

**GOVERNANCE**

**DECISION SHEET**

**COUNCIL - MONDAY, 28 FEBRUARY 2022**

	<b>Item Title</b>	<b>Council Decision</b>	<b>Services Required to take action</b>	<b>Officer to Action</b>
1.1	<b><u>Admission of Burgesses</u></b>	No burgesses		
2.1	<b><u>Determination of Urgent Business</u></b>	<p><b><u>The Council resolved:</u></b> to approve the urgent notice of motion by the Lord Provost in the following terms:-</p> <p>Agrees this Council confers unqualified support for Ukrainian Independence and its sovereign integrity, stands shoulder to shoulder in solidarity with the people of Ukraine.</p> <p>Agrees Russia invasion of Ukraine was an unprovoked and unjustified attack on Ukraine and our thoughts and prayers are with the Ukrainian people right across the World at this time.</p> <p>Agrees that the Ukrainian Flag should fly from the Town House and similarly Marischal College should light up in the Ukrainian Colours for the next 7 days to show our solidarity with the people of Ukraine.</p>	Governance	Gail Mair/ Garry Watson

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		<p>Agrees that I, as Lord Provost should write on behalf of the people of Aberdeen to the Russian Ambassador in London condemning the actions of his government for its unprovoked and unjustified attack on Ukraine.</p>		
3.1	<b><u>Determination of exempt business</u></b>	<p><b><u>The Council resolved:</u></b> in terms of Section 50A(4) of the Local Government (Scotland) Act 1973, to exclude the press and public from the meeting during consideration of items 11.1 and 11.2 so as to avoid disclosure of exempt information of the classes described in paragraphs 6 and 8 of Schedule 7A of the Act.</p>		
4.1	<b><u>Members are requested to declare any interests or connections</u></b>	<p><b><u>The Council resolved:</u></b> to note the transparency statements which would be recorded in the minute.</p>		
5.1	<p><b><u>Deputations</u></b></p> <ul style="list-style-type: none"> <li>Request received from Hussein Patwa in relation to item 9.6 - City Centre Masterplan Update - RES/22/057</li> </ul> <p>The request is competent in terms of Standing Order 14</p>	<p><b><u>The Council resolved:</u></b></p> <p>(i) to note that a deputation request had been received from Mr Hussein Patwa in relation to the City Centre Masterplan Update report, however Mr Patwa was unable to make his deputation and therefore a written submission had been circulated; and</p> <p>(ii) to thank Mr Patwa for his submission and to wish him well.</p>		

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6.1	<u>Minute of Meeting of Aberdeen City Council of 13 December 2021 - for approval</u>	<u>The Council resolved:</u> to approve the minute.		
6.2	<u>Minute of Special Meeting of Aberdeen City Council of 12 January 2022 - for approval</u>	<u>The Council resolved:</u> to approve the minute.		
6.3	<u>Minute of Special Meeting of Aberdeen City Council of 10 February 2022 - for approval</u>	<u>The Council resolved:</u> to approve the minute.		
7.1	<u>Guildry Funds - Review of Allowances - Minute of Meeting of Guildry and Mortification Funds Committee of 20 December 2021</u>	<u>The Council resolved:</u> to approve the 5% increase in annual allowances to be backdated from 1 May 2021.	Finance	Aileen Duncan
8.1	<u>Council Business Planner</u>	<u>The Council resolved:</u> to note the business planner.		
9.1	<u>Scheme of Governance Review - 2022 - COM/22/034</u>	<u>The Council resolved:</u> (i) to approve Appendix C, the Introduction to the Scheme of Governance, with effect from 1 April 2022; (ii) to approve Appendix D, Committee Terms of Reference, with effect from 1 April 2022;	Governance  Finance  Procurement	Martyn Orchard/ Committee Team/ Vikki Cuthbert  Helen Sherrit  Keri Morrison

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		<p>(iii) to approve Appendix E, Powers Delegated to Officers subject to the following, with effect from 1 April 2022, and delegate authority to the Chief Officer - Governance to make any further changes to Appendix 1 of that document necessary to reflect the Powers Delegated to Officers:-</p> <ul style="list-style-type: none"> <li>• to not accept the amendment to Chief Officer - Governance power 21 in relation to emergencies; and</li> <li>• to not accept the proposed new power 12 for the Chief Officer - City Growth with regard to event capacities and pandemic related legislation;</li> </ul> <p>(iv) to approve Appendix F, Standing Orders for Council, Committee and Sub Committee Meetings, with effect from 1 April 2022 subject to the following:-</p> <ul style="list-style-type: none"> <li>• in relation to Standing Order 34.1 to delete the words “unless thereafter the Convener determines otherwise”; and</li> <li>• in relation to Standing Order 12.2, to delete the word “must” and replace it with “should”;</li> </ul> <p>(v) to approve Appendix G, Financial Regulations, with effect from 1 April 2022;</p> <p>(vi) to approve Appendix H, Procurement Regulations, with effect from 1 April 2022;</p>		

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		<p>(vii) to approve Appendix I, Member - Officer Relations Protocol, with effect from 1 April 2022;</p> <p>(viii) to approve Appendix J, the Local Code of Corporate Governance, with effect from 1 April 2022;</p> <p>(ix) to note the draft minute of the Governance Reference Group of 20 January 2022, and that an updated committee report template would be implemented with effect from 1 April 2022; and</p> <p>(x) to note the update with regard to the review of outside bodies and that no further changes were required at this stage.</p>		
9.2	<b><u>Standards Commission for Scotland - Written Decision - Councillor Alphonse - COM/22/050</u></b>	<p><b><u>The Council resolved:</u></b></p> <p>(i) to note the content of the written decision; and</p> <p>(ii) to note that the Standards Commission for Scotland held that there had been no breach of the Code of Conduct by Councillor Alphonse.</p>		
9.3	<b><u>Treasury Management Policy - RES/22/033</u></b>	<p><b><u>The Council resolved:</u></b></p> <p>to approve the Council's Treasury Management Policy for 2022/23 to 2024/25 as detailed at Appendix 1, which included the Treasury Management Policy Statement, Borrowing Policy, Investment Policy and Counterparty list.</p>	Finance	Neil Stewart

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9.4	<u>Climate Change - Citywide Strategy and Council Carbon Budget - COM/22/054</u>	<p><b><u>The Council resolved:</u></b></p> <p><b>Citywide - Net Zero &amp; Aberdeen Adapts</b></p> <p>(i) to note that two significant local drivers behind Net Zero Aberdeen and Aberdeen Adapts are the Economic Policy Panel's recommendations and Moodie's credit rating, the recent assessment of which noted that for overall environmental risk, Aberdeen scored neutral to low (E-2), reflecting low exposure across all categories, but a moderately negative exposure to carbon transition risks given the significant dependence of the city on the oil and gas sector, an issue which this route map now sets out to address;</p> <p>(ii) to note the recommendation of the City Net Zero Leadership Board that Council should approve the Net Zero Aberdeen Routemap, including the six place-based strategies;</p> <p>(iii) to approve the Net Zero Aberdeen Routemap and associated place-based strategies in line with the Net Zero Vision to achieve the goal of a Net Zero Aberdeen by 2045 (Appendices 1 &amp; 1A to 1F);</p> <p>(iv) to approves the updated Aberdeen Adapts Framework (Appendix 2);</p> <p>(v) to note the severity of Storms Frank, Arwen, Malik and Corrie, their major impacts on the City and Northeast infrastructure, economy and</p>	Strategic Place Planning	David Dunne

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		<p>communities and the list of first and second civil contingency responders to these events (Appendix 3 within Aberdeen Adapts Framework);</p> <p>(vi) to note the objectives already set out in Aberdeen Adapts and the Local Outcome Improvement Plan to focus on and advance community resilience planning and outcomes;</p> <p>(vii) to instruct the Chief Officer - Governance to ensure the cluster capitalises on recent learning and the strong desire to further develop community resilience by working alongside communities to develop and embed community resilience plans in line with the above objectives;</p> <p>(viii) to instruct the Chief Officer - Strategic Place Planning to report back to the City Growth and Resources Committee on an annual basis on progress towards the objectives of both Net Zero Aberdeen Routemap and Aberdeen Adapts and to revise them at least every five years, and sooner as may be necessary;</p> <p>(ix) to instruct the Chief Officer - Strategic Place Planning to engage with communities, business and third sector partners to develop and implement an engagement plan to support delivery of the objectives of the Routemap and Adaptation Framework, including:</p> <p>(a) The co-creation with Net Zero</p>	<p>Governance</p> <p>Strategic Place Planning</p> <p>Governance</p> <p>Strategic Place Planning</p>	<p>Fraser Bell/ Fiona Mann</p> <p>David Dunne</p> <p>Mark Masson (business planner)</p> <p>David Dunne</p>

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		<p>partners of a Net Zero Aberdeen microsite as a digital platform through which to promote the Routemap, Aberdeen Adapts and associated information, projects, etc. of the Council and partners (initial design concept provided in Appendix 3);</p> <p>(b) The development and promotion of a “Climate and Net Zero Aberdeen Pledge” (initial pledge concept outlined in Appendix 4) and agree that the Lord Provost sign the pledge on the Council’s behalf;</p> <p>(x) to instruct the Chief Officers - Governance and Strategic Place Planning to work with the members of Aberdeen’s Net Zero Leadership Board, Delivery Unit, the Local Resilience Partnership and other groups as appropriate to develop city climate change governance structure/s appropriate for meeting the aims of the Route-Map and Aberdeen Adapts Framework, and report back to a future Council meeting, no later than the next annual update on the Routemap and Adaptation Framework;</p> <p>(xi) to instruct the Chief Officer - Strategic Place Planning, in conjunction with relevant stakeholders, to explore options towards developing a locality-based approach to deliver net zero</p>	<p>Governance</p> <p>Strategic Place Planning</p> <p>Strategic Place Planning</p>	<p>Fraser Bell</p> <p>David Dunne</p> <p>David Dunne</p>



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		<p>and adaptation, taking into account allied approaches and commitments, such as locality plans, local place plans, 20-minute neighbourhoods, etc., and to begin this process with a pilot reporting both back to Council in or before March 2023;</p> <p>(xii) with regard to a city Local Heat and Energy Efficiency Strategy (LHEES) -</p> <p>(a) note the statutory duty placed on councils to develop an area based Local Heat and Energy Efficiency Strategy (LHEES) and that the attached strategies work to meet those requirements in the context of the Scottish Government ongoing development of guidance;</p> <p>(b) instruct the Chief Officer - Strategic Place Planning to keep the place-based strategies under review as further clarity is provided by Scottish Government;</p> <p><b>Council - Actions towards Net Zero</b></p> <p>(xiii) to instruct the Chief Officer - Corporate Landlord within the context of available funding, to update the Council's Building Performance criteria to ensure that it is compliant with Scottish Government's voluntary Net Zero Public Buildings Standards for all new build or significant refurbishment</p>	<p>Strategic Place Planning</p> <p>Corporate Landlord Governance</p>	<p>David Dunne</p> <p>Stephen Booth</p> <p>Mark Masson (business planner)</p>

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		<p>projects and to seek funding opportunities to upgrade existing building stock, including all required feasibility assessments to allow the building assets to meet Energy Efficiency Standard for Social Housing (EESH2), or to reduce carbon usage within the portfolio and create pathways to Net Zero, and report back to the City Growth and Resources Committee on progress before March 2023;</p> <p>(xiv) to instruct the Director of Commissioning to ensure alignment between the Council's Commissioning Intentions for 2022/23 and the aims of Net Zero Aberdeen and Aberdeen Adapts;</p> <p>(xv) to note the decision at the City Growth and Resources Committee on 3 February 2022 in relation to the development of the Aberdeen Hydrogen Hub (AHH) and its importance in the journey to decarbonising the energy sector as we move to net zero;</p> <p>(xvi) to note that as with the recently Proposed Local Development Plan, officers have supported the Delivery Unit in developing the strategies in the context of the United Nations Sustainable Development Goals and a health in all policies approach;</p> <p>(xvii) to note the update on the Memorandum of Understanding with</p>	Commissioning	Gale Beattie

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		<p>bp, being presented to Council, and the important role the recommendations in that in that report may have on Net Zero Aberdeen across all theme strategies;</p> <p><b>Council - Climate Change Plan Carbon Budget</b></p> <p>(xviii) to approve the approach to carbon budgeting for the Council Climate Change Plan, as set out in Appendix 5 and instruct the Chief Operating Officer to progress a phased roll out of the carbon budget, including integration of carbon reduction in Service Re-design;</p> <p>(xix) to instruct the Director of Commissioning (for Place) and the Chief Operating Officer (for Council) to identify and instruct relevant senior managers to undertake Carbon Literacy training, and instruct the Chief Officer - Governance to include Carbon Literacy training within the induction programme for Elected Members, initially through the existing externally funded places under the Scottish Cities Alliance Net Zero Peer to Peer Network and thereafter as other opportunities arise, all towards driving up capabilities for better informed high level decision making for climate change, including net zero and energy transition;</p> <p><b>Data</b></p> <p>(xx) to instruct the Chief Officer - Strategic</p>	<p>Operations</p> <p>Commissioning</p> <p>Operations</p> <p>Governance</p> <p>Strategic Place</p>	<p>Rob Polkinghorne</p> <p>Gale Beattie</p> <p>Rob Polkinghorne</p> <p>Fraser Bell</p> <p>David Dunne</p>

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		<p>Place Planning to continue to engage with the Council's current technology partner Microsoft and bp, its Joint Venture Partner, as well as relevant Chief Officers, on a process for managing and modelling climate data as well as filling existing data gaps and report back on progress as part of the annual update report to Council; and</p> <p><b>COP 26</b></p> <p>(xxi) to note the work undertaken in advance and during COP26 as set out in Appendix 6, publicising the work of the Council in its own journey to Net Zero.</p>	Planning	
9.5	<u>ACC-bp Memorandum of Understanding - Progress Report - COM/22/051</u>	<p><b>The Council resolved:</b></p> <p>(i) to note the progress made since the Memorandum of Understanding (MoU) was launched in September 2020; and</p> <p>(ii) to agree the priorities for the next year of the MoU as outlined in section 3.27 of the report.</p>	City Growth	Richard Sweetnam
9.6	<u>City Centre Masterplan Update - RES/22/057</u>	<p><b>The Council resolved:</b></p> <p><b>Union Street Building Condition</b></p> <p>(i) to welcome the content of the Building Condition Survey (Appendix A) and agree the identified priorities (roof, rainwater goods, shopfronts, stonework) with zone B (Market Street - Bridget Street) to be prioritised;</p>	Resources	Steven Whyte/ Sandy Beattie



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		<p>instruct the Chief Officer - City Growth to advance the works to identify the full range of intervention measures to repopulate vacant units in Union Street to full business case including further assessment of potential non-retail uses and report outcomes in December 2022;</p> <p><b>Belmont Street Café Culture</b></p> <p>(vi) to note the stakeholder engagement that had been undertaken, the preferred option 3 identified, and approve the full business case as detailed in appendix B;</p> <p>(vii) to instruct the Director of Resources to develop and implement a detailed design for option 3 identified in the business case including the re-introduction of a taxi rank on Back Wynd and include operational plans in consultation with the Belmont Quarter stakeholders and key stakeholders including the Disability Equity Partnership;</p> <p>(viii) to instruct the Chief Officer - Operations and Protective Services to progress with the necessary traffic regulation orders and implement as part of the operational plan and associated delivery measures in the context of the wider traffic management plan;</p> <p>(ix) to note the ongoing engagement with the Disability Equity Partnership and at their request the following interim</p>	<p>Corporate Landlord</p> <p>Resources</p> <p>Strategic Place Planning</p> <p>Operations and Protective Services</p>	<p>Stephen Booth/ Sandy Beattie</p> <p>Steven Whyte/ Sandy Beattie</p> <p>Claire McArthur</p> <p>Mark Reilly/ Doug Ritchie/ Joanna Murray</p>

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		<p>measures are being progressed:</p> <ul style="list-style-type: none"> <li>(a) introduction of accessible parking spaces in Back Wynd only on a trial basis at the earliest opportunity the impact of which will be monitored;</li> <li>(b) introduction of temporary accessible ramps to the south side of Union Street Central located opposite dropped kerb locations existing on the north side of the street, prior to the decision on the possible reopening of Union Street Central to service buses, taxis and private hire cars; and</li> <li>(c) to instruct the Chief Officer - Corporate Landlord to bring back a street occupation policy by the end of 2022;</li> </ul> <p><b>Market to Guild Street Streetscape</b></p> <ul style="list-style-type: none"> <li>(x) to note the design concept masterplan for public realm improvements for the Market Street to Guild Street area as detailed in Appendix D and <ul style="list-style-type: none"> <li>(a) agree to remove reference to (9) "Plaza" on Market Street;</li> <li>(b) agree to include in phase two the area at St Nicholas Street between Union Street and St Nicholas Centre; and</li> <li>(c) agree to include Correction Wynd and Hadden Street in phase two;</li> </ul> </li> <li>(xi) to instruct the Director of Resources to</li> </ul>	<p>Corporate Landlord</p> <p>Resources</p> <p>Resources</p>	<p>Stephen Booth</p> <p>Sandy Beattie</p> <p>Steven Whyte/</p>

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		<p>develop detailed design for phase one and two implementation of those improvements in consultation with key stakeholders and report results to Full Council in August 2022;</p> <p>(xii) to instruct the Chief Officer - Operations and Protective Services to progress with the necessary traffic regulation orders to implement in the context of the phase one and two delivery and the wider traffic management plan;</p> <p>(xiii) to instruct the Chief Officer - Operations and Protective Services and the Chief Officer - City Growth to identify opportunities to improve the amenity of the wider market to Guild Street area in conjunction with the anticipated phase one and two delivery;</p> <p>(xiv) to note the City Growth and Resources Committee instruction to develop a Full Business Case for Union Street East and Castlegate by end 2022 and ensure that business case is developed in tandem with the emerging business case for the Beach Boulevard;</p> <p><b>George Street</b></p> <p>(xv) to note the ongoing engagement exercise on the future of the George Street area and instruct the Chief Officer - Corporate Landlord to investigate the potential future use of the John Lewis building as part of the</p>	<p>Operations and Protective Services</p> <p>Resources</p> <p>Operations and Protective Services</p> <p>City Growth</p> <p>Resources</p> <p>O&amp;PS</p> <p>SPP</p> <p>Commercial and Procurement</p> <p>Corporate Landlord</p>	<p>Sandy Beattie</p> <p>Mark Reilly/ Joanna Murray</p> <p>Sandy Beattie</p> <p>Mark Reilly</p> <p>Richard Sweetnam</p> <p>Sandy Beattie</p> <p>Joanna Murray</p> <p>Claire McArthur</p> <p>Craig Innes</p> <p>Stephen Booth</p>



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		<p>George Street master planning exercise and report back to the August Council meeting;</p> <p><b>City Centre Master Plan Recalibration Incorporating the Beach</b></p> <p>(xvi) to instruct the Chief Officer - Strategic Place Planning to recalibrate the city centre masterplan to incorporate the Beach and George Street master planning exercises and report the results to Full Council in August 2022;</p> <p><b>Joint Mortuary</b></p> <p>(xvii) to note the £18 million capital cost contribution from the Scottish Government on behalf of the Health and Justice Directorates and refer simpliciter to the Council's budget meeting on 7 March 2022;</p> <p><b>Addendums</b></p> <p>(xviii) (a) to instruct the Chief Officer - City Growth to discuss with the UK Government Department for Digital, Culture, Media and Sport and the Natural History Museum the feasibility for a Natural History Museum Aberdeen, including the University of Aberdeen and the Aberdeen Medico-Chirurgical Society in the process and report to Full Council in August 2022;</p> <p>(b) to instruct the Chief Officer - City Growth, subject to the outcome of (a) to explore potential locations including Woolmanhill; and</p> <p>(c) instruct the Chief Officer -</p>	<p>Strategic Place Planning</p> <p>Resources</p> <p>Finance</p> <p>City Growth</p> <p>Corporate Landlord</p>	<p>David Dunne/ Claire McArthur</p> <p>Sandy Beattie</p> <p>Jonathan Belford</p> <p>Richard Sweetnam</p> <p>Stephen Booth</p>

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		<p>Corporate Landlord, subject to positive outcomes from (a) and (b) to bring forward redevelopment/improvement options for the Denburn car park and report back to a future meeting of Full Council; and</p> <p>(xix) to instruct the Chief Officer - Corporate Landlord subject to (a), (b) and (c) above, to explore options from improved alternative direct pedestrian connectivity from the Denburn car park area onto Rosemount Viaduct;</p> <p>(xx) to instruct the Chief Officer - Operations and Protective Services to ensure all works required in respect of bus priority interventions as part of the City Centre Masterplan be done at the same time as the Scottish Water Guild Street works are undertaken where practically possible;</p> <p>(xxi) to note the Scottish Government's long-term vision for active travel in Scotland which has at its heart a strong emphasis on sustainable and people centred areas; and</p> <p>(xxii) to agree with the Scottish Government that city centres should be people focused with easy pedestrian and cycle access which meets air quality and noise limit targets.</p>	<p>Corporate Landlord</p> <p>Operations and Protective Services</p>	<p>Stephen Booth</p> <p>Mark Reilly/ Doug Ritchie</p>

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9.7	<b><u>Beach Masterplan Progress Report - COM/22/064</u></b>	<p><b>The Council resolved:</b></p> <p>(i) to instruct the Director of Resources and Head of Commercial and Procurement to progress the undernoted listed items (1 to 5) to Full Business Case, and report back progress to the June 2022 meeting of Full Council:</p> <p>(1) New Play Park: Urban Park, Sports Area &amp; Pump Track;</p> <p>(2) Events Park: New Amphitheatre, Events Field, Gateway Building &amp; Hub Building;</p> <p>(3) Landscaping: Landscape Mounding;</p> <p>(4) Broadhill: Public Realm &amp; Landscaping;</p> <p>(5) Reconfigured Beach Landscaping;</p> <p>(ii) to instruct the Director of Resources and the Head of Commercial and Procurement to progress the undernoted listed interventions (6 to 12) to Outline Business Case and report back progress to the June 2022 meeting of Full Council:</p> <p>(6) Beach Pavilion Building;</p> <p>(7) New Canopy Features;</p> <p>(8) Beach Ballroom Plaza;</p> <p>(9) Broadhill (Structures);</p> <p>(10) Pedestrian Spine;</p> <p>(11) Beach Boulevard;</p> <p>(12) Surf Village;</p> <p>(iii) to instruct the Director of Resources and the Head of Commercial and</p>	<p>Resources</p> <p>Commercial and Procurement</p> <p>Resources</p> <p>Commercial and Procurement</p> <p>Resources</p>	<p>Steven Whyte</p> <p>Craig Innes</p> <p>Steven Whyte</p> <p>Craig Innes</p> <p>Steven Whyte</p>

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		<p>Procurement to progress the undernoted Long-Term items (13 to 18) to Outline Business Case and report progress to the June 2022 meeting of Full Council:</p> <p>(13) Beach Ballroom;  (14) New Stadium;  (15) New Leisure Facility;  (16) Boardwalk;  (17) New Slipway;  (18) Energy Centre;</p> <p>(iv) to instruct the Head of Commercial and Procurement and the Chief Officer - Strategic Place Planning to develop an Outline Business Case to improve the connectivity between the city centre and report back progress to the June 2022 meeting of Full Council; and</p> <p>(v) to instruct the Director of Resources and the Head of Commercial and Procurement to continue to engage with stakeholders across the city, including children and young people and the Disability Equity Partnership, in relation to the work packages contained herein.</p>	<p>Commercial and Procurement</p> <p>Commercial and Procurement</p> <p>Strategic Place Planning</p> <p>Resources</p> <p>Commercial and Procurement</p>	<p>Craig Innes</p> <p>Craig Innes</p> <p>David Dunne</p> <p>Steven Whyte</p> <p>Craig Innes</p>
10.1	<p><b><u>Councillor McLellan</u></b></p> <p>That Council:-</p> <p>(1) cease the interim design works for public realm improvements on the mid section of Union Street</p>	<p><b><u>The Council resolved:</u></b></p> <p>(i) to cease the interim design works for public realm improvements on the mid-section of Union Street (from Market Street to Bridge Street);</p> <p>(ii) to instruct the Chief Officer - Operations and Protective Services to</p>	<p>City Growth</p> <p>Operations and Protective Services</p>	<p>Richard Sweetnam</p> <p>Mark Reilly/ Doug Ritchie/</p>

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	<p>(from Market Street to Bridge Street);</p> <p>(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;</p> <p>(3) retain the current timed delivery arrangements via Back Wynd/Belmont Street;</p> <p>(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;</p>	<p>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;</p> <p>(iii) to instruct Chief Officer - Strategic Place Planning to work with bus operators to aim to move to ultra-low emission vehicles on the Market-Bridge Street section with geo-fenced buses travelling at 7mph as soon as practically possible;</p> <p>(iv) to retain the current timed delivery arrangements via Back Wynd/Belmont Street;</p> <p>(v) to 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</p>	<p>Strategic Place Planning</p> <p>Early Intervention and Community Empowerment</p> <p>Operations and Protective Services</p>	<p>Subgroup</p> <p>David Dunne</p> <p>Neil Carnegie</p> <p>Mark Reilly/ Doug Ritchie/ Subgroup</p>

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	<p>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;</p> <p>(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;</p> <p>(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</p> <p>(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.</p>	<p>(vi) Spaces for People budget; to 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, which was never formally suspended, and report back to the Licensing Committee with the results of the consultation exercise;</p> <p>(vii) to instruct the Chief Officer - Operations and Protective Services to complete any necessary statutory processes to allow for waiting on Back Wynd by taxis;</p> <p>(viii) to instruct the Director of Resources to continue to explore all options for the movement of people and traffic on Union Street and onwards connections to the Beach. Giving consideration to the improvements at South College Street and the Low Emission Zone - reporting back progress to Full Council in June 2022;</p> <p>(ix) to instruct the Director of Resources to continue with evolving streetscape design for the priority intervention areas, giving consideration to the reintroduction of service buses, taxis, private hire cars and pedal cycles on Union Street Central and Union Street East, and report back to the Full Council meeting in June 2022, and</p> <p>(x) to note the Director of Resources would continue to engage with</p>	<p>Governance</p> <p>Operations and Protective Services</p> <p>Governance</p> <p>Resources</p> <p>Operations and Protective Services</p> <p>Resources</p> <p>Strategic Place Planning</p>	<p>Fraser Bell/ Subgroup/ Mark Masson (business planner)</p> <p>Mark Reilly/ Doug Ritchie/ Subgroup/ Fraser Bell</p> <p>Steven Whyte/ Sandy Beattie</p> <p>Joanna Murray</p> <p>Steven Whyte/ Sandy Beattie</p> <p>David Dunne/ Claire McArthur</p>

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		<p>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.</p>		
10.2	<p><b><u>Councillor Malik</u></b></p> <p>That Council</p> <ol style="list-style-type: none"> <li>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;</li> <li>2. Agrees in respect of mental and physical wellbeing our children and young people have faced considerable challenges over the last two years;</li> <li>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</li> </ol>	<p><b><u>The Council resolved:</u></b></p> <ol style="list-style-type: none"> <li>(i) to approve the notice of motion; and</li> <li>(ii) to congratulate Aberdeen City Libraries, Aberdeen Football Club Community Trust, Aberdeen Lads Club, Aberdeen Play Forum, Aberdeen Science Centre, Aberlour Options, ACC Music Service, Adventure Aberdeen, Balnagask Community Centre, Barnardo's Aberdeen Young Carers, Citymoves, Countesswells Holiday Club, Countryside Ranger, Creative Learning, Cultivate Aberdeen, Cummings Park Community Centre, Duthie Park Rangers, Family Learning, Fit Like Hubs, Grampian Autistic Society, Jesus House-Torry, Kings Church Foundation, Mastrick Community Centre, NESCol, Northfield Community Centre, Northfield Congregational Church, Orchard Brae Specialist Playscheme and Holiday Fun Club, Sport Aberdeen, Techfest, Tesco Hub Project, We Too and the officers strategic group for their hard work and</li> </ol>	Education	Eleanor Sheppard

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	<p>this;</p> <ol style="list-style-type: none"> <li>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;</li> <li>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;</li> <li>6. Notes with disappointment that only £10m is being made available nationally compared to the £20m made available for summer 2021;</li> <li>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;</li> <li>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;</li> </ol>	<p>dedication in the successful delivery of the 2021 Summer of Play programme, which was delivered within a 7 week timescale for young people in Aberdeen.</p>		



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	<p>9. Agrees this reduction in funding will impact on our summer programme for 2022;</p> <p>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</p> <p>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.</p>			
10.3	<p><b><u>Councillor Stewart, Depute Provost</u></b></p> <p>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.</p> <p>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</p>	<p><b><u>The Council resolved:</u></b> to approve the notice of motion.</p>	<p>Operations and Protective Services</p> <p>Governance</p>	<p>Mark Reilly/ Doug Ritchie</p> <p>Lynsey McBain (business planner)</p>

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	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.			
11.1	<b><u>City Centre Masterplan Update - exempt appendices</u></b>	<b><u>The Council resolved:</u></b> to note the appendices and to refer to the decisions at item 9.6.		
11.2	<b><u>Beach Masterplan Progress Report - exempt appendix</u></b>	<b><u>The Council resolved:</u></b> to note the appendix and to refer to the decision at item 9.7.		

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