

# Public Document Pack



To: Councillor Reynolds, Convener; and Councillors Bell, Delaney, Malik and Radley.

Town House,  
ABERDEEN, 26 July 2021

## LICENSING SUB COMMITTEE

The Members of the **LICENSING SUB COMMITTEE** are requested to meet remotely on **TUESDAY, 27 JULY 2021 at 3.00pm.**

FRASER BELL  
CHIEF OFFICER - GOVERNANCE

In accordance with UK and Scottish Government guidance, meetings of this Committee will be held remotely as required. In these circumstances the meetings will be recorded and available on the Committee page on the website.

### **BUSINESS**

- 1.1 Determination of Urgent Business
- 2.1 Determination of Exempt Business
- 3.1 Declarations of Interest (Pages 3 - 4)
- 4.1 Minute of Previous Meeting of 16 July 2021 - for approval (Pages 5 - 6)

### **EXEMPT/CONFIDENTIAL BUSINESS**

- 5.1 Pittodrie Capacity Exemption Application - Operational Plan and Risk Assessment (Pages 7 - 64)

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

Should you require any further information about this agenda, please contact Mark Masson, tel 01224 522989 or email [mmasson@aberdeencity.gov.uk](mailto:mmasson@aberdeencity.gov.uk)

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## DECLARATIONS OF INTEREST

You must consider at the earliest stage possible whether you have an interest to declare in relation to any matter which is to be considered. You should consider whether reports for meetings raise any issue of declaration of interest. Your declaration of interest must be made under the standing item on the agenda, however if you do identify the need for a declaration of interest only when a particular matter is being discussed then you must declare the interest as soon as you realise it is necessary. The following wording may be helpful for you in making your declaration.

I declare an interest in item (x) for the following reasons .....

*For example, I know the applicant/ I am a member of the Board of X / I am employed by... and I will therefore withdraw from the meeting room during any discussion and voting on that item.*

**OR**

I have considered whether I require to declare an interest in item (x) for the following reasons ..... however, having applied the objective test, I consider that my interest is so remote / insignificant that it does not require me to remove myself from consideration of the item.

**OR**

I declare an interest in item (x) for the following reasons ..... however I consider that a specific exclusion applies as my interest is as a member of xxx, which is

- (a) a devolved public body as defined in Schedule 3 to the Act;
- (b) a public body established by enactment or in pursuance of statutory powers or by the authority of statute or a statutory scheme;
- (c) a body with whom there is in force an agreement which has been made in pursuance of Section 19 of the Enterprise and New Towns (Scotland) Act 1990 by Scottish Enterprise or Highlands and Islands Enterprise for the discharge by that body of any of the functions of Scottish Enterprise or, as the case may be, Highlands and Islands Enterprise; or
- (d) a body being a company:-
  - i. established wholly or mainly for the purpose of providing services to the Councillor's local authority; and
  - ii. which has entered into a contractual arrangement with that local authority for the supply of goods and/or services to that local authority.

**OR**

I declare an interest in item (x) for the following reasons.....and although the body is covered by a specific exclusion, the matter before the Committee is one that is quasi-judicial / regulatory in nature where the body I am a member of:

- is applying for a licence, a consent or an approval
- is making an objection or representation
- has a material interest concerning a licence consent or approval

- is the subject of a statutory order of a regulatory nature made or proposed to be made by the local authority.... and I will therefore withdraw from the meeting room during any discussion and voting on that item.

## LICENSING SUB COMMITTEE

ABERDEEN, 16 July 2021. Minute of Meeting of the LICENSING SUB COMMITTEE. Present:- Councillor Reynolds, Convener; and Councillors Delaney, Lumsden (as substitute for Councillor Bell), Malik and Radley.

**The agenda and reports associated with this minute can be found [here](#).**

**Please note that if any changes are made to this minute at the point of approval, these will be outlined in the subsequent minute and this document will not be retrospectively altered.**

### DETERMINATION OF EXEMPT BUSINESS

1. The Convener proposed that the Sub Committee consider item 5.1 (Pittodrie Capacity Exemption Application - Exempt Appendices) with the press and public excluded from the meeting.

#### **The Sub Committee resolved:-**

in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973, to exclude the press and public from the meeting during consideration of the above item so as to avoid disclosure of information of the classes described in the following paragraphs of Schedule 7(A) to the Act:- article 4 (paragraph 14).

### DECLARATIONS OF INTEREST

2. There were no declarations of interest intimated.

### PITTODRIE CAPACITY EXEMPTION APPLICATION - COM/21/164

3. The Sub Committee had before it a report by the Director of Commissioning, which sought the determination of an application received from Aberdeen Football Club to increase the capacity of Pittodrie Stadium more than the capacity limits contained in the COVID Protection Levels.

#### **The report recommended:-**

that the Sub Committee:-

- (a) note the content of the report;
- (b) approve the application received from Aberdeen Football Club for 5,665 supporters; and
- (c) if minded to approve the application, to instruct the Chief Officer – Governance to amend the Safety Certificate for Pittodrie Stadium as appropriate.

The Convener, seconded by Councillor Lumsden moved:-

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that the Sub Committee approve the recommendations.

Councillor Delaney moved as an amendment:-

that the Sub Committee note the report, but to refuse the application received from Aberdeen Football Club for 5,665 supporters due to public health concerns.

Councillor Delaney's amendment however was not seconded, therefore in terms of Standing Order 29.12, the amendment fell.

### **The Sub Committee resolved:-**

- (i) to approve the recommendations contained within the report; and
- (ii) to request Aberdeen Football Club to make paper copies of the code of conduct available to attendees without computer/internet access.

**In accordance with the decision recorded under article 1 of this minute, the following item of business was considered with the press and public excluded.**

### **PITTODRIE CAPACITY EXEMPTION APPLICATION - EXEMPT APPENDICES**

4. The Sub Committee had before it exempt appendices relating to the Pittodrie Capacity Exemption Application report.

### **The Sub Committee resolved:-**

to note the details contained within the exempt appendices.

- **COUNCILLOR JOHN REYNOLDS, Convener.**

Exempt information as described in paragraph(s) 14 of Schedule 7A of the Local Government (Scotland) Act 1973.

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