

## LEGAL AND DEMOCRATIC SERVICES

### COUNCIL DECISION SHEET

### COUNCIL - MONDAY, 2 MARCH 2020

Please let the Committee Officer know as soon as possible if you do not agree with any action proposed in this decision sheet. These are decisions of the Committee and there is an expectation that action will be taken. If for any reason it is apparent that you will not be able to act on these instructions in full or in part or that there will be a delay, please let the Committee Officer know as it may be necessary to advise the Committee or seek further instructions from the Committee.

	Item Title	Council Decision	Services Required to take action	Officer to Action
1.1	<u>Admission of Burgesses</u>	Not applicable.	N/A	
2.1	<u>Urgent Business</u>	There were no items of urgent business.	N/A	
3.1	<u>Exempt Business</u>	There were no items of exempt business on the agenda.	N/A	
4.1	<u>Declarations of Interest</u>	Declarations of interest will be recorded in the minute.	N/A	
5.1	<u>Deputations</u>	There were no deputations.		
6.1	<u>Minute of Meeting of Aberdeen City Council of 9 December 2019 - for approval</u>	<b>The Council resolved:</b> to approve the minute as a correct record.	Governance	A Swanson
6.2	<u>Minute of the Meeting of the Urgent Business Committee of 19 December 2019 - for approval</u>	<b>The Council resolved:</b> (i) to approve the minute as a correct record; and	Governance	A Swanson

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		(ii) to instruct the Chief Officer – Governance to provide members, by way of email, with an update on the status of the actions agreed by the urgent Business Committee on 19 December 2019.	Governance	F Bell/A Swanson
7.1	<b><u>Referrals</u></b>	There were no referrals.		
8.1	<b><u>Business Planner</u></b>	<p><b><u>The Council resolved:</u></b></p> <p>(i) to agree to remove item 15 (Policy that Specifies the Existing Granite Sett and Lock Block Streets – NOM Former Cllr Corall) on the basis that there was to be a service standard relating to setts, rather than a Policy and the proposed service standard was to be considered at item 5.2 of the Council Budget meeting on 3 March 2020; and</p> <p>(ii) to otherwise note the business planner.</p>	<p>Governance</p> <p>Operations and Protective Services for info</p>	<p>A Swanson</p> <p>M Reilly/D Ritchie</p>
9.1	<b><u>Treasury Management Policy and Strategy - RES/20/043</u></b>	<p><b><u>The Council resolved:</u></b></p> <p>(i) approve the Council’s Treasury Management Policy Statement for 2020/21 to 2022/23 as detailed at Appendix 1;</p> <p>(ii) approve the Council’s Borrowing Strategy for 2020/21 to 2022/23 as detailed at Appendix 2;</p> <p>(iii) approve the Council’s Investment Strategy for 2020/21 to 2022/23 as detailed at Appendix 3; and</p> <p>(iv) approve the Council’s Counterparty list as detailed at Appendix 4.</p>	Finance	J Belford/N Stewart

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9.2	<b><u>Temporary Lease at Torry Battery - RES/20/058</u></b>	<p><b>The Council resolved:</b></p> <p>(i) acting in their capacity as trustee of the Lands of Torry (charity number SC021299) to:</p> <p>a. approve the recommendation to grant a 5 year lease of ground in and adjacent to the Torry Battery to Greyhope Bay Ltd at a proposed peppercorn rent of £1.00 per annum; and</p> <p>b. instruct the Chief Officer – Governance to conclude the appropriate legal agreements incorporating various qualifications as necessary to protect the Council’s and Trust’s interests; and</p> <p>(ii) to instruct the Chief Officer – Corporate Landlord to advise members, by way of email, of the discussions held in respect of the proposal with the University of Aberdeen.</p>	Corporate Landlord	S Booth/C Armstrong
9.3	<p><b><u>Proposed Aberdeen Local Development Plan - PLA/20/032</u></b></p> <p>Please note that Appendices 2 to 12 associated with this item can be viewed <a href="#">here</a>.</p> <p>The map associated with point (1) of the decision can be viewed <a href="#">here</a></p>	<p><b>The Council resolved:</b></p> <p>(i) approves the Aberdeen Local Development Plan and Delivery Programme subject to the following changes as per the maps available at the following <a href="#">link</a></p> <p>a) Remove Berryhill from OP2 Cloverhill and Berryhill and reduce the allocation to 550 houses;</p> <p>b) Rezone Berryhill from Residential to Business and Industry and identify as OP45 Berryhill (for Business and Industrial uses);</p>	Strategic Planning Place	G Beattie/D Dunne/A Brownrigg

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		<p>c) Remove OP114 Milltimber South (60 houses) and re-zone from Mixed Use to Green Belt and Green Space Network;</p> <p>d) Identify B09/16 Craigton as opportunity site OP54 for 10 houses and rezone from Green Belt and Green Space Network to Residential;</p> <p>e) Identify B13/08 Royal Devenick Park as opportunity site OP46 for 150 houses and rezone from Green Belt and Green Space Network to Residential;</p> <p>f) Identify B09/48 Tillyoch as opportunity site OP53 for 250 houses and rezone from Green Belt and Green Space Network to Residential, but retain Green Space Network on the woodland in the south east of the site and rezone a remaining area of Green Belt to the south of the site to Residential; and</p> <p>g) Amend the HMO overprovision policy from a 15% to 12% threshold;</p> <p>(ii) instructs the Chief Officer – Strategic Place Planning to make any further consequential changes to the Proposed Plan, Action Programme and other supporting documents as necessary to reflect the above;</p> <p>(iii) notes that urgent action, supported by large scale investment such as an Energy Transition Zone, is required if Aberdeen is to meet UK and Scottish government net zero targets by 2045;</p>		

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		<p>(iv) agrees the proposed Energy Transition Zone is developed as Scotland's Energy Transition Zone and that failure to include this in the Local Development Plan could mean Aberdeen failing to maximise the offshore renewables opportunities the city has as a result of the Aberdeen Harbour Expansion, and losing jobs and status as the Energy Capital of Europe; agrees that the oil and gas industry has a key role to play as part of a sustainable secure and inclusive energy transition and by including the new Energy Transition Zone in the Local Development Plan, the Council, working with industry, will ensure it is supporting diversification and 53% of Scotland's energy jobs (including renewables), or over 35,000 direct jobs, in the city and region and therefore Aberdeen continues to be a lead energy city in a sustainable net zero emission economy;</p> <p>(v) supports the comments of the Scottish Minister for Energy Paul Wheelhouse who said "Initiatives like the Energy Transition Zone could play a pivotal role in making that transition possible, by exploring how to develop renewable technologies related to technologies such as offshore wind, carbon capture utilisation and storage and development of hydrogen and derivatives of hydrogen in our energy</p>		

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		<p>system as well as increased investment in energy efficiency”;</p> <p>(vi) notes an Energy Transition Zone is supported by Opportunity North East, Scotland’s Minister for Energy Paul Wheelhouse, Aberdeen Harbour Board, Oil and Gas UK, The Oil and Gas Authority, The Oil and Gas Technology Centre, Offshore Renewable Energy Catapult, Scottish Enterprise, Robert Gordon University, University of Aberdeen, and Aberdeen and Grampian Chamber of Commerce;</p> <p>(vii) subject to the approval of the revised Committee Terms of Reference by Council later on today’s agenda (item 9.4 refers), notes that in line with the Planning (Scotland) Act 2019 (Commencement No. 3) Regulations 2019, the two planning applications (181224 – Inchgarth Road and 191771 – Cloverhill) which have been subject to a predetermination hearing will be considered by the Planning Development Management Committee;</p> <p>(viii) approves recommendations 2.2, 2.3, 2.4, 2.5, 2.6 and 2.7 as contained in the report; and</p> <p>(ix) instruct the Chief Officer – Strategic Place Planning to advise Members, by way of email, (1) whether a record of traditional gypsy traveller halting sites was held by the Council; (2) whether there was any representation made by the gypsy traveller community; and (3)</p>		

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		the number of representation made in relation to OP56 St Fitticks Park and OP61 Doonies – Energy Transition Zone.		
9.4	<p><b><u>Scheme of Governance Review - GOV/20/035</u></b></p> <p><b>Appendices A to E of the decision can be viewed at the following <a href="#">link</a></b></p>	<p><b>The Council resolved:</b></p> <p>(i) notes Aberdeen City Council had been named as a finalist in the annual LGC Awards with Aberdeen being the only Scottish authority to have been shortlisted; and agrees that this recognition by the LGC Awards judging panel was a reward for the efforts of the thousands of Aberdeen City Council staff who were at the heart of everything we do and therefor;</p> <p>(ii) approves recommendations 2.1, 2.2, 2.3 2.4, 2.6, 2.9, 2.14, 2.16, and 2.20 as contained in the report;</p> <p>(iii) approves the revised Standing Orders for Council, Committee and Sub Committee Meetings as contained at Appendix A to this Motion (can be viewed at the following <a href="#">link</a>) with immediate effect;</p> <p>(iv) approves the revised Procurement Regulations as contained at Appendix B to this Motion (can be viewed at the following <a href="#">link</a>) with effect from 1 April 2020;</p> <p>(v) approves the revised Member Officer Relations Protocol, with effect from 1 April 2020 subject to the deletion of 4.1.3D;</p> <p>(vi) approves the membership number and composition of each committee as</p>	<p>Governance/ Finance</p> <p>Governance</p> <p>Commercial Procurement and</p> <p>Governance</p> <p>Governance</p>	<p>F Bell/A Swanson/J Belford/C Smith</p> <p>F Bell/A Swanson</p> <p>C Innes/K Morrison</p> <p>F Bell/A Swanson</p> <p>F Bell/A Swanson</p>





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		<p>Appointment Panel and agrees the composition (of 2 Aberdeen Labour, 2 Conservative, 1 Independent Alliance, 1 Liberal Democrat and 3 SNP) for the Panel and appoints members on the basis that names could be provided to the Chief Officer - Governance after the meeting and that he be authorised to finalise membership where required;</p> <p>(x) approves the composition for each of the joint committees/partnerships as detailed at Appendix D to this Motion (can be <b>viewed the following <a href="#">link</a> and appoints members and substitutes (where applicable) on the basis that names can be provided to the Chief Officer - Governance after the meeting and that he be authorised to finalise membership where required;</b></p> <p>(xi) <b>approves the appointment of members and compositions in respect of the various outside bodies listed in Appendix E to this Motion (can be viewed at the following <a href="#">link</a>) and appoints members on the basis that</b> names could be provided to the Chief Officer - Governance after the meeting and that he be authorised to finalise membership where required;</p> <p>(xii) agrees to withdraw from the East of Scotland European Consortium;</p> <p>(xiii) notes the resignation of Councillor Donnelly from the Licensing Board and elects Councillor Sellar to fill the</p>	<p>Governance</p> <p>Governance</p> <p>Governance</p> <p>Governance</p> <p>Governance</p>	<p>F Bell/A Swanson</p> <p>F Bell/A Swanson</p> <p>F Bell/A Swanson</p> <p>F Bell/A Swanson</p> <p>F Bell/A Swanson</p>

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		<p>vacancy on the Licensing Board; and            (xiv) agrees to formally establish the Members' Services Working Group with 5 members with the remit of discussing, and identifying solutions, for any operational issues that impact members and a composition of 1 Aberdeen Labour, 1 Conservative, 1 Independent Alliance, 1 Liberal Democrat and 1 SNP.</p>		
10.1	<p><b><u>Joint Notice of Motion by Councillor Copland and Councillor Lesley Dunbar</u></b></p> <p>That Council -</p> <ol style="list-style-type: none"> <li>1. notes that Denis Law was born in Aberdeen on 24th February 1940 and was awarded the Freedom of the City of Aberdeen in 2017;</li> <li>2. notes that Denis Law is the only Scottish Footballer to have won the prestigious FIFA Ballon d'Or award;</li> <li>3. recognises the outstanding contribution made by the Denis Law Legacy Trust supporting and empowering young people to be confident, capable independent and responsible citizens within their own communities through sport the arts and culture and also recognises the work done by the Trust and thanks to Denis Law himself in being able to attract the Johan Cruyff Foundation to work collaboratively with the council in providing Cruyff Courts in the city - further proof of the standing Denis Law is held in throughout the</li> </ol>	<p><b><u>The Council resolved:</u></b>            to approve the notice of motion.</p>		

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	<p>world;</p> <p>4. notes that the Denis Law legacy Trust have outlined a Printfield 10 Project (A copy of proposed Printfield 10 Project is attached) which if implemented would celebrate, and recognise, Mr Law's roots and contribution to the city for years to come; and</p> <p>5. welcomes the Printfield Community Forum working in partnership with the Denis Law Legacy Trust to promote Denis Law's childhood roots at Printfield and instructs the Chief Officer – City Growth to discuss with the Denis Law Legacy Trust the proposed Printfield 10 Project to include public art work and report back, if applicable to the City Growth and Resources Committee for its consideration.</p>		City Growth	R Sweetnam/S O'Neill
10.2	<p><b><u>Councillor Macdonald</u></b></p> <p>That Council</p> <p>1. believes everyone should have a safe, secure and affordable home;</p> <p>2. supports the aims of the Shelter Scotland Charter for Change housing rights campaign "Are you with us?" to demonstrate our support for laws to be strengthened to ensure there is a right to safe, secure and affordable homes for all;</p> <p>3. instructs the Chief Executive to write to Shelter Scotland expressing the Council's support for the campaign's aims; and</p>	<p><b><u>The Council resolved:</u></b> to approve the notice of motion.</p>		

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	4. instructs the Chief Executive to write to the Scottish Government expressing the Council's support for the campaign's aims and seeking the Scottish Government's support in delivering them by providing sufficient resources to meet current and new legislation.		Chief Executive/Early Intervention and Community Empowerment	A Scott/D McGowan
11.1	<b><u>Exempt or Confidential Business</u></b>	<b><u>The Council resolved:</u></b> There were no exempt of confidential items of business.		

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### Committee Compositions

Committee	Conservative	Aberdeen Labour	Independent Alliance	SNP	Liberal Democrats	Independent	Total
Audit, Risk and Scrutiny	2	2	1	3	1	0	9
Capital Programme	2	2	1	3	1	0	9
City Growth and Resources	2	2	1	3	1	0	9
Education Operational Delivery	3	3	1	5	1	0	13
Licensing	2	2	1	3	1	0	9
Operational Delivery	3	3	1	5	1	0	13
Pensions	2	2	1	3	1	0	9
Planning Development Management	1	2	2	3	1	0	9
Public Protection	2	2	1	3	1	0	9
Staff Governance	1	3	1	3	1	0	9
Strategic Commissioning	3	2	0	3	1	0	9
Urgent Business	2	2	1	3	1	0	9

	Item Title	Council Decision					Services Required to take action		Officer to Action
	<b>Total</b>	25	27	12	40	12	0	116	

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### Appointments and Remuneration

Post	Appointee	Remuneration on basis of 1 April 2020
Lord Provost	Councillor Crockett	£31,247
Council Leader and Convener of Strategic Commissioning	Councillor Laing	£41,662
Depute Provost	Councillor Jennifer Stewart	-
Vice Convener, Strategic Commissioning	Councillor John	£23,435
Convener, Operational Delivery	Councillor Wheeler	£31,247
Vice Convener, Operational Delivery and Regeneration spokesperson	Councillor Graham	£23,435
Vice Convener, Operational Delivery and Environmental spokesperson	Councillor Bell	£23,435
Convener, City Growth and Resources	Councillor Lumsden	£31,247
Vice Convener, City Growth and Resources	Councillor Grant	£23,435
Convener, Education Operational Delivery	Councillor Wheeler	-
Vice Convener, Education Operational Delivery	Councillor Malik	£23,435
Convener, Capital	Councillor Boulton	£31,247

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Post	Appointee	Remuneration on basis of 1 April 2020		
Programme and Culture Spokesperson				
Vice Convener, Capital Programme	Councillor Lumsden	-		
NHS/Social Care Integration Joint Board and Social Care Spokesperson	Councillor Duncan	£23,435		
Convener, Public Protection	Councillor Jennifer Stewart	£31,247		
Vice Convener, Public Protection	Councillor Lesley Dunbar	£23,435		
Convener, Staff Governance	Councillor Allan	£31,247		
Vice Convener, Staff Governance	Councillor Houghton	-		
Mental Health Spokesperson	Councillor Imrie	-		
Convener, Planning Development Management	Councillor Boulton	-		
Vice Convener, Planning Development Management	Councillor Jennifer Stewart	-		
Convener, Licensing Committee, Economic development spokesperson	Councillor Reynolds	£31,247		
Vice Convener, Licensing Committee	Councillor Malik	-		
Convener, Appeals Committee	Councillor Allan	-		
Convener, Audit, Risk and	Councillor Alex Nicoll	£31,247		



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Post	Appointee	Remuneration on basis of 1 April 2020		
Scrutiny				
Vice Convener, Audit, Risk and Scrutiny	Councillor Yuill	£23,435		
Convener, Urgent Business Committee	Councillor Laing	-		
Vice Convener, Urgent Business Committee	Councillor Lumsden	-		
Convener, Pensions Committee	Councillor Malik	-		
Vice Convener, Pensions Committee	Councillor Reynolds	-		
Convener, Aberdeen City Region Deal	Councillor Laing	-		
Convener, Licensing Board	Councillor Boulton	-		
Business Manager	Councillor Houghton	£31,247		
Housing and Transport Spokesperson	Councillor Macdonald	-		
Depute Business Manager	Councillor Malik	-		
<b>Senior Councillor Totals</b>	<b>17<sup>1</sup></b>	<b>£437,456<sup>2</sup></b>		
<b>Maximum allowed</b>	<b>19</b>	<b>£466,455<sup>2</sup></b>		

If you require any further information about this decision sheet, please contact Allison Swanson, tel. 01224 522822 or email [aswanson@aberdeencity.gov.uk](mailto:aswanson@aberdeencity.gov.uk)

<sup>1</sup> Lord Provost not included as separate provision exists for the Lord Provost as Civic Head in terms of the Regulations

<sup>2</sup> Lord Provost and Council Leader not included as separate provision exists for these roles in terms of the Regulations