DECISION SHEET

COUNCIL - WEDNESDAY, 2 OCTOBER 2024

	Item Title	Council Decision	Services Required to take action	Officer to Action
1.1	Admission of Burgesses	n/a		
2.1	Notification of urgent business	No urgent business		
3.1	Determination of exempt business	No exempt business		
4.1	Declarations of interest and transparency statements	The Council resolved: to note the declarations of interest and transparency statements which will be recorded in the minute.		
5.1	<u>Deputations</u>	The Council resolved: to note the deputations and thank them for their contributions.		
6.1	Minute of Meeting of Aberdeen City Council of 21 August 2024 - for approval	The Council resolved: to approve the minute.		

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6.2	Minute of Special Meeting of Aberdeen City Council of 2 September 2024 - for approval	The Council resolved: (i) to approve the minute; and (ii) to note that the Chief Officer - Commercial and Procurement would issue an update on the performance of the Generation Aberdeen branding as had been requested.	Commercial and Procurement	Craig Innes
7.1	Establishment of Working Group - Communities, Housing and Public Protection Committee of 5 September 2024	The Council resolved: to approve the establishment of a cross-party working group to monitor the progress of the Housing Emergency Action Plan, to be chaired by the Convener of the Communities, Housing and Public Protection Committee.	Housing	Jacqui McKenzie
7.2	Denominational Primary Schools - Feasibility Study - Education and Children's Services Committee of 17 September 2024	The Council resolved: (i) to note the contents of the report, and instruct the Chief Officer - Corporate Landlord to continue to monitor forecast pupil numbers for the three denominational primary schools, and to include recommendations in next year's annual school estate plan update report on any required actions to be taken to ensure that the city's denominational primary school provision continued to be appropriate to meet the expected demand for pupil places; and (ii) to note that the Executive Director - Corporate Services would work with colleagues to look at whether the budget consultation platform could be used for other consultations.	Corporate Landlord Corporate Services	Stephen Booth/ Andrew Jones Andy MacDonald

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8.1	Council Business Planner	The Council resolved: (i) to remove items 7 (Beach Connectivity Project - Full Business Case), 15 (Beach Masterplan Phase 2 Development Framework) and 23 (Aberdeen Market Project Update) from the business planner;	Governance	Martyn Orchard
		(ii) to note that the Chief Officer - Strategic Place Planning would circulate an update with regard to item 30 (Beachfront Masterplan - Castlegate);	Strategic Place Planning	David Dunne
		(iii) to note that item 32 (Energy Transition Zone - Land Options) was likely to be reported at the end of the year, or early next year;	Corporate Landlord	Stephen Booth
		(iv) to note that item 33 (North East of Scotland Investment Zone Proposal) would be reported to the next Council meeting;	City Development and Regeneration	Julie Wood/ Jim Johnstone
		(v) to note that item 36 (RAAC - Compulsory Purchase) was likely to be reported to Council in early 2025; and (vi) otherwise to note the business planner.	Corporate Landlord	Stephen Booth
9.1	<u>Diversity in Recruitment Update - CORS/24/202</u>	To be considered at a later date.		
	Carried forward from July and August meetings. Please note the report has been updated since those meetings.			

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9.2	Medium Term Financial Strategy for the Council's General Fund, 2024 - CORS/24/283	To be considered at a later date.		
9.3	2025 - 2055 HRA Business Plan - CORS/24/286	To be considered at a later date.		
9.4	City Centre Transport Measures - CR&E/24/287	To be considered at a later date.		
9.5	Proposal for the Torry Battery - F&C/24/284	To be considered at a later date.		
9.6	Council Delivery Plan, Annual Review Report 2023-24 - CORS/24/281	To be considered at a later date.		
9.7	North East Population Health Alliance: End of Year One Progress Report - CORS/24/280	To be considered at a later date.		
9.8	Annual Performance Reports - 2023/2024 for all Tier 1 ALEOs: Aberdeen Performing Arts; Aberdeen Sports Village; Bon Accord Care; Sport Aberdeen - CORS/24/285	To be considered at a later date.		

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10.1	Notice of Motion by Councillor Watson	To be considered at a later date.		
	Notes that Council passed a notice of motion on 13 December 2023 recognising the importance of holding out a hand to those outwith our direct area. It called for an immediate ceasefire in Palestine/Israel, and for urgent humanitarian relief for the citizens of Gaza.			
	Since then, nine months have passed and tens of thousands more civilians have died. In March 2024 the United Nations Special Rapporteur found that "There are reasonable grounds to believe that the threshold indicating the commission of the crime of genocidehas been met." In July 2024, the prestigious medical journal The Lancet stated that "it is not implausible to estimate that up to 186,000 [7.9% of the total population in the Gaza strip] or even more deaths could be attributable to the current conflict in Gaza". Later in July, the International Court of Justice, the United Nations' highest court, ruled that "Israel's continued presence in the Occupied Palestinian Territory is unlawful" and that Israel "is under an obligation to bring to an end its unlawful presence in the			
	Occupied Palestinian Territory as rapidly as possible" and "is under an obligation to cease immediately all new settlement activities, and to evacuate all settlers from			

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the Occupied Palestinian Territory". This Council reaffirms its place as part of the common family of humanity, and: 1. Reiterates our call for a permanent ceasefire; 2. Calls on the Lord Provost to fly the Palestinian Flag on 29 November 2024, International Day of Solidarity with the Palestinian People; 3. Follows Barcelona and other cities and instructs the Chief Officer - Governance to report to Council by the end of 2024 on any direct or indirect links that Aberdeen City Council have with the State of Israel, with a view to stopping these; 4. Asks the North East Scotland Pension Fund to commission a study to identify any investments in companies that supply arms to Israel, as these investments may be at high risk due to the			
political instability; 5. Recognises the UK Labour Government's suspension of 30			
licences for arms sales to Israel; 6. Endorses the Scottish Government's 2024 call for an arms embargo on Israel, and calls for the Scottish Government to act in all its			
available capacities to help			

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	prevent the production and transfer of weapons components for Israel from arms companies in Scotland; and 7. Instructs the Chief Executive to write to other Scottish Local Authorities informing them of this motion, and encouraging them to take similar actions.			
11.1	Exempt/confidential business	No exempt/confidential business		

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