



To: All Members of the Council

Town House,  
ABERDEEN, 13 June 2017

## **COUNCIL**

The Members of the **COUNCIL** are requested to meet in Council Chamber - Town House on **WEDNESDAY, 21 JUNE 2017 at 10.30am.**

FRASER BELL  
HEAD OF LEGAL AND DEMOCRATIC SERVICES

### **B U S I N E S S**

#### **ADMISSION OF BURGESSES**

1. Admission of Burgesses

#### **DETERMINATION OF URGENT BUSINESS**

2. No urgent business at this stage

#### **DETERMINATION OF EXEMPT BUSINESS**

3. Members are requested to determine that the exempt business be considered with the press and public excluded

#### **DECLARATIONS OF INTEREST**

4. Declarations of Interest

## **REQUESTS FOR DEPUTATION**

5. No requests at this stage

## **MINUTES OF PREVIOUS MEETING(S) OF COUNCIL**

- 6.1 Minute of Meeting of Aberdeen City Council of 22 February 2017 - for approval (Pages 5 - 34)
- 6.2 Minute of Meeting of Aberdeen City Council of 15 March 2017 - for approval (Pages 35 - 56)
- 6.3 Minute of Meeting of Aberdeen City Council of 17 May 2017 - for approval (Pages 57 - 76)

## **REFERRALS FROM COMMITTEES IN TERMS OF STANDING ORDER 31**

7. No referrals at this stage

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

- 8.1 Business Statement (Pages 77 - 84)
- 8.2 Motions List (Pages 85 - 86)
- 8.3 Tracker (Pages 87 - 88)

## **GENERAL BUSINESS**

- 9.1 Exercise of Delegated Powers - Kingsmead Nursing Home - OCE/17/013 (Pages 89 - 94)
- 9.2 Aberdeen City Integration Joint Board - OCE/17/013 (Pages 95 - 148)
- 9.3 Governance Review: Integration of Health and Social Care - Delegation of Powers and Procurement - CG/17/075 (Pages 149 - 160)
- 9.4 Appointments to Outside Bodies, Amendments to Committee Places and Council Diary - CG/17/078 (Pages 161 - 214)
- 9.5 Final Update on the Improvement Plan Following the 2013 Community Planning Audit - CHI/17/110 (Pages 215 - 230)

- 9.6 Fairer Aberdeen Fund 6 Month Progress Report 2016-17 - CHI/17/111 (Pages 231 - 248)
- 9.7 Site OP40, Prime Four Business Park, Kingswells (161429) - Major development mixed use commercial (up to 30,000m<sup>2</sup>) including retail (class 1), food and drink (class 3), other ancillary uses (such as offices) and associated landscaping, infrastructure and access works (Pages 249 - 476)
- The documents associated with this application can be found at:-
- <https://publicaccess.aberdeencity.gov.uk/>
- 9.8 Proposed Planning Obligations Supplementary Guidance - CHI/17/155 (Pages 477 - 502)
- 9.9 Bus Service Options (Pages 503 - 514)
- 9.10 Air Quality Low Emission Zones - CHI/17/141 (Pages 515 - 522)
- 9.11 Equalities Outcomes and Mainstreaming Report - CHI/17/054 (Pages 523 - 540)

### **NOTICES OF MOTION**

#### 10.1 Councillor Cooke

1. Council notes that the Gordon Highlanders Museum is the only five star rated visitor attraction in the city, and is important in attracting visitors to Aberdeen; and that it also represents an important educational resource. Council also notes the close and long-standing connections between Aberdeen and this historic regiment.
2. Council further notes that the museum is facing a funding crisis due to a drop in income from its commercial activities, resulting from the recent downturn in the local economy; and has launched an appeal to raise £300,000 over a three year period; but expects to be able to return to being self-funding thereafter.
3. Council therefore instructs officers to investigate what financial support can be provided by the council to the museum to help ensure the survival and future success of this superb facility, given its economic, educational and cultural importance; and to report back with recommendations to the Finance, Policy and Resources Committee.

## 10.2 Councillor Greig

That this Council:

1. Believes that the best way to promote peace and harmony in the world is to build cultural, academic and economic bridges.
2. Rejects any attempts to drive individuals, families and legitimate businesses away from Aberdeen on grounds of race, religion or country of origin and condemns any organisation that pursues such a policy.

## 10.3 Councillors Lumsden and Laing

Request that the Head of Legal and Democratic Services brings a report to the next Full Council meeting recommending how the role of Leader of the Council can be carried out by Co-Leaders, without there being a Deputy Leader, in a way that complies with the governance framework of the Council including any provisions in the Standing Orders.

### **EXEMPT BUSINESS**

11.1 Aberdeen International Youth Festival Governance Review - ECS/17/037 (Pages 541 - 550)

11.2 Aberdeen City - Residential Nursing Home Provision - HSCP/17/057 (Pages 551 - 566)

11.3 Complaints Review Committee - 21 February 2017 - CG/17/077 (Pages 567 - 576)

### **CONFIDENTIAL BUSINESS**

11.4 Minute of Meeting of Appeals Committee of 19 April 2017 - for approval (Pages 577 - 580)

EHRIAs related to reports on this agenda can be viewed at  
[Equality and Human Rights Impact Assessments](#)

To access the Service Updates for Council please use the following link:  
<https://committees.aberdeencity.gov.uk/ecCatDisplayClassic.aspx?sch=doc&cat=13450&path=0>

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)