting of Council of 5 March 2015 - for approval (circulated separately)</u></b>	<b><u>The Council resolved:</u></b> to approve the minute.		
4(d)	<b><u>Minute of Special Meeting of Council of 12 March 2015 - for approval (circulated separately)</u></b>	<b><u>The Council resolved:</u></b> to approve the minute.		
4(e)	<b><u>Minute of Meeting of Urgent Business Committee of 2 April 2015 - for approval</u></b>	<b><u>The Council resolved:</u></b> to approve the minute.		
5(a)	<b><u>Business Statement</u></b>	<b><u>The Council resolved:</u></b> (i) to instruct officers to submit a report to Council on the Corporate Parenting Champions Board and Sistema Partnership Board before the matter could be removed from the business statement; and (ii) otherwise to note the statement.	Education and Children's Services	Gayle Gorman/ Neil Bruce
5(b)	<b><u>Motions List</u></b>	<b><u>The Council resolved:</u></b> to note the motions list.		
6	<b><u>None to date</u></b>	Not applicable		

	Item Title	Council Decision	Services Required to take action	Officer to Action
7(a)	<p><b><u>Hayfield Riding Centre and Fields to East of Hazledene Road, Hazlehead Park - proposed development of a country house hotel and associated infrastructure</u></b></p> <p>Planning Reference - 141026 The documents associated with this application can be found at:- <a href="http://planning.aberdeencity.gov.uk/PlanningDetail.asp?ref=141026">http://planning.aberdeencity.gov.uk/PlanningDetail.asp?ref=141026</a></p>	<p><b><u>The Council resolved:</u></b></p> <p>(i) to express a willingness to approve the application conditionally, subject to referral to Scottish Ministers and permission to be withheld pending the securing of developer contributions towards:-</p> <ul style="list-style-type: none"> <li>• upgrading of access roads and paths</li> <li>• recreational and wildlife enhancements to Hazlehead Park</li> <li>• public bus services</li> <li>• the Strategic Transport Fund; and</li> </ul> <p>(ii) to note that this would also ensure the provision of facilities including the swimming pool, spa, restaurants, banqueting/conference facilities and equestrian centre and that these facilities be open to the public as well as hotel guests.</p>	Communities, Housing and Infrastructure	Maggie Bochel/ Lucy Greene
7(b)	<b><u>5th Reviews of Electoral Arrangements</u></b>	<p><b><u>The Council resolved:</u></b></p> <p>to agree the proposals for wards in the Aberdeen City Council area presented in March 2015 by the Local Government Boundary Commission for Scotland.</p>	Office of Chief Executive	Ciaran Monaghan
7(c)	<b><u>Council Diary 2016</u></b>	<p><b><u>The Council resolved:</u></b></p> <p>to approve the Council diary for 2016 as appended to the report.</p>	Corporate Governance	Lynsey McBain

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7(d)	<b><u>Appointments</u></b>	<p><b><u>The Council resolved:</u></b></p> <p>(i) to note Councillor Jennifer Stewart's resignation from the board of Aberdeen Performing Arts and to appoint Councillor Malone in her place;</p> <p>(ii) to note former Councillor Blackman's resignation from the Aberdeen International Football Festival Trust and agree not to appoint a replacement representative; and</p> <p>(iii) to note former Councillor McCaig's resignation from the Council and to appoint Councillor Jackie Dunbar as Convener of the Audit, Risk and Scrutiny Committee.</p>	<p>Office of Chief Executive</p> <p>Corporate Governance</p>	<p>Ciaran Monaghan</p> <p>Martyn Orchard/ Karen Rennie</p>
7(e)	<b><u>Relaxation of Drinking in Public Byelaw for BP Big Screens 2015</u></b>	<p><b><u>The Council resolved:</u></b></p> <p>to instruct the Head of Legal and Democratic Services to carry out the necessary advertising of the proposed suspension, and request confirmation from the Scottish Government that the Aberdeen City Council Drinking in Public Places Byelaw 2009 be suspended within the boundaries of the Duthie Park.</p>	<p>Office of Chief Executive</p>	<p>Sarah Lynn</p>
7(f)	<b><u>Street Begging Update</u></b>	<p><b><u>The Council resolved:</u></b></p> <p>to note the content of the letter sent to the Scottish Government and the approaches being taken by the Council and its partners to address street begging.</p>	<p>Communities, Housing and Infrastructure</p>	<p>Emily Queen</p>

	Item Title	Council Decision	Services Required to take action	Officer to Action
7(g)	<b><u>Fishing Memorial Working Group</u></b>	Report withdrawn		
7(h)	<b><u>John Murdoch Henderson Bequest - Reorganisation</u></b>	<p><b><u>The Council resolved:</u></b></p> <p>(i) to adopt the revised constitution, as at appendix A to the report, for the future operation of the John Murdoch Henderson Bequest;</p> <p>(ii) to appoint the Head of Finance as treasurer and the Head of Legal and Democratic Services as secretary to the trust;</p> <p>(iii) to agree to the subscription of the Freegal Music Service for two years at a cost of approximately £19,000 and the Naxos Music Service for three years at a cost of approximately £7,200;</p> <p>(iv) to agree for the remaining trust funds to be used for the purchase of music selected by the Library and Information Services Manager; and</p> <p>(v) to agree to wind up the trust once trust funds had been expended on the above purposes.</p>	Corporate Governance	James Hashmi
8	<b><u>No exempt business at this stage</u></b>	Not applicable		

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