



To: All Members of the Council

Town House,
ABERDEEN, 1 February 2024

COUNCIL

The Members of the **COUNCIL** are requested to meet in Council Chamber - Town House on **WEDNESDAY, 7 FEBRUARY 2024 at 10.30am**. This is a hybrid meeting therefore Members may also attend remotely.

In the event that the Council does not get the business concluded on 7 February, the meeting will re-convene on 8 February at 10.30am

JENNI LAWSON
INTERIM CHIEF OFFICER - GOVERNANCE
(LEGAL)

BUSINESS

ADMISSION OF BURGESSES

- 1.1 Admission of Burgesses - none to be admitted

NOTIFICATION OF URGENT BUSINESS

- 2.1 No urgent business at this stage

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 deputation requests at this stage

MINUTES OF PREVIOUS MEETINGS OF COUNCIL

- 6.1 Minute of Special Meeting of Aberdeen City Council of 13 December 2023 - for approval (Pages 5 - 6)
- 6.2 Minute of Meeting of Aberdeen City Council of 13 December 2023 - for approval (Pages 7 - 22)
- 6.3 Minute of Adjourned Meeting of Aberdeen City Council of 14 December 2023 - for approval (Pages 23 - 34)

REFERRALS FROM COMMITTEES

- 7.1 No referrals at this stage

BUSINESS PLANNER AND OTHER MINUTES

- 8.1 Council Business Planner (Pages 35 - 42)

GENERAL BUSINESS

- 9.1 TOM 1.2 Organisational Structure Update - February 2024 - CUS/24/043 (Pages 43 - 230)
- 9.2 Reconfiguration of Working Arrangements with ALEOs - Bon Accord Care and Aberdeen Sports Village - COM/24/038 (Pages 231 - 240)
- 9.3 Council Annual Effectiveness Report and Committee Annual Effectiveness Reports - COM/23/380 (Pages 241 - 406)
Deferred at Council in December 2023
- 9.4 Review of Polling Districts and Polling Places - COM/24/033 (Pages 407 - 432)

- 9.5 Beachfront Shoreline Regeneration (Phase C) - Outline Business Case Update - COM/24/037 (Pages 433 - 504)
- 9.6 City Centre Streetscape Update - RES/24/039 (Pages 505 - 634)
- 9.7 Culture Delivery and Funding Review - COM/24/040 (Pages 635 - 664)
- 9.8 Treasury Management Policy - RES/24/034 (Pages 665 - 690)
- 9.9 Petition - United Nations Treaty to Prohibit Nuclear Weapons/Nuclear Free Local Authorities (Pages 691 - 692)

“We the undersigned call upon Aberdeen City Council to support efforts to rid the world of nuclear weapons by endorsing the United Nations treaty To Prohibit Nuclear Weapons (TPNW). We request that the Council join ‘Nuclear Free Local Authorities’ whose aim is to tackle in practical ways and within their powers the problems caused by civil and military nuclear hazards.”

(Deferred at last Council meeting at the petitioner’s request)

NOTICES OF MOTION

10.1 Notice of Motion by Councillors Allard and Yuill

This Council:

1. Notes with regret the decision by M&S to close its St. Nicholas Street store in spring 2025.
2. Welcomes M&S decision to invest £15 million to create a new and modern 70,000 square foot department store in Aberdeen city centre due to open in spring 2025.
3. Welcomes the commitment from M&S that all permanent staff employed at the St. Nicholas Street store will retain their jobs.
4. Notes that the St. Nicholas Street store building is owned by M&S.
5. Notes that Aberdeen City Council, public and private sector partners, and M&S are committed to working together to find a new use for the St. Nicholas Street building.
6. Instructs the Chief Officer - City Growth to report to the Finance and Resources Committee on 8 May 2024, subject to the requirements of commercial confidentiality, on developments relating to the St. Nicholas Street building.

10.2 Notice of Motion by Councillor Allard (Pages 693 - 694)

That Council:

(1) Acknowledges that the Partnership, comprising the SNP Group and Liberal Democrat Group, hold a majority of seats within the Aberdeen City Council chamber.

(2) Acknowledges that as per Standing Order 47.9, "*Council will set the membership for each Committee and in doing so should have regard to the political composition of the Council.*"

(3) Agrees to amend the number of elected members on all committees as detailed [in attachment].

EXEMPT / CONFIDENTIAL BUSINESS

11.1 Reconfiguration of Working Arrangements with ALEOs - Bon Accord Care and Aberdeen Sports Village - COM/24/038 - exempt appendix (Pages 695 - 708)

11.2 Culture Delivery and Funding Review - COM/24/040 - exempt appendix (Pages 709 - 830)

Website Address: www.aberdeencity.gov.uk

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

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