

To: All Members of the Council

#### Town House, ABERDEEN, 14 August 2024

# COUNCIL

The Members of the **COUNCIL** are requested to meet in Council Chamber - Town House on <u>WEDNESDAY, 21 AUGUST 2024 at 10.30am</u>. This is a hybrid meeting therefore Members may also attend remotely.

> ALAN THOMSON INTERIM CHIEF OFFICER - GOVERNANCE

# <u>B U S I N E S S</u>

# ADMISSION OF BURGESSES

1.1 Admission of Burgesses

# NOTIFICATION OF URGENT BUSINESS

2.1 No urgent business at this stage

### **DETERMINATION OF EXEMPT BUSINESS**

3.1 <u>Members are requested to determine that the exempt business be considered with</u> <u>the press and public excluded</u>

### **DECLARATIONS OF INTEREST AND TRANSPARENCY STATEMENTS**

4.1 <u>Members are requested to declare any interests or connections</u>

#### **DEPUTATIONS**

5.1 <u>No deputations at this stage</u>

#### MINUTES OF PREVIOUS MEETINGS OF COUNCIL

- 6.1 <u>Minute of Meeting of Aberdeen City Council of 3 July 2024 for approval</u> (Pages 5 20)
- 6.2 <u>Minute of Special Meeting of Aberdeen City Council of 16 July 2024 for approval</u> (Pages 21 - 24)
- 6.3 <u>Minute of Special Meeting of Aberdeen City Council of 16 July 2024 for approval</u> (Pages 25 - 30)

### **REFERRALS FROM COMMITTEES**

- 7.1 <u>Council Financial Performance Quarter 4, 2023/24 Finance and Resources</u> <u>Committee of 8 May 2024</u> (Pages 31 - 62) **Carried forward from 3 July Council meeting**
- 7.2 <u>Public Sector Equality Duty Audit, Risk and Scrutiny Committee of 9 May 2024</u> (Pages 63 - 72)

Carried forward from 3 July Council meeting

7.3 <u>Accessing Money Advice Services - Anti-Poverty and Inequality Committee of 12</u> June 2024 (Pages 73 - 82)

Carried forward from 3 July Council meeting

#### **BUSINESS PLANNER**

8.1 <u>Council Business Planner</u> (Pages 83 - 88)

### **GENERAL BUSINESS**

- 9.1 <u>Reinforced Autoclaved Aerated Concrete (RAAC) Outcome of Options Appraisal</u> <u>August 2024 - CORS/24/233</u> (Pages 89 - 364)
- 9.2 <u>B999/Shielhill Road Junction Improvement Compulsory Purchase Order -</u> <u>CR&E/24/211</u> (Pages 365 - 378)

- 9.3 <u>Scheme of Governance Review 2024 CORS/24/234</u> (Pages 379 626)
- 9.4 <u>City Centre and Beach Masterplan Annual Update CR&E/24/231</u> (Pages 627 644)
- 9.5 <u>Aberdeen Market July 2024 Update F&C/24/207</u> (Pages 645 656) Carried forward from 3 July Council meeting
- 9.6 <u>Performance Management Framework 2024/25 Update CORS/24/232</u> (Pages 657 678)
- 9.7 <u>Diversity in Recruitment Update CORS/24/202</u> (Pages 679 696) Carried forward from 3 July Council meeting

#### NOTICES OF MOTION

#### 10.1 Councillor Boulton

To instruct the Executive Director of Families and Communities to investigate, with urgency, the opportunity for post offices that are closing to be set up in our local libraries and to report back to the Communities, Housing and Public Protection Committee as soon as possible. With the closure of both Culter and Cults post offices recently, this leaves a huge number of people without a post office facility.

#### EXEMPT / CONFIDENTIAL BUSINESS

11.1 <u>Reinforced Autoclaved Aerated Concrete (RAAC) - Outcome of Options Appraisal</u> <u>August 2024 - CORS/24/233 - exempt appendices</u> (Pages 697 - 710)

IIAs related to reports on this agenda can be viewed <u>here</u>

Website Address: <u>www.aberdeencity.gov.uk</u>

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