CITY GROWTH AND RESOURCES COMMITTEE

3 February 2021

COMMITTEE PLANNER

4. The Committee had before it the Committee Business Planner prepared by the Chief Officer – Governance.

The Convener, seconded by the Vice Convener moved as a procedural motion:that in relation to item 26, to refer the letter received from the Local Government
Minister in relation to the £500 bonus payment for key workers across local
government to the Staff Governance Committee to give the members an
opportunity to see, debate the response and consider any further
representation, with input from TU advisers to the committee.

On a division, there voted:- <u>for the procedural motion</u> (6) – the Convener, the Vice Convener and Councillors Boulton, Houghton, Laing and Yuill; <u>against the procedural motion</u> (3) – Councillors Cooke, McRae and Nicoll.

The Committee resolved:-

- (i) to adopt the procedural motion;
- (ii) to remove item 13 (Aberdeen City Region Deal Strategic Transport Appraisal Initial STAG Appraisal of Regional Transport Projects) and item 25 (This is Aberdeen Promotional Video) from the planner for the reasons outlined therein;
- (iii) to note the reason for the reporting delay in relation to item 4 (Cooperative Development Funding), item 11 (Car Parking Framework) and item 12 (Sustainable Drainage System (SUDS) Section 7); and
- (iv) to otherwise note the content of the Committee Planner.