

To: All Members of the Council

Town House, ABERDEEN 29 November, 2019

# COUNCIL

The Members of the COUNCIL are requested to meet in Council Chamber - Town House on MONDAY, 9 DECEMBER 2019 at 10.30 am.

FRASER BELL CHIEF OFFICER - GOVERNANCE

# BUSINESS

# ADMISSION OF BURGESSES

1(a) Admission of Burgesses

# **DETERMINATION OF URGENT BUSINESS**

2(a) No urgent business at this stage

# **DETERMINATION OF EXEMPT BUSINESS**

3(a) Members are requested to determine that any exempt business be considered with the press and public excluded

### **DECLARATIONS OF INTEREST**

4(a) <u>Declarations of Interest</u> (Pages 5 - 6)

#### **DEPUTATIONS**

5(a) Requests for Deputations

#### MINUTES OF PREVIOUS MEETING(S) OF COUNCIL

6(a) Minute of Meeting of Aberdeen City Council of 2 September 2019 - for approval (Pages 7 - 18)

## REFERRALS FROM COMMITTEES

7(a) No referrals to date

# **BUSINESS PLANNER AND OTHER MINUTES**

8(a) <u>Business Planner</u> (Pages 19 - 20)

#### **GENERAL BUSINESS**

- 9(a) <u>Appointment of External Members Education Operational Delivery</u> <u>Committee - GOV/19/402</u> (Pages 21 - 24)
- 9(b) <u>Licensing Board Vacancy GOV/19/427</u> (Pages 25 30)
- 9(c) Family Leave for Elected Members GOV/19/429 (Pages 31 40)
- 9(d) Governance Review of Trusts Update GOV/19/446 (Pages 41 60)
- 9(e) <u>Treasury Management Policy and Strategy Mid Year Review -</u> RES/19/432 (Pages 61 66)
- 9(f) <u>Progress Update on Armed Forces Covenant Accreditation Process CUS/19/461</u> (Pages 67 76)

# 10(a) Notice of Motion by Councillor Flynn

"That Council:

- Notes that hundreds of thousands of women had significant pension changes imposed on them by the Pensions Acts of 1995 and 2011 with little to no personal notification of the changes. In some cases, women had only two years notice of a six-year increase to their state pension age.
- 2. Further notes that many women born in the 1950's are living in hardship with their retirement plans has been significantly changed. Many of these women are already out of the labour market, caring for elderly relatives, providing childcare for grandchildren, or suffer discrimination in the workplace so struggle to find employment. Women born in this decade are suffering financially.
- 3. Understands that these women have paid their tax and national insurance with the expectation that they would be financially secure when reaching 60 and that it is not the pension age itself that is in dispute - it is widely accepted that women and men should retire at the same time:
- Agrees that the rise in the women's state pension age has been too rapid and has happened without sufficient notice being given to the women affected, leaving women with no time to make alternative arrangements;
- 5. Calls upon the UK Government to make fair transitional state pension arrangements for all women born in the 1950s, who have unfairly borne the burden of the increase to the State Pension Age (SPA) with lack of appropriate notification; and
- 6. Instructs the Chief Executive to write to the Secretary of State for Work and Pensions to outline the council's position."

#### **EXEMPT / CONFIDENTIAL BUSINESS**

11(a) No exempt/confidential business at this stage

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