

To: All Members of the Council

Town House, ABERDEEN, 21 June 2016

COUNCIL

The Members of the **COUNCIL** are requested to meet in Council Chamber - Town House on **WEDNESDAY**, 29 JUNE 2016 at 10.30am.

FRASER BELL HEAD OF LEGAL AND DEMOCRATIC SERVICES

BUSINESS

- 1 Admission of Burgesses
- 2 <u>Determination of Exempt Business and Urgent Business</u>
- 3 Requests for Deputations

MINUTES OF COUNCIL

4(a) Minute of Meeting of Council of 11 May 2016 - for approval (circulated separately)

BUSINESS STATEMENT, MOTIONS LIST AND OTHER MINUTES

- 5(a) Business Statement (Pages 5 10)
- 5(b) Motions List (Pages 11 12)

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

6(a) <u>Joint Motion by Councillors Greig and Jennifer Stewart - referred by Finance,</u> <u>Policy and Resources Committee of 7 June 2016</u> (Pages 13 - 14)

GENERAL BUSINESS

- 7(a) Appointments (Pages 15 16)
- 7(b) Webcasting Trial Summary and Procurement of Services (Pages 17 22)
- 7(c) <u>Treasury Management Policy and Strategy referred by Finance, Policy and Resources Committee of 7 June 2016</u> (Pages 23 28)
- 7(d) Community Planning Aberdeen Development Plan (Pages 29 32)
- 7(e) Fairer Aberdeen Fund 6 Month Progress Report 2015/16 (to follow)
- 7(f) City Centre Masterplan Project EN01 Broad Street (to follow)
- 7(g) Heat Network Torry Phase 1 (to follow)

MOTIONS

8(a) Councillor Young

"Council congratulates Aberdeen's Elaine Farquharson-Black - Captain of the victorious Great Britain and Ireland Curtis Cup winning side. Acknowledges this outstanding achievement for Women's Golf with Great Britain and Ireland beating the USA by 11½ to 8½, for only the second time in the last 10 contests."

BUSINESS THE COUNCIL MAY WISH TO CONSIDER IN PRIVATE

9(a) Chief Officer Posts (Pages 33 - 40)

