



To: All Members of the Council

Town House,
ABERDEEN, 4 October 2023

COUNCIL

The Members of the **COUNCIL** are requested to meet in Council Chamber - Town House on **WEDNESDAY, 11 OCTOBER 2023 at 10.30am**. This is a hybrid meeting, therefore Members may also attend remotely.

JENNI LAWSON
INTERIM CHIEF OFFICER - GOVERNANCE
(LEGAL)

BUSINESS

ADMISSION OF BURGESSES

- 1.1 Admission of Burgesses

NOTIFICATION OF URGENT BUSINESS

- 2.1 Notification of Urgent Business

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 Deputation Requests

MINUTES OF PREVIOUS MEETING(S) OF COUNCIL

- 6.1 Minute of Special Meeting of Aberdeen City Council of 23 August 2023 - for approval (Pages 7 - 8)
- 6.2 Minute of Meeting of Aberdeen City Council of 23 August 2023 - for approval (Pages 9 - 22)
- 6.3 Minute of Adjourned Meeting of Aberdeen City Council of 11 September 2023 - for approval (Pages 23 - 36)
- 6.4 Minute of Special Meeting of Aberdeen City Council of 18 September 2023 - for approval (Pages 37 - 42)
- 6.5 Minute of Meeting of Urgent Business Committee of 7 July 2023 - for approval (Pages 43 - 46)

REFERRALS FROM COMMITTEES

- 7.1 Anti-Poverty and Inequality Committee of 30 August 2023 - Citizen Assemblies (Pages 47 - 56)

BUSINESS PLANNER AND OTHER MINUTES

- 8.1 Council Business Planner (Pages 57 - 66)

GENERAL BUSINESS

- 9.1 Annual Performance Reports - 2022/2023 for all Tier 1 ALEOs: Aberdeen Performing Arts; Aberdeen Sports Village; Bon Accord Care; Sport Aberdeen - COM/23/305 (Pages 67 - 152)
- 9.2 Options Appraisal on Working Arrangements with our ALEOs - CFS/23/315 (Pages 153 - 168)
- 9.3 Aberdeen Local Development Plan 2023 - Proposed Aberdeen Planning Guidance and Supplementary Guidance - COM/23/303 (Pages 169 - 288)
- 9.4 Finalised Draft George Street Masterplan - COM/23/304 (Pages 289 - 712)
- 9.5 North East of Scotland Investment Zone Proposal - COM/23/316 (Pages 713 - 732)

- 9.6 Annual Procurement Report 2022-2023 - COM/23/309 (Pages 733 - 782)
- 9.7 Council Delivery Plan, Annual Review Report 2022-23 - COM/23/310 (Pages 783 - 812)
- 9.8 Aberdeen City Population Needs Assessment 2023 - CUS/23/312 (Pages 813 - 908)
- 9.9 Community Planning Aberdeen Annual Outcome Improvement Report 2022/23 - CUS/23/314 (Pages 909 - 986)
- 9.10 Community Planning Aberdeen Locality Annual Outcome Improvement Reports 2022/23 for North, South and Central Localities - CUS/23/313 (Pages 987 - 1052)
- 9.11 Appointment of an External Adviser to Anti-Poverty and Inequality Committee - CUS/23/311 (Pages 1053 - 1056)

NOTICES OF MOTION

10.1 Notice of Motion by Councillor Cooke

That Council;

1. Notes the Lord Advocate's statement "that it would not be in the public interest to prosecute drug users for simple possession offences committed within a pilot safer drugs consumption facility."
2. Agrees that safer drug consumption facilities are an important public health measure that could save lives, and supports all options within the existing legal framework being explored to enable the delivery of these facilities to prevent overdoses and reduce harm.
3. Notes the Minister for Drug and Alcohol Policy, on 19 September 2023 in the Scottish Parliament, stated "In the past two years, the University of Stirling has undertaken work to look at how we could roll out a drug-checking pilot within Scotland. During that research phase, several potential locations were identified. We know that Aberdeen, Glasgow and Dundee have expressed their wish to be part of the pilot. The research was published at the end of July and we are now helping those areas to apply for licences. We await a final communication from the United Kingdom Home Office that will help us to ensure that those licensing applications can go in and will be met with the most sympathetic ear possible."
4. Welcomes the Scottish Government's commitment to tackling drug harm as part of a public health approach and will work with partners to support and assist in applications for drug-checking facilities being made available in Aberdeen.
5. Instructs the Chief Officer - Health and Social Care Partnership to engage with relevant partners, in particular, the Aberdeen City Alcohol and Drugs Partnership, to support delivery of a drug-checking pilot in Aberdeen.
6. Encourages all Council Members, where comfortable to do so, to be trained and carry naloxone during their councillor duties, in the event that they encounter a member of the public in an overdose situation and to promote naloxone within their communities.
7. Instructs the Chief Officer - Health and Social Care Partnership to report to the Aberdeen City Integration Joint Board by March 2024 on the progress of those discussions with partner agencies, the Scottish Government and Home Office.

10.2 Notice of Motion by Councillor Cooke

That the Council:

1. Notes the report of the external auditor, Audit Scotland, into the audit of the 2022/23 North East Scotland Pension Fund Annual Report and Accounts;
2. Notes in particular Recommendation 3 of that report, namely: “we encourage Aberdeen City Council, as the administering authority, to fill the vacancies on the Pensions Committee and for members to work together for the benefit of the fund”; and
3. Deeply regrets the Labour Group’s continued failure to participate in the Pensions Committee contrary to the recommendation of the external auditor, noting that the interests of the 77,000 members of the Pension Fund would be best served by participation in the Committee being from across the political perspectives that make up Aberdeen City Council, the Administering Authority.

EXEMPT / CONFIDENTIAL BUSINESS

11.1 Options Appraisal on Working Arrangements with our ALEOs - CFS/23/315 - exempt appendices (Pages 1057 - 1192)

IIAs related to reports on this agenda can be viewed [here](#)

Website Address: www.aberdeencity.gov.uk

Should you require any further information about this agenda, please contact Martyn Orchard, tel 01224 067598 or morchard@aberdeencity.gov.uk