

URGENT BUSINESS COMMITTEE

ABERDEEN, 14 November 2016. Minute of Meeting of the URGENT BUSINESS COMMITTEE. Present:- Councillor Laing, Convener; and Councillors Boulton, Cameron, Cooney, Crockett, Dickson, Donnelly, Jackie Dunbar, Flynn, Graham (as substitute for Councillor Young), Greig (as substitute for Councillor Yuill), Taylor and Townson.

The agenda and reports associated with this minute can be found at:-
<http://committees.aberdeencity.gov.uk/ieListDocuments.aspx?CId=334&MId=4522&Ver=4>

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. The Convener explained that she was not accepting item 3 (Festive Weekend Car Parking) onto the agenda as the proper process had not been followed in terms of Standing Orders.

In terms of Standing Order 28(6)(vi), and in accordance with Section 50B(4)(b) of the Local Government (Scotland) Act 1973, the Committee was informed that it had to determine (1) that the remaining items on the agenda were of an urgent nature; and (2) that the Committee required to consider the items and take decisions thereon.

The Committee resolved:-

to agree that items 2 (City Region Deal) and 4 (Memorandum of Understanding) were of an urgent nature due to the imminent deadlines involved, and required to be considered this day.

It was agreed that the following item be brought forward to allow the confidential report on the City Region Deal to be considered as the last item of business.

FUEL CELLS AND HYDROGEN JOINT UNDERSTANDING MEMORANDUM OF UNDERSTANDING - CHI/16/294

2. The Committee had before it a report by the Director of Communities, Housing and Infrastructure which sought approval for a Memorandum of Understanding (MOU) to be signed between Aberdeen City Council (ACC) and the Fuel Cells and Hydrogen Joint Undertaking (FCH JU).

The report recommended:-

that the Committee grant approval to sign the MOU between ACC and FCH JU.

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The Committee resolved:-

- (i) to approve the recommendation; and
- (ii) to delegate authority to the External Funding and Policy Executive Officer to sign the MOU between ACC and FCH JU.

The press and public were excluded from the meeting for consideration of the following item which contained confidential information in terms of Section 50A 3(a) of the Local Government (Scotland) Act 1973.

ABERDEEN CITY REGION DEAL FINANCIAL AGREEMENT

3. The Committee had before it a report by the Director of Communities, Housing and Infrastructure which presented the Financial Agreement of the Aberdeen City Region Deal and sought agreement for the delegation of authority for the Agreement to be signed.

The Council resolved:-

to approve the recommendations contained within the report subject to minor alterations to recommendations (iv) and (v).

- JENNIFER LAING, Convener.

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