

## LEGAL AND DEMOCRATIC SERVICES

### COMMITTEE DECISION SHEET

#### URGENT BUSINESS COMMITTEE - MONDAY, 14 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>	<b><u>The Committee resolved:</u></b> (i) to agree that items 2 and 4 were of an urgent nature due to the imminent deadlines and required to be considered this day; and (ii) to note that the Convener had not accepted item 3 onto the agenda as the proper process had not been followed in terms of Standing Orders.		
2	<u>Aberdeen City Region Deal Financial Agreement</u>	<b><u>The Committee resolved:</u></b> to approve the recommendations contained within the report subject to minor alterations.	Corporate Governance  Office of Chief Executive	John-Paul Cleary  Angela Scott
3	<u>Festive Weekend Car Parking</u>	Not accepted as an urgent item.		

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4	<b><u>Fuel Cells and Hydrogen Joint Understanding Memorandum of Understanding</u></b>	<b><u>The Committee resolved:</u></b> to delegate authority to the External Funding and Policy Executive Officer to sign the Memorandum of Understanding between Aberdeen City Council and the Fuel Cells and Hydrogen Joint Undertaking.	Communities, Housing and Infrastructure	Amye Robinson/ Yasa Ratnyeke

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