



	Item Title	Council Decision	Services Required to take action	Officer to Action																												
		<p>to seek approval of the appointments;</p> <p>(iv) to agree that the Conveners and Vice Conveners of the City Growth and Resources Committee and Education Operational Delivery Committee become the Conveners and Vice Conveners of the Finance and Resources Committee and Education and Children’s Services Committee respectively, with effect from 14 October 2022, and that the membership of those committees be unchanged;</p> <p>(v) to appoint Conveners and Vice Conveners for the following committees with effect from 14 October 2022 on the basis of the spreadsheet circulated separately:-</p> <ul style="list-style-type: none"> <li>• Communities, Housing and Public Protection Committee</li> <li>• Net Zero, Environment and Transport Committee</li> <li>• Anti-Poverty and Inequality Committee;</li> </ul> <p>(vi) to agree the compositions of the new committees as below:-</p> <table border="1" data-bbox="506 772 1473 1126"> <thead> <tr> <th>Committee</th> <th>Partnership</th> <th>Labour</th> <th>Conservative</th> <th>Cllr Boulton</th> <th>Cllr Stewart</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>Communities, Housing and Public Protection</td> <td>7</td> <td>3</td> <td>2</td> <td>0</td> <td>1</td> <td>13</td> </tr> <tr> <td>Net Zero, Environment and Transport</td> <td>7</td> <td>3</td> <td>3</td> <td>0</td> <td>0</td> <td>13</td> </tr> <tr> <td>Anti-Poverty and Inequality</td> <td>7</td> <td>3</td> <td>3</td> <td>0</td> <td>0</td> <td>13</td> </tr> </tbody> </table> <p>(vii) to agree that there be no change to the Planning Scheme of Delegation (i.e. the Scheme of Delegation for dealing with planning applications for Local Developments) in the Powers Delegated to Officers, as detailed in section 3.3 of the report; instruct the Chief Officer - Strategic Place Planning to draft a procedure to allow all interested parties, including ward members, to make representations at Planning Development Management Committee and report this draft procedure to the November meeting of that Committee for approval; and note that said Chief Officer will</p>	Committee	Partnership	Labour	Conservative	Cllr Boulton	Cllr Stewart	Total	Communities, Housing and Public Protection	7	3	2	0	1	13	Net Zero, Environment and Transport	7	3	3	0	0	13	Anti-Poverty and Inequality	7	3	3	0	0	13	<p>Strategic Place Planning</p> <p>Governance</p>	<p>David Dunne</p> <p>Lynsey McBain (business planner)</p>
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Communities, Housing and Public Protection	7	3	2	0	1	13																										
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		<p>continue to develop local engagement on planning matters, including through the network of community councils;</p> <p>(viii) to approve the changes to Standing Orders 13, 16, 34 and 40, as set out in Appendix 8, with effect from 26 August 2022;</p> <p>(ix) to instruct the Chief Officer - Governance to remove from the Scheme of Governance all references to Business Manager and Depute Business Manager, and approve the replacement wording contained within Appendix 9 with immediate effect;</p> <p>(x) to approve the amended Council diary for 2022 and the Council diary for 2023 as set out in Appendices 10 and 11 respectively;</p> <p>(xi) to consider the information with regard to additional webcasting requirements as set out in section 3.7 of the report and Appendix 12 (exempt) and refer the matter to the budget process;</p> <p>(xii) to approve the following appointments with regard to the COSLA Boards:-</p> <ul style="list-style-type: none"> <li>• Health and Social Care - John Cooke</li> <li>• Children and Young People - Martin Grieg</li> <li>• Environment and Economy - Alex McLellan</li> <li>• Community Wellbeing - Miranda Radley;</li> </ul> <p>(xiii) to approve the establishment of the Void Properties Working Group, agree the membership and approve the Terms of Reference as set out in Appendix 13; and</p> <p>(xiv) to instruct the Chief Officer - Governance to, following consultation with the Co-Leaders, make all other amendments to the Scheme of Governance which are necessary to reflect the decisions taken by the Council at this meeting in relation to the report.</p>	Governance	Sandy Munro (Licensing Board dates)
9.5	<b><u>City Centre and Beach Masterplan - RES/22/173</u></b>	<p><b><u>The Council resolved:-</u></b></p> <p><b>City Centre and Beach Masterplan</b></p> <p>(i) to note the progress made on the City Centre Recovery Workplan and how this work had, and would continue, to inform the review of the City Centre Masterplan over the short, medium and longer term (Appendix 1);</p>	Resources  Strategic Place Planning	Steve Whyte/ Sandy Beattie  David Dunne/ Claire McArthur

	Item Title	Council Decision	Services Required to take action	Officer to Action
		<p>(ii) to approve the City Centre and Beach Masterplan 2022 (Appendix 2), noting that it is a live document and instruct the Chief Officer - Strategic Place Planning to keep this report under review, with progress reported to Full Council after 12 months;</p> <p>(iii) to note that £12,030,000 had been granted by Transport Scotland to Aberdeen City Council to work with partners in the North East Bus Alliance to develop and deliver bus priority interventions (Bus Partnership fund); and that this programme included a specific package for City Centre interventions;</p> <p>(iv) to note that, to address specific issues around vacant buildings, aspects of Empty Property Relief would be devolved to local authorities on 1 April 2023, allowing local authorities to make decisions based on their own local needs;</p> <p>(v) to note that on 26 May 2022 the Planning Development Management Committee approved an extension of the Affordable Housing Waiver mentioned in Section 4.8 of the City Centre and Beach Masterplan 2022 (Appendix 2) until September 2022 and agree to further extend the Waiver until 31 December 2025;</p> <p>(vi) to note the progress and update in the City Centre and Beach Masterplan 2022 (Appendix 2) in relation to the</p>		

	Item Title	Council Decision	Services Required to take action	Officer to Action
		<p>Union Street building works programme, and the focus on the pilot project between 107-131 Union Street and note that a further update would be reported to the Full Council meeting in December 2022;</p> <p>(vii) to instruct the Chief Officer - Commercial and Procurement to proceed to consult on the Beach Masterplan based on the existing red line boundary;</p> <p>(viii) to note that the revised Beach Masterplan Area (red line boundary circulated separately) included the Footdee Conservation Area and the area north to the river Don;</p> <p>(ix) to agree that any new development associated with the beach masterplan should seek to enhance the setting of the historic settlement of Footdee and protect the valuable natural habitat and open space;</p> <p>(x) to instruct officers to explore opportunities as part of a Phase 2 of the Beach Masterplan to improve active travel and public transport connectivity between Footdee, and other parts of Aberdeen, and to consult on this at a later date as may be necessary;</p> <p><b>Market Streetscape</b></p> <p>(xi) to note the progress made on design development for Phases 1 and 2 of the Market Streetscape area (Appendix 4) and instruct the Director</p>	Commercial and Procurement	Craig Innes

	Item Title	Council Decision	Services Required to take action	Officer to Action
		<p>of Resources to prepare a Full Business Case to be reported back to Full Council by the end of 2022;</p> <p>(xii) to note the engagement that had taken place on the Market Streetscape proposals to date (Appendix 5) and note that the Director of Resources would continue to engage key stakeholders as designs for this area develop;</p> <p><b>Spaces for People</b></p> <p>(xiii) to agree that a question on the temporary Spaces for People measures at the Beach be included in the upcoming public consultation exercise on the Draft Beach Development Framework and report a recommendation on the future of these measures to Full Council in December 2022; and</p> <p><b>Other</b></p> <p>(xiv) to agree that this Council has no intention to purchase the Trinity Centre at this time.</p>		
10.2	<p><b><u>Councillor Macdonald</u></b></p> <p>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.</p>	<p><b><u>The Council resolved:-</u></b></p> <p>to refer the notice of motion to the budget process.</p>	Finance	Jonathan Belford

	Item Title	Council Decision	Services Required to take action	Officer to Action
10.3	<p><b><u>Councillor Tissera</u></b></p> <p>That the Council:-</p> <ol style="list-style-type: none"> <li>1. note that many Aberdeen citizens, like citizens from other cities, towns and villages in Scotland are reliant on food banks;</li> <li>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;</li> <li>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;</li> <li>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</li> </ol>	<p><b><u>The Council resolved:-</u></b></p> <p>to refer the notice of motion to the City Growth and Resources Committee.</p>	Governance	Mark Masson

	Item Title	Council Decision	Services Required to take action	Officer to Action
	<p>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;</p> <ol style="list-style-type: none"> <li>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</li> <li>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.</li> <li>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.</li> </ol>			



	<b>Item Title</b>	<b>Council Decision</b>	<b>Services Required to take action</b>	<b>Officer to Action</b>
10.4	<p><b><u>Councillor Tissera</u></b></p> <p>Aberdeen City Council:-</p> <p>(1) congratulates England's Women's Football team on winning the European Championship.</p> <p>(2) agrees that the Lionesses are an inspiration to all girls and women right across the United Kingdom.</p> <p>(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.</p>	<p><b><u>The Council resolved:-</u></b> to approve the notice of motion.</p>		
11.1	<p><b><u>North East of Scotland Green Freeport - Update - COM/22/170</u></b></p>	<p><b><u>The Council resolved:-</u></b></p> <p>(i) to approve the recommendations contained within the exempt report; and</p> <p>(ii) to note that, if the bid was successful, monitoring reports would be prepared and submitted for consideration by the Council once the NESGF company was established and operational.</p>	City Growth	Richard Sweetnam

	Item Title	Council Decision	Services Required to take action	Officer to Action
11.2	<b><u>Committee Structure and Scheme of Governance - Appendix 12</u></b>	See decision at item 9.4	Governance	Martyn Orchard

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)