

To: All Members of the Council

Town House, ABERDEEN, 3 October 2017

COUNCIL

The Members of the **COUNCIL** are requested to meet in Council Chamber - Town House on **WEDNESDAY**, **11 OCTOBER 2017 at 10.30am**.

FRASER BELL HEAD OF LEGAL AND DEMOCRATIC SERVICES

BUSINESS

ADMISSION OF BURGESSES

1(a) Admission of Burgesses

DETERMINATION OF URGENT BUSINESS

2(a) <u>Determination of Urgent Business</u>

DETERMINATION OF EXEMPT BUSINESS

3(a) Members are requested to determine that any exempt business be considered with the press and public excluded

DECLARATIONS OF INTEREST

4(a) <u>Declarations of Interest</u> (Pages 5 - 6)

REQUESTS FOR DEPUTATION

5(a) Requests for Deputation

MINUTES OF PREVIOUS MEETING(S) OF COUNCIL

6(a) Minute of Meeting of Aberdeen City Council of 23 August 2017 - for approval (Pages 7 - 38)

REFERRALS FROM COMMITTEES

7(a) No referrals at this stage

COMMITTEE BUSINESS STATEMENT, MOTIONS LIST, TRACKER AND OTHER MINUTES

- 8(a) <u>Business Statement</u> (Pages 39 46)
- 8(b) Motions List (Pages 47 50)
- 8(c) <u>Tracker</u> (Pages 51 56)
- 8(d) <u>Minute of Meeting of the Guildry and Mortification Funds Committee of 29 August 2017 for approval</u> (Pages 57 60)

GENERAL BUSINESS

- 9(a) Strategic Business Plan Update OCE/17/021 (Pages 61 120)
- 9(b) Aberdeen City Integration Joint Board OCE/17/022 (Pages 121 138)
- 9(c) Resignation of Member of Aberdeen City Licensing Board and Duty to Elect New Member to the Board CG/17/117 (Pages 139 142)
- 9(d) <u>Education and Children's Services Committee External Appointment (Secondary School Parent Representative) CG/17/116</u> (Pages 143 146)
- 9(e) Equality Figures Responses to Questions CG/17/115 (Pages 147 152)
- 9(f) Local Authority Community Covenant OCE/17/023 (Pages 153 158)

- 9(g) <u>Consultation of Supplementary Guidance in Support of the Local Development</u> <u>Plan - Greenferns Development Framework - CHI/17/234</u> (Pages 159 - 164)
- 9(h) Land At West Kingsford (North Of The A944 Road), Skene Road Proposed Community and Sports Facilities, Football Academy, (comprising outdoor pitches, pavilion, ancillary buildings), Stadium (20,000 capacity), ancillary uses, formation of access roads, parking and associated landscaping and engineering works (to follow)

NOTICES OF MOTION

10(a) None submitted

EXEMPT / CONFIDENTIAL BUSINESS

11(a) No exempt or confidential business

EHRIAs related to reports on this agenda can be viewed at Equality and Human Rights Impact Assessments

To access the Service Updates for Council please use the following link: https://committees.aberdeencity.gov.uk/ecCatDisplayClassic.aspx?sch=doc&cat=13450&path=0

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