URGENT BUSINESS COMMITTEE

ABERDEEN, 27 March 2024. Minute of Meeting of the URGENT BUSINESS COMMITTEE. <u>Present</u>:- Councillor Yuill, <u>Convener</u>; Councillor Allard, <u>Vice Convener</u>; and Councillors Blake, Brooks, Greig, Malik and Radley.

The agenda associated with this minute can be found here.

Please note that if any changes are made to this minute at the point of approval, these will be outlined in the subsequent Council minute and this document will not be retrospectively altered.

DETERMINATION OF URGENT BUSINESS

1. In terms of Section 1.3 of the Committee Remit and in accordance with Section 50(4)(b) of the Local Government (Scotland) Act 1973, the Committee was advised that it had to determine (1) that the item was of an urgent nature; and (2) that the Committee required to consider the item and take decisions thereon.

The Committee resolved:-

to agree that the item was of an urgent nature and required to be considered this day for the reasons set out in the confidential report.

EXEMPT AND CONFIDENTIAL INFORMATION

In terms of Section 50A 3(b) of the Local Government (Scotland) Act 1973, the press and public were excluded from the meeting for consideration of the following item which contained exempt information of the class described in paragraph 6 of Schedule 7A of the Act and confidential information.

ASSIGNATION OF LEASE - F&C/24/116

2. The Committee had before it a report by the Chief Officer - Corporate Landlord which considered an application from the current tenant of a property to assign the lease.

The report recommended:-

that the Committee agree to the recommendation to assign the lease as noted within the content of the report and instruct the Chief Officer - Governance to conclude the transaction.

The Committee resolved:-

- (i) to approve the recommendation; and
- to instruct the Chief Officer Corporate Landlord to seek the additional safeguards agreed by the Committee.

- IAN YUILL, Convener.