



To: All Members of the Council

Town House,
ABERDEEN, 6 October 2022

COUNCIL

The Members of the **COUNCIL** are requested to meet in Council Chamber - Town House on **THURSDAY, 13 OCTOBER 2022 at 10.30am**. This is a hybrid meeting, therefore Members may also take part remotely.

VIKKI CUTHBERT
INTERIM CHIEF OFFICER - GOVERNANCE

BUSINESS

ADMISSION OF BURGESSES

- 1.1 No Burgesses to be admitted

DETERMINATION OF URGENT BUSINESS

- 2.1 No urgent business at this stage

DETERMINATION OF EXEMPT BUSINESS

- 3.1 No exempt business at this stage

DECLARATIONS OF INTEREST AND TRANSPARENCY STATEMENTS

- 4.1 Members are requested to declare any interests or connections

DEPUTATIONS

- 5.1 No deputations at this stage

MINUTES OF PREVIOUS MEETINGS OF COUNCIL

- 6.1 Minute of Meeting of Aberdeen City Council of 24 August 2022 - for approval (Pages 7 - 24)
- 6.2 Minute of Adjourned Meeting of Aberdeen City Council of 25 August 2022 - for approval (Pages 25 - 34)
- 6.3 Minute of Meeting of Urgent Business Committee of 13 September 2022 - for approval (Pages 35 - 36)

REFERRALS FROM COMMITTEES

- 7.1 No referrals at this stage

BUSINESS PLANNER AND OTHER MINUTES

- 8.1 Council Business Planner (Pages 37 - 44)
- 8.2 Minute of Meeting of Operational Delivery Committee of 31 August 2022 - for approval (Pages 45 - 58)
- 8.3 Minute of Meeting of Strategic Commissioning Committee of 1 September 2022 - for approval (Pages 59 - 64)

GENERAL BUSINESS

- 9.1 Interim Organisational Structure - CUS/22/216 (Pages 65 - 84)
- 9.2 Appointment of External Advisers to the Anti-Poverty and Inequality Committee - CUS/22/235 (Pages 85 - 90)
- 9.3 Aberdeen Performing Arts Annual Report 2021/2022 - COM/22/229 (Pages 91 - 124)
- 9.4 Aberdeen Sports Village Annual Report 2021/2022 - COM/22/230 (Pages 125 - 146)

9.5 Bon Accord Care Annual Report 2021/2022 - COM/22/231 (Pages 147 - 168)

9.6 Sport Aberdeen Annual Report 2021/2022 - COM/22/232 (Pages 169 - 216)

Please note there is no Appendix B

NOTICES OF MOTION

10.1 Lord Provost David Cameron (Pages 217 - 218)

Agrees this Council confers the Freedom of the City of Aberdeen on the Aberdeen Football Club team who won the European Cup Winners Cup in 1983.

Agrees that the achievement of this team, which culminated in winning the final in Gothenburg, Sweden in May 1983 by beating Real Madrid, was worthy of recognition.

Agrees that the conferment ceremony should be planned to take place as part of the weekend celebration of the 40th Anniversary of the win from 12th to 14th May 2023 currently being organised by Aberdeen Football Club.

[The notice of motion has been signed by 23 Members of the Council in accordance with Standing Order 12.18, as per the document within the agenda]

10.2 Councillor Houghton

1. To suspend Standing Order 12.18 to consider the notice of motion.
2. Notes the History of Aberdeen Football Club from its beginnings on 14th April 1903 following the merger of the three city clubs Aberdeen, Victoria United and Orion.
3. Notes Aberdeen Football Club are one of Scotland's most successful football teams, with 17 major domestic trophy wins: four League titles, seven Scottish Cups and six Scottish League Cups as well as winning both the European Cup Winners' Cup and Super Cup in 1983.
4. Notes that Aberdeen Football Club will be 120 years old on 14th April 2023.
5. Notes Aberdeen Football Club are the only Scottish club to have won 2 European Trophies
6. Notes that 11th May 2023 will be the 40th Anniversary of the day Aberdeen Football Club won the European Cup Winners' Cup, beating 7 times European Cup winners Real Madrid by 2 goals to 1 in Gothenburg, Sweden.
7. Notes that Aberdeen Football Club's success in 1983 really united the city and its residents.
8. Notes the team that won the European Cup Winners' Cup, Leighton, McMaster, Rougvie, Miller, McLeish, Cooper, Weir, Strachan, Simpson, Black and McGhee and Hewitt.
9. Notes that these players will remain immortal in the history of Aberdeen and Aberdeen Football Club as the Gothenburg greats.
10. In light of 2-9 above, Council agrees to honour Aberdeen Football Club in its 120th year and 40th year since Gothenburg with the Freedom of our City in 2023.

10.3 Councillor Houghton

1. Notes the decision of the Urgent Business Committee of 13th September 2022 that the Council:
 1. Expresses great sadness at the death of Queen Elizabeth II
 2. Acknowledges the close bond that existed between Queen Elizabeth II and the North East
 3. Notes the many tributes that have been paid to Queen Elizabeth II by citizens of Aberdeen, which have included recognition of her faithful commitment to duty and devotion to the country and its people.
 4. Extends its condolences to His Majesty King Charles III, and to the entire Royal Family
 5. Instructs officers to make arrangements for people to be able to complete a physical Book of Remembrance at either Marischal College or the Central Library.
2. Agrees that to remember and commemorate the relationship of our late Queen with Aberdeen that 'Union Terrace Gardens' be renamed 'The Queen Elizabeth II Gardens' at its formal opening as a tribute to 70 years of unblemished service to our nation, and that any cost be met from the existing Union Terrace Gardens redevelopment budget and available existing project contingencies.
3. Agrees that the Lord Provost should extend an invitation to the Palace with a view to a Royal Opening of the gardens to occur in 2023.

10.4 Councillor Kuszniir

That the Council:

- (a) commends the work of Bon Accord Heritage SCIO (Charity No.: SC046052);
- (b) welcomes that politicians from all political parties in Aberdeen have expressed their support for the restoration and reopening of Bon Accord Baths;
- (c) understands that Bon Accord Heritage SCIO is working to bring Bon Accord Baths back into public use through a purchase or lease agreement with Aberdeen City Council and the financial support of other partners;
- (d) understands from Bon Accord Heritage SCIO that the in-principle official support by Aberdeen City Council to the restoration of Bon Accord Baths is a requirement for Bon Accord Heritage SCIO to access other sources of funding, including but limited to grant funding, which is essential to the ultimate restoration of the building;
- (e) instructs the Chief Executive, or other appropriate nominated officer, to formally confirm that Aberdeen City Council supports in principle the restoration of Bon Accord Baths; and
- (f) agrees to assist Bon Accord Heritage SCIO in accessing available external funding opportunities.

10.5 Councillor Macdonald

That Council -

Notes the announcement on 22 September that Stoneywood Mill has been put into Administration, and that over 300 staff have been made redundant;

Recalls the actions taken by the City Council working with Scottish Ministers and other partners in 2019, to prevent such an outcome at Stoneywood Mill by supporting a management buy-out;

Commends the workforce and its trade union Unite for their commitment to the Mill and their continuing efforts to protect jobs and to sustain the dynamism and diversity of the local economy in Aberdeen;

Recognises in particular the impact on the local communities on Donside, where Stoneywood Mill has been a major employer for over 250 years; and

Commits to working with Unite, Scottish Ministers and other partners to secure the best possible outcome for the business and its workforce, and calls for an urgent report from the Chief Officer - City Growth at the earliest opportunity to outline options available including taking Stoneywood Mill into public ownership.

EXEMPT/CONFIDENTIAL BUSINESS

11.1 No exempt/confidential business at this stage

Website Address: www.aberdeencity.gov.uk

Should you require any further information about this agenda, please contact Lynsey McBain at lymcbain@aberdeencity.gov.uk