



To: All Members of the Council

Town House,
ABERDEEN, 22 June 2018

COUNCIL

The Members of the **COUNCIL** are requested to meet in Council Chamber - Town House on **MONDAY, 2 JULY 2018 at 10.30am.**

FRASER BELL
CHIEF OFFICER - GOVERNANCE

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) No requests at this stage

MINUTES OF PREVIOUS MEETINGS OF COUNCIL

- 6(a) Minute of Special Meeting of Aberdeen City Council of 5 March 2018 - for approval (Pages 7 - 8)
- 6(b) Minute of Meeting of Aberdeen City Council of 5 March 2018 - for approval (Pages 9 - 54)
- 6(c) Minute of Meeting of Aberdeen City Council of 6 March 2018 - for approval (Pages 55 - 90)
- 6(d) Minute of Meeting of Urgent Business Committee of 6 June 2018 - for approval (Pages 91 - 94)

REFERRALS FROM COMMITTEES

- 7(a) Exempt referral at item 11(a)

COMMITTEE PLANNER AND OTHER MINUTES

- 8(a) Business Planner (Pages 95 - 98)
- 8(b) Minutes of Meetings of Appointment Panel of 1 and 19 March, 25 and 27 April, 1 May and 1 June 2018 - for approval (Pages 99 - 110)

GENERAL BUSINESS

- 9(a) Nomination to North East Scotland Pension Fund Board - GOV/18/003 (Pages 111 - 114)
- 9(b) Aberdeen City Integration Joint Board - GOV/18/029 (Pages 115 - 124)
- 9(c) Bon Accord Care - Annual Performance Report - HSCP/17/094 (deferred at meeting of 5 March 2018) (Pages 125 - 156)
- 9(d) Treasury Management Policy and Strategy - RES/18/024 (Pages 157 - 160)
- 9(e) Registrars - European Passport Return Service - CUS/18/014 (Pages 161 - 164)
- 9(f) Water Sampling Charges - OPE/18/032 (Pages 165 - 170)

NOTICES OF MOTION

10(a) Councillor Reynolds

“Following decades of campaigning for electrification of the rail line to the North East and the understandable financial difficulties, Aberdeen City Council calls upon the Scottish Government, Abellio, Transport Scotland and any other interested party to investigate, as a matter of urgency whilst EU funding is still available, to replace existing rolling stock with environmentally friendly hydrogen trains.

Subject to Council agreement with the above, that the Chief Executive write to local authorities on the route to gain their support.”

10(b) Councillor Yuill

“That this Council:

1. Notes with concern that speeding remains a problem on some roads in communities across Aberdeen.
2. Welcomes the ongoing action taken by the police to tackle this problem but recognises that limited police resources restrict the amount of police time that can be devoted to this.
3. Notes that “Community Speedwatch” initiatives, where members of the public are trained by the police to use speed guns, elsewhere in Scotland and across the UK have played a part in reducing speeds and changing driver behaviour.
4. Instructs the Chief Officer - Operations and Protective Services to discuss with Police Scotland how “Community Speedwatch” could be introduced in Aberdeen.”

10(c) Councillor Delaney

“That Council:

1. Acknowledges the challenges faced in maintaining its infrastructure to an acceptable standard as a result of year on year underfunding by successive Scottish Governments.
2. Acknowledges the need to explore new technologies in order to discharge its functions in a more cost effective and environmentally friendly manner.
3. Commits to investigating ways to reduce plastic waste and looking for innovative ways to reuse residual plastic waste.
4. Acknowledges the reduced cost and apparent increased longevity of so called “plastic roads” whereby recycled plastic pellets are incorporated into an asphalt mixture to fill potholes and to resurface roads.
5. Welcomes the successful resurfacing of the A7 in Carlisle and notes the trials of this product in Dumfries & Galloway and Enfield.
6. Instructs the Chief Operating Officer to investigate the feasibility of trialling “plastic roads” in Aberdeen and to report back to the appropriate committee(s).”

EXEMPT / CONFIDENTIAL BUSINESS

- 11(a) Developer Obligations - Triple Kirks Student Accommodation Scheme - referred by Planning Development Management Committee of 26 April 2018 (Pages 171 - 194)

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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