

<u>To</u>: All Members of the Council

Town House, ABERDEEN, 31 August 2018

COUNCIL

The Members of the COUNCIL are requested to meet in Council Chamber - Town House on MONDAY, 10 SEPTEMBER 2018 at 10.30am.

FRASER BELL CHIEF OFFICER - GOVERNANCE

BUSINESS

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) No exempt business at this stage

DECLARATIONS OF INTEREST

4(a) <u>Declarations of Interest</u> (Pages 5 - 6)

REQUESTS FOR DEPUTATION

5(a) No requests at this stage

MINUTES OF PREVIOUS MEETING(S) OF COUNCIL

- 6(a) Minute of Special Meeting of Aberdeen City Council of 2 July 2018 for approval (Pages 7 8)
- 6(b) Minute of Meeting of Aberdeen City Council of 2 July 2018 for approval (Pages 9 18)
- 6(c) Minute of Meeting of Urgent Business Committee of 6 July 2018 for approval (Pages 19 22)

REFERRALS FROM COMMITTEES

7(a) None at this stage

BUSINESS PLANNER AND OTHER MINUTES

- 8(a) <u>Business Planner</u> (Pages 23 24)
- 8(b) <u>Minute of Meeting of Communities, Housing and Infrastructure Committee</u> of 16 January 2018 for approval (Pages 25 44)
- 8(c) <u>Minute of Meeting of Education and Children's Services Committee of 25 January 2018 for approval</u> (Pages 45 52)

GENERAL BUSINESS

- 9(a) Governance Review Trusts Update CG/17/082 (Pages 53 72)
- 9(b) Proposed Aberdeen City & Shire Strategic Development Plan PLA/18/125 (Pages 73 134)
- 9(c) <u>Aberdeen City Health & Social Care Partnership Annual Report 2017-18 HSCP/18/063</u> (Pages 135 176)
- 9(d) The 'Final Straw' Campaign to Ban Plastic Drinking Straws in Scotland OPE/18/129 (Pages 177 190)
- 9(e) Refreshed Community Covenant and Covenant with Armed Forces COM/18/114 (Pages 191 198)

NOTICES OF MOTION

10(a) Councillor Flynn

"Council welcomes the investment that Aberdeen City Council, in partnership with the Scottish Government, OLEV and FCHJU, have made in hydrogen buses and facilities in Aberdeen.

Believes that this investment has signified the intent of Aberdeen to promote low-carbon vehicle use and welcomes the additional commitment of the Council to introduce a low-emission zone.

Further believes that more can, and should, be done to improve air-quality in our city and evidence our commitment to tackling climate change.

Therefore, instructs officers to report to the next meeting of Full Council with a strategic appraisal outlining how the Council intends to increase the number of electric vehicle charging points across the city through the development of existing infrastructure (i.e. car parks, lampposts etc.) or creation of new facilities. And, that this report include potential cost implications and funding sources available."

10(b) Lord Provost Barney Crockett

"That Council:-

- (1) Notes that in 1319 King Robert the Bruce granted Aberdeen the 'Stocket' Charter.
- (2) Notes that under the terms of the charter, King Robert the Bruce granted Aberdeen the Forest of Stocket and as a result of the finances generated from the forest, the Common Good Fund was created to benefit the people of Aberdeen.
- (3) Notes the Common Good Fund helped to fund, amongst other things, Marischal College, Aberdeen Art Gallery, Central Library, Aberdeen Royal Infirmary and Hazlehead Park.
- (4) Agrees that the Lord Provost should mark the 700th anniversary of the Stocket Charter by holding a dinner in 2019. Invitees would include citizens from all 13 wards in Aberdeen.
- (5) Agrees that holding the dinner be subject to suitable funding being identified and approved through the 2019/20 budget process."

10(c) Lord Provost Barney Crockett

"That this Council, at the request of former members of the Aberdeen Amnesty International Group, agrees to remove the plaque honouring Aung San Suu Kyi erected in Hazlehead Park, in view of her continuing failure as leader of Myanmar to act in the face of international pressure following the ongoing violence against the Rohinga Muslims and the resultant humanitarian crisis."

EXEMPT / CONFIDENTIAL BUSINESS

