## **GOVERNANCE**

## **DECISION SHEET**

## **COUNCIL - WEDNESDAY, 29 JUNE 2022**

	Item Title	Committee Decision	Services Required to take action	Officer to Action
1	Admission of Burgesses	Not applicable		
2	Determination of urgent business	No urgent business		
3	Determination of exempt business	The Council resolved:- 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 9 of Schedule 7A of the Act.		
4	Members are requested to declare any interests or connections	The Council resolved:- to note the declarations of interest and transparency statements which will be recorded in the minute.		
5	Two competent deputation requests have been received as below in relation to item 9.4	The Council resolved:- to hear the deputations.		
	The action I wish the Council to take:  Reject the recommendations of			

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	officers and further investigate Option 3 to ensure disabled, elderly and vulnerable people can access the area, taking due regard of the evidence base provided as part of previous discussions with officers and consultants and attached to the written submission			
	2) Mr Richard Tinto  The action I wish the Council to take:  Mandate the full pedestrianisation of the central section of Union Street			
6.1	Minute of Meeting of Aberdeen City Council of 28 February 2022 - for approval	The Council resolved:- to approve the minute.		
6.2	Minute of Meeting of Aberdeen City Council of 7 March 2022 - for approval	The Council resolved:- to approve the minute.		
6.3	Minute of Meeting of Aberdeen City Council of 18 May 2022 - for approval	The Council resolved:- to approve the minute.		
7.1	Urgent Notice of Motion by Councillor Houghton - referred by City Growth and Resources Committee of 21 June 2022	The Council resolved:-  (i) to note the announcement of the Eurovision Broadcasting Union that the organisation was considering the United Kingdom as the host of Eurovision 2023 should Ukraine be unable to host the competition due to the unacceptable		

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		Russian aggression against Ukraine; to note the awarding decision would be made by the British Broadcasting Corporation (BBC) should Ukraine be unable to host the competition;  (iii) to agree The Event Complex Aberdeen opened in 2019 was the largest capacity venue in Scotland and was well suited to host the event;  (iv) to note Aberdeen's success in hosting previous significant cultural events such as the BBC Sports Personality of the Year Awards;  (v) to note the significant interest shown by politicians of all political parties in hosting this event in Scotland, agreeing that Aberdeen was without doubt the best place to hold such a European event given Aberdeen remained the Energy Capital of Europe;  (vi) to agree that the Chief Officer - City Growth continue discussions with the relevant venue operator and government agencies; and  (vii) to agree that if the opportunity to respond to tender for hosting Eurovision arose, to instruct the Chief Officer - City Growth to report back to the next appropriate committee or request a meeting of the Urgent Business Committee setting out the implications for Council.		
8.1	Council Business Planner	The Council resolved:- to note the business planner.		

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9.1	Appointments to Outside Bodies and Appointment of Conveners and Vice Conveners - COM/22/129	The Council resolved:-  (i) to agree to appoint Councillors Yuill and Nicoll as Convener and Vice Convener respectively of the Urgent Business Committee;  (ii) to note the appointment of Councillors Macdonald and Houghton as Convener and Vice Convener respectively of the Audit, Risk and Scrutiny Committee, and agree that their remuneration as Senior Councillors be backdated to 18 May 2022;  (iii) to agree the appointments and nominations listed in Appendix A (appended to the decision sheet) and invite groups to provide names to the Chief Officer - Governance after the meeting and that he be authorised to finalise the appointments, nominations and memberships where required;  (iv) to note that Robert Gordon's College Board of Governors and Enterprise North East Trust Limited (trading as Elevator) no longer require elected member representation from Aberdeen City Council;  (v) to agree to appoint Councillor McLellan as this Council for Local Government Employees;  (vi) to agree to appoint the following Council Spokespersons:  a. Anti Poverty: Councillor Allard	Governance  Customer Experience	Martyn Orchard  Jacqui McKenzie/ Margaret Murray (remuneration)
		a. Anti Poverty: Councillor Allard b. City Centre: Councillor Hutchison c. Culture: Councillor Greig d. Inward Migration: Councillor Allard e. Mental Health: Councillor Al-Samarai; (vii) to agree to appoint the following Council Champions: a. Disability: Councillor Delaney b. Veterans: the Lord Provost; and		

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		(viii) to agree to appoint Councillors Yuill and Hutchison as this Council's representatives on the Northern Roads Partnership and Councillor Radley and one nominee of the Labour Group as substitute members of the Northern Roads Partnership.		
9.2	Standards Commission for Scotland - Written Decision - Councillor Hutchison - COM/22/143	The Council resolved:-  (i) to note the content of the written decision; and  (ii) to note that the Standards Commission for Scotland held that there had been no breach of the Code of Conduct by Councillor Hutchison.	Governance	Fraser Bell
9.3	Treasury Management Strategy - Year- End Review - RES/22/109	The Council resolved:- to note the Treasury Management activities undertaken in the 2021/22 financial year as detailed in this report.	Finance	Neil Stewart
9.4	City Centre Masterplan Update - RES/22/137	The Council resolved:- City Centre Masterplan  (i) to note that the City Centre Masterplan was approved unanimously in 2015 and agree the ongoing support of Council to the progression of the Masterplan review, noting that a recalibrated Masterplan to include the Beach would be presented to Full Council in August 2022; Union Street Central  (ii) to note the content of the Union Street Central Options Appraisal (Appendix A) and agree to implement Option 3 (bus lanes with bus laybys);  (iii) to instruct the Director of Resources to	Planning Operations and Protective Services	Steve Whyte/ Sandy Beattie/ Stephen Booth David Dunne Mark Reilly

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	develop detailed designs for the implementation of Option 3 and further instruct that these designs where possible should allow for conversion to Option 2 (full pedestrianisation with central bicycle and service corridor and servicing laybys) should the Council agree in the future that:-  (a) suitable 24-hour access arrangements to Union Street Central are in place for people with disabilities and limited mobility; and  (b) suitable alternative bus and public transport arrangements are available which ensure easy bus passenger access to Union Street Central;  (iv) subject to (iii) above, to instruct the Chief Officer - Operations and Protective Services to progress the necessary statutory processes to support that implementation;  (v) to instruct officers to continue to engage with the UK Government about the developing profile of this project and to report back to Council on the outcome of that engagement;  City Centre Traffic Management Plan  (vi) to note the outcomes of Phase 2 of the Traffic Management Plan (Appendix C) and agree:-  (a) that, irrespective of any decisions made in relation to Union Street Central, bus, taxi (and private hire) and cycle priority will require to be implemented on Bridge Street, Market Street and Guild Street to achieve the safe and efficient movement of active travel and public transport users through the city centre;  (b) that, should Union Street Central be closed to general traffic,	Operations and	Mark Reilly

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	be and proprior Terms to train cycles (c) the shown operation of the proprior the cycles (d) the apposite apposite apposite cycles (d) the apposite apposite cycles (d) the ap	choolhill/Upperkirkgate will require to pedestrianised between Harriet Street d Flourmill Lane, and right turns phibited except for buses, taxis (and vate hire) and cycles from Union rrace into Rosemount Viaduct in order mitigate the impacts of displaced ffic from Union Street Central and to prove the safety of people walking and cling; a detailed designs of the above (as own in Appendix C) and other cessary interventions, including erational plans for the Merchant parter and Belmont Quarter, all as ecified in paragraph 3.18, and instruct and Chief Officer - Operations and otective Services to progress the cessary Traffic Regulation Orders and ereafter move to delivery of the quired measures; and initial outcomes of the option praisal and sifting exercise for Union reet East and West (as shown in		Mark Reilly
	opi enç <b>Union S</b>	ppendix C), and that the remaining tions proceed to detailed stakeholder gagement prior to final appraisal;  Street Building Condition Survey the Chief Officer - Strategic Place	Strategic Place	David Dunne
	Planning Building (Append Council	to undertake the Union Street Condition Implementation Plan Pilot dix D) and report progress to Full in December 2022; Street Mini Masterplan		
	` '	the outcome of the recent engagement on the future of George Street		David Dunne

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		(Appendix E) and instruct the Chief Officer - Strategic Place Planning to report back a Mini Masterplan for the George Street to Full Council in December 2022; Ongoing Engagement with Stakeholders  (ix) to note the ongoing engagement with key stakeholders, including the Disability Equity Partnership and children and young people, that has continued since the last report to Council in February 2022 (Appendix G) and instruct the Director of Resources to continue to engage key stakeholders on City Centre Masterplan projects moving forward, including establishing a City Centre Stakeholder Forum	Resources	Steve Whyte
		as detailed in Appendix F; Aberdeen Performing Arts  (x) to instruct the Director of Commissioning, in conjunction with the Chief Officer - Finance, to agree a capital contribution to Aberdeen Performing Arts of £225,000 for His Majesty's Theatre from the City Centre Masterplan capital budget; and  Cycling Walking Safer Routes  (xi) to welcome the funding earmarked through Cycling Walking Safer Routes (CWSR) and agree that this is deployed as soon as practicable to ensure that the agreed extended CCTV system along George Street is made operational at the earliest opportunity.		Gale Beattie  Jonathan Belford
9.5	Beachfront Masterplan Update - COM/22/138	The Council resolved:-  (i) to approve the content of the Draft Beachfront Development Framework and Executive Summary (Appendix A and Appendix B);  (ii) to note the content of the Draft Beachfront		Craig Innes

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	Strategic Environmental Assessment Scoping Report (Appendix C) and recognise that an Environmental Report would be prepared to accompany the Development Framework;  (iii) to instruct the Chief Officer - Strategic Place Planning to publish the Draft Beachfront	Strategic Place	David Dunne
	Development Framework and associated Strategic Environmental Assessment for a 6-week public consultation period; (iv) to instruct the Chief Officer - Strategic Place	_	David Dunne
	Planning to report the outcomes of the public consultation on the Draft Development Framework back to a future meeting within the next 6 months, including any recommended revisions to the Draft Framework;	Planning	
	(v) to instruct the Chief Officer - Commercial and Procurement to continue to progress the following short term interventions to FBC: Urban Park, Events Park, Beach Landscaping, Broadhill (Public Realm and Landscaping) and report progress to December 2022 Council;		Craig Innes
	(vi) to instruct the Chief Officer - Commercial and Procurement to continue to progress the following medium term interventions to OBC: New Canopy, Beach Ballroom Plaza, Broadhill structures, Pedestrian spine and report progress to December 2022 Council;		Craig Innes
	(vii) to instruct the Chief Officer - Commercial and Procurement to provide further updates on all longer term interventions to OBC: Beach Boulevard, Surf Village, Beach Ballroom, New Stadium, New Leisure Facility, Boardwalk, New Slipway, Energy Centre, Justice Street Roundabout and report progress to December 2022 Council;	Procurement	Craig Innes

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		(viii) to instruct the Chief Officer - Commercial and Procurement in conjunction with Chief Officer - Operations and Protective Services to progress coastal protection studies and design development to inform OBC and report progress to December 2022 Council; and	Commercial and Procurement  Operations and Protective Services	Craig Innes  Mark Reilly
		(ix) to note the development of the engagement plan and instruct the Chief Officer - Commercial and Procurement to report updates on an ongoing basis to Council.	Commercial and Procurement	Craig Innes
9.6	Aberdeen Fuel Poverty Fund - CUS/22/130	Still to be determined - meeting adjourned to a later date.		
9.7	Preventing Homelessness - Memorandum of Understanding between Aberdeen City Council and the Department of Work and Pensions - CUS/22/144	Still to be considered - meeting adjourned to a later date.		
9.8	Piper Alpha Memorial - OPE/22/139	Still to be considered - meeting adjourned to a later date.		
9.9	International Travel 2022/23 - COM/22/123	Still to be considered - meeting adjourned to a later date.		
10.1	Councillor Alphonse  That Council -	Still to be considered - meeting adjourned to a later date.		
	Notes the B999/ Shielhill Road junction improvements project is to be part-funded by developer contributions,			

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	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.	Still to be considered - meeting adjourned to a later date.		
10.3	Councillors Cooke and Houghton  That this Council:  (i) renews its commitment to the Armed Forces Covenant, which is based on the	Still to be considered - meeting adjourned to a later date.		

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se re pa	remise that those who serve or have erved, and their families deserve spect, support and fair treatment. In articular, it states that: "Those who serve the Armed Forces, whether regular or			
Re pa di:	eserve, those who have served in the ast, and their families, should face no sadvantage compared to other citizens			
se ap th	the provision of public and commercial ervices. Special consideration is propriate in some cases, especially for ose who have given most such as the jured and the bereaved.";			
(ii) no Co th	otes the Gold accreditation for the bouncil's Armed Forces Covenant rough the Defence and Employer ecognition Scheme (ERS);			
(iii) is re sa Fo	proud to be Armed Forces friendly and cognises the enormous contribution and acrifices that members of the Armed process and their families make every day or the safety and security of our country;			
(iv) va Fo ind	alues the service of all British Armed broces personnel, past and present, cluding those from Commonwealth actions;			
W er Aı m pa Ad	grees to re-establish an Advisory orking Group, with its purpose being to a sure the commitments contained in the rmed Forces Covenant continue to be et, to appoint five Councillors (three artnership/two opposition) to the dvisory Working Group and invite the hief Officer - Early Intervention and community Empowerment to appoint			
ho to (vi) re Int	ree officers from education services, busing services and social work services join the Advisory Working Group; quests the Chief Officer - Early tervention and Community			
CC	mpowerment to report to the relevant ommittee setting out what the Council is bing to support our serving and veteran			

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	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	Still to be considered - meeting adjourned to a later date.		

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	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			

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	Aberdeen's new cancer care centre due to open in 2023.			
10.6	Councillors Nicoll and Yuill  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]	Still to be considered - meeting adjourned to a later date.		
11.1	City Centre Masterplan Update - exempt appendix  Amended appendix	Still to be considered - meeting adjourned to a later date.		
11.2	Beachfront Masterplan Update - exempt appendix	Still to be considered - meeting adjourned to a later date.		

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

		Services Required	
Item Title	Committee Decision	to take action	Officer to Action

## Appendix A - List of Outside Bodies

Body	Council Representatives Required	
Aberdeen Airport Consultative Committee	4	4 Local Members
Aberdeen Bulawayo Trust	7	4 Partnership (Alphonse, Cormie, Davidson and Henrickson) 3 Opposition
Aberdeen City Heritage Trust	4	2 Partnership (MacGregor and Yuill) 1 Labour 1 Conservative
Aberdeen Endowments Trust	3	2 Partnership (MacGregor and Mennie) 1 Opposition
Aberdeen Foyer	2	1 Partnership (Allard) 1 Opposition
Aberdeen Gomel Trust	6	4 Partnership (Hazel Cameron, Copland, Fairfull and Greig) 1 Conservative 1 Labour
Aberdeen BID Company Ltd (known as Aberdeen Inspired)	1	No appointment

		Services Required		
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Body	Council Representatives Required	
Aberdeen Lads Club	3	3 Local Members Alex KVS
Aberdeen Outdoor Access Forum	1 + 1 reserve	1 Partnership (Davidson) 1 Labour reserve
Aberdeen Renewable Energy Group	1	1 Partnership (Yuill)
Aberdeen Science Centre	1	1 Partnership (Henrickson)
Alcohol and Drugs Partnership	2	No appointments
Association for Public Service Excellence (APSE)	1	1 Partnership (van Sweeden)
Care and Repair Initiative Scotland - Aberdeen Agency	3	2 Partnership (Cooke and Delaney) 1 Opposition
Champions Board	2	2 Partnership (Bouse and Mennie)
Citizens Advice Bureau Management Committee	3	2 Partnership (Clark and Radley) 1 Opposition
Community Food Initiative North East (CFINE) Board	1	1 Partnership (Allard)
CPMR - North Sea Commission	1	1 Partnership (Yuill)

		Services Required		
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Body	Council Representatives Required	
Disabled Persons Housing Service	1	1 Partnership (Delaney)
East Grampian Coastal Partnership Management Group	2	1 Partnership (McRae) 1 Labour
Gordon Highlanders Museum Board	5	3 Partnership (Hazel Cameron, Cooke and Greig) 1 Labour 1 Conservative
Governors of Oakbank School	9	5 Partnership (Cooke, McLellan, Nicoll, Radley and the Lord Provost) 2 Labour 2 Conservative
Grampian Houston Association	5	3 Partnership (Clark, Copland and Fairfull) 1 Labour Boulton
Grampian Regional Equality Council Ltd (GREC)	2	1 Partnership (Allard) 1 Opposition
Highland Reserves Forces and Cadets Association	1	1 Partnership (Alphonse)
KIMO Kommunernes International Miljøorganisation (Local Authorities International Environmental	1	1 Partnership (Yuill)

		Services Required	
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Body	Council Representatives Required	
Organisation)		
Macdonald Art Committee	4	2 Partnership (Greig and Henrickson) 1 Labour 1 Conservative
Marguerite McBey Trust	2	1 Partnership (Greig) 1 Opposition
Middlefield Community Project Management Committee	3	3 Local Members
Mitchell's Hospital Trust	2	1 Partnership (Alphonse) 1 Opposition
North East Agricultural Advisory Committee	5	3 Partnership (Clark, MacGregor and van Sweeden) 1 Labour 1 Conservative
North East of Scotland Climate Change Partnership	1	1 Partnership (Yuill)
North East of Scotland Port Welfare Committee	1	1 Partnership (McRae)
North East Scotland Fisheries Development	5	3 Partnership (Allard, Davidson and Fairfull) 1 Labour

		Services Required		
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Body	Council Representatives Required	
Partnership		Stewart
Grampian Society for the Blind, known as North East Sensory Services (NESS)	1	1 Partnership (Al-Samarai)
Peacock Visual Arts Ltd	1	Boulton
Printfield Community Project	2	1 Partnership (Copland) 1 Labour
Proctor's Orphanage Trust	5	3 Partnership (Hazel Cameron, Delaney and van Sweeden) 1 Labour 1 Conservative
Robbs Trust	2	2 Partnership (Bouse and Cormie)
Robert Nicol Trust	1	1 Partnership (Greig)
Rubislaw Field Committee	3	3 Partnership (Cooke, Greig and Nicoll)
Scottish Councils Committee on Radioactive Substances	1	No appointment
Shopmobility Management Committee	2	1 Partnership (Delaney) 1 Opposition
Sport Aberdeen	1	Cooke as Observer

			Services Required		
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Body	Council Representatives Required	
St Machar Parents Support Project	1	1 Partnership (Hazel Cameron)
Transition Extreme Sports Limited	1	1 Partnership (Fairfull)
Veterans Champion	1	Lord Provost
Visit Aberdeenshire	1	1 Partnership (Radley)
William Harvey Trust	2	1 Conservative Stewart
World Energy Cities Partnership	1	Lord Provost