



To: All Members of the Council

Town House,
ABERDEEN, 21 February 2022

COUNCIL

The Members of the **COUNCIL** are requested to meet on **MONDAY 28 FEBRUARY 2022 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 Determination of exempt business

DECLARATIONS OF INTEREST

4.1 Members are requested to declare any interests or connections

DEPUTATIONS

- 5.1 There are no deputation requests at this time

MINUTES OF PREVIOUS MEETINGS OF COUNCIL

- 6.1 Minute of Meeting of Aberdeen City Council of 13 December 2021 - for approval (Pages 7 - 16)
- 6.2 Minute of Special Meeting of Aberdeen City Council of 12 January 2022 - for approval (Pages 17 - 20)
- 6.3 Minute of Special Meeting of Aberdeen City Council of 10 February 2022 - for approval (Pages 21 - 24)

REFERRALS FROM COMMITTEES

- 7.1 Guildry Funds - Review of Allowances - Minute of Meeting of Guildry and Mortification Funds Committee of 20 December 2021 (Pages 25 - 26)

BUSINESS PLANNER AND OTHER MINUTES

- 8.1 Council Business Planner (Pages 27 - 34)

GENERAL BUSINESS

- 9.1 Scheme of Governance Review - 2022 - COM/22/034 (Pages 35 - 366)
- 9.2 Standards Commission for Scotland - Written Decision - Councillor Alphonse - COM/22/050 (Pages 367 - 382)
- 9.3 Treasury Management Policy - RES/22/033 (Pages 383 - 408)
- 9.4 Climate Change - Citywide Strategy and Council Carbon Budget - COM/22/054 (Pages 409 - 548)
- 9.5 ACC-bp Memorandum of Understanding - Progress Report - COM/22/051 (Pages 549 - 564)
- 9.6 City Centre Masterplan Update - RES/22/057 (Pages 565 - 684)
- 9.7 Beach Masterplan Progress Report - COM/22/064 (Pages 685 - 776)

NOTICES OF MOTION

10.1 Councillor McLellan

That Council:-

- (1) cease the interim design works for public realm improvements on the mid section of Union Street (from Market Street to Bridge Street);
- (2) instruct the Chief Officer - Operations and Protective Services to reopen Union Street between its junctions with Union Terrace and Market Street to service buses, taxis, private hire vehicles and pedal cycles only, all as soon as is practicably possible, but not before any necessary investigatory or other required works are completed and not before any necessary statutory processes are completed: such work shall include the reopening of the temporarily closed bus stops and pedestrian crossings on this section of Union Street, where practicable;
- (3) retain the current timed delivery arrangements via Back Wynd/Belmont Street;
- (4) instruct the Chief Officer - Operations and Protective Services to remove the existing bus gate on Union Street, just East of Market Street and introduce new bus gates on Union Street between Bridge Street and Market Street;

The estimated cost of the works to be incurred is £10,000 and this expenditure will be met from existing operational budgets and the Spaces for People budget;

- (5) instruct the Chief Officer - Governance to initiate the consultation process to re-establish the taxi rank stances on Back Wynd and the night time taxi rank on Union Street at St Nicholas churchyard and report back to the Licensing Committee with the results of the consultation exercise;
- (6) instruct the Chief Officer - Operations and Protective Services to complete any necessary statutory processes to allow for waiting on Back Wynd by taxis; and
- (7) note the Director of Resources will continue to engage with stakeholders across the city, including children and young people and the Disability Equity Partnership, in relation to the work packages instructed through the City Growth and Resources Committee on 12 November 2021.

10.2 Councillor Malik

That Council

1. Agrees the tremendous success of the 2021 Summer of Play programme, the huge benefits it provided to children and young people in the city, and the positive evaluations of the programme from participants;
2. Agrees in respect of mental and physical wellbeing our children and young people have faced considerable challenges over the last two years;
3. Notes prior to the pandemic children and young people used school time as an opportunity to connect and socialise with peers but the restrictions put in place in schools in order to mitigate the risks of the COVID-19 pandemic have impacted on their ability to do this;
4. Notes the inability to interact with peers freely, build relationships with others and pupil concern for the wellbeing of their own families has impacted on pupil wellbeing;
5. Notes the Council has been given national funding to deliver a reduced summer programme over summer 2022 with no money for an Easter programme;
6. Notes with disappointment that only £10m is being made available nationally compared to the £20m made available for summer 2021;
7. Notes the grant conditions for 2022 are to be changed from last year meaning the grant offered by the Scottish Government fails to address the very real risks to our young people over 14 and families with very young children who may not be old enough to access Early Learning and Childcare;
8. Agrees this approach from the Scottish Government leaves an important gap in provision and puts considerable constraints on our approach to developing a summer programme;
9. Agrees this reduction in funding will impact on our summer programme for 2022;
10. Therefore instructs the Chief Officer - Education to work with relevant officers and partner organisations to develop similar Easter and Summer of Play programmes for 2022; and
11. Instructs the Chief Officer - Education to prepare cost estimates for the provision of these Easter and Summer of Play programmes, and submit this to the budget process for 2022/23.

10.3 Councillor Stewart, Depute Provost

That this Council instructs the Chief Officer - Operations and Protective Services to submit a report to the next appropriate meeting of the Operational Delivery Committee (or equivalent) outlining the options for installing a pedestrian crossing on Springfield Road in the area/vicinity of the petrol station and of Craigiebuckler Avenue.

This notice of motion is made on pedestrian safety grounds, addressing the needs of local people, young and those less mobile and for families, living within the area, wanting to walk to the local neighbourhood shops, schools, Johnstone Gardens and the wider Hazlehead / Craigiebuckler area. Residents believe a traffic island is insufficient to operate as a pedestrian crossing and are unable to stand on it safely with prams and wheelchairs.

EXEMPT / CONFIDENTIAL BUSINESS

11.1 City Centre Masterplan Update - exempt appendices (Pages 777 - 786)

11.2 Beach Masterplan Progress Report - exempt appendix (Pages 787 - 788)

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