



To: All Members of the Council

Town House,
ABERDEEN, 15 February 2023

COUNCIL

The Members of the **COUNCIL** are requested to meet in Council Chamber - Town House on **WEDNESDAY, 22 FEBRUARY 2023 at 10.30am**. This is a hybrid meeting, therefore Members may also take part remotely.

JENNI LAWSON
INTERIM CHIEF OFFICER - GOVERNANCE

BUSINESS

ADMISSION OF BURGESSES

- 1.1 No Burgesses to be admitted

NOTIFICATION 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 No deputations at this time

MINUTES OF PREVIOUS MEETINGS OF COUNCIL

- 6.1 Minute of Meeting of Aberdeen City Council of 14 December 2022 - for approval (Pages 5 - 32)
- 6.2 Minute of Special Meeting of Aberdeen City Council of 11 January 2023 - for approval (Pages 33 - 36)

REFERRALS FROM COMMITTEES

- 7.1 No referrals at this time

BUSINESS PLANNER AND OTHER MINUTES

- 8.1 Council Business Planner (Pages 37 - 44)

GENERAL BUSINESS

- 9.1 Licensing Board Vacancy - COM/23/053 (Pages 45 - 48)
- 9.2 Convener of Audit, Risk and Scrutiny Committee - COM/23/056 (Pages 49 - 52)
- 9.3 Climate Change (Place) Governance Proposals - COM/23/054 (Pages 53 - 66)
- 9.4 Work Plan & Business Cases - Revenue - COM/23/055 (Pages 67 - 72)
- 9.5 Treasury Management Policy - RES/23/048 (Pages 73 - 98)
- 9.6 Aberdeen City Integration Scheme - ACHSCP/23/057 (Pages 99 - 184)

NOTICES OF MOTION

- 10.1 Notice of Motion by Councillor Crockett (Pages 185 - 186)
- 10.2 Notice of Motion by Councillor Crockett (Pages 187 - 188)
- 10.3 Notice of Motion by Councillor Houghton (Pages 189 - 190)

10.4 Notice of Motion by Councillor Kuszniir (Pages 191 - 192)

10.5 Notice of Motion by Councillor Radley (Pages 193 - 194)

10.6 Notice of Motion by Councillor Yuill (Pages 195 - 196)

EXEMPT/CONFIDENTIAL BUSINESS

11.1 Workplan & Business Cases - Revenue - COM/23/055 - exempt appendices
(Pages 197 - 212)

Website Address: www.aberdeency.gov.uk

Should you require any further information about this agenda, please contact Martyn Orchard - morchard@aberdeency.gov.uk