

## COMMITTEE DECISION SHEET

### URGENT BUSINESS COMMITTEE - FRIDAY, 21 DECEMBER 2018

Please let the Clerk 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 Clerk 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	<b><u>Determination of Urgent Business</u></b>	<b><u>The Committee resolved:</u></b> to agree that the report was of an urgent nature and required to be considered this day to enable the Committee to consider the matter at the earliest available opportunity and take decisions thereon.		
2	<b><u>Determination of Exempt Business</u></b>	<b><u>The Committee resolved:</u></b> in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973, to exclude the press and public from the meeting during consideration of the item so as to avoid disclosure of exempt information of the classes described in paragraphs 4 and 6 of Schedule 7A of the Act.		
3	<b><u>Declarations of Interest</u></b>	None		
4	<b><u>Request for Financial Assistance - RES/18/305</u></b>	<b><u>The Committee resolved:</u></b> (i) to approve the request for funding of up to £50,000 as requested, this being up to £25,000 by way of a loan and up to £25,000 from the Common Good	Finance	Jonathan Belford/ Brian Dow

	Item Title	Committee Decision	Services Required to take action	Officer to Action
		<p>Fund as a grant, the payment of such funding to be subject to (ii) and (iii) below;</p> <p>(ii) to instruct the Head of Commercial and Procurement Services to prepare and facilitate signature by the Council of:-</p> <p>(1) the necessary documentation to protect the Council's interests, including providing that the loan and grant is to be paid to the organisation in tranches, only as and when necessary;</p> <p>(2) a detailed action plan to be agreed with the organisation setting out certain actions in order to protect the Council; and</p> <p>(iii) to instruct the Director of Commissioning to notify the organisation of the committee decision.</p>	<p>Commercial and Procurement Services</p> <p>Commissioning</p>	<p>Craig Innes</p> <p>Frank McGhee</p>

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)