

LEGAL AND DEMOCRATIC SERVICES

COMMITTEE DECISION SHEET

URGENT BUSINESS COMMITTEE - TUESDAY, 1 NOVEMBER 2016

Please let the Committee Officer know as soon as possible if you do not agree with any action proposed in this decision sheet. These are decisions of the Committee and there is an expectation that action will be taken. If for any reason it is apparent that you will not be able to act on these instructions in full or in part or that there will be a delay, please let the Committee Officer know as it may be necessary to advise the Committee or seek further instructions from the Committee.

	Item Title	Committee Decision	Services Required to take action	Officer to Action
1	<u>Determination of Urgent Business</u>	<u>The Committee resolved:</u> to agree that the items were of an urgent nature due to the imminent deadlines that had been set, and required to be considered this day.		
2	<u>Financing Strategy for the Capital Programmes</u>	<u>The Committee resolved:</u> to suspend Standing Order 22(1) and authorise the Head of Finance to issue up to £400million in nominal value of Bonds to assist in the funding of the Capital Programmes in accordance with the Heads of Terms set out in Appendix 1 of the report to Council on 17 August 2016.	Finance	Steve Whyte
3	<u>Local Government Boundary Commission Review - Polling Place Changes</u>	<u>The Committee resolved:</u> to agree the changed allocations outlined in the report, namely:- (a) in relation to Ward 1 (Dyce/Bucksburn/Danestone) and Ward 2 (Bridge of Don), to merge the part of polling district DG0106	Office of Chief Executive	David Gow

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		<p>(Danestone North) with polling district DG0201 (Jesmond);</p> <p>(b) in relation to Ward 6 (Tillydrone/Seaton/Old Aberdeen) and Ward 8 (George Street/Harbour), that polling district CN0606 (Pittodrie North) be renumbered CN0809; and</p> <p>(c) in relation to Ward 9 (Lower Deeside) and Ward 10 (Hazlehead/Queens Cross/Countesswells), to merge parts of polling districts SS0904 (Bielside) and SS0906 (Cults East) with polling district SS1001 (Hazlehead).</p>		

If you require any further information about this decision sheet, please contact Martyn Orchard 01224 523097 or email morchard@aberdeencity.gov.uk