

# Public Document Pack



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

Town House,  
ABERDEEN, 5 August 2021

## LICENSING SUB COMMITTEE

The Members of the **LICENSING SUB COMMITTEE** are requested to meet remotely on **FRIDAY, 6 AUGUST 2021 at 3.00pm.**

FRASER BELL  
CHIEF OFFICER - GOVERNANCE

### **B U S I N E S S**

**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.**

- 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 27 July 2021 - for approval (Pages 5 - 6)
- 5.1 Pittodrie Capacity Application

**EXEMPT/CONFIDENTIAL BUSINESS**

- 6.1 Pittodrie Capacity Application - Operational Plan and Risk Assessment  
(Pages 7 - 60)

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

## **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, 27 July 2021. Minute of Meeting of the LICENSING SUB COMMITTEE. Present:- Councillor Reynolds, Convener; and Councillors Al-Samarai (as substitute for Councillor Radley), Bell, Greig (as substitute for Councillor Delaney) and Malik.

### DETERMINATION OF EXEMPT BUSINESS

1. The Convener proposed that the Sub Committee consider item 5.1 (Pittodrie Capacity Exemption Application – Operational Plan and Risk Assessment) 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 paragraph of Schedule 7(A) to the Act:- article 4 (paragraph 14).

### DECLARATIONS OF INTEREST

2. There were no declarations of interest intimated.

### MINUTE OF PREVIOUS MEETING OF 16 JULY 2021 - FOR APPROVAL

3. The Sub Committee had before it the minute of its previous meeting of 16 July 2021, for approval.

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

to approve the minute.

**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 - OPERATIONAL PLAN AND RISK ASSESSMENT

4. The Sub Committee had before it 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.

**LICENSING SUB COMMITTEE**

27 July 2021

**The Sub Committee resolved:-**

- (i) to approve the application received from Aberdeen Football Club for 6305 supporters in total and 440 in hospitality;
  - (ii) to instruct the Chief Officer – Governance to amend the Safety Certificate for Pittodrie Stadium as appropriate; and
  - (iii) to delegate authority to the Chief Officer – Governance to approve a further similar application from the Club with the same capacity, for a UEFA Europa Conference fixture on 12 August 2021, if required, providing it meets the approval of the Sports Ground Safety Advisory Group and NHS Grampian.
- **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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