

	A	B	C	D	E	F	G	H	I
1	<b>COUNCIL BUSINESS PLANNER</b> The Business Planner details the reports which have been instructed by the Council as well as reports which the Functions expect to be submitting for the calendar year.								
2	<b>Report Title</b>	<b>Minute Reference/Committee Decision or Purpose of Report</b>	<b>Update</b>	<b>Report Author</b>	<b>Chief Officer</b>	<b>Director</b>	<b>Terms of Reference</b>	<b>Delayed or Recommended for removal or transfer, enter either D, R, or T</b>	<b>Explanation if delayed, removed or transferred</b>
3			<b>02 September 2019</b>						
4	Community Covenant Advisory Working Group	Following Council approval in September 2018 to establish an Advisory Working Group to ensure the commitments contained in the Community Covenant are met, to present an annual report on the work of the Advisory Working Group in meeting the objectives set out in the report.		Derek McGowan	Early Intervention and Community Empowerment	Customer	Council decision	D	A service update is to be provided in the meantime.
5	Guildry Trust Constitution	Report presenting proposed changes to the Guildry Constitution.		Kundai Sinclair	Governance	Governance	Council decision	D	It is proposed to merge the Guildry Trust Constitution and Governance Review Trusts Update reports into one item. It is proposed to defer this report to the meeting of Full Council on 16 December 2019 to allow for a further update to be provided along with the associated documents. Discussions with charity regulator, OSCR, have taken longer than expected.
6	Governance Review - Trusts Update	To report back on proposals for the future of the Trusts in phases 2 and 3 of the work to review, wind up and/or amalgamate uneconomic or obsolete Trusts.		Kundai Sinclair	Governance	Governance	Council decision	D	
7	Review of Polling Districts and Polling Places	To present final proposals for approval following public consultation.		David Gow	Governance	Governance	Statute		
8	External Funding Update (Smart HyAware and Fuel Cell Cargo Pedelecs)	To update the Council on funding awards for the Smart HyAware and FCCP (Pedelecs) projects and seek procurement approval including related overseas travel for officers.		Louise Napier	City Growth	Place	Introduction 6		
9			<b>16 December 2019</b>						
10	Proposed Aberdeen Local Development Plan	To present the proposed Aberdeen Local Development Plan		Gale Beattie	Strategic Place Planning	Place	8		
11			<b>02 March 2020</b>						
12	Scheme of Governance Review	To report with proposals following a further review of the Scheme of Governance		Fraser Bell	Governance	Governance	13		

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2									
13			<b>03 March 2020 (Budget meeting)</b>						
14	Council Delivery Plan 2020/21	To present the Council's Delivery Plan for 2020/21 and detail the Council's priorities for 2020/21.		Martin Murchie	Business Intelligence and Performance	Commissioning	2		
15	General Fund Revenue Budget and General Fund Capital Programme	To set the General Fund Revenue Budget and Capital Programme		Jonathan Belford	Finance	Resources	1 and 2		
16	Common Good Budget	To provide details of the draft Common Good Budget for consideration by members		Jonathan Belford	Finance	Resources	2		
17	Housing Revenue Account Budget	To provide members with information to allow the setting of the rent level for 2020/21 as well as provisional rent levels for future years. In turn this will allow a capital programme for 2020/21 as well as a provisional programme for future years.		Jonathan Belford	Finance	Resources	2		