

## COMMITTEE DECISION SHEET

### URGENT BUSINESS COMMITTEE - THURSDAY, 19 DECEMBER 2019

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 notice of motion 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>Members are requested to intimate any declarations of interest</u></b>	None		
3	<b><u>Joint Notice of Motion by Councillors Boulton, Laing and Lumsden</u></b>	<b><u>The Committee resolved:</u></b> (i) to note that Councillor Donnelly was convicted on 13 December 2019 and is due to be sentenced at the end of January 2020; (ii) to note that Councillor Donnelly has resigned from the Scottish Conservative and Unionist Party; (iii) to note that Councillor Donnelly is no longer a member of the administration; (iv) to call upon Councillor Donnelly to resign as a Councillor of Aberdeen	Office of Chief Executive/	A Scott/ F Bell/

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		<p>City Council and instruct the Chief Executive to inform him of the decision of Council;</p> <p>(v) to instruct the Chief Officer - Governance to bring proposals to Full Council on 2 March 2020 to consider the re-allocation of committee places and outside bodies following Councillor Donnelly's resignation from the Scottish Conservative and Unionist Party;</p> <p>(vi) to instruct the Chief Officer - Governance, as part of the proposals referred to in (v) above, to also seek proposals for the removal and/or appointment of:</p> <p>(a) Lord Provost;</p> <p>(b) Depute Provost;</p> <p>(c) Leader or Co-Leaders;</p> <p>(d) Depute Leader;</p> <p>(e) Business Manager;</p> <p>(f) Depute Business Manager; and</p> <p>(g) Convener and Vice-Conveners;</p> <p>(vii) to agree to remove Councillor Donnelly from all outside bodies where he has been appointed as a named member and that replacement appointments be made in line with point (v) above;</p> <p>(viii) to agree, should Councillor Donnelly resign as a Councillor by 6 January 2020, to instruct the Chief Officer - Governance to bring proposals to a special meeting of Full Council immediately following the outcome of</p>	<p>Governance</p> <p>Governance</p> <p>Governance</p> <p>Governance</p> <p>Governance</p>	<p>M Orchard</p> <p>F Bell/ A Swanson</p> <p>F Bell/ A Swanson</p> <p>M Orchard/ E Robertson</p> <p>F Bell/ A Swanson</p>

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		<p>the by-election, on a date to be agreed by the Lord Provost, to consider the re-allocation of committee places and outside bodies, should the political composition have changed; and</p> <p>(ix) to agree that Councillor Donnelly be referred to the Ethical Standards Commissioner and instruct the Chief Executive to make the referral.</p>	<p>Office of Chief Executive/ Governance</p>	<p>A Scott/ F Bell/ M Orchard</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)