

**COUNCIL**  
**BUSINESS STATEMENT**  
**24<sup>th</sup> MARCH 2010**

| <u>No.</u> | <u>Minute Reference</u>           | <u>Committee Decision</u>   | <u>Update</u> | <u>Lead Officer(s)</u>  | <u>Report Due</u> | <u>Report Expected (if known)</u> |
|------------|-----------------------------------|---|---------------|---|-------------------|-----------------------------------|
| 1.         | Council<br>16.12.09<br>Article 19 | <p><b><u>50m Swimming Pool</u></b></p> <p>The Council approved a number of recommendations regarding design and procurement issues relating to the 50m Pool. The Council agreed that the management of the project be transferred to Aberdeen Sports Village subject to (a) the provision of further legal and financial advice in respect of any potential risks to the Council; and (b) the other partners confirming their financial contribution to the project.</p> <p>The Council requested that Aberdeen Sports Village provide the Council with a report within four months on how they planned to drive the project forward.</p> |               | <p>Director of Enterprise, Planning and Infrastructure</p> <p>(Report to come from Aberdeen Sports Village)</p> | 24.03.10          |                                   |
| 2.         | Council<br>10.02.10<br>Article 20 | <p><b><u>Aberdeen Exhibition and Conference Centre (AECC)</u></b></p> <p>The Council agreed a number of recommendations in relation to the future funding and development of</p>  |               | Director of Enterprise, Planning and Infrastructure   | 19.05.10          |                                   |

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|------------|---|--|---------------|------------------------|-------------------|-----------------------------------|
|            |   | <p>AECC, with particular reference to (1) the restructuring of a loan facility and extension of its repayment date subject to various actions being taken and the Director of Enterprise, Planning and Infrastructure reporting back on those actions to a future meeting; and (2) the Director of Enterprise Planning and Infrastructure producing a further more detailed report setting out how Phases 2 and 3 of the proposed plan might best be progressed.</p>   |               |                        |                   |                                   |
| 3.         | <p>Council<br/>11.02.10<br/>Article 2</p> | <p><b><u>Future Financial Planning</u></b></p> <p>The Council instructed the Chief Executive, and her Directors, to make all necessary arrangements, including the commencement of a priority based budgeting approach, to achieve a balanced budget for 2011/12 and future years, which would include stakeholder consultation, to bring forward a costed five-year business plan for the Council for the period 2011-2016, and that this plan be brought to the Council in time for it to inform the decisions to be taken on the budget proposals for 2011/12 which would be considered in December 2010.</p> |               | Chief Executive        | 10.11.10          |                                   |

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| 4.         | Council<br>11.02.10<br>Article 4 | <p><b><u>Points of Order</u></b></p> <p>At the Council meeting on 11<sup>th</sup> February 2010, the Lord Provost referred to the recent trend of proceedings during Council meetings continually being interrupted by Points of Order from members on both sides of the Chamber, and advised that he had asked the Acting Head of Democratic Services to look into the matter with a view to addressing it.</p> | A report is on the agenda. | Head of Legal and Democratic Services | 19.05.10          | 24.03.10                          |