

DECISION SHEET

COUNCIL - WEDNESDAY, 22 FEBRUARY 2023

	Item Title	Council Decision	Services Required to take action	Officer to Action
1.1	<u>Admission of Burgesses</u>	No Burgesses		
2.1	<u>Notification of urgent business</u>	<u>The Council resolved:-</u> to note that the Lord Provost had accepted an urgent notice of motion by Councillor McLellan onto the agenda as a matter of urgency in terms of Section 50B(4)(b) of the Local Government (Scotland) Act 1973.		
3.1	<u>Determination of exempt business</u>	<u>The Council resolved:-</u> 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 item 11.1 so as to avoid disclosure of exempt information of the class described in paragraph 8 of Schedule 7A of the Act.		
4.1	<u>Members are requested to declare any interests or connections</u>	<u>The Council resolved:-</u> to note the transparency statements which would be recorded in the minute.		
5.1	<u>Deputations</u>	No deputations		

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6.1	<u>Minute of Meeting of Aberdeen City Council of 14 December 2022 - for approval</u>	The Council resolved:- to approve the minute.		
6.2	<u>Minute of Special Meeting of Aberdeen City Council of 11 January 2023 - for approval</u>	The Council resolved:- to approve the minute.		
7.1	<u>Referrals from Committees</u>	No referrals		
8.1	<u>Council Business Planner</u>	The Council resolved:- (i) to remove item 4 (Natural History Museum Aberdeen) from the Business Planner; (ii) to note in respect of item 5 (Wellington Road Multimodal Corridor) that the Chief Officer - Strategic Place Planning would circulate an update to members; (iii) to note in respect of item 6 (Street Occupation Policy) that the Chief Officer - Corporate Landlord anticipated that the matter would be reported to the next cycle; (iv) to note that item 15 (Population Needs Assessment) would be delayed to the beginning of 2024 and that the Chief Officer - Data and Insights would meet with Councillor Houghton outwith the meeting; (v) to note that item 16 (Locality Based	Governance Strategic Place Planning Corporate Landlord Data and Insights	Martyn Orchard David Dunne Stephen Booth Martin Murchie

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		<p>Approach to Deliver Net Zero) would be delayed to a future committee meeting;</p> <p>(vi) to note that item 24 (Scheme of Governance Review) would be delayed to the Council meeting in June 2023;</p> <p>(vii) to note that a report on the planting of a million trees in Aberdeen by 2032 would be reported to the relevant committee once funding had been confirmed;</p> <p>(viii) to otherwise note the business planner.</p>		
9.1	<u>Licensing Board Vacancy - COM/23/053</u>	<u>The Council resolved:-</u> to elect Councillor McLeod to fill the vacancy on the Licensing Board.	Governance	Sandy Munro
9.2	<u>Convener of Audit, Risk and Scrutiny Committee - COM/23/056</u>	<u>The Council resolved:-</u> to appoint Councillor Crockett as Convener of the Audit, Risk and Scrutiny Committee with effect from 22 February 2023.	Governance Customer Experience	Martyn Orchard/ Karen Finch Jacqui McKenzie (members' remuneration)
9.3	<u>Climate Change (Place) Governance Proposals - COM/23/054</u>	<u>The Council resolved:-</u> (i) to approve the climate change (place) governance proposals and refreshed Terms of Reference (Appendix A), updating the Leadership Board to a Net Zero and Adaptation Board and setting out the pilot process to expand the Delivery Unit to collaborative	Strategic Place Planning	David Dunne/ Alison Leslie

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		<p>Delivery Hubs;</p> <p>(ii) to appoint Councillor Radley as Chair of the Net Zero and Adaptation Board for a period of 12 months in the first instance;</p> <p>(iii) to instruct the Chief Officer - Strategic Place Planning, following consultation with the Chair of the Net Zero and Adaptation Board, to invite additional external members to the Board to reflect the range of net zero and adaptation themes for Aberdeen;</p> <p>(iv) to instruct the Chief Officer - Strategic Place Planning to engage with other north-east local authorities on place-based climate activity, to share knowledge; and enable dialogue on challenges and opportunities across existing and emerging climate collaborations and partnerships;</p> <p>(v) to note the proposed approach to developing place-based net zero and adaptation work programmes for Aberdeen;</p> <p>(vi) to note the continued Council support for place-based net zero and adaptation work in the city through the Core Co-ordination Group; and the development and delivery of Council and Council partnership projects; and</p> <p>(vii) to agree that any future reports in relation to the net zero and adaptation work programmes or the work of the Net Zero and Adaptation Board which may be required will be reported to the</p>		

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		Net Zero, Environment and Transport Committee in line with its remit to monitor the delivery of all services and functions relating to net zero and the environment; and to ensure that the Council has robust arrangements for the delivery of the Council's environmental targets.		
9.4	<u>Work Plan & Business Cases - Revenue - COM/23/055</u>	<u>The Council resolved:-</u> (i) to note the workplan as detailed in the appendices for the Children's and Family Services and Resources Functions; and (ii) to approve the procurement business cases, including the total estimated expenditure for the proposed contracts.	Commercial and Procurement	Mel Mackenzie
9.5	<u>Treasury Management Policy - RES/23/048</u>	<u>The Council resolved:-</u> to approve the Council's Treasury Management Policy, including the Treasury Management Policy Statement, Borrowing Policy, Investment Policy and Counterparty list, for 2023/24 to 2025/26 as detailed at Appendix 1.	Finance	Neil Stewart
9.6	<u>Aberdeen City Integration Scheme - ACHSCP/23/057</u>	<u>The Council resolved:-</u> (i) to endorse the revised Aberdeen City Integration Scheme; (ii) to instruct the Chief Executive to submit the Aberdeen City Integration Scheme to Scottish Ministers for approval;	Health and Social Care Partnership Chief Executive	Alison MacLeod Angela Scott

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		<p>(iii) to delegate authority to the Chief Executive to agree any minor changes proposed to the Scottish Government for the Revised Integration Scheme to be approved; and</p> <p>(iv) to thank officers for their work in relation to the Integration Scheme.</p>		
10.1	<u>Notice of Motion by Councillor Crockett</u>	<u>The Council resolved:-</u> to refer the notice of motion to the Finance and Resources Committee.	Governance	Mark Masson
10.2	<u>Notice of Motion by Councillor Crockett</u>	<u>The Council resolved:-</u> to <u>not approve</u> the notice of motion.		
10.3	<u>Notice of Motion by Councillor Houghton</u>	<u>The Council resolved:-</u> to refer the notice of motion to the Net Zero, Environment and Transport Committee.	Governance	Steph Dunsmuir
10.4	<u>Notice of Motion by Councillor Kusznr</u>	<u>The Council resolved:-</u> to approve the notice of motion and agree that a report be submitted to the May meeting of the Audit, Risk and Scrutiny Committee.	Customer Experience Governance	Jacqui McKenzie Karen Finch (business planner)
10.5	<u>Notice of Motion by Councillor Radley</u>	<u>The Council resolved:-</u> to approve the notice of motion.	Corporate Landlord	Stephen Booth
10.6	<u>Notice of Motion by Councillor Yuill</u>	<u>The Council resolved:-</u> to approve the notice of motion.	Strategic Place Planning	David Dunne

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10.7	<u>Urgent Notice of Motion by Councillor McLellan</u>	<u>The Council resolved:-</u> to approve the urgent notice of motion subject to amending part 5 to reflect that the Chief Officer - City Growth provide a Service Update to all Councillors on any relevant developments.	City Growth	Richard Sweetnam
11.1	<u>Workplan & Business Cases - Revenue - COM/23/055 - exempt appendices</u>	<u>The Council resolved:-</u> to note the exempt appendices.		

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