



To: All Members of the Council

Town House,
ABERDEEN, 22 June 2022

COUNCIL

The Members of the **COUNCIL** are requested to meet in Council Chamber - Town House on **WEDNESDAY, 29 JUNE 2022 at 10.30am**. This is a hybrid meeting, therefore Members may also take 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 AND TRANSPARENCY STATEMENTS

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 28 February 2022 - for approval (Pages 7 - 28)
- 6.2 Minute of Meeting of Aberdeen City Council of 7 March 2022 - for approval (Pages 29 - 48)
- 6.3 Minute of Meeting of Aberdeen City Council of 18 May 2022 - for approval (Pages 49 - 66)

REFERRALS FROM COMMITTEES

- 7.1 Urgent Notice of Motion by Councillor Houghton - referred by City Growth and Resources Committee of 21 June 2022 (Pages 67 - 68)

BUSINESS PLANNER AND OTHER MINUTES

- 8.1 Council Business Planner (Pages 69 - 76)

GENERAL BUSINESS

- 9.1 Appointments to Outside Bodies and Appointment of Conveners and Vice Conveners - COM/22/129 (Pages 77 - 86)
- 9.2 Standards Commission for Scotland - Written Decision - Councillor Hutchison - COM/22/143 (Pages 87 - 96)
- 9.3 Treasury Management Strategy - Year-End Review - RES/22/109 (Pages 97 - 100)
- 9.4 City Centre Masterplan Update - RES/22/137 (Pages 101 - 450)
- 9.5 Beachfront Masterplan Update - COM/22/138 (Pages 451 - 718)
- 9.6 Aberdeen Fuel Poverty Fund - CUS/22/130 (Pages 719 - 728)
- 9.7 Preventing Homelessness - Memorandum of Understanding between Aberdeen City Council and the Department of Work and Pensions - CUS/22/144 (Pages 729 - 738)
- 9.8 Piper Alpha Memorial - OPE/22/139 (Pages 739 - 744)

9.9 International Travel 2022/23 - COM/22/123 (Pages 745 - 756)

NOTICES OF MOTION

10.1 Councillor Alphonse

That Council -

1. Notes the B999/ Shielhill Road junction improvements project is to be part-funded by developer contributions, provided by the developers of the ongoing north Dubford housing development.
2. Agree the B999/ Shielhill Road junction improvements project is a priority investment within the Council's Capital Programme.
3. Instruct the Chief Officer - Capital to review the project's current planned timeline and identify options to accelerate its delivery.
4. Instruct the Chief Officer - Capital to report these options to Council in August, identifying any impacts these may have on the wider Capital Programme.

10.2 Councillors Cooke and Greig

That Council instructs the Chief Officer - Operations and Protective Services, to take the necessary steps to amend the current advisory 20mph speed limit on Angusfield Avenue, between its junctions with Queen's Road and King's Gate, to a mandatory 20mph speed limit.

10.3 Councillors Cooke and Houghton

That this Council:

- (i) renews its commitment to the Armed Forces Covenant, which is based on the premise that those who serve or have served, and their families deserve respect, support and fair treatment. In particular, it states that: "Those who serve in the Armed Forces, whether regular or Reserve, those who have served in the past, and their families, should face no disadvantage compared to other citizens in the provision of public and commercial services. Special consideration is appropriate in some cases, especially for those who have given most such as the injured and the bereaved.";
- (ii) notes the Gold accreditation for the Council's Armed Forces Covenant through the Defence and Employer Recognition Scheme (ERS);
- (iii) is proud to be Armed Forces friendly and recognises the enormous contribution and sacrifices that members of the Armed Forces and their families make every day for the safety and security of our country;
- (iv) values the service of all British Armed Forces personnel, past and present, including those from Commonwealth Nations;
- (v) agrees to re-establish an Advisory Working Group, with its purpose being to ensure the commitments contained in the Armed Forces Covenant continue to be met, to appoint five Councillors (three partnership/two opposition) to the Advisory Working Group and invite the Chief Officer - Early Intervention and Community Empowerment to appoint three officers from education services, housing services and social work services to join the Advisory Working Group;
- (vi) requests the Chief Officer - Early Intervention and Community Empowerment to report to the relevant committee setting out what the Council is doing to support our serving and veteran community across the full range of services we provide and strengthen partnerships with the Armed Forces Community; and
- (vii) prepares for the new duty to give due regard to the Armed Forces Covenant in policy development and decision making.

10.4 Councillor Hutchison

That the Council -

- (a) notes the role of the council in protecting tenants in the private rented housing sector through licensing, registration and enforcement;
- (b) agrees that everyone living in the rented sector should be able to have an expectation of safe, secure and good-quality housing, and that this is undermined where landlords fail to meet their legal obligations;
- (c) instructs the Chief Officer - Early Intervention and Community Empowerment to report to a future committee on the operation of the private landlord registration and HMO licensing schemes, and short term lets legislation preparedness in Aberdeen. This should include the action taken when complaints are received about unlicensed landlords, and options to ensure that the public are aware of how to raise complaints.

10.5 Councillor Malik

That Council -

Congratulates Lower Deeside resident Sir Jimmy Milne CBE, DL, DHC Hon, FRIAS on his recent honour of a Knight Bachelor in the Queen's Platinum Jubilee Birthday Honours 2022 for services to business and charity.

Notes the success of the Balmoral Group under the leadership of Sir Jimmy Milne.

Agrees that Sir Jimmy Milne's charity work as joint founder and chairman of Friends of ANCHOR, a charity established in 1997 which supports Aberdeen's cancer and haematology care unit, as well as financing many ground-breaking research programmes makes Sir Jimmy Milne a worthy recipient of this honour.

Further notes that since 1997 the Balmoral Group has funded all the fundraising team and administrative costs of Friends of ANCHOR. The charity, being in its 25th year, is on course to reach a record project target of £2m that will help make the difference in Aberdeen's new cancer care centre due to open in 2023.

10.6 Councillors Nicoll and Yuill (Pages 757 - 758)

That Council notes the Policy Statement considered at its meeting on 18 May 2022, and instructs the Chief Officer - Governance to bring forward proposals to the meeting of Full Council on 24 August 2022 with recommended changes to the Scheme of Governance **[Full details are contained within the attachment within the agenda at page 757]**

EXEMPT/CONFIDENTIAL BUSINESS

11.1 City Centre Masterplan Update - exempt appendix (Pages 759 - 760)

11.2 Beachfront Masterplan Update - exempt appendix (Pages 761 - 762)

Website Address: www.aberdeencity.gov.uk

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