## **GOVERNANCE**

## **COMMITTEE DECISION SHEET**

## URGENT BUSINESS COMMITTEE - TUESDAY, 13 SEPTEMBER 2022

	Item Title	Committee Decision	Services Required to take action	Officer to Action
1	Determination of urgent business	The Committee resolved:- to agree that both items were of an urgent nature and required to be considered this day to enable members to consider the matters at the earliest opportunity and in view of the requirement for arrangements to be made with regard to the public holiday.		
2	Declarations of Interest and Transparency Statements	None		
3	Urgent Notice of Motion by Lord Provost David Cameron, Depute Provost Steve Delaney and Councillors Nicoll, Yuill, Greig and Radley  That this Council:  1. Expresses great sadness at the death of Queen Elizabeth II.  2. Acknowledges the close bond that existed between Queen Elizabeth II and the North East.  3. Notes the many tributes that have been paid to Queen Elizabeth II by	The Committee resolved:- to approve the urgent notice of motion in the names of the Lord Provost, Depute Provost and Councillors Nicoll, Yuill, Macdonald, Houghton, Radley, Greig and Malik subject to the following addition:- 5. Instructs officers to make arrangements for people to be able to complete a physical Book of Remembrance at either Marischal College or the Central Library.	Governance	Vikki Cuthbert/ Fiona Mann

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	citizens of Aberdeen, which have included recognition of her faithful commitment to duty and devotion to the country and its people.  4. Extends its condolences to His Majesty King Charles III, and to the entire Royal Family.			
4	Funeral of Queen Elizabeth II - Additional Public Holiday - RES/22/215	The Committee resolved:-  (i) to approve the granting of an additional Aberdeen City Council recognised public holiday for employees on Monday 19 September 2022 to mark the funeral of Queen Elizabeth II;	Development	Isla Newcombe/ Kirsten Foley
		(ii) to authorise the Chief Education Officer to make application to the Scottish Learning Directorate for an additional school closure day on Monday 19 September 2022, under section 133(4) of the Education (Scotland) Act 1980; and		Eleanor Sheppard
		(iii) to agree to close Aberdeen Art Gallery and Museums, Aberdeen Archives and the Beach Ballroom on Monday 19 September 2022 for the public holiday.		Richard Sweetnam

Should you require any further information about this agenda, please contact Martyn Orchard 01224 523097 or email morchard@aberdeencity.gov.uk