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To: Councillor Reynolds, Master of Mortifications; Councillor Crockett, the Lord Provost; Councillor Mason; and Mr Colin G Taylor, Lord Dean of Guild.

Town House,
ABERDEEN 21 February 2018

GUILDRY AND MORTIFICATION FUNDS COMMITTEE

The Members of the **GUILDRY AND MORTIFICATION FUNDS COMMITTEE** are requested to meet in **Committee Room 5 - Town House** on **THURSDAY, 1 MARCH 2018 at 11.00 am.**

FRASER BELL
HEAD OF LEGAL AND DEMOCRATIC SERVICES

B U S I N E S S

- 1 Minute of Previous Meeting of 29 August 2017 - for approval (Pages 3 - 4)
- 2 Update on Guildry Status with OSCR
- 3 Date of Next Meeting
Members are requested to consider the date for the next scheduled meeting.

EHRIA's related to reports on this agenda can be viewed at
[Equality and Human Rights Impact Assessments](#)

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01224 522120 or email klines@aberdeency.gov.uk

GUILDRY AND MORTIFICATION FUNDS COMMITTEE

29 August 2017

ABERDEEN, 29 August 2017. Minute of Meeting of the GUILDRY AND MORTIFICATION FUNDS COMMITTEE. Present:- Councillor Reynolds, Master of Mortifications, Convener; Councillor Barney Crockett, the Lord Provost; Councillor Wheeler (as substitute for Councillor Mason) and Mr Colin G Taylor, Lord Dean of Guild.

The agenda and reports associated with this minute can be found at:

<https://committees.aberdeencity.gov.uk/ieListDocuments.aspx?CId=419&MId=4432&Ver=4>

Please note that if any changes are made to this minute at the point of approval, these will be outlined in the subsequent minute and this document will not be retrospectively altered.

MINUTE OF PREVIOUS MEETING AND VALEDICTORY

1. The Committee had before it the minute of its previous meeting of 1 March 2017.

The Convener expressed his thanks to former Councillor Finlayson, Master of Mortifications for his time and effort as Chairperson.

The Committee resolved:

to approve the minute and concur with the remarks of the Convener.

LORD DEAN OF GUILD REPORT

2. The Committee had before it a paper by the Lord Dean which (1) updated the Committee on progress with the Guildry Awards; (2) provided an update on progress with the proposed submission to OSCR; and (3) contained a request to fund Burgess regalia in line with previous practice.

The Committee resolved:

to note the updates provided and approve in principle the request for funding for Burgess regalia.

REVIEW OF ALLOWANCES

3. The Committee had before it a paper by the Head of Finance which (a) provided information concerning (1) the amount of allowances paid from the Guildry fund to Burgesses of Guild, widows and widowers of Burgesses and children of Burgesses from 2007 to 2016; and (2) the number of people receiving allowances for the same

GUILDRY AND MORTIFICATION FUNDS COMMITTEE

29 August 2017

period; and (b) proposed that the allowances be increased by either 3% or 5% rounded up to the nearest £5, backdated for 2017/18.

The Committee resolved:

to recommend to Council that the following increases (5%) in annual allowances be approved backdated from 1 May 2017:-

Guildry Fund Allowance	Present Allowance	Proposed Allowance
Burgesses	£2,050	£2,155
Widows / Widowers of Burgesses	£2,050	£2,155
Children of Burgesses	£1,905	£2,000

LANDS OF SKENE, SURPLUS HOUSES

4. The Committee had before it, for information, a draft report by the Interim Director of Communities, Housing and Infrastructure which was due to be considered at the meeting of the Finance, Policy and Resources Committee of 20 September 2017.

The Committee resolved:

to note the content of the report.

DATE OF NEXT MEETING

5. The Committee were advised that following changes to the Council diary, the next meeting of the Committee could revert to 1 March 2018 if preferred.

The Committee resolved:

to concur with the proposed meeting date of 1 March 2018 at 11.00am.

- **John Reynolds, Master of Mortifications, Convener.**