



To: All Members of the Council

Town House,
ABERDEEN, 14 June 2019

COUNCIL

The Members of the **COUNCIL** are requested to meet in Council Chamber - Town House on **MONDAY, 24 JUNE 2019 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 any exempt business be considered with the press and public excluded

DECLARATIONS OF INTEREST

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

DEPUTATIONS

- 5(a) Requests for Deputations

MINUTES OF PREVIOUS MEETING(S) OF COUNCIL

- 6(a) Minute of Meeting of Aberdeen City Council of 4 March 2019 - for approval (Pages 7 - 28)
- 6(b) Minute of Meeting of Aberdeen City Council of 5 March 2019 - for approval (Pages 29 - 120)

REFERRALS FROM COMMITTEES

- 7(a) Minute of Meeting of Guildry and Mortification Funds Committee of 16 May 2019 - for approval (Pages 121 - 122)

BUSINESS PLANNER AND OTHER MINUTES

- 8(a) Business Planner (Pages 123 - 124)

GENERAL BUSINESS

- 9(a) Council Annual Effectiveness Report and Committee Annual Effectiveness Reports - GOV/19/286 (Pages 125 - 322)
- 9(b) Governance - Council Diary 2020 and External Member - GOV/19/287 (Pages 323 - 338)
- 9(c) Review of Polling Districts and Polling Places - GOV/19/253 (Pages 339 - 354)
- 9(d) Treasury Management Policy and Strategy - RES/19/258 (Pages 355 - 362)
- 9(e) Tour of Britain Funding Approval - PLA/19/299 (Pages 363 - 380)

NOTICES OF MOTION

10(a) Lord Provost Barney Crockett

“Aberdeen City Council is proud of its efforts to tackle discrimination in all its forms, we celebrate our diverse community and we condemn racism and antisemitism wherever it is found. As part of the Council’s ongoing equalities work we resolve to join with the UK and Scottish Governments and the major political parties in the UK in signing up to the internationally recognised International Holocaust Remembrance Alliance (IHRA) guidelines on antisemitism which defines antisemitism as:-

‘Antisemitism is a certain perception of Jews, which may be expressed as hatred towards Jews. Rhetorical and physical manifestations of antisemitism are directed towards Jewish or non-Jewish individuals and/or their property, towards Jewish Community institutions and religious facilities.’

The guidelines highlight various manifestations and are accessible at:- <https://www.holocaustremembrance.com/working-definition-antisemitism>

Council underlines its condemnation of all forms of racism in all its manifestations and adopts the IHRA definition of antisemitism as the working model for challenging and confronting incidents of this form of racism.”

10(b) Councillor Boulton

“Council acknowledges the value of the Deeside Way both as a core path and a wildlife corridor. Accepts the Deeside Way is accessed by a variety of users, leisure and commuter cyclists, walkers, adults, children from the elderly to babies in prams, vulnerable individuals including wheelchair users. Instructs the Chief Officer - Corporate Landlord to report to the next meeting of the City Growth and Resources Committee with regard to the feasibility of making amendments to the Council’s procedure restricting vehicular access to the Deeside Way to:

1. maintenance/refuse collection vehicles and emergency vehicles only for the Deeside Way; and
2. prohibit any other access by any other vehicles for any other purpose.”

EXEMPT / CONFIDENTIAL BUSINESS

11(a) No exempt/confidential business at this stage

Website Address: www.aberdeencity.gov.uk

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

