



To: All Members of the Council

Town House,  
ABERDEEN Tuesday, 8 December  
2015

## **COUNCIL**

The Members of the **COUNCIL** are requested to meet in Council Chamber - Town House on **WEDNESDAY, 16 DECEMBER 2015 at 10.30 am.**

FRASER BELL  
HEAD OF LEGAL AND DEMOCRATIC SERVICES

### **BUSINESS**

- 1 Admission of Burgesses
- 2 Determination of Exempt Business
- 3 Requests for Deputations

### **MINUTES OF COUNCIL**

- 4(a) Minute of Meeting of Aberdeen City Council of 8 October 2015 - for approval (circulated separately)
- 4(b) Minute of Meeting of Urgent Business Committee of 19 November 2015 - for approval (Pages 5 - 8)

### **BUSINESS STATEMENT, MOTIONS LIST AND OTHER MINUTES**

- 5(a) Business Statement (Pages 9 - 14)
- 5(b) Motions List (Pages 15 - 16)
- 5(c) Minute of Meeting of Guildry and Mortification Funds Sub Committee of 16 November 2015 - for approval (Pages 17 - 20)

## **REFERRALS FROM COMMITTEES IN TERMS OF STANDING ORDER 36(3)**

6 None to date

### **GENERAL BUSINESS**

7(a) Changes to Polling Places for the 2016 Scottish Parliament Elections (Pages 21 - 26)

7(b) Appointments (Pages 27 - 28)

7(c) Regional Economic Strategy and City Region Deal Update (to follow)

7(d) Aberdeen City Region Deal - Joint Committee (to follow)

7(e) Treasury Management Policy and Strategy, 2015/16 Mid-Year Review - referred by Finance, Policy and Resources Committee of 3 December 2015 (Pages 29 - 32)

7(f) Draft Housing Revenue Account and Housing Capital Budget 2016/17 - 2020/21 - referred simpliciter by Finance, Policy and Resources Committee of 3 December 2015 (Pages 33 - 66)

7(g) Charitable Trust Reorganisation (Pages 67 - 72)

7(h) Community Planning Aberdeen - Development Plan (Pages 73 - 96)

7(i) Fairer Aberdeen Fund Annual Report 2014/15 (Pages 97 - 122)

7(j) 34-40 Abbotswell Road - P150343 - planning application (Pages 123 - 150)

The documents associated with this application can be found at:-  
<http://planning.aberdeencity.gov.uk/PlanningDetail.asp?ref=150343>

The minute of meeting of the Planning Development Management Committee of 2 June 2015 is provided by way of background and for approval

7(k) Inter-Authority Agreement on Energy from Waste (Pages 151 - 192)

7(l) Transport Implications - City Centre Masterplan Projects (to follow)

7(m) Chief Social Work Officer's Annual Report (Pages 193 - 252)

## MOTIONS

### 8(a) Motion by Councillor Reynolds

“That this Council

1. Write to the Royal Society for the Prevention of Cruelty to Animals (RSPCA) calling on them to transfer all funds received from donors living in Scotland from this financial year and henceforth, to the Scottish Society for the Prevention of Cruelty to Animals (SSPCA); and
2. Ask local authorities in Scotland and the Scottish Government for their support.”

### 8(b) Motion by Councillor Jackie Dunbar

“Council values the excellent and mutually respectful working relationship which it has with both the workforce and their Trade Unions.

Council considers this positive relationship to be one which benefits both workers and the city alike and respects the need for Trade Union representatives to use facility time to conduct their legitimate business.

Council supports the collection of dues through the check-off arrangement, from which the Council receives income, and defends these Trade Union arrangements.

Council believes that the Trade Union Bill, proposed by the current Conservative UK Government, will restrict the ability of this Council to engage in good industrial relations practices with our workforce and their Trade Union representatives.

Council commits not to use agency staff to break or weaken industrial action in relation to this matter, and requests the Council Leader to write to the Secretary of State for Business, Innovation and Skills stating the Council’s opposition to this Bill and our resolve not to co-operate with any attacks on facility time or check-off.”

### 8(c) Motion by Councillor Cameron

This Council, in light of the Council’s recent decision to relax the Aberdeen City Council Bye-law Prohibiting Drinking in Public Places in Union Terrace for the duration of the Aberdeen Christmas Village (25<sup>th</sup> November 2015 to 3<sup>rd</sup> January 2016), agrees to review the Bye-law, which has been in place since 2009, for its effectiveness. The review to include consultation with Police Scotland, the Licensed Trade in Aberdeen, NHS Grampian, and the public of Aberdeen with a report on the findings of the review to come back to the Council in six months.

**BUSINESS THE COUNCIL MAY WISH TO CONSIDER IN PRIVATE**

- 9(a) Site at Beach Esplanade/King Street - referred by Property Sub Committee of 17 November 2015 (Pages 253 - 260)
- 9(b) Minutes of Meetings of Social Work Complaints Review Committee of 9 and 23 November 2015 - for approval (Pages 261 - 274)

Website Address: [www.aberdeencity.gov.uk](http://www.aberdeencity.gov.uk)

Should you require any further information about this agenda, please contact Martyn Orchard, tel. 01224 523097 or email [morchard@aberdeencity.gov.uk](mailto:morchard@aberdeencity.gov.uk)