



To: All Members of the Council

Town House,  
ABERDEEN, 30 September 2015

## **COUNCIL**

The Members of the **COUNCIL** are requested to meet in Council Chamber - Town House on **THURSDAY, 8 OCTOBER 2015 at 10.30am.**

FRASER BELL  
HEAD OF LEGAL AND DEMOCRATIC SERVICES

### **BUSINESS**

- 1 Determination of Exempt Business
- 2 Requests for Deputations

### **MINUTES OF COUNCIL**

- 3(a) Minute of Meeting of Council of 19 August 2015 - for approval (circulated separately)

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

- 4(a) Business Statement (Pages 5 - 10)
- 4(b) Motions List (Pages 11 - 12)
- 4(c) Minute of Meeting of Appointment Panel of 11 September 2015 - for approval  
(Pages 13 - 14)

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

5 None to date

### **GENERAL BUSINESS**

6(a) By-election Results (to follow)

6(b) Committee Places (to follow)

6(c) Amendment to Scheme of Delegated Powers - Civic Licensing (Pages 15 - 18)

6(d) Accounts Commission Statutory Report (Pages 19 - 20)

6(e) Statutory Performance Indicators 2014/15 (Pages 21 - 72)

6(f) Treasury Management Policy and Strategy - referred by Finance, Policy and Resources Committee of 15 September 2015 (Pages 73 - 76)

6(g) Relaxation of Drinking in Public Byelaw for Aberdeen Christmas Village 2015 (Pages 77 - 80)

6(h) Introduction of a Communications Protocol (Pages 81 - 96)  
Appendices to follow

6(i) Bon Accord Care Annual Report 2015 (Pages 97 - 120)

### **MOTIONS**

7(a) Motion by Councillor Yuill

“That this Council instructs officers to report on the feasibility of locating a major item of public art at an appropriate point alongside the route of the Aberdeen Western Peripheral Route and that the potential sources of funding for such a project might be”

7(b) Motion by Councillor Yuill

“That this Council:

1. Notes the impact the branches of mature trees growing on Council property can have on neighbouring properties.
2. Notes that the Council accepts no responsibility for pruning such overhanging branches even when they are causing a loss of amenity to others.
3. Instructs officers to report on the feasibility and implications of amending the Council's policy so that the Council would accept responsibility for pruning Council-owned trees whose branches are overhanging neighbouring properties.”

7(c) Motion by Councillor Yuill

“That, noting the increasing concerns about the possible effects on public health of the use of glyphosate for controlling weeds, this Council instructs officers to report to the appropriate committee on:

- (1) The latest information on the health and environmental risks associated with the use of glyphosate and the mitigation measures put in place by this Council to address these risks in its use of glyphosate.
- (2) The options for, and feasibility and implications of, switching to a non-chemical method of weed control on Council property.”

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

8(a) Strategic Mixed Tenure Housing for Aberdeen City: Procurement of a Development Partner (Pages 121 - 168)

Appendix 1 will be circulated at the meeting

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

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