



To: All Members of the Council

Town House,  
ABERDEEN, 11 August 2015

## **COUNCIL**

The Members of the **COUNCIL** are requested to meet in the Council Chamber - Town House on **WEDNESDAY, 19 AUGUST 2015 at 10.30am.**

FRASER BELL  
HEAD OF LEGAL AND DEMOCRATIC SERVICES

### **BUSINESS**

- 1 Admission of Burgesses
- 2 Members are requested to agree that any exempt business on this agenda be considered with the press and public excluded
- 3 Requests for Deputations

### **MINUTES OF COUNCIL**

- 4(a) Minute of Meeting of Council of 24 June 2015 - for approval (circulated separately)

### **BUSINESS STATEMENT, MOTIONS LIST AND OTHER MINUTES**

- 5(a) Business Statement (Pages 1 - 8)
- 5(b) Motions List (Pages 9 - 10)

- 5(c) Minute of Meeting of City Centre Regeneration Working Group of 20 May 2015 - for approval (Pages 11 - 16)

### **REFERRALS FROM COMMITTEES IN TERMS OF STANDING ORDER 36(3)**

- 6(a) None to date

### **REFERRALS FROM OTHER COMMITTEES**

- 7(a) Audit, Risk and Scrutiny Committee - Annual Report - referred by Audit, Risk and Scrutiny Committee of 25 June 2015 (Pages 17 - 44)

### **GENERAL BUSINESS**

- 8(a) By-election Results (Pages 45 - 48)
- 8(b) Accounts Commission Statutory Report (Pages 49 - 82)
- 8(c) Appointments (Pages 83 - 84)
- 8(d) City Centre Masterplan Reference Group (Pages 85 - 106)
- 8(e) Aberdeen Local Development Plan Site OP58 - Countesswells, Lying West of Hazlehead Park (to follow)
- 8(f) Employment of Children Byelaws (Pages 107 - 118)
- 8(g) Corporate Parenting Annual Update 2014/15 (Pages 119 - 146)
- 8(h) Final Draft Gaelic Language Plan (Pages 147 - 234)

### **QUESTIONS**

- 9 None received.

### **MOTIONS**

- 10(a) Motion by Councillor Kiddie

“Council agrees to instruct the Head of Finance to provide a report on ethical investments in respect of the Pension Fund and the impact of such a strategy and reports back to Council within a 6 month period on such a strategy.”

10(b) Motion by Councillor Reynolds

“That it be remitted to the appropriate Committee, to instruct officers to bring forward a report supporting the need for a temporary traffic order restricting the use by HGV’s to access only on the unnumbered road running from the B997, past Shielhill Farm to the B999, with a view to the introduction of a permanent restriction.”

**BUSINESS THE COUNCIL MAY WISH TO CONSIDER IN PRIVATE**

11(a) Aberdeen Sports Village - Appointment of Board Members (Pages 235 - 240)

Website Address: [www.aberdeencity.gov.uk](http://www.aberdeencity.gov.uk)

Should you require any further information about this agenda, please contact Stephanie Dunsmuir, tel 01224 522503 or email [sdunsmuir@aberdeencity.gov.uk](mailto:sdunsmuir@aberdeencity.gov.uk)