



To: All Members of the Council

Town House,
ABERDEEN, 3 December 2021

COUNCIL

The Members of the **COUNCIL** are requested to meet on **MONDAY, 13 DECEMBER 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 Admission of Burgesses

DETERMINATION OF URGENT BUSINESS

2.1 No urgent business at this time

DETERMINATION OF EXEMPT BUSINESS

3.1 No exempt business at this time

DECLARATIONS OF INTEREST

4.1 Members are requested to declare any interests

DEPUTATIONS

- 5.1 There are no deputation requests at this time

MINUTES OF PREVIOUS MEETING(S) OF COUNCIL

- 6.1 Minute of Meeting of Aberdeen City Council of 23 August 2021 - for approval (Pages 5 - 8)
- 6.2 Minute of Meeting of Urgent Business Committee of 25 October 2021 - for approval (Pages 9 - 10)

REFERRALS FROM COMMITTEES

- 7.1 No referrals at this time

BUSINESS PLANNER AND OTHER MINUTES

- 8.1 Council Business Planner (Pages 11 - 14)

GENERAL BUSINESS

- 9.1 Council Annual Effectiveness Report and Committee Annual Effectiveness Reports - COM/21/302 (Pages 15 - 212)
- 9.2 Appointment of Parent Representative to Education Operational Delivery Committee - COM/21/241 (Pages 213 - 216)
- 9.3 Review of Outside Bodies - COM/21/317 (Pages 217 - 236)
- 9.4 Governance Review of Trusts - 2021 Update - COM/21/325 (Pages 237 - 250)
- 9.5 Standards Commission for Scotland - Written Decision - Councillors Delaney and Yuill - COM/21/321 (Pages 251 - 262)
- 9.6 Treasury Management Strategy - Mid-Year Review - RES/21/304 (Pages 263 - 266)
- 9.7 Fairer Aberdeen Fund Annual Report 2020-21 - CUS/21/301 (Pages 267 - 308)

NOTICES OF MOTION

10.1 Councillor Greig

That Council instructs the Chief Officer - Operations and Protective Services to report to the June 2022 meeting of the Operational Delivery Committee (or equivalent) to seek a decision on revoking the Aberdeen City Council (Queens Lane South, Aberdeen) (Prohibition of Waiting) Order 2021.

10.2 Councillor Hutchison

That Council –

- (a) notes that the Aberdeen City Centre Masterplan was agreed unanimously by Council in 2015. The Masterplan is a 25 year project which seeks to address the challenges facing the City Centre of Aberdeen;
- (b) notes that Aberdeen City Council comprises 45 Councillors representing 5 political groups. Notes that the current administration of Aberdeen City Council is a minority administration of 22 elected members that has a political majority on all the Committees of the Council including the City Growth and Resources Committee. The City Growth and Resources Committee comprises 5 elected members from the administration and 4 from the opposition parties;
- (c) notes that the proposals envisage capital investment of several hundreds of millions of pounds and that the legacy of these projects will shape the future of our City for decades to come; and
- (d) agrees that all future papers relating to The City Centre Masterplan, The Beach Masterplan, Aberdeen International Market and the Queen Street Redevelopment are reported to full council meetings until decided otherwise by a decision of full council.

10.3 Councillor Lumsden MSP

That this Council:-

1. notes the achievement of Aberdonian JJR Macleod and his role in the discovery and isolation on insulin;
2. notes that JJR Macleod jointly received the Nobel prize for his work in 1923;
3. notes that 2022 will mark the centenary since insulin was first used in a patient;
4. agrees that the work of JJR Macleod has had a significant difference to the lives of millions of diabetics across the world;
5. welcomes that a group has been created to fund a memorial for JJR Macleod;
6. instructs the Chief Officer – Operations and Protective Services to work with the group to establish a preferred location for the memorial; and
7. instruct officers to report to a future meeting of the City Growth & Resources Committee for approval of a preferred location and to report on any potential costs to Council.

10.4 Councillor Yuill

That this Council agrees:-

1. to suspend Standing Order 43.2; and
2. to amend Standing Order 34.1 to read:

Immediately following a vote at Committee or Sub Committee, one third of the membership of the Committee or Sub Committee may refer the matter to the Council, a Committee or Sub Committee for a decision (see Glossary for calculation).

10.5 Councillor Yuill (Pages 309 - 310)

That this Council:

1. Notes that the Administration of the Council comprises 22 Councillors - a minority of the 45 members of the Council.
2. Agrees to amend the membership of Committees, Sub-Committees, Working Groups and Partnerships as contained within the proposals on agenda page 309 with immediate effect, and that Group Leaders liaise to confirm the individual allocations and advise the Chief Officer – Governance.

EXEMPT / CONFIDENTIAL BUSINESS

11.1 No exempt/confidential business at this time

Website Address: www.aberdeency.gov.uk

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