

DECISION SHEET

COUNCIL - THURSDAY, 8 FEBRUARY 2024

	Item Title	Council Decision	Services Required to take action	Officer to Action
9.5	<p><u>Beachfront Shoreline Regeneration (Phase C) - Outline Business Case Update - COM/24/037</u></p>	<p><u>The Council resolved:-</u></p> <ul style="list-style-type: none"> (i) to note the update from the Chief Officer - Commercial & Procurement on progress of the Shoreline Regeneration (Phase C) Outline Business Case (OBC). (ii) to refer all projects relating to the Beachfront Shoreline Regeneration (Phase C) to the capital planning and budget process for future years' delivery; (iii) subject to the outcome of the budget process, to instruct the Chief Officer - Commercial & Procurement to progress the Beachfront Shoreline Regeneration (Phase C) work to the completion of a Full Business Case (FBC) to Council, reporting back to the October 2025 Committee (on the short-medium interventions) and June 2026 Committee (on the medium-long interventions); and (iv) to note that the Chief Officer - Commercial & Procurement would liaise with Councillor Brooks outwith the meeting with regard to the financial breakdown of getting the six projects to Full Outline Business Case 	<p>Commercial and Procurement</p>	<p>Craig Innes</p>

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		<p>Strategic Place Planning to report the OBC to the Net Zero, Environment and Transport Committee later in 2024;</p> <p>(vii) to note the animation work that had been undertaken to promote the themes within the overarching City Centre and Beach Masterplan, Local Development Plan and Net Zero Aberdeen strategies to children and young people (Appendix D), and thank the young people who had been involved in the project to date; and</p> <p>(viii) to note that the Masterplan Manager would arrange for a functioning link to be circulated with regard to page 6 of Appendix A.</p>		
10.1	<p><u>Notice of Motion by Councillors Allard and Yuill</u></p> <p>This Council:</p> <ol style="list-style-type: none"> 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. 	<p><u>The Council resolved:-</u> to approve the notice of motion.</p>	<p>City Growth Governance</p>	<p>Julie Wood Mark Masson (business planner)</p>

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	<p>4. Notes that the St. Nicholas Street store building is owned by M&S.</p> <p>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.</p> <p>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.</p>			
10.2	<p><u>Notice of Motion by Councillor Allard</u></p> <p>That Council:</p> <p>(1) Acknowledges that the Partnership, comprising the SNP Group and Liberal Democrat Group, hold a majority of seats within the Aberdeen City Council chamber.</p> <p>(2) Acknowledges that as per Standing Order 47.9, <i>"Council will set the membership for each Committee and in doing so should have regard to the political composition of the Council."</i></p> <p>(3) Agrees to amend the number of elected members on all committees as detailed [in attachment].</p>	<p><u>The Council resolved:-</u></p> <p>to approve the notice of motion on the basis of the committee compositions circulated separately.</p>	Governance	Martyn Orchard and Committee Team

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