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#### **ADDITIONAL CIRCULATION - VOTES**



To: All Members of the Council

Town House, ABERDEEN, 3 July 2025

# **COUNCIL**

JENNI LAWSON CHIEF OFFICER - GOVERNANCE

# **BUSINESS**

### **DETERMINATION OF EXEMPT BUSINESS**

3.1 <u>Determination of exempt business</u> (Page 3)

#### **GENERAL BUSINESS**

9.3 Council Meeting Structure - CORS/25/164 (Pages 5 - 6)

### **NOTICES OF MOTION**

10. Notices of Motion (Page 7)

### **EXEMPT/CONFIDENTIAL BUSINESS**

11.1 <u>Energy Transition Zone - Land at St Fittick's Park & Doonies - CFS/25/171</u> (Page 9)

This circulation contains details of the votes at the meeting



# Agenda Item 3.1

Councillor Watson moved as a procedural motion, seconded by Councillor Tissera:That the Council consider item 11.1 (Energy Transition Zone - Land at St Fittick's Park & Doonies) in public.

On a division, there voted:-

<u>For the procedural motion</u> (21) - Councillors Ali, Blake, Bonsell, Boulton, Brooks, Crockett, Cross, Farquhar, Graham, Grant, Houghton, Kusznir, Lawrence, Macdonald, McLeod, Malik, Massey, Nicoll, Thomson, Tissera and Watson.

Against the procedural motion (23) - Lord Provost; Depute Provost; and Councillors Al-Samarai, Allard, Alphonse, Buchanan, Hazel Cameron, Clark, Cooke, Copland, Cormie, Davidson, Fairfull, Greig, Henrickson, Hutchison, MacGregor, McLellan, McRae, Mennie, Radley, van Sweeden and Yuill.

## **The Council resolved:-**

- (i) to reject the procedural motion; and
- (ii) in terms of Section 50A(4) of the Local Government (Scotland) Act 1973, to exclude the press and public from the meeting during consideration of item 11.1 so as to avoid disclosure of exempt information of the class described in paragraph 9 of Schedule 7A of the Act.

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Councillor Radley moved, seconded by Councillor Greig:That the Council -

- 2.1 agrees to implement option 5 as per Appendix A (7 minutes to move, 4 minutes to second, 3 minutes to speak in debate and 4 minutes to sum up) to be applied to Council and all committees and sub-committees of the Council and amend SO16.1 to reference 3 minutes in line with Councillors speaking in debate;
- agrees to implement option 11: Draft motion to be submitted at the same time as the written request, and finalised on the first working day thereafter and circulated to Council by 4pm that day. Draft amendments to be submitted on or before the second working day before the meeting and circulated by 4pm on the working day before the meeting.
- 2.3 instructs the Chief Officer Governance to make:
  - (i) any amendments to the Standing Orders which are necessary to implement the determination made under 2.2 above, and
  - (ii) any amendments to other Scheme of Governance documents which are necessary to reflect the Standing Orders as so amended;
- 2.4 delegates power to the Chief Officer Governance to, following consultation with the Co-Leaders, bring the Standing Orders (and any other Scheme of Governance documents) as so amended into force on 9 July 2025;
  - and instructs that Chief Officer to thereafter circulate the relevant documents (with tracked changes) to all members of Council for information:
- 2.5 approves that, with effect from 3 July 2025, the Terms of Reference be amended by deletion of:
  - (i) "to approve annual procurement workplans, reflecting the LOIP, the Population Needs Assessment, the Council's commissioning intentions, the Council's service standards, the views of customers and citizens, and the best evidence of effective interventions to ensure a preventative focus on demand reduction": and
  - (ii) "to receive an annual procurement performance report to enable scrutiny of performance":
  - from the Aberdeen City Council section of that document and addition of that wording to the Finance and Resources Committee section thereof; instructs the Chief Officer Governance to make any other amendments to Scheme of Governance documents which are necessary to reflect the said amendments to the Terms of Reference and delegates power to that Chief Officer to, following consultation with the Co-Leaders, bring such other amendments into force as soon as practicable; and instructs that Chief Officer to thereafter circulate the relevant documents (with tracked changes) to all members of Council for information;
- 2.6 for the reasons set out in the "Scheme of Governance Reviews" section of this report, agrees that no further reviews of the Standing Orders and Terms of Reference shall take place before the next local government elections in 2027, subject of course to exercise of the Chief Officer Governance's existing delegated powers (under the Scheme of Governance) to amend the Council's Scheme of Governance documentation and subject also to that Chief Officer concluding that an earlier review is necessary;

- 2.7 instructs the Chief Officer Governance, to give consideration to the two Audit Scotland recommendations noted in paragraph 3.13 and to provide a service update to Council by December 2025; and
- 2.8 notes that the interim Chief Officer Governance has reviewed the revised CIPFA guidance for local authorities on their Local Code of Governance; and agrees that no further changes are required to the Council's Local Code to give effect to this guidance at this time.

Councillor Blake moved as an amendment, seconded by Councillor Watson:That the Council -

- (1) note the reality of the situation for Opposition Members, Council papers are out on Tuesday 5pm (for a meeting on Wednesday of the following week), deadline for Amendments is Monday 12 noon, Reports for Agenda may be over 1,000 pages giving Opposition members only 3 clear working days to read reports and bring forward amendments;
- (2) agree Council notes the report and accepts recommendations 2.5, 2.7 subject to the words "service update" being replaced by "report" and 2.8;
- (3) agree recommendation 2.6 has been overtaken by events given the Scheme of Governance will require changing following the acceptance of the amendment to recommendations put forward by the SNP at Urgent Business Committee on 26 June 2025 given the Completion date outlined in the report is 31st March 2026 which is before the next Council Election;
- (4) agree that on numerous occasions the opposition parties tried to amend the Powers Delegated to Officers picking up on the point raised by Audit Scotland relating to delegated matters deemed to be politically sensitive but each time this was rejected by the SNP; and
- (5) agree to take no action in respect of all other proposals at this time.

On a division, there voted:-

<u>For the motion</u> (23) - Lord Provost; Depute Provost; and Councillors Al-Samarai, Allard, Alphonse, Buchanan, Hazel Cameron, Clark, Cooke, Copland, Cormie, Davidson, Fairfull, Greig, Henrickson, Hutchison, MacGregor, McLellan, McRae, Mennie, Radley, van Sweeden and Yuill.

<u>For the amendment</u> (21) - Councillors Ali, Blake, Bonsell, Boulton, Brooks, Crockett, Cross, Farquhar, Graham, Grant, Houghton, Kusznir, Lawrence, Macdonald, McLeod, Malik, Massey, Nicoll, Thomson, Tissera and Watson.

# The Council resolved:-

to adopt the motion.

# Agenda Item 10.1

Councillor Yuill moved as a procedural motion, seconded by Councillor Radley:That the Council refer items 10.1 and 10.5 to the Finance and Resources
Committee, items 10.2 and 10.4 to the Staff Governance Committee and item
10.3 to the Net Zero, Environment and Transport Committee.

On a division, there voted:-

<u>For the procedural motion</u> (23) - Lord Provost; Depute Provost; and Councillors Al-Samarai, Allard, Alphonse, Buchanan, Hazel Cameron, Clark, Cooke, Copland, Cormie, Davidson, Fairfull, Greig, Henrickson, Hutchison, MacGregor, McLellan, McRae, Mennie, Radley, van Sweeden and Yuill.

<u>Against the procedural motion</u> (20) - Councillors Ali, Blake, Bonsell, Boulton, Brooks, Crockett, Cross, Farquhar, Graham, Grant, Houghton, Kusznir, Lawrence, Macdonald, McLeod, Massey, Nicoll, Thomson, Tissera and Watson.

Absent from the division (1) - Councillor Malik.

### The Council resolved:-

to adopt the procedural motion.

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## Item 11.1 - Energy Transition Zone - Land at St Fittick's Park & Doonies

Councillor Allard moved, seconded by Councillor Greig:-That the Council approve the motion as circulated.

Councillor Watson moved as an amendment, seconded by Councillor Thomson:

That the Council approve the amendment as circulated.

On a division, there voted:-

<u>For the motion</u> (29) - Lord Provost; Depute Provost; and Councillors Al-Samarai, Allard, Alphonse, Boulton, Brooks, Buchanan, Hazel Cameron, Clark, Cooke, Copland, Cormie, Cross, Davidson, Fairfull, Farquhar, Greig, Henrickson, Houghton, Hutchison, MacGregor, McLellan, McLeod, McRae, Mennie, Radley, van Sweeden and Yuill.

<u>For the amendment</u> (13) - Councillors Ali, Blake, Bonsell, Crockett, Graham, Grant, Kusznir, Lawrence, Macdonald, Nicoll, Thomson, Tissera and Watson.

<u>Declined to vote</u> (1) - Councillor Massey.

## The Council resolved:-

to adopt the motion.

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