



To: All Members of the Council

Town House,
ABERDEEN, 15 August 2017

COUNCIL

The Members of the **COUNCIL** are requested to meet in Council Chamber - Town House on **WEDNESDAY, 23 AUGUST 2017 at 10.30am.**

FRASER BELL
HEAD OF LEGAL AND DEMOCRATIC SERVICES

B U S I N E S S

ADMISSION OF BURGESSES

1(a) Admission of Burgesses

DETERMINATION OF URGENT BUSINESS

2(a) No urgent business at this stage

DETERMINATION OF EXEMPT BUSINESS

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

DECLARATIONS OF INTEREST

4(a) Declarations of Interest (Pages 5 - 6)

REQUESTS FOR DEPUTATION

- 5(a) Requests for Deputations

MINUTES OF PREVIOUS MEETINGS OF COUNCIL

- 6(a) Minute of Meeting of Aberdeen City Council of 21 June 2017 - for approval (Pages 7 - 22)
- 6(b) Minute of Meeting of Urgent Business Committee of 3 July 2017 - for approval (Pages 23 - 28)

REFERRALS FROM COMMITTEES IN TERMS OF STANDING ORDER 31

- 7(a) No referrals at this stage

BUSINESS STATEMENT, MOTIONS LIST, TRACKER AND OTHER MINUTES

- 8(a) Business Statement (Pages 29 - 36)
- 8(b) Motions List (Pages 37 - 42)
- 8(c) Tracker (Pages 43 - 46)
- 8(d) Minute of Meeting of City Centre Masterplan Reference Group of 28 June 2017 (Pages 47 - 54)

The Council is requested to ratify the appointment of Councillor Boulton as Chairperson of the Reference Group, and agree that the Terms of Reference be amended. This is to reflect that the Chairperson is no longer Depute Leader of the Council, and that the composition of the Reference Group now comprises 6 members based on 1 Conservative, 1 Labour, 1 Independent Alliance, 2 SNP and 1 Liberal Democrat, as opposed to the previous composition of the Convener of the Finance, Policy and Resources Committee and the five Group Leaders.

GENERAL BUSINESS

- 9(a) Co-Leadership - CG/17/085 (Pages 55 - 90)
- 9(b) Policy Statement - OCE/17/017 (to follow)
- 9(c) Convention of Scottish Local Authorities (COSLA) - OCE/17/016 (Pages 91 - 94)

- 9(d) Council Target Operating Model - OCE/17/015 (to follow)
- 9(e) Committee Governance - Council Diary 2018 and Committee Changes - CG/17/091 (Pages 95 - 102)
- 9(f) Governance Review - Update on Outside Bodies Policy - CG/17/083 (Pages 103 - 146)
- 9(g) Governance Review - Trusts Update - CG/17/082 (Pages 147 - 164)
- 9(h) Appointment of a Chairperson to the Sport Aberdeen Board - CG/17/092 (Pages 165 - 168)
- 9(i) Audit, Risk and Scrutiny Committee Annual Report - referred by Audit, Risk and Scrutiny Committee of 27 June 2017 - OCE/17/007 (Pages 169 - 192)
- 9(j) Treasury Management Policy & Strategy - referred by Finance, Policy and Resources Committee of 29 June 2017 - CG/17/047 (Pages 193 - 200)
- 9(k) Council Financial Performance - Quarter 1, 2017/18 - CG/17/084 (Pages 201 - 238)
- 9(l) Recruitment to Aberdeen Economic Policy Panel - CHI/17/199 (Pages 239 - 252)
- 9(m) HMO Overprovision Policy - Report on Public Consultation - CHI/17/113 (to follow)
- 9(n) Update on Negotiations with Places for People (Shaping Aberdeen Housing LLP Approved Business Plan) - CHI/16/326 (Pages 253 - 258)
- 9(o) Welfare Reform - CHI/17/198 (Pages 259 - 266)
- 9(p) Corporate Parenting: Annual Update 2016-17 - ECS/17/040 (Pages 267 - 278)
- 9(q) Big Noise Torry Evaluation Report by Glasgow Centre for Population Health - ECS/17/039 (Pages 279 - 290)
- 9(r) Unison Ethical Care Charter - HSCP/17/079 (Pages 291 - 300)

NOTICES OF MOTION

- 10(a) None

EXEMPT / CONFIDENTIAL BUSINESS

11(a) Complaints Review Committee - 31 May and 13 July 2017 - CG/17/081 (Pages 301 - 322)

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

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