

LORD PROVOST SUB-COMMITTEE

ABERDEEN, 2 February 2012 – Minute of Meeting of the LORD PROVOST SUB-COMMITTEE. Present:- Lord Provost Stephen Chairperson; Councillor Cormie, the Depute Provost and Councillors Cooney, Malone and Wisely.

Officers in attendance:- David Gow, Beverley Graham, Alasdair Ross, Office of the Chief Executive; Paula Fullerton, Events Team, Enterprise, Planning and Infrastructure; and Grant Webster, Democratic Services, Corporate Governance.

APOLOGIES

1. There were no apologies noted.

MINUTE OF PREVIOUS MEETING

2. The Sub-Committee had before it the minute of the previous meeting of 15 December 2011.

The Sub-Committee resolved:-

to approve the minute as a correct record.

CIVIC HOSPITALITY REQUESTS

4. (A) Financial Reports

The Sub-Committee had before it a financial report pertaining to the Civic Receptions budget for 2011/12 and 2012/13 and the Lord Provost Gift Fund for 2011/12 as at 25 January 2012. The Lord Provost noted that there was error in the indicative Civic Receptions budget 2012/13. The budget figure is meant to be £165,000 instead of £150,000.

The Sub-Committee resolved:-

to note the information provided.

DECLARATION OF INTEREST

Councillor Malone declared an interest in the following article by virtue of her involvement in Aberdeen Exhibition and Conference Centre. Councillor Malone did not withdraw from the meeting during consideration of the article.

- (B) Civic Hospitality Requests 2011/12

The Sub-Committee had before it various applications for the provision of civic hospitality for the financial year 2011/12.

The Sub-Committee resolved:-

to approve the following applications as follows:-

Occasion	Venue	Hospitality to be Granted
World Heavy Oil Congress Select Committee	St Nicholas Room	Refreshments and Canapés for 50

Further to this, the Sub-Committee noted that the request asked for catering to be provided by Aberdeen Exhibition and Conference Centre.

DECLARATION OF INTEREST

Councillor Cooney declared an interest in the following article by virtue of his involvement in Aberdeen International Youth Festival Trust. Councillor Cooney did not withdraw from the meeting during consideration of the article.

(C) Civic Hospitality Requests 2012/13

The Sub-Committee had before it various applications for the provision of civic hospitality for the financial year 2012/13.

The Sub-Committee resolved:-

to approve the following applications as follows:-

Occasion	Venue	Hospitality to be Granted
Professor Paul Mealor	Town and County Hall	Refreshments and Finger Buffet for 75
Danscentre 25 th Anniversary	St Nicholas Room	Refreshments and Finger Buffet for 80
All-Energy 2012	Aberdeen Exhibition and Conference Centre	Refreshments for 1200
Aberdeen Universities Officers Training Corps Centenary Ball	Northern Lights/Star Ballroom	Refreshments and Finger Buffet for 250
Joint Life Sciences Meeting 2012	Town and County Hall	Refreshments and Finger Buffet for 175
Sustainable Urban Fringes (SURF)	Town and County Hall	Dinner for 80
EU Conference on non- linear optical spectroscopy	Art Gallery	Refreshments and Finger Buffet for 150
Aberdeen International Youth Festival 40 th Anniversary	Town and County Hall	Refreshments and Finger Buffet for 175
Aberdeen International Youth Festival	Beach Ballroom	Soft Drinks for 600

Participants Party		
Stena Group Annual Conference	Town and County Hall	Refreshments and Finger Buffet for 150
Royal Scottish Country Dance Society Conference and AGM	Beach Ballroom	Refreshments for 550
Aberdeen and District Football Association 125 th Anniversary	Tbc	Refreshments and Finger Buffet for 175

With regards to the civic reception request for Professor Paul Mealor, the Lord Provost advised the Sub-Committee that Professor Mealor has achieved world wide success in the past year through his compositions. His recent work has included a piece for the Royal Wedding of HRH The Prince William and Miss Catherine Middleton, composing the 2011 Christmas 'number one' in the UK singles chart, sung by The Military Wives Choir, and his debut album 'A Tender Light' spending six weeks at No. 1 in the classical charts. The civic reception was to congratulate Professor Mealor on his success, celebrate his work, and to formally recognise the considerable role which his work plays in promoting Aberdeen as a centre of musical excellence.

The Sub-Committee resolved:-

to note the information given.

DATE OF NEXT MEETING

6. The Sub-Committee noted that the next meeting would be held on Thursday 26 April 2012 at 10.30am.

-Lord Provost Stephen, Chairperson