



To: All Members of the Council

Town House,
ABERDEEN, 23 February 2018

COUNCIL

The Members of the **COUNCIL** are requested to meet in Council Chamber - Town House on **MONDAY, 5 MARCH 2018 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 9 - 10)

REQUESTS FOR DEPUTATION

- 5(a) No requests at this stage

MINUTES OF PREVIOUS MEETINGS OF COUNCIL

- 6(a) Minute of Special Meeting of Aberdeen City Council of 25 November 2017 - for approval (Pages 11 - 18)
- 6(b) Minute of Special Meeting of Aberdeen City Council of 11 December 2017 - for approval (Pages 19 - 20)
- 6(c) Minute of Meeting of Aberdeen City Council of 11 December 2017 - for approval (Pages 21 - 32)
- 6(d) Minute of Special Meeting of Aberdeen City Council of 29 January 2018 - for approval (Pages 33 - 44)
- 6(e) Minute of Meeting of Urgent Business Committee of 21 December 2017 - for approval (Pages 45 - 52)
- 6(f) Minute of Meeting of Urgent Business Committee of 1 February 2018 - for approval (Pages 53 - 54)

REFERRALS FROM COMMITTEES

- 7(a) Notice of Motion by Councillor Delaney - referred by Communities, Housing and Infrastructure Committee of 16 January 2018 (Pages 55 - 58)
- 7(b) Disposal of Former Victoria Road School - referred by Finance, Policy and Resources Committee of 1 February 2018 (Pages 59 - 92)

COMMITTEE BUSINESS STATEMENT, MOTIONS LIST, TRACKER AND OTHER MINUTES

- 8(a) Business Statement (Pages 93 - 100)
- 8(b) Motions List (Pages 101 - 104)
- 8(c) Tracker (Pages 105 - 112)

- 8(d) Minutes of Meetings of Appointment Panel of 27, 28, 29 and 30 November 2017 and 1 December 2017 - for approval (Pages 113 - 122)
- 8(e) Minutes of Meetings of Appointment Panel of 1, 2, 14, 15, 16 and 21 February 2018 - for approval (Pages 123 - 136)

GENERAL BUSINESS

- 9(a) Target Operating Model - Supporting Governance Framework - OCE/18/025 (Pages 137 - 456)
- 9(b) Fairer Aberdeen Fund Annual Report 2016-17 - CHI/17/278 (carried forward from December 2017 meeting) (Pages 457 - 478)
- 9(c) Adoption of Supplementary Guidance in Support of the Local Development Plan - Greenferns Development Framework - CHI/17/234 (carried forward from December 2017 meeting) (Pages 479 - 516)
- 9(d) Bon Accord Care - Annual Performance Report - HSCP/17/094 (carried forward from December 2017 meeting) (Pages 517 - 548)
- 9(e) Chief Social Work Officer's Annual Report - ECS/17/065 (carried forward from December 2017 meeting) (Pages 549 - 620)
- 9(f) Aberdeen City Integration Joint Board - OCE/18/024 (Pages 621 - 648)
- 9(g) Aberdeen City Health and Social Care Partnership (ACHSCP) Integration Scheme - HSCP/17/125 (Pages 649 - 730)
- 9(h) Community Planning Aberdeen - Annual Outcome Improvement Report 2016/17 - OCE/18/001 (Pages 731 - 818)
- 9(i) Outside Bodies - CG/18/033 (Pages 819 - 822)
- 9(j) Treasury Management Policy and Strategy - CG/17/152 (Pages 823 - 842)
- 9(k) Equality Figures - Progress on Actions - CG/18/026 (Pages 843 - 848)
- 9(l) Relaxation of Drinking in Public Places Byelaw for BP Big Screens 2018 - CHI/18/010 (Pages 849 - 858)
- 9(m) The 'Final Straw' - campaign to ban plastic drinking straws in Scotland - CHI/18/012 (Pages 859 - 864)

9(n) World Energies Cities Partnership and International Trade Opportunities - CHI/18/014 (Pages 865 - 870)

NOTICES OF MOTION

10(a) Notice of Motion by Councillor McRae (carried forward from December 2017 meeting)

“That Council -

1. Agrees that Aberdeen City Council is committed to improving the health and wellbeing of our citizens by having access to clean air in our city.
2. Notes Glasgow City Council’s proactive approach through the implementation of a trial period of the ‘City Tree’ to help with the reduction of vehicle emissions. This self-contained unit works to the equivalent of around 275 trees and removes 240t of carbon per year. Glasgow City Council have already seen a noticeable difference in the air quality surrounding these units and have been largely welcomed by the city’s residents. The City Tree is free standing and approximately 4m (h) x 3m (l) with bench seating on either side for residents to use. The installation is largely a self-maintaining system powered via solar panels on the top of the installation. Special moss cultures filter pollutants such as particulate matter, nitrogen oxide, this makes them ideal air purifiers.
3. Instructs the Interim Director of Communities, Housing and Infrastructure (or equivalent) to bring forward a business case to a future meeting of the Communities, Housing and Infrastructure Committee (or equivalent), based on the viability of locating City Tree(s), or other solutions, in key locations in the city where immediate improvements in air quality are deemed necessary.”

10(b) Notice of Motion by Councillor Delaney (carried forward from December 2017 meeting)

“That Council -

1. Acknowledges the difficulties faced by residents who cannot get out of their driveways as a result of people parking in such a manner as to block their exit.
2. Acknowledges Police Scotland are the appropriate enforcement authority in respect of enforcement.
3. Recognises Police Scotland are not always in a position to attend such offences as a result of resourcing and prioritisation of calls.
4. Recognises that City Wardens may be better placed to assist in such circumstances if they had the power to do so.
5. Instructs the Chief Executive to write to the Transport Minister requesting that the offence of obstruction of a dropped kerb which provides private access to a driveway be decriminalised and future enforcement be the responsibility of Council officers in line with Decriminalised Parking Enforcement.”

10(c) Notice of Motion by Councillor Flynn (carried forward from December 2017 meeting)

“That Council instructs the Interim Director of Communities, Housing and Infrastructure (or equivalent) to look into extending the requirement to make affordable housing contributions to dedicated student accommodation and to report back to the relevant committee.”

10(d) Notice of Motion by Councillors Flynn and Nicoll (carried forward from December 2017 meeting)

“That Council -

- (1) Notes the hard work and endeavours of Cove residents to develop and promote and continue to deliver the Cove Woodland Walk for the benefit of the community and their commitment to improving community facilities still further with the creation of the Cove Woodland Trust SCIO.
- (2) Congratulates the membership of the Cove Woodland Trust SCIO, on their ongoing work and commitment to secure funding to facilitate the purchase of approximately 16 acres of additional land in the area of the Cove Woodland Walk that would allow for the development of the area into a County Park for the benefit of the community.
- (3) Notes that the Cove Woodland Trust SCIO at present has insufficient funding available to complete the purchase of land necessary to expand the existing Cove Woodland Walk.
- (4) Instructs the Interim Director of Communities, Housing and Infrastructure (or equivalent) to work with members of the Cove Woodland Walk SCIO to ascertain what funding streams may be available to support the charity in securing the necessary funding:-
 - (a) to purchase the necessary land to bring it within the trust’s ownership and control; and
 - (b) that would allow for development of the land into a community controlled Country Park.”

10(e) Notice of Motion by Councillor Yuill

"That this Council:

1. Thanks all staff involved in carrying out winter maintenance (gritting and snow clearing) during the recent cold weather;
2. Recognises that many people expressed concern at the slippery condition of many pavements for lengthy periods during the recent cold weather;
3. Expresses concern that over 400 requests from residents and community groups for one tonne bags of salt remained unfulfilled at the end of January and that people are now being told they will not receive these bags of salt until winter 2018/19;
4. Notes that officers will be reporting to the appropriate committee on 2017/18 Winter Maintenance Operations;
5. Instructs officers to report by October 2018 on how winter maintenance operations could be improved by:
 - a. Considering whether additional pavement ploughs / grit spreaders are required and advising on the financial and staffing implications of that.
 - b. How an appropriate network of grit bins could be provided across Aberdeen.
 - c. A review of the mechanism for providing one tonne bags of salt to individuals and community groups to ensure these are provided timeously.
 - d. Considering how best to provide residents and community groups with bulk bags of salt smaller than one tonne in size.
 - e. Considering how appropriate snow clearing equipment could be provided to community and residents' groups who wish to make use of such equipment."

10(f) Notice of Motion by Councillor John

"That this council congratulates Mr Eddie Stevenson on raising over £10,000 with his final Christmas lights display, and notes that after 35 years of providing Christmas lights display in aid of charity, Mr Stevenson has raised over £137,000 in total. Council further notes that not only has this money been donated to local charities which support children but the displays themselves have brought joy to many local children and families over the years. That the council thanks Mr Stevenson for his hard work and dedication to charity and wishes him all the best for the future."

EXEMPT / CONFIDENTIAL BUSINESS

11(a) Complaints Review Committee - 29 January 2018 - CG/18/029 (Pages 871 - 884)

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