

ABERDEEN CITY COUNCIL

Town House,
ABERDEEN, 18 May 2022

At Aberdeen and within the Town House on the Eighteenth Day of May, Two Thousand and Twenty-Two, at a meeting held in terms of Section 3(3) of the Local Government (Scotland) Act 1973.

COUNCILLORS

GILLIAN AL-SAMARAI
NURUL HOQUE ALI
CHRISTIAN ALLARD
ALISON ALPHONSE
KATE BLAKE
JENNIFER BONSELL
MARIE BOULTON
DESMOND BOUSE
RICHARD BROOKS
DAVID CAMERON
HAZEL CAMERON
DONNA CLARK
JOHN COOKE
NEIL COPLAND
WILLIAM CORMIE
BARNEY CROCKETT
SARAH CROSS
DEREK DAVIDSON
STEVEN DELANEY
LEE FAIRFULL
EMMA FARQUHAR
GORDON GRAHAM
ROSS GRANT

MARTIN GREIG
DELL HENRICKSON
RYAN HOUGHTON
MICHAEL HUTCHISON
MICHAEL KUSZNIR
SANDRA MACDONALD
NEIL MacGREGOR
AVRIL MacKENZIE
ALEXANDER McLELLAN
KEN McLEOD
CIARÁN McRAE
M. TAUQEER MALIK
JESSICA MENNIE
DUNCAN MASSEY
ALEX NICOLL
MIRANDA RADLEY
JENNIFER STEWART
KAIRIN VAN SWEEDEN
LYNN THOMSON
DEENA TISSERA
SIMON WATSON
and
IAN YUILL

Fraser Bell, Returning Officer, in the Chair.

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.

Council Meeting, Wednesday, 18 May 2022

NOTICE OF ELECTION

1. The Returning Officer laid before the meeting the following declaration:-

Aberdeen City Council

Local Government Election - 5 May 2022

I, Fraser Bell, as Returning Officer for the Aberdeen City Council give notice that the successful candidates in this election are as follows:-

Ward	Candidate and Description	Stage at which elected	Number of valid votes	Number of votes rejected as void
Dyce/Bucksburn/ Danestone	AL-SAMARAI, Gill - Scottish National Party (SNP)	1	6,766	168
	CROCKETT, Barney Aberdeen Labour	7		
	MACGREGOR, Neil - Scottish National Party (SNP)	2		
	MACKENZIE, Avril - Scottish Conservative and Unionist	1		
Bridge of Don	ALI, Nurul Hoque - Aberdeen Labour	8	6,930	137
	ALPHONSE, Alison - Scottish National Party (SNP)	1		
	CROSS, Sarah - Scottish Conservative and Unionist	1		
	MENNIE, Jessica - Scottish National Party (SNP)	5		
Kingswells/ Sheddocksley/ Summerhill	BLAKE, Kate - Aberdeen Labour	7	4,834	82
	CAMERON, David - Scottish National Party (SNP)	1		
	DELANEY, Steve - Scottish Liberal	1		

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Ward	Candidate and Description	Stage at which elected	Number of valid votes	Number of votes rejected as void
	Democrats			
Northfield/Mastrick North	CLARK, Donna - Scottish National Party (SNP)	1	3,803	129
	GRAHAM, Gordon - Aberdeen Labour	5		
	MCRAE, Ciarán - Scottish National Party (SNP)	5		
Hilton/Woodside Stockethill	CAMERON, Hazel - Scottish National Party (SNP)	1	4,291	137
	COPLAND, Neil - Scottish National Party (SNP)	7		
	TISSERA, Deena - Aberdeen Labour	3		
Tillydrone/Seaton/Old Aberdeen	GRANT, Ross - Aberdeen Labour	6	2,727	111
	MCLELLAN, Alexander - Scottish National Party (SNP)	1		
	VAN SWEEDEN, Kairin - Scottish National Party (SNP)	10		
Midstocket/Rosemount	BONSELL, Jennifer - Aberdeen Labour	5	4,774	85
	CORMIE, Bill - Scottish National Party (SNP)	1		
	FARQUHAR, Emma - Scottish Conservative and Unionist	3		
George Street/Harbour	BOUSE, Desmond - Scottish Liberal Democrats	7	3,505	78
	HENRICKSON, Dell - Scottish National Party (SNP)	2		

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Ward	Candidate and Description	Stage at which elected	Number of valid votes	Number of votes rejected as void
	HUTCHISON, Michael - Scottish National Party (SNP)	1		
	MACDONALD, Sandra - Aberdeen Labour	3		
Lower Deeside	BOULTON, Marie - Independent	5		
	MALIK, M. Tauqeer - Aberdeen Labour	3		
	MASSEY, Duncan - Scottish Conservative and Unionist	5	6,970	84
Hazlehead/ Queens Cross/ Countesswells	COOKE, John - Scottish National Party (SNP)	4		
	GREIG, Martin - Scottish Liberal Democrats	1		
	MCLEOD, Ken - Scottish Conservative and Unionist	7	7,808	72
	Jennifer Stewart	1		
Airyhall/Broomhill/ Garthdee	DAVIDSON, Derek - Scottish National Party (SNP)	1		
	HOUGHTON, Ryan - Scottish Conservative and Unionist	4	5,927	55
	Ian Yuill - Scottish Liberal Democrats	1		
Torry/Ferryhill	ALLARD, Christian - Scottish National Party (SNP)	1		
	FAIRFULL, Lee - Scottish National Party (SNP)	10	5,120	123

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Ward	Candidate and Description	Stage at which elected	Number of valid votes	Number of votes rejected as void
	KUSZNIR, Michael - Scottish Conservative and Unionist	6		
	WATSON, Simon - Aberdeen Labour	8		
Kincorth/Nigg/Cove	BROOKS, Richard - Scottish Conservative and Unionist	1	4,879	82
	NICOLL, Alex - Scottish National Party (SNP)	1		
	RADLEY, Miranda - Scottish National Party (SNP)	2		
	THOMSON, Lynn - Aberdeen Labour	4		

Dated at Aberdeen, this Eighteenth Day of May, Two Thousand and Twenty-Two.

Fraser Bell
Returning Officer

ELECTION AND INSTALLATION OF THE LORD PROVOST

2. The Returning Officer addressed the Council, advised that he was in receipt of a Partnership Agreement for the Scottish National Party and Liberal Democrat groups within the Council, and sought nominations for the Office of Lord Provost.

Councillor Radley proposed, seconded by Councillor Delaney:-
That Councillor David Cameron be elected Lord Provost of the City.

Councillor Macdonald proposed, seconded by Councillor Graham:-
That Councillor Lynn Thomson be elected Lord Provost of the City.

Councillors David Cameron and Thomson spoke in support of their respective candidacies.

There being two nominations, the Council voted as follows:-

For Councillor David Cameron (25) - Councillors Al-Samarai, Allard, Alphonse, Boulton, Bouse, David Cameron, Hazel Cameron, Clark, Cooke, Copland, Cormie,

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Davidson, Delaney, Fairfull, Greig, Henrickson, Hutchison, MacGregor, McLellan, McRae, Mennie, Nicoll, Radley, van Sweeden and Yuill.

For Councillor Lynn Thomson (11) - Councillors Ali, Blake, Bonsell, Crockett, Graham, Grant, Macdonald, Malik, Thomson, Tissera and Watson.

Declined to vote (9) - Councillors Brooks, Cross, Farquhar, Houghton, Kuszniir, MacKenzie, McLeod, Massey and Stewart.

The Council therefore elected Councillor David Cameron to be Lord Provost of the City in terms of the relevant statutes. Councillor David Cameron having declared acceptance of the said Office, the Returning Officer duly invested him with the insignia of Office and delivered into his keeping the silver keys of the City.

The Chair was then vacated by the Returning Officer and taken by the Lord Provost.

- **FRASER BELL**, Returning Officer

LORD PROVOST'S REMARKS

3. The Lord Provost thanked the Council for the faith they had put in him and stated that he would endeavour to take Aberdeen forward as the great city it was, and to ensure that the citizens of Aberdeen got everything they deserved that the Council could give them.

At this juncture, the Lord Provost acknowledged the new Lord Dean of Guild, Sylvia Halkerston, welcomed her to the meeting and advised that he was looking forward to working with her.

The Lord Dean of Guild congratulated the Lord Provost on his election to the role, and all Councillors on their election to the Council. The Lord Dean stated that she was very pleased and honoured to be in the role, provided some background in terms of history of the Burgesses of Guild and underlined that she looked forward to working with the Council.

DETERMINATION OF URGENT BUSINESS

4. The Lord Provost noted that items 7 and 8 on the agenda (Article 7(A) and 7(B) of the minute refers) required to be considered as matters of urgency and advised that he had accepted two urgent notices of motion which would be considered as items 14 and 15 on the agenda (Articles 13 and 14 of the minute refers).

The Council resolved:-

to agree that items 7, 8, 14 and 15 were matters of urgency in terms of Section 50(B)(4)(b) of the Local Government (Scotland) Act 1973.

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APPOINTMENT OF DEPUTE PROVOST

5. The Lord Provost sought nominations for the role of Depute Provost.

Councillor Yuill proposed, seconded by Councillor Al-Samarai:-
That Councillor Delaney be appointed Depute Provost.

The Council resolved:-

to appoint Councillor Delaney to the role of Depute Provost.

APPOINTMENT OF COUNCIL LEADER AND DEPUTE LEADER OR CO-LEADERS

6. The Lord Provost sought nominations for the positions of Co-Leaders.

Councillor Radley proposed, seconded by Councillor Greig:-
That the Council appoint Councillors Nicoll and Yuill as Co-Leaders.

The Council resolved:-

to appoint Councillors Nicoll and Yuill as Co-Leaders.

At this juncture, the Council agreed to consider the two reports COM/22/079 and COM/22/080 at the same time.

APPOINTMENT OF SENIOR COUNCILLORS AND MEMBERS TO COMMITTEES - COM/22/079; AND APPOINTMENT OF MEMBERS TO SUB COMMITTEES, GROUPS, PARTNERSHIPS, JOINT BOARDS AND OUTSIDE BODIES - COM/22/080

7. (A) The Council had before it a report by the Chief Officer - Governance which sought approval of the composition and membership of the Council's committees, the appointment of Conveners and Vice Conveners and to agree the payment of senior councillor allowances and the appointment of external members to the Education Operational Delivery Committee.

The report recommended:-

that the Council -

- (a) agree the composition of the committees listed in paragraph 3.1.1 of the report on the basis of the indicative allocations proposed within Appendix 1;
- (b) appoint a Convener and Vice Convener to the committees listed in paragraph 3.1.1, as appropriate, on the basis of the information contained within paragraph 3.3.1;
- (c) appoint a Business Manager and Depute Business Manager in line with paragraph 3.3.2;
- (d) appoint members to the committees listed in paragraph 3.1.1 on the basis of the agreed compositions;
- (e) nominate a Vice Chairperson to the Integration Joint Board;
- (f) appoint members and substitutes to the Aberdeen City Region Deal Joint Committee as set out in paragraph 3.2.4;

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- (g) appoint members and substitutes to the Northern Roads Collaboration Joint Committee as set out in paragraph 3.2.5;
- (h) appoint members to the Guildry and Mortification Funds Committee as set out in paragraph 3.2.6;
- (i) appoint members to the Special Licensing Objections Committee as set out in paragraph 3.2.7;
- (j) agree the payment of senior councillor allowances in accordance with the guidance set out in paragraph 3.3.3;
- (k) agree the appointment of external members to the Education Operational Delivery Committee as set out in section 3.4; and
- (l) nominate one member and one substitute member to be appointed to the North East Scotland Pension Fund Pensions Board, on the basis of the information contained within section 3.5.

(B) The Council had before it a report by the Chief Officer - Governance which sought appointments to sub committees, partnerships, joint boards and working groups; and the nomination of members to be appointed to a small number of outside bodies.

The report recommended:-

that the Council -

- (a) note that the membership number and composition of the sub committees detailed in Appendix A will be determined by the respective committees;
- (b) approve the membership number for each working group as detailed in Appendix B; set a composition for each and appoint members on the basis that names can be provided to the Chief Officer - Governance after the meeting and that he be authorised to finalise membership where required;
- (c) set a composition for each of the joint committees/partnerships as detailed at Appendix C, and appoint members and substitutes (where applicable) on the basis that names can be provided to the Chief Officer - Governance after the meeting and that he be authorised to finalise membership where required;
- (d) appoint 9 members to the Appointment Panel, agree the composition of the Panel and appoint members on the basis that names can be provided to the Chief Officer - Governance after the meeting and that he be authorised to finalise membership where required;
- (e) consider the appointment or nomination (as appropriate) of members to the outside bodies listed in Appendix D, and appoint members on the basis that names can be provided to the Chief Officer - Governance after the meeting and that he be authorised to finalise the membership where required; and
- (f) note that the remaining outside body appointments, or nominations, will be reported to the Council meeting on 29 June 2022 for determination.

Councillor Radley moved, seconded by Councillor Yuill:-

That the Council -

- (i) agree the composition of committees and joint committees as contained within Appendix 1 below, and that members be appointed upon the provision of names to the Chief Officer - Governance following the meeting;
- (ii) appoint Conveners and Vice Conveners as per Appendix 2 below and to agree the payment of senior councillor allowances accordingly;

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- (iii) make no appointments with regard to the positions of Business Manager and Depute Business Manager;
- (iv) nominate Councillor Cooke as Vice Chairperson to the Integration Joint Board;
- (v) agree the appointment of external members to the Education Operational Delivery Committee as set out in section 3.4 of the report;
- (vi) nominate Councillor Mennie as the member to be appointed to the North East Scotland Pension Fund Pensions Board, and Councillor Copland as substitute member.

Appendix 1 - Committee Allocations

Committee	Partnership	Labour	Conservative	Cllr Boulton	Cllr Stewart	Total
Audit, Risk and Scrutiny	7	3	2	0	1	13
Capital Programme	7	3	2	1	0	13
City Growth and Resources	8	3	2	0	0	13
Education Operational Delivery	8	3	2	0	0	13
Licensing Committee	7	3	2	1	0	13
Operational Delivery Committee	7	3	3	0	0	13
Pensions	7	3	2	0	1	13
Planning Development Management	7	3	2	1	0	13
Public Protection	7	3	2	0	1	13
Staff Governance	7	3	2	1	0	13
Strategic Commissioning	7	3	3	0	0	13
Urgent Business	4	2	1	0	0	7
Integration Joint Board	3 (plus 2 subs)	1 (plus 1 sub)	0 (plus 1 sub)	0	0	4 (plus 4 subs)
Total	86 (plus 2 subs)	36 (plus 1 sub)	25 (plus 1 sub)	4	3	154 (plus 4 subs)

Committee	Partnership	Labour	Conservative	Cllr Boulton	Cllr Stewart	Total
Aberdeen City Region Deal Joint Committee	3 (plus 1 sub)	0 (plus 1 sub)	0 (plus 1 sub)	0	0	3 (plus 3 subs)

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Northern Roads Collaboration Joint Committee	1 (plus 1 sub)	1	0 (plus 1 sub)	0	0	2 (plus 2 subs)
Guildry and Mortification Funds Committee	2	1	0	0	0	3
Special Licensing Objections Committee	3	1	1	0	0	5
Total	9 (plus 2 subs)	3 (plus 1 sub)	1 (plus 2 subs)	0	0	13 (plus 5 subs)

Appendix 2 - Conveners and Vice Conveners		
Committee	Convener	Vice Convener
City Growth and Resources	Alex McLellan	Ian Yuill
Operational Delivery	Miranda Radley	Ian Yuill
Education	Martin Greig	Jessica Mennie
Licensing Committee	Gill Al-Samarai	Steve Delaney
Planning	Dell Henrickson	Desmond Bouse
IJB		John Cooke
Staff Governance	Neil Copland	Gill Al-Samarai
Pensions	John Cooke	Neil MacGregor
Strategic Commissioning	Ian Yuill	Hutchison
Capital Programmes	Christian Allard	McRae
Public Protection	McRae	Henrickson

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Financial Year 2022/23				
Basic Remuneration	£19,571.00	2022 Amendment Regulations re 2004 Local Governance (Scotland) Act		
	COUNCILLOR	PAY THRESHOLD	COMMITTEE/ROLE	ANNUAL SALARY
Leader of Council	Alex Nicoll	Council Leader	Council Co-Leader	£45,669.00
Civic Head	David Cameron	Lord Provost	Lord Provost	£34,254.00
Maximum 19 Senior Councillors		Maximum Value per Annum		£511,316.13
1 Senior Councillor	Alex McLellan	Convener	City Growth & Resources	£33,795.00
2 Senior Councillor	Miranda Radley	Convener	Operational Delivery	£33,795.00
3 Senior Councillor	Martin Greig	Convener	Education Operational Delivery	£33,795.00
4 Senior Councillor	Gill Al-Samarai	Convener	Licensing	£33,795.00
5 Senior Councillor	Dell Henrickson	Convener	Planning	£33,795.00
6 Senior Councillor	Neil Copland	Convener	Staff Governance	£33,795.00
7 Senior Councillor	John Cooke	Convener	Pensions	£33,795.00
8 Senior Councillor	Ian Yuill	Convener	Co-Leader & Strategic Commissioning	£33,795.00
9 Senior Councillor	Christian Allard	Convener	Capital	£33,795.00
10 Senior Councillor	Ciaran McRae	Convener	Public Protection	£33,795.00
11 Senior Councillor	Jessica Mennie	Vice Convener	Education Operational Delivery	£25,348.00
12 Senior Councillor	Desmond Bouse	Vice Convener	Planning	£25,348.00
13 Senior Councillor	Neil MacGregor	Vice Convener	Pensions	£25,348.00
14 Senior Councillor	Steve Delaney	Convener	Depute Provost	£33,795.00
15 Senior Councillor		Vice Convener	Audit, Risk & Scrutiny	£25,348.00
16 Senior Councillor		Convener	Audit, Risk & Scrutiny	£33,795.00
Total spend on Senior Councillors				£506,932.00
				-£4,384.13
Other Senior Roles - no additional remun.		Role	Committee	
	Ian Yuill	Vice Convener	City Growth & Resources	
	Ian Yuill	Vice Convener	Operational Delivery	
	Steve Delaney	Vice Convener	Licensing	
	Gill Al-Samarai	Vice Convener	Staff Governance	
	Michael Hutchison	Vice Convener	Strategic Commissioning	
	Ciaran McRae	Vice Convener	Capital	
	Dell Henrickson	Vice Convener	Public Protection	
	John Cooke	Vice Convener	Integration Joint Board	

- (vii) note that the membership number and composition of the sub committees detailed in Appendix A would be determined by the respective committees;
- (viii) approve the membership number and composition for each working group as detailed below and appoint members on the basis that names can be provided to the Chief Officer - Governance after the meeting and that he be authorised to finalise membership where required;
- (ix) approve the composition for each of the joint committees/partnerships as detailed below, and appoint members and substitutes (where applicable) on the basis that names can be provided to the Chief Officer- Governance after the meeting;
- (x) agree that the composition of the Appointment Panel be 5 members of the Partnership, 2 Labour members, 1 Conservative member and 1 Independent member, and that names be provided to the Chief Officer - Governance after the meeting;
- (xi) agree the appointment or nomination (as appropriate) of members to the outside bodies listed below, and appoint members on the basis that names can be provided to the Chief Officer - Governance after the meeting; and
- (xii) note that the remaining outside body appointments, or nominations, would be reported to the Council meeting on 29 June 2022 for determination.

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Working Group	Composition
Conservation Area Regeneration Scheme Project Board	1 Partnership, 1 Opposition
Disability Equity Partnership	2 Partnership, 1 Lab, 1 Con and 1 Independent
Governance Reference Group	4 Partnership, 1 Lab, 1 Con, 1 Independent
Schools Estate Strategy Working Group	2 Partnership, 1 Opposition
Taxi and Private Hire Car Consultation Group	Refer to Licensing Committee for decision
Members' Services Working Group	2 Partnership, 1 Lab, 1 Con, Cllrs Boulton and Stewart

Body	Composition
Area Support Team	1 Partnership
Clinical and Care Governance Committee	Refer to Integration Joint Board
Community Planning Aberdeen Board	Cllr Nicoll (Chairperson), 2 Partnership and 1 Opposition
Fairer Aberdeen Fund Board	3 Partnership and 1 Opposition
Grampian Valuation Joint Board	4 Partnership and 2 Opposition (Subs same)
NESTRANS	3 Partnership and 1 Opposition (Subs same)
Risk, Audit and Performance Committee	Refer to Integration Joint Board for decision
Strategic Development Planning Authority	4 Partnership and 2 Opposition (Subs same)

Outside Body	Composition
Aberdeen Heat and Power	1 Partnership and 1 Opposition
Aberdeen Performing Arts	3 Partnership and 1 Opposition
Aberdeen Sports Village	1 Partnership and 1 Opposition
COSLA Convention	3 Partnership, 1 Labour and 1 Conservative
Institute for Deaf and Dumb in Aberdeen	Lord Provost, 1 Partnership and 2 Education Officers
NHS Grampian Board	1 Partnership (Cllr Ian Yuill)
Opportunity North East (ONE)	1 Partnership (Cllr Alex Nicoll) and 1 Partnership Sub (Cllr Ian Yuill)
Scotland Excel Joint Committee	1 Partnership and 1 Opposition (Subs same)
Sport Aberdeen	Defer to June Council Meeting

Councillor Macdonald moved as an amendment, seconded by Councillor Houghton:-
That the Council appoint 2 Partnership members and 1 Labour member to the Aberdeen City Region Deal Joint Committee.

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On a division, there voted:-

For the motion (24) - Lord Provost; Depute Provost; and Councillors Al-Samarai, Allard, Alphonse, Bouse, Hazel Cameron, Clark, Cooke, Copland, Cormie, Davidson, Fairfull, Greig, Henrickson, Hutchison, MacGregor, McLellan, McRae, Mennie, Nicoll, Radley, van Sweeden and Yuill.

For the amendment (20) - Councillors Blake, Bonsell, Boulton, Brooks, Crockett, Cross, Farquhar, Graham, Grant, Houghton, Kuszniir, Macdonald, MacKenzie, McLeod, Malik, Massey, Stewart, Thomson, Tissera and Watson.

Absent from the division (1) - Councillor Ali.

The Council resolved:-
to adopt the motion.

APPOINTMENT OF MEMBERS TO ABERDEEN CITY LICENSING BOARD - COM/22/074

8. The Council had before it a report by the Chief Officer - Governance which requested the election of members to the Aberdeen City Licensing Board in satisfaction of the Council's statutory duty.

The report recommended:-

that the Council -

- (a) agree that the appropriate number of members to be elected to the Licensing Board is nine; and
- (b) elect nine members to the Licensing Board.

The Council resolved:-

- (i) to agree that the Licensing Board comprise nine members, on the basis of 5 members of the Partnership and 4 members of the Opposition; and
- (ii) to note that the Partnership members would be Councillors Alphonse, Hazel Cameron, Copland, Fairfull and Greig, and that the Opposition members would be Councillors Boulton, Crockett, Grant and MacKenzie.

SCHOOL PLACINGS AND EXCLUSIONS APPEAL COMMITTEE - POOL OF MEMBERS - COM/22/071

9. The Council had before it a report by the Chief Officer - Governance which sought approval of the process for the appointment of a pool of Councillors and external members from which individuals would be drawn to form the membership of the School Placings and Exclusions Appeal Committee as required by section 28D(1) of the Education (Scotland) Act 1980 as amended.

The report recommended:-
that the Council -

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- (a) appoint all Elected Members on the Education Operational Delivery Committee plus two Members per political group and one Independent Member to the School Placings and Exclusions Appeal Committee;
- (b) delegate authority to the Committee Lead to (1) reappoint all existing external members set out in Appendix A to the report; and (2) appoint individuals who fall into the following categories, when necessary:-
 - (i) parents of children of school age;
 - (ii) people who in the opinion of the authority have experience in education; or
 - (iii) people who in the opinion of the authority are acquainted with the educational conditions in the area of the authority;
 subject to a training session being attended and a clear PVG check being returned (for (i) to (iii));
- (c) agree that ex-members of former School Boards/Parent Councils; ex-teachers and Members of the Council who have demitted office meet the criteria as set out in the Education (Scotland) Act 1980 for external members of the School Placings and Exclusions Appeal Committee and be appointed by the Committee Lead, accordingly; and
- (d) appoint the Committee Lead as the Clerk to the School Placings and Exclusions Appeal Committee and to authorise all Committee Officers to be Assistant Clerks in his name.

The Council resolved:-

to approve the recommendations.

LOCAL REVIEW BODY (LRB) - POOL OF MEMBERS - COM/22/070

10. The Council had before it a report by the Chief Officer - Governance which sought approval to appoint all Councillors to form the pool of membership of the Local Review Body (LRB).

The report recommended:-

that the Council -

- (a) appoint all Councillors to be members of the statutory Local Review Body pool; and
- (b) note that all members would be provided with the appropriate training.

The Council resolved:-

to approve the recommendations.

RE-ESTABLISHMENT OF LOCAL LICENSING FORUM - COM/22/078

11. The Council had before it a report by the Chief Officer - Governance which advised of the Council's statutory duty to re-establish the Aberdeen City Local Licensing Forum and presented a list of persons who had been nominated to serve on the Forum for the duration of the next Council term.

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The report recommended:-

that the Council -

- (a) re-establish the Local Licensing Forum as per its statutory duty, and note the current membership listed in Appendix A and the Forum's Constitution attached as Appendix B; and
- (b) determine whether it wishes to appoint representatives to the Forum and, if so, to make such appointments.

The Council resolved:-

- (i) to approve recommendation (a); and
- (ii) to not appoint any Council representatives to the Forum.

**APPOINTMENT OF BAILLIES AND MISCELLANEOUS COUNCIL APPOINTMENTS
- COM/22/069**

12. The Council had before it a report by the Chief Officer - Governance which requested that consideration be given to appointing Baillies to assist the Lord Provost in the performance of his duties and provided information on historical offices of the Council and sought appointments therein.

The report recommended:-

that the Council -

- (a) determine whether or not the office of Baillies should continue; if Council determines that the office of Baillies should continue, it is further recommended that Council:-
 - (1) appoint such number of Baillies as it deems appropriate;
 - (2) note the decision of Council of 16 May 2007 whereby it was agreed that any serving former Lord Provost would automatically become a Baillie;
 - (3) agree that the allocation of robes and chains be at the discretion of the Lord Provost;
 - (4) agree that the Baillies will receive no remuneration; and
 - (5) note that those undertaking civic duties on behalf of the Lord Provost are entitled to claim reimbursement from the Council's Civic Head Allowance; and
- (b) appoint members to the following historical offices:-
 - Master of Shore Works;
 - Master of Kirk and Bridge Works;
 - Master of Mortifications; and
 - Master of the Guild Brethren's Hospital

The Council resolved:-

- (i) to appoint Councillors Bonsell, Boulton, Cormie, McLeod and Yuill as Baillies;
- (ii) to note that Councillor Crockett would automatically become a Baillie as a serving former Lord Provost;
- (iii) to agree that the allocation of robes and chains be at the discretion of the Lord Provost;
- (iv) to agree that the Baillies would receive no remuneration;

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- (v) to note that those undertaking civic duties on behalf of the Lord Provost were entitled to claim reimbursement from the Council's Civic Head Allowance;
- (vi) to appoint Councillor Hutchison as Master of Shore Works;
- (vii) to appoint Councillor Greig as Master of Kirk and Bridge Works;
- (viii) to appoint the Lord Provost as Master of Mortifications; and
- (ix) to appoint the Lord Provost as Master of the Guild Brethren's Hospital.

URGENT NOTICE OF MOTION BY COUNCILLORS RADLEY AND YUILL

13. The Council had before it an urgent notice of motion by Councillors Radley and Yuill in the following terms:-

That the Council:

1. Notes the Policy Statement 'Working in Partnership for Aberdeen';
2. Agrees that its contents state the priorities of Aberdeen City Council for the next five years; and
3. Instructs the Chief Executive to report back to the meeting of Full Council in August to report on any revisals required to the Council's commissioning intentions, service standards and budget for 22/23.

Councillor Radley moved, seconded by Councillor Yuill:-

That the Council approve the urgent notice of motion.

Councillor Macdonald moved as an amendment, seconded by Councillor Grant:-

That this Council -

1. Notes the content of the Policy Statement;
2. Notes that many of its contents carry on the excellent work of the Labour led Administration; and
3. Instruct the Chief Executive to report back to Council in August on any revisals required to the Council's commissioning intentions, service standards and budget for 22/23 taking into account the Labour manifesto Moving Aberdeen Forward.

Councillor Houghton moved as a further amendment, seconded by Councillor Kuszniir:-

That the Council -

1. Agrees the Aberdeen Conservative Manifesto 2022 proposes the best policy platform for delivering the best outcomes for the people of Aberdeen;
2. Notes the Scottish Government is responsible for most services and funding for the services by the Council;
3. Agrees Aberdeen is now and will be in the future stronger culturally, economically, and socially as part of the United Kingdom; and
4. Instructs the Chief Executive to allocate costs against each promise from the SNP/Lib Dem policy document as part of the instruction in the urgent notice of motion.

There being a motion and two amendments, the Council first divided between the amendment by Councillor Macdonald and the amendment by Councillor Houghton.

Council Meeting, 18 May 2022

On a division, there voted:-

For the amendment by Councillor Macdonald (10) - Councillors Blake, Bonsell, Crockett, Graham, Grant, Macdonald, Malik, Thomson, Tissera and Watson.

For the amendment by Councillor Houghton (8) - Councillors Brooks, Cross, Farquhar, Houghton, Kuszniir, MacKenzie, McLeod and Massey.

Declined to vote (25) - Lord Provost; Depute Provost; and Councillors Al-Samarai, Allard, Alphonse, Boulton, Bouse, Hazel Cameron, Clark, Cooke, Copland, Cormie, Davidson, Fairfull, Greig, Henrickson, Hutchison, MacGregor, McLellan, McRae, Mennie, Nicoll, Radley, van Sweeden and Yuill.

Absent from the division (2) - Councillors Ali and Stewart.

The Council then divided between the motion and the amendment by Councillor Macdonald.

On a division, there voted:-

For the motion (24) - Lord Provost; Depute Provost; and Councillors Al-Samarai, Allard, Alphonse, Bouse, Hazel Cameron, Clark, Cooke, Copland, Cormie, Davidson, Fairfull, Greig, Henrickson, Hutchison, MacGregor, McLellan, McRae, Mennie, Nicoll, Radley, van Sweeden and Yuill.

For the amendment by Councillor Macdonald (10) - Councillors Blake, Bonsell, Crockett, Graham, Grant, Macdonald, Malik, Thomson, Tissera and Watson.

Declined to vote (9) - Councillors Boulton, Brooks, Cross, Farquhar, Houghton, Kuszniir, MacKenzie, McLeod and Massey.

Absent from the division (2) - Councillors Ali and Stewart.

The Council resolved:-

to adopt the motion.

URGENT NOTICE OF MOTION BY COUNCILLOR RADLEY

14. The Council had before it an urgent notice of motion by Councillor Radley in the following terms:-

“Instruct the Chief Officer - Early Intervention and Community Empowerment to bring a report to the meeting of the Operational Delivery Committee on 31 August 2022 setting out options on how the Council could further support struggling and vulnerable people throughout the cost of living crisis.”

The Council resolved:-

to approve the urgent notice of motion.

- **DAVID CAMERON, Lord Provost.**