



To: All Members of the Council

Town House,
ABERDEEN, 16 March 2010

COUNCIL MEETING

The Members of the **COUNCIL** are requested to meet in Council Chamber - Town House on **WEDNESDAY, 24 MARCH 2010 at 10.30am.**

JANE G. MACEACHRAN
HEAD OF LEGAL AND DEMOCRATIC SERVICES

BUSINESS

- 1 Admission of Burgesses
- 2 Requests for Deputations

MINUTES OF COUNCIL

- 3(a) Minute of Meeting of Council of 10th February, 2010 - for approval (circulated separately)
- 3(b) Minute of Meeting of Council of 11th February, 2010 - for approval (circulated separately)

MINUTES OF STANDING COMMITTEES

- 4(a) Pamphlet of Minutes for 11th January to 25th February 2010 - for information (circulated separately)

BUSINESS STATEMENT AND OTHER MINUTES

- 5(a) Business Statement (Pages 1 - 4)
- 5(b) Minute of Meeting of The Aberdeen City Alliance of 3rd February, 2010 - for information (Pages 5 - 16)
- 5(c) Minutes of Meetings of Local Review Body of 18th December 2009, 18th and 25th January 2010 and 25th February 2010 - for approval (Pages 17 - 30)

REFERRALS FROM COMMITTEES

- 6 None to date

GENERAL BUSINESS

- 7(a) Leadership Board Update - Oral Report by Chief Executive
- 7(b) Committee Structures - Six Month Review - Report by Director of Corporate Governance (Pages 31 - 70)
- 7(c) Carbon Management Plan 2010-2015 - Report by Director of Enterprise, Planning and Infrastructure (Pages 71 - 136)
- 7(d) Land North of Airyhall House, Craigton Road, Aberdeen - Erection of 54 Bed Nursing Home - Report by Head of Planning and Sustainable Development (Pages 137 - 154)
- 7(e) The Aberdeen City Alliance - Constitution and Standing Orders - Report by Director of Corporate Governance (Pages 155 - 176)
- 7(f) Membership of the Aberdeen Airport Consultative Committee (Pages 177 - 180)

QUESTIONS

For the avoidance of doubt, one supplementary question, limited to clarifying any answer given, may be asked by the original questioner and one further supplementary question may be asked by one other member.

8 Councillor McCaig (Pages 181 - 182)

To the Convener of Audit and Risk

- (1) To ask the convener of Audit and Risk if he believes there is a significant risk to the council of confidential reports being leaked to the press and what actions he feels group leaders should take with regards to members of their group commenting in public about reports containing commercially sensitive information?

MOTIONS

9(a) Councillor Boulton

"Council agrees that Aberdon House should be utilised for homeless single parents with one child given the accommodation constraints which would enable early engagement with parents by social services in developing their parenting and life skills prior to the family living alone."

Website Address: www.aberdeencity.gov.uk

Should you require any further information about this agenda, please contact Martyn Orchard, tel. (52)3097 or email morchard@aberdeencity.gov.uk