



**The Members of the Civic Forum and all who are interested are requested to meet in the Town House, Broad Street, on Monday, 28<sup>th</sup> November 2016 at 7pm.**

Jonathan Smith  
Chairperson, Civic Forum

### Business

1. **Apologies for Absence** (*5 mins*)
2. **Minute of previous meetings** (*5 mins*)
3. **Matters arising** (*5 mins*)
4. **Minute of previous meeting of Lead Group meetings** (*5 mins*)
5. **Matters arising** (*5 mins*)
6. **Progress of City Centre Masterplan** (*letters attached*) (*20 mins*)

**Community Planning Aberdeen - Feedback** (*and forms*)  
**From Civic Forum Representatives to CPP** (*Community Planning Partnership*)  
**Thematic and Working Groups** (*10 mins*)

7. **Civic Forum Development Plan – update from Chairperson** (*5 mins*)
8. **Review of Community Planning Aberdeen and role of Civic Forum**  
(*Response to review attached*) (*15 mins*)
9. **Civic Forum Constitution, for consideration toward next year's AGM** (*10 mins*)
10. **Appointment of 2 Members to the Civic Forum Lead Group for the period up to October 2018.**  
To fill 2 vacancies for Forum members representing Community Council areas in Aberdeen North being:  
Bridge of Don, Bucksburn and Newhills, Dyce and Stoneywood, Kingswells, Mastrick/Sheddocksley and Summerhill, Northfield, and Summerfield

**In the event of there being more nominations than places available, elections will be on the basis of a “first past the post” system. Only members in the constituency area in which the vacancy arises will be eligible to vote. Only 1 member from each member**

organisation may cast a vote. (10 mins)

**11. Updates from members on activities of respective organisations.**  
Including any current issues to be addressed and forthcoming events (10 mins)

**12. Any Other Competent Business** (5 mins)

**13. Dates of Future Meetings** – Consideration of dates and scheduling for months ahead.

*(Suggested time allocations are shown in brackets beside each item)*

***Further information:***

*Any further thoughts, suggestions or questions arising from meetings of the Civic Forum can also be made in person to the Chairperson, Vice-Chairperson or sent to the e-mail address of:*  
[info@aberdeencivicforum.org.uk](mailto:info@aberdeencivicforum.org.uk)

***Equality and access:***

*Any form of assistance or support required in order to engage with the Civic Forum as fully as possible or attend its meetings, any requirements or requests can be made in person to the Chairperson, Vice-Chairperson, or sent to the e-mail address of:*  
[info@aberdeencivicforum.org.uk](mailto:info@aberdeencivicforum.org.uk)

Civic Forum website: [www.aberdeencivicforum.org.uk](http://www.aberdeencivicforum.org.uk)

Community Planning Aberdeen website: [www.communityplanningaberdeen.org.uk](http://www.communityplanningaberdeen.org.uk)