



To: All Members of the Council

Town House,
ABERDEEN Wednesday, 17 August
2022

COUNCIL

The Members of the **COUNCIL** are requested to meet in Council Chamber - Town House on **WEDNESDAY, 24 AUGUST 2022 at 10.30 am.** This is a hybrid meeting, therefore Members may also take part remotely.

VIKKI CUTHBERT
INTERIM CHIEF OFFICER - GOVERNANCE

B U S I N E S S

ADMISSION OF BURGESSES

- 1.1 Admission of Burgesses
No Burgesses to be admitted

DETERMINATION OF URGENT BUSINESS

- 2.1 No urgent business at this time

DETERMINATION OF EXEMPT BUSINESS

- 3.1 Members are requested to determine that the exempt business be considered with the press and public excluded

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 29 June 2022 - for approval (Pages 7 - 28)
- 6.2 Minute of Adjourned Meeting of Aberdeen City Council of 13 July 2022 - for approval (Pages 29 - 42)
- 6.3 Minute of Special Meeting of Aberdeen City Council of 13 July 2022 - for approval (Pages 43 - 46)

REFERRALS FROM COMMITTEES

- 7.1 Council Financial Performance - Quarter 1, 2022/23 - RES/22/152 - referred by City Growth and Resources Committee of 3 August 2022 (Pages 47 - 126)

BUSINESS PLANNER AND OTHER MINUTES

- 8.1 Council Business Planner (Pages 127 - 132)

GENERAL BUSINESS

- 9.1 Medium Term Financial Strategy for the Council's General Fund 2022-RES/22/172 (Pages 133 - 212)
- 9.2 Council Target Operating Model (TOM) 1.2 - CUS/22/171 (Pages 213 - 236)
- 9.3 "Working in Partnership for Aberdeen" - Commissioning Intentions and Service Standards 2022/23 - CUS/22/169 (Pages 237 - 246)
- 9.4 Committee Structure and Scheme of Governance - COM/22/161 (Pages 247 - 304)

9.5 City Centre and Beach Masterplan - RES/22/173 (Pages 305 - 450)

9.6 Buffer Zones - COM/22/167 (Pages 451 - 460)

NOTICES OF MOTION

10.1 Councillor Allard

That the Council:-

- (1) Notes that 24th August is Independence Day in Ukraine, celebrating the day in 1991 when Ukraine was re-established as an independent nation.
- (2) Restates its unqualified support for Ukrainian independence and territorial integrity.
- (3) Restates its solidarity with the people of Ukraine.
- (4) Continues to condemn the unprovoked and unacceptable Russian aggression against Ukraine.
- (5) Welcomes the more than 1,000 Ukrainian citizens who have moved to the city since the beginning of the war in Ukraine.
- (6) Thanks the wide range of organisations and individuals across the city who have helped to support those Ukrainian citizens, including through the £13,347 donated to the Lord Provost's Charitable Trust Ukraine Crisis Appeal.
- (7) Notes the need to provide permanent accommodation to those Ukrainian citizens, and the ongoing work being undertaken to provide that.
- (8) Instructs the Chief Officer - Early Intervention & Community Empowerment to outline the work that is ongoing to deliver support from the Council to those Ukrainian citizens, and to provide a Service Update on this matter.

10.2 Councillor Macdonald

To instruct the Chief Executive to report to the December 2022 Council meeting on the feasibility of offering free bus travel to every resident of Aberdeen, by fully funding those residents who are not eligible for existing concessionary schemes.

10.3 Councillor Tissera

That the Council:-

1. note that many Aberdeen citizens, like citizens from other cities, towns and villages in Scotland are reliant on food banks;
2. note the good work that is done by many community leaders and volunteers within Aberdeen, who offer foodbank facilities within their communities, thus helping those most in need;
3. note that falling incomes and inflation has left many food banks struggling to survive, however, thanks to the prudent financial management of the last Administration the Council achieved an underspend of £1.3m last year and therefore additional funds are available to the Council that hadn't been anticipated when the budget was set for 2022/23 and has not been allocated as part of the Quarter 1 Financial Performance Report. In addition, over £35m of cashable reserves are retained within the Common Good. All in all, cash is available to help struggling food banks if the political will is there;
4. agree that with many citizens being unable to feed their families sufficiently and properly due to the high cost of food and with food banks in the city complaining that they are running out of food to help the most needy and vulnerable in Aberdeen, the time has come for the Council to stop counting the interest on its money and put some of that money into helping the most vulnerable in our city;
5. agree therefore to allocate £500,000 from the General Fund 2022/23 contingency budget to be distributed to the various food bank charities within the city to allow them to help protect our most needy and vulnerable citizens; and
6. agree to delegate authority to the Chief Officer - Early Intervention and Community Empowerment, following consultation with the Chief Officer - Finance, to make appropriate arrangements for the urgent distribution of £500,000 from General Fund contingencies for the mitigation of food poverty across Aberdeen.
7. appoint a Food Champion to focus on this crucial and complex issue in the immediate and longer term for the benefit of all Aberdeen citizens.

10.4 Councillor Tissera

Aberdeen City Council:-

- (1) congratulates England's Women's Football team on winning the European Championship.
- (2) agrees that the Lionesses are an inspiration to all girls and women right across the United Kingdom.
- (3) acknowledges the work that Sport Aberdeen is currently doing and agrees that the Council continues to work with Sport Aberdeen, Aberdeen Football Club's Women's Team and other women's football teams to promote girls' and women's participation in football and sport in our schools and communities, thus helping with the mental well-being of all those participating in sport.

EXEMPT / CONFIDENTIAL BUSINESS

- 11.1 North East of Scotland Green Freeport - Update - COM/22/170 (Pages 461 - 518)
- 11.2 Committee Structure and Scheme of Governance - Appendix 12 (Pages 519 - 536)

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