



To: Councillor Laing, Convener; Councillor Lumsden, Vice Convener; and Councillors Boulton, Jackie Dunbar, Grant, Houghton, McRae, Alex Nicoll and Yuill.

Town House,  
ABERDEEN 20 March 2020

## **URGENT BUSINESS COMMITTEE**

The Members of the **URGENT BUSINESS COMMITTEE** are requested to meet in **Council Chamber - Town House on FRIDAY, 20 MARCH 2020 at 3.00 pm.**

FRASER BELL  
CHIEF OFFICER - GOVERNANCE

### **B U S I N E S S**

#### **DETERMINATION OF URGENT BUSINESS**

- 1 Determination of Urgent Business

#### **DETERMINATION OF EXEMPT BUSINESS**

- 2 Members are requested to determine that any items of exempt business be considered with the press and public excluded

#### **DECLARATIONS OF INTEREST**

- 3 Members are requested to declare any interests (Pages 3 - 4)

#### **BUSINESS**

- 4 COVID-19 Update - Verbal Update
- 5 Governance Arrangements - COVID-19 - GOV/20/076 (Pages 5 - 12)

- 6 Finance Resilience - COVID-19 - RES/20/077 (Pages 13 - 26)
- 7 Updates to Special Leave Policy - RES/20/073 (Pages 27 - 52)
- 8 Workplans and Business Cases - COM/20/078 (Pages 53 - 60)

**EXEMPT BUSINESS**

- 9 Workplans and Business Cases - Exempt Appendices in relation to item 8 (Pages 61 - 80)

Should you require any further information about this agenda, please contact Allison Swanson, tel 01224 522822 or [aswanson@aberdeencity.gov.uk](mailto:aswanson@aberdeencity.gov.uk)