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ADDITIONAL CIRCULATION



To: All Members of the Council

Town House, ABERDEEN, 21 August 2023

COUNCIL

The undernoted items are circulated in connection with the meeting of the COUNCIL to be held here in the Town House on <u>WEDNESDAY</u>, 23 AUGUST 2023 at 10.30am.

JENNI LAWSON INTERIM CHIEF OFFICER - GOVERNANCE (LEGAL)

BUSINESS

DEPUTATIONS

5.1 <u>Deputation Requests</u>

Two deputation requests have been received in relation to item 9.6 (Land Options Within the Energy Transition Zone), who wish to speak with reference to matters pertaining to governance, land options and St Fittick's Park:-

- Torry Community Council
- Mr Simon McLean

MINUTES OF PREVIOUS MEETING(S) OF COUNCIL

6.3 <u>Minute of Meeting of Urgent Business Committee of 11 August 2023 - for approval</u> (Pages 3 - 4)

GENERAL BUSINESS

9.5	Aberdeen Marke	et - August 2023 L	Jpdate - RES	5/23/249	- Appe	<u>ndix</u> (F	Pages 5	- 10)
		Website Address	:: www.abero	<u>leencity.ç</u>	gov.uk			
Should	d you require a rd, morchard@al	ny further informa berdeencity.gov.ul	ation about k	this ago	enda, p	lease	contact	Martyn

Urgent Business Committee

ABERDEEN, 11 August 2023. Minute of Meeting of the URGENT BUSINESS COMMITTEE. <u>Present</u>:- Councillor Yuill, <u>Convener</u>; Councillor Allard, <u>Vice-Convener</u>; and Councillors Greig and Radley.

Also in attendance: - Councillor Al-Samarai.

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 50B(4)(b) of the Local Government (Scotland) Act 1973, the Committee was informed that it had to determine (1) that the item on the agenda 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 to enable members to consider the matter before the deadline set by the Local Authority Pension Fund Forum (LAPFF).

LAPFF NOMINATION - RES/23/271

2. The Committee had before it a report by the Director of Resources which sought approval for nomination of an elected member representative to the LAPFF on behalf of the North East Scotland Pension Fund.

The report recommended:-

that the Committee -

- (a) agree whether to nominate an elected member to the LAPFF Executive, noting that this was on behalf of the North East Scotland Pension Fund and therefore must be within the membership of the Pensions Committee for the reasons outlined in the main body of the report;
- (b) if a nomination was to be made, consider those nominated and agree a nominee, noting that it was a requirement of the LAPFF that the Convener of the Pensions Committee sign the nomination form;
- (c) note that, if the nominee was accepted by the LAPFF, the Pension Fund would pay for necessary travel costs associated with the membership of the Executive; and
- (d) note that the Pensions Committee would be asked to determine this nomination prior to the summer recess in future years, and that the committee business planner would be adjusted accordingly.

Urgent BUSINESS COMMITTEE

11 August 2023

The Chief Officer - Finance spoke to the report and advised that one nomination had been received, from Councillor John Cooke.

The Committee resolved:-

- (i) to nominate Councillor Cooke to the LAPFF Executive on behalf of the North East Scotland Pension Fund, and note that it was a requirement of the LAPFF that the Convener of the Pensions Committee sign the nomination form;
- (ii) to note that, if Councillor Cooke was accepted by the LAPFF, the Pension Fund would pay for necessary travel costs associated with the membership of the Executive; and
- (iii) to note that the Pensions Committee would be asked to determine the nomination prior to the summer recess in future years, and that the committee business planner would be adjusted accordingly.
- IAN YUILL, Convener.



Over the last 13 years, The McGinty's Group has become Aberdeen's leading hospitality operator, striving for success and growth through wellmanaged venues run by hard-working, enthusiastic people.

With a hands-on approach, the company has undertaken multiple projects from concept to completion, created strong management teams to oversee the operations of these venues and developed creative marketing strategies to successfully relaunch sites, with an emphasis on using the best local produce and suppliers.

Starting from the first venue we opened on Union Street in 2009, the business has grown to the present level of 10 hospitality venues across Aberdeen, employing over 250 staff and recently winning the Scottish Independent Multiple Operator of the Year in the highly acclaimed annual SLTN industry awards.















The Market Vision

With the amazing growth of the street food sector in recent times, the team have visited numerous sites across the UK and abroad to research the sector. We have worked in collaboration with Aberdeen City Council and their design team to refine the initial consented Aberdeen Market scheme with the ultimate aim to bring a new market offering to the city.





Working in collaboration with a carefully selected advisory team and industry partners, the following elements will be provided in the new market on completion......

1 – Market Traders

Based on the upper level, with entrances from Union Street and Market Street, this section of the development will be largely closed to the elements allowing all year round operations. The retail offering will be provided in a mix of small compact retail spaces, more suited to single person operations as opposed to the larger retail units that are available on Union Street and shopping centres, together with more occasional stall opportunities.

This space is intended to create retail opportunities for independent traders offering a wide range of goods including artworks, jewellery, interiors, fashion, bakery, local produce and artisan food. There will also be the opportunity for local charities and community organisations to have a presence.

2 – Coffee Shop & View Bar

Also at upper level will be an all day operation that serves a range of cold and hot drinks from a central feature servery. The seating will spill on to an external balcony area that overlooks The Green.



3 – Food Market & Event Space

Connected by escalators and passenger lifts, this level will be the main food hall, with 10 kitchen units that will be let out to a diverse mix of local independent food vendors. Visitors to the market will be able to sit in the central seating section and pick individual items from the menus of the various food offerings available at that time.

The food hall area also doubles up as an events space with central stage offering opportunities to highlight and promote the local cultural scene, as well as acting as facility for events for schools, art organisations, amateur drama and dance. Just like the rest of the market operation, our events plan would work as a springboard for up and coming acts across the cultural spectrum – from comedy, to community events, to live music and DJs. A big screen will also show key cultural and occasional sporting events. The flexible seating area could also be reconfigured at quieter times during the day for wellbeing or community events.

A feature bar, run in collaboration with local operator Fierce Beer, will be situated at this level directly connected to the food market, offering a range of local craft beer, wines and spirits.

4 – External Market & Event Space

Situated outside the market building on The Green will be a large external event area. A range of external seating will also be available in order for the public to have the opportunity for city centre alfresco dining, linked to the food market.

This area will have the ability to host a wide selection of seasonal "pop up" markets and for this element, the team have engaged with Carol Fowler of Prime Events who has been lead organiser of The Taste of Grampian food and drink festival since its inception over 20 years ago.

A large digital screen, popular in other major UK cities, will be situated external to the main market building and will provide an area for people to watch major news, cultural and sporting events.

5 – Art

Throughout the development internally and externally, will be the opportunity for a variety of art pieces to be integrated with aspects of digital art, enhancing the cultural experience for visitors to the market.







