URGENT BUSINESS COMMITTEE

ABERDEEN, 1 February 2018. Minute of Meeting of the URGENT BUSINESS COMMITTEE. <u>Present</u>:- Councillor Laing, <u>Convener</u>; Councillor Lumsden, <u>Vice-Convener</u>; and Councillors Allard, Cameron, Donnelly, the Depute Provost, Jackie Dunbar, Duncan, Flynn, Graham (as substitute for Councillor Boulton), Houghton, Nicoll, Wheeler (as substitute for Councillor Grant) and Yuill.

The agenda and reports associated with this minute can be found at:https://committees.aberdeencity.gov.uk/ieListDocuments.aspx?Cld=334&Mld=6117&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 Council minute and this document will not be retrospectively altered.

DETERMINATION OF URGENT BUSINESS

1. In terms of Standing Order 28(6)(vi) of the Council's Standing Orders from 2014, which had been retained, and in accordance with Section 50(B)(4)(b) of the Local Government (Scotland) Act 1973, the Committee was informed that it had to determine (1) that the item on the agenda was of an urgent nature; and (2) that the Committee required to consider the item and take a decision thereon.

The Committee resolved:-

to agree that the report was of an urgent nature and required to be considered this day to enable members to consider changing the date of the Council Budget meeting at the earliest opportunity.

BUDGET SETTING 2018/19 - CHANGE OF DATE - CG/18/028

2. The Committee had before it a report by the Director of Resources which requested that the date of the Council Budget meeting be changed.

The report recommended:-

that the Committee agree to change the date of the Council Budget meeting from 19 February 2018 to 6 March 2018.

The Council resolved:-

to approve the recommendation.

- JENNIFER LAING, Convener.

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1 February 2018