



To: All Members of the Council

Town House,  
ABERDEEN, 25 February 2021

## **COUNCIL**

The Members of the **COUNCIL** are requested to meet on **WEDNESDAY, 3 MARCH 2021 at 10.30am**. This is a hybrid meeting, therefore some Members will be in the Council Chamber and some Members will be taking part remotely.

FRASER BELL  
CHIEF OFFICER - GOVERNANCE

## **BUSINESS**

### **ADMISSION OF BURGESSES**

- 1.1 There are no burgesses to be admitted

### **DETERMINATION OF URGENT BUSINESS**

- 2.1 Determination of urgent business

### **DETERMINATION OF EXEMPT BUSINESS**

- 3.1 Members are requested to determine that any exempt business be considered with the press and public excluded

### **DECLARATIONS OF INTEREST**

- 4.1 Members are requested to declare any interests (Pages 5 - 6)

## **DEPUTATIONS**

- 5.1 Requests for deputation

### **MINUTES OF PREVIOUS MEETING(S) OF COUNCIL**

- 6.1 Minute of Meeting of Aberdeen City Council of 14 December 2020 - for approval (Pages 7 - 28)
- 6.2 Minute of Meeting of Urgent Business Committee of 12 January 2021 - for approval (Pages 29 - 30)

### **REFERRALS FROM COMMITTEES**

- 7.1 No referrals at this stage

### **BUSINESS PLANNER AND OTHER MINUTES**

- 8.1 Council Business Planner (Pages 31 - 34)

### **GENERAL BUSINESS**

- 9.1 Scheme of Governance Review - 2021 - COM/21/046 (Pages 35 - 324)
- 9.2 Treasury Management Policy - RES/21/035 (Pages 325 - 350)
- 9.3 Council Climate Change Plan 2021-2025 - COM/21/047 (Pages 351 - 400)
- 9.4 Fairer Aberdeen Fund 2019-20 - CUS/21/039 (Pages 401 - 436)
- 9.5 School Estate Plan: Process and timeline for delivery - RES/21/065 (Pages 437 - 446)

## **NOTICES OF MOTION**

### 10.1 Notice of Motion by Lord Provost Barney Crockett

Council -

- 1) Notes the significant investment in Provost Skene's House;
- 2) Notes the plan is for Provost Skene's House to have a section dedicated to those heroes that have contributed to the success of Aberdeen throughout the world;
- 3) Agrees Aberdeen City Council should approach the Denis Law Legacy Trust with a view to enabling the bronze statue of Denis Law to be sited outside/near vicinity of Provost Skene's House; and
- 4) Instructs the Chief Executive to bring forward a report on the cost and feasibility of enabling 3) above to happen to the next meeting of City Growth and Resources Committee.

## **EXEMPT/CONFIDENTIAL BUSINESS**

### 11.1 There are no items of exempt/confidential business at this stage

Website Address: [www.aberdeencity.gov.uk](http://www.aberdeencity.gov.uk)

Should you require any further information about this agenda, please contact Martyn Orchard, tel. 01224 523097 or [morchard@aberdeencity.gov.uk](mailto:morchard@aberdeencity.gov.uk)