

CITY GROWTH AND RESOURCES COMMITTEE

ABERDEEN, 12 November 2021. Minute of Meeting of the CITY GROWTH AND RESOURCES COMMITTEE. Present:- Councillor Houghton, Convener; Councillor Laing, Vice-Convener; and Councillors Boulton, Cameron (as substitute for Councillor McLellan), Cooke, Councillor Crockett, the Lord Provost (as substitute for Councillor Grant), Alex Nicoll, Wheeler (as substitute for Councillor John) and Yuill.

The agenda and reports associated with this minute can be found [here](#).

Please note that if any changes are made to this minute at the point of approval, these will be outlined in the subsequent minute and this document will not be retrospectively altered.

DETERMINATION OF EXEMPT BUSINESS

1. The Convener proposed that the Committee consider item 8.1 (Combined City and Beach - Exempt Appendices) with the press and public excluded from the meeting.

The Committee resolved:-

in terms of Section 50A(4) of the Local Government (Scotland) Act 1973, to exclude the press and public from the meeting during consideration of the above item so as to avoid disclosure of information of the classes described in paragraph 8 of Schedule 7(A) to the Act. (Article 5 of this minute refers).

DECLARATIONS OF INTEREST

2. Members were requested to intimate any declarations of interest in respect of the items on today's agenda, thereafter the following were intimated:-
 - (1) Councillor Cooke declared an interest in item 7.1 (Combined City and Beach Covering Report) by virtue of him being an Aberdeen City Council appointed Director of Sport Aberdeen and indicated that a specific exclusion applied in terms of section 5.18.2 (i) of the Councillors Code of Conduct; and also as the owner of a vehicle which did not comply with the emission standards of the Low Emission Zone. He considered that the nature of his interest did not require him to leave the meeting, therefore he remained in the meeting throughout;
 - (2) the Vice Convener considered her interest in item 7.1 (Combined City and Beach Covering Report) by virtue of her being an Aberdeen City Council appointed Director of Aberdeen Inspired. She considered that the nature of her interest did not require her to leave the meeting, therefore she remained in the meeting throughout; and
 - (3) Councillor Yuill declared an interest in item 7.1 (Combined City and Beach Covering Report) by virtue of him being an Aberdeen City Council member of Robert Gordon's College Board of Governors and as an owner of a vehicle which

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did not comply with the emission standards of the Low Emission Zone. He considered that the nature of his interest did not require him to leave the meeting, therefore he remained in the meeting throughout.

DEPUTATIONS

3. The Committee had before it a deputation from (1) Mr Hussein Patwa, on behalf of the Chair and Vice Chair of the Aberdeen City Disability Equity Partnership; and (2) Mr Frank Whitaker, Chair of Aberdeen City and Shire Hotel Association in relation to item 7.1 (Combined City and Beach Covering Report).

Deputation by Mr Patwa

The Committee firstly heard Mr Patwa advise that the Chair and Vice Chair had grave concerns over one (amongst many) of the key principles within the proposed Aberdeen City Centre Masterplan namely, the recommended pedestrianisation of Union Street.

He intimated that parties were broadly in favour of the Masterplan and indeed supported many of its intended outcomes, for example improved footpaths, the wider pavements, the Market, Union Terrace Gardens (the improvements will enable people with mobility difficulties to enjoy the space and participate in events taking place there), improved surfaces and connectivity from Union Street to the Beach via the Castlegate.

He intimated that they also had serious concerns, shared by many sectors of our society, which had not been addressed through the preparatory scoping and initial designs, justifications and recommendations laid before members for today's critical considerations, namely the pedestrianisation of Union Street.

He explained that the proposal as stated would have a devastating effect on people with disabilities, the elderly, young families, those who rely on public transport and people experiencing mobility difficulties because of life limiting conditions, menopause, illness, accident, or injury by effectively engineering them out of the heart of the city.

Mr Patwa referred to section 2.1.4 of the report dealing with accessible parking and advised that it failed to provide any detail on the location, number, or scope of these spaces. In addition, it failed to recognise the qualifying principle of Blue Badge spaces or the impact of extended walking distances on people experiencing mobility challenges, or hurdles posed by rolling surfaces, gradients, kerb heights, prevailing winds, or weather.

He explained that at present, Union Street facilitated near door-to-door connectivity with all premises on or near it, offering a lifeline to many who wish to use these resources and it should be understood that for many people, both with visible and hidden disabilities, who are unable to use public transport, to cycle, walk or drive conventional vehicles, their only option to access these venues was a direct drop off or to use adapted vehicles with

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appropriate parking provision. For some, any walking distance at all was an impossibility and direct access to a location was a requirement, not a consideration.

He referred to the proposed taxi and drop-off facilities on Union Terrace, but intimated that it failed to provide detail to allow scrutiny and for interested parties and stakeholders to offer meaningful comment or counterproposals to ensure they were fit for purpose. Further, should pedestrianisation occur, he indicated that the report failed to identify any other locations for similar facilities within practical distance of other points of Union Street and the surrounding area.

Mr Patwa referred to the proposed relocation of bus stops presently on the section of Union Street recommended for pedestrianisation. He indicated that the number and proximity of bus stops to each other and the number of unique bus routes calling at each stop already presented a daunting environment for many passengers, heightened by mismatches between stop labels and associated codes used on different journey planning systems. He advised that the report regrettably failed to identify how these challenges would be mitigated given the spatial constraints of the proposed relocation zones, how pedestrian and cyclist safety would be assured given the prioritisation of bus and other vehicular traffic within the same, and by extension, how marginalised sectors of society would be incentivised to continue using public transport, supporting the green economy and the heart of our city.

He referred to section 5.3 of the report which related to engagement activities undertaken and advised that the stated number of responses equated to less than 4% of the city's population, and 1.63% of potential respondents if Aberdeenshire was included, as in the online simulator invitation. He indicated that it was unsurprising therefore that the needs of those most at risk of exclusion had not been noted in the papers before Committee.

He intimated that the parties accepted that the report explained that there would be further engagement activity prior to implementation however, respectfully given the absence of cogent detail within the reports seen to date and the fact that the Committee were being asked to recommend this decision today, without prior benefit of further engagement, and review, assimilation and modelling of the mitigations within the pedestrianised zone that would undoubtedly result, the proposal as stated would, by default, exclude many individuals and exacerbate marginalisation's within our society.

Mr Patwa intimated that the parties have had woefully insufficient time to constructively challenge these proposals with the benefit of and based on granular detail and made reference to the circulation timings of the agendas.

He advised that the parties requested that the Committee pause contemplation of any decision relating to these proposals to allow for the engagement activities stipulated in Appendix F of the report to be undertaken first, for meaningful consultation and dialogue with the parties and other interested representatives of society who would be most impacted by these changes, including those such as the disabled, elderly or digitally

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insecure who had hitherto been unable to interact with these proposals, and for mitigations proposed by the public (experts through their own lived experience of using, and barriers to using the city) to be rationally considered, modelled and deliberated.

He explained that even at this stage, there would still be a narrowing window of opportunity to ensure these proposals result in a city that was materially inclusive, fit for all and which all who used it can truly be proud.

Mr Patwa responded to questions from members of the Committee.

Deputation by Mr Whitaker

The Committee then heard from Mr Whitaker who advised that he had interactions with the Planning, Resources and City Growth teams to discuss how the hotel community could support projects such as the wonderful Art Gallery, Provost Skene House and Cycling events, to name a few key projects that influence tourism. He indicated that these conversations had referred to how the city could evolve to support a thriving and sustainable hotel.

He intimated that the Committee's decision should not be about politics, but about the future of the city centre in the decades to come and questioned whether returning Union Street to what it was created a different environment to the one that saw empty retail units and also whether a busy, noisy and heavily polluted route through the city would inspire a change to deliver a vibrant heartbeat of thriving retail and hospitality that helped attract visitors.

He indicated that the hotel sector needed reasons for people to visit, offices to be full to generate corporate travel, healthy retail outlets to attract consumers into town for some retail therapy and overnight stays and meals and an attractive environment to increase the desire to linger longer.

Mr Whitaker explained that during the months of August to October, STR Global data showed that weekend Revenue per Available Room (RevPAR) in city centre hotels grew by approximately 19% compared to the same point in 2019 and that this single statistic was heavily influenced by transient leisure demand as pandemic restrictions eased, but traveling abroad remained a challenge.

He intimated that this demonstrated, with the right conditions, the potential of Aberdeen as a strong destination and hopefully we would not see the conditions that drove this particular demand again, therefore a repeat of these exceptional numbers was unlikely without the right interventions to create the right environment.

He referred to his sons having lived for some time in London, and that he enjoyed the public realm space of the Gas Works at Kings Cross. vibrant, strong footfall, boutique

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hospitality and retail, leading to an overall great experience, even in the midst of December when indoor hospitality was not allowed.

He concluded by advising that the hotel sector was desperate to see political parties work together on delivering that right environment, as our City Parents have done for decades before us. He urged the Committee to support the proposals.

Mr Whitaker responded to questions from members of the Committee.

The Committee resolved:-

to note the deputations received from Mr Hussein Patwa and Mr Frank Whitaker and to thank them for their contribution.

COMBINED CITY AND BEACH COVERING REPORT - RES/21/297

4. With reference to articles 14, 15 and 19 of the minute of meeting of 25 August 2021, the Committee had before it a report by the Director of Resources which presented new reports in relation to the following:-

- City Centre Masterplan Update;
- Aberdeen Market;
- Queen Street;
- Beach;
- Combined City and Beach Covering Report (this report); and
- Financial Appendix (Exempt).

The report (1) progressed the above strategic work streams setting out the suite of recommendations and programme of works going forward recognising the interdependencies and phasing required and (2) provided a strong programme approach which allowed officers to maximise current and future external funding opportunities for projects.

The report recommended:-

that the Committee –

- (A) Transport and Connectivity

City Centre, Castlegate, Beach Boulevard and Beach

- (a) note the City Growth & Resources Committee on 24 June 2021 approved the Low Emission Zone within the City Centre;
- (b) note the Council were formally notified of the success of the Partnership bid in the latter half of June 2021, confirming that up to £12,030,000 had been awarded, the full amount that the Partnership had bid for;
- (c) note the outcomes of Phase 1 of the Traffic Management Plan in respect of Union Street Central (CCMP report Appendices A, B and C) and agree:-

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- (1) the option to fully pedestrianise Union Street Central, except for cyclists and time limited servicing; and
 - (2) that in order to do so, bus, taxi (and private hire) and cycle priority, will require to be implemented on Bridge Street, Market Street and Guild Street, Schoolhill/Upperkirkgate will require to be pedestrianised between Harriet Street and Flourmill Lane, and right turns prohibited except for buses, taxis (and private hire) and cycles from Union Terrace into Rosemount Viaduct, all as identified in Appendices A and B; and, pending Committee approval of (c)(1) and (c)(2) above;
 - (3) instruct the Chief Officer – Operations and Protective Services to progress with the necessary Traffic Regulation Orders; and
 - (4) approve the detailed design principles for Union Street Central (Appendix D) and instruct the Director of Resources to proceed to the next stage of works including detailed design, stakeholder engagement, contractor engagement and applications for statutory consents;
- (d) note the outcomes of stakeholder engagement to date with regards accessible parking, cycle facilities, bus stops and routing, taxi ranks and servicing arrangements, and traffic management in the City Centre and Beach areas and instruct the Chief Officer Strategic Place Planning to continue to engage with stakeholders to finalise Phase 2 of the Traffic Management Plan in tandem with the evolving streetscape design for the priority intervention areas, connectivity to the Beach and Beach Boulevard and report progress back to this Committee in June 2022; and
- (e) instruct the Director of Resources to progress design works for public realm improvements from Aberdeen Market to Guild Street in association with ongoing design work for Aberdeen Market (recommendations (E) below) and report progress to this Committee in February 2022.
- (B) Spaces for People
- (f) subject to approval of the various design work packages identified within the report, instruct the Chief Officer – Operations and Protective Services to remove all Spaces for People measures in the city centre with the exception of Union Street Central, the Belmont Street Back Wynd area and Schoolhill/Upperkirkgate by the end November 2021;
 - (g) instruct the Chief Officer – Capital, following consultation with the Chief Officer – Strategic Place Planning and the Convener of the City Growth and Resources Committee, to:-
 - (1) arrange for the temporary removal of the Spaces for People interventions at Schoolhill/Upperkirkgate in order to facilitate the Winter Events Programme; and
 - (2) reinstate the interventions at Schoolhill/Upperkirkgate once the Winter Events Programme has concluded in January 2022; and
 - (h) instruct the Chief Officer – Strategic Place Planning as part of the ongoing design work for the Beach Masterplan to maintain the beach Spaces for People

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intervention as consideration of any permanent scheme proposed for inclusion is subject to outcomes of recommendation (d).

(C) Engagement and Consultation

- (i) note the outcomes of stakeholder engagement to date with regards accessible parking, cycle facilities, bus stops and routing, taxi ranks and servicing arrangements, and traffic management in the Belmont Street/ Back Wynd and Hadden Street/ Carmelite Street areas;
- (j) note that a series of stakeholder engagements have taken place with those stakeholders associated with the beachfront including the Beach Ballroom, Beach Leisure facilities, Sports Users and beachfront resources (beach and water);
- (k) note an extensive engagement exercise was undertaken with children and young people on the beach and city centre, including workshops with P6 Primary School children followed by a presentation of their ideas to the design teams, a creative postcard exercise with secondary school students and young people outwith education, as well as a consultation through a QR code and online survey (Appendix Section Stakeholder Engagement of Beach Masterplan Report and Appendix E of the City Centre Update); and
- (l) instruct the Director of Resources to continue to engage with stakeholders across the city, including children and young people and the Disability Equity Partnership, in relation to the work packages contained herein.

(D) Aberdeen Market, Central Union Street and Surrounding Public Realm

- (m) funding: note the successful application for £20 million of funding towards the project from the Levelling-Up Fund for the Market, links to Guild Street and Union Street Central pedestrianisation and agree that the projects are interdependent and can only be progressed on a joint basis. As noted in the award letter from UK Government we “submitted a strong application, which performed well against our assessment criteria”.

FURTHER RECOMMENDATIONS

(E) Aberdeen Market

- (n) note the progress that has been made in soft strip demolition and design development works including the submission of a planning application for the redevelopment of the site in October 2021, the purchase of the site including all copyrights, reports, development proposals and the entering into a demolition contract for the site.;
- (o) approve the updated Outline Business Case and instruct the Chief Officer – Corporate Landlord to progress with design development to include early contractor engagement to allow the project to be progressed to cost certainty and report progress to this Committee in February 2022.

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(F) City Centre Masterplan

- (p) agree the indicative programme and proposed sequence of delivery as identified in para 5.6 in the City Centre Update report and Appendix F;
- (q) agree the design development undertaken for the Belmont Street and Back Wynd area and instruct the Director of Resources to procure the development of a full business case and operational model in consultation with local traders and report back to this Committee in February 2022;
- (r) note the progress made on design development for the intervention areas: Schoolhill and Upperkirkgate, Union Street East and Castlegate, Union Street West and the West End, and instruct the Director of Resources to report back with full business cases to this Committee by the end 2022, pending the outcomes of (C) above;
- (s) note the current position regarding George Street and continued uncertainty surrounding the future of the former John Lewis building and undertake public and stakeholder engagement in early 2022 and report back to this committee in June 2022;
- (t) note that a visual building condition survey has been completed for Union Street Central, that work continues on the preparation of a visual building condition survey for all other properties on Union Street, and that the full survey will be reported to the February 2022 meeting of this Committee;
- (u) note that the Union Street Conservation Area Regeneration Scheme, a combined fund of £2.4 million, funded on a fifty/fifty basis by Aberdeen City Council and Historic Environment Scotland for the improvement of buildings on Union Street, is now oversubscribed and strong interest remains from other building owners;
- (v) instruct the Director of Resources and the Chief Officer of Strategic Place Planning to commit £721,673.64 from the City Centre Master Plan budget to support three additional projects within the CARS Priority Zone, but note that funding will also be requested from Historic Environment Scotland which may result in the contribution from the City Council being reduced depending on the level of HES funding which is ultimately secured; and
- (w) instruct the Director of Resources to provisionally commit an additional £2 million to a second round of conservation-led regeneration funding from the City Centre Master Plan and instruct the Chief Officer of Strategic Place Planning to seek additional funding from Historic Environment Scotland and other sources such as National Lottery Heritage Fund, and report back to a future CG&R committee once funding arrangements have been identified on the structure of any such fund.

(G) Queen Street Redevelopment

- (x) instruct the Director of Resources to procure necessary services to manage demolition and site clearance of the former Police Scotland Headquarters, 6-12 Shoe Lane and 5 West North Street (former Creche facilities), subject to obtaining necessary statutory consents;

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- (y) instruct the Director of Resources to procure Market Analysis, and the preparation of a Development Appraisal and Development Brief, for the Queen Street area;
 - (z) note the extent of Aberdeen City Council site ownership (existing and pending) and that, with the exception of the two church buildings, the Scottish Court and Tribunal Service Civil Annexe will be the only remaining element that is not within Council ownership in the Queen Street development area and, in response to this issue, instruct the Director of Resources to:-
 - (1) procure and/or instruct a refreshed feasibility study of any mutually preferred location in light of post-Covid operations and report the results to this committee in June 2022;
 - (2) instruct Chief Officer - Corporate Landlord to undertake negotiations with the Scottish Courts Tribunal Service to establish an alternative venue for civil court matters and to develop an outline business case for any such proposal.
- (H) Beach Masterplan
- (aa) consider the 3 Masterplan Options and agree which to proceed with, noting that the evaluation conducted weights the Ropes option the highest;
 - (bb) subject to the decision at (aa), instruct the Director of Resources to proceed with all relevant technical and professional studies associated with the Beach Masterplan in order to inform the Outline Business Cases;
 - (cc) with reference to the Diagram in the Appendix Section 10.0, agree that the following Short-Term items from the Masterplan are progressed to Outline Business Case, and report back progress on design and programming to the February 2022 meeting of this Committee:-
 - (1) New Amphitheatre;
 - (2) New Events Field;
 - (3) New Urban Park areas;
 - (4) New Sports Areas;
 - (5) Pump Track;
 - (6) Landscaped Mounding Features;
 - (7) Reconfiguration works/Beach landscaping;
 - (8) Interventions /Upgrades Along Beach;
 - (9) Broadhill (Public Realm/Landscape);
 - (dd) with reference to the Diagram in the Appendix Section 10.0, agree that the following Medium-Term items are progressed towards Detailed Design/Planning Consent stages, and report back progress on design and programming to the February 2022 meeting of this Committee:-
 - (10) Beach Ballroom;
 - (11) Gateway Building;
 - (12) Hub Building;
 - (13) Beach Pavilion Building;
 - (14) New Canopy Features;
 - (15) New Amphitheatre (Canopy Structure);
 - (16) Beach Ballroom Plaza;

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- (17) Secret Garden;
- (18) Broadhill (Structures);
- (ee) with reference to the Diagram in the Appendix Section 10.0, agree that the following Long-Term items are progressed to Detailed Design/Public Consultation/Planning Consent stages, and report back progress on design and programming to the February 2022 meeting of this Committee:-
 - (19) New Stadium;
 - (20) New Leisure Facility;
 - (21) Boardwalk; and
 - (22) New Slipway.
- (ff) subject to the decisions above, the Masterplan and associated developments are to be further progressed as a Council-approved Development Framework, including ongoing engagement with key stakeholders (which would sit as a sister document to the City Centre Masterplan 2015) and report back to this Committee in June 2022;
- (l) Funding
- (gg) approve the budgets for all projects within the above recommendations, as detailed in the exempt Financial Appendix and funded from the City Centre and Beach Masterplans Capital Budget; and
- (hh) delegate authority to the Director of Resources, in consultation with the Convenor of City Growth and Resources, to prepare and submit future grant applications for any appropriate funding streams that may arise.

The Convener seconded by Councillor Crockett, The Lord Provost, moved:-
that the Committee –

- (1) having due regard to all of the information contained within the report and the deputations, approve the recommendations within the report;
- (2) agree, that in relation to providing this committee with an Outline Business Case (OBC) for a potential new joint facility with Aberdeen Football Club, that the OBC considers a funding model that requires both the Council and Aberdeen Football Club to fund their share with no cross subsidy;
- (3) agree to include the next phase of development at Mither Kirk, up to £358,000, and a project to upgrade hospitality and reception facilities at His Majesty's Theatre (HMT), up to £225,000, in the City Centre and Beach Master Plan (CCBMP) budget, and for the Chief Officers Corporate Landlord and Finance, to engage with the Openspace Trust and Aberdeen Performing Arts respectively in securing the appropriate documentation and business plans to support grant funding being paid in the current financial year; and
- (4) instruct the Chief Officer – Corporate Landlord to evaluate options and prepare a costed business case for improvements to lighting in the graveyard at Kirk of St Nicholas and report back as a part of the 2022/23 Budget report in March 2022, with any feasibility costs in to be met from the CCBMP budget.

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Councillor Alex Nicoll, seconded by Councillor Cameron, moved as an amendment:-
that the Committee –
(A) Transport and Connectivity

City Centre, Castlegate, Beach Boulevard and Beach

- (1) note that the Aberdeen City Centre Masterplan was agreed unanimously by Council in 2015. The Masterplan is a 25 year project which seeks to address the challenges facing the City Centre of Aberdeen;
- (2) note that Aberdeen City Council comprises 45 Councillors representing 5 political groups. Note that the current administration of Aberdeen City Council is a minority administration of 22 elected members that has a political majority on all the Committees of the Council including the City Growth and Resources Committee. The City Growth and Resources Committee comprises 5 elected members from the administration and 4 from the opposition parties;
- (3) note that the proposals contained within the Committee Papers encompass 4 major projects namely; The City Centre Masterplan, The Beach Masterplan, Aberdeen International Market and the Queen Street Redevelopment, which envisage capital investment of several hundreds of millions of pounds. The legacy of these projects will shape the future of our City for decades to come;
- (4) note the City Growth & Resources Committee on 24 June 2021 approved the Low Emission Zone within the City Centre, and agreed it should progress to the consultation process subject to minor amendments under delegated powers;
- (5) note the Council were formally notified of the success of the Bus Partnership Fund bid by Transport Scotland in the latter half of June 2021, confirming that up to £12,030,000 had been awarded, the full amount that the Partnership had bid for;
- (6) note the outcomes of Phase 1 of the Traffic Management Plan in respect of Union Street Central (CCMP report Appendices A, B and C) and agree:-
 - (a) Instruct Chief Officer Operations and Protective Services to remove the Spaces for People interventions in Union Street at the earliest opportunity and re-open Union Street Central to buses and taxis with timed access to service businesses as well as re-instate the taxi rank on Back Wynd until such a time where the above can be progressed in Q3 2022;
 - (b) Engage with the UK Government on what the conditions of the £20m funding from the Levelling Up Fund, to establish the options available to Aberdeen City Council and report back to full council in February 2022; In the interim, consult with the public, businesses and stakeholders around the option to pedestrianise Union Street Central, or include public transport options from Q4 2022 following the completion of the South College Street improvements; and
 - (c) note the recommendation that in order to do so, bus, taxi (and private hire) and cycle priority, will require to be implemented on Bridge Street,

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Market Street and Guild Street, Schoolhill/Upperkirkgate will require to be pedestrianised between Harriet Street and Flourmill Lane, and right turns prohibited except for buses, taxis (and private hire) and cycles from Union Terrace into Rosemount Viaduct, all as identified in Appendices A and B. In the interim instruct Chief Officer Strategic Place Planning to consult with the public, businesses and stakeholders around these proposals and to report back to Full Council in due course;

and, pending Committee approval of 6(a), 6(b) and 6(c) above,

- (d) instruct the Chief Officer – Operations and Protective Services to progress with the necessary Traffic Regulation Orders, or Experimental Traffic Regulation Orders to give effect to the above;
- (7) note the outcomes of stakeholder engagement to date with regards accessible parking, cycle facilities, bus stops and routing, taxi ranks and servicing arrangements, and traffic management in the City Centre and Beach areas and instruct the Chief Officer Strategic Place Planning to continue to engage with stakeholders to finalise Phase 2 of the Traffic Management Plan in tandem with the evolving streetscape design for the priority intervention areas, connectivity to the Beach and Beach Boulevard and report progress back to Council in June 2022;
- (8) instruct the Director of Resources to progress design works for public realm improvements from Aberdeen Market to Guild Street in association with ongoing design work for Aberdeen Market (recommendations (E) below) and report progress to this Council in February 2022.

(B) Spaces for People

- (9) subject to approval of the various design work packages identified within the report, instruct the Chief Officer – Operations and Protective Services to remove all Spaces for People measures with the exception of the Belmont Street area by the end November 2021; and
- (10) instruct the Chief Officer – Strategic Place Planning as part of the ongoing design work for the Beach Masterplan to maintain the beach Spaces for People intervention as consideration of any permanent scheme proposed for inclusion is subject to outcomes of recommendation 7 above.

(C) Engagement and Consultation

- (11) note the outcomes of stakeholder engagement to date with regards accessible parking, cycle facilities, bus stops and routing, taxi ranks and servicing arrangements, and traffic management in the Belmont Street/ Back Wynd and Hadden Street/ Carmelite Street areas;
- (12) note that a series of stakeholder engagements have taken place with those stakeholders associated with the beachfront including the Beach Ballroom, Beach Leisure facilities, Sports Users and beachfront resources (beach and water);

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- (13) note an extensive engagement exercise was undertaken with children and young people on the beach and city centre, including workshops with P6 Primary School children followed by a presentation of their ideas to the design teams, a creative postcard exercise with secondary school students and young people outwith education, as well as a consultation through a QR code and online survey (Appendix Section Stakeholder Engagement of Beach Masterplan Report and Appendix E of the City Centre Update);
- (14) instruct the Director of Resources to continue to engage with stakeholders across the city, including children and young people and the Disability Equity Partnership, in relation to the work packages contained herein.

(D) Aberdeen Market, Central Union Street and Surrounding Public Realm

- (15) funding: note the successful application for £20 million of funding towards the project from the Levelling-Up Fund for the Market, links to Guild Street and Union Street Central. As noted in the award letter from UK Government we “submitted a strong application, which performed well against our assessment criteria”.

FURTHER RECOMMENDATIONS

(E) Aberdeen Market

- (16) note the progress that has been made in soft strip demolition and design development works including the submission of a planning application for the redevelopment of the site in October 2021, the purchase of the site including all copyrights, reports, development proposals and the entering into a demolition contract for the site;
- (17) approve the updated Outline Business Case and instruct the Chief Officer – Corporate Landlord to progress with design development to include early contractor engagement to allow the project to be progressed to cost certainty and report progress to Full Council in February 2022.

(F) City Centre Masterplan

- (18) agree the indicative programme and proposed sequence of delivery as identified in para 5.6 in the City Centre Update report and Appendix F;
- (19) agree the design development undertaken for the Belmont Street and Back Wynd area and instruct the Director of Resources to procure the development of a full business case and operational model in consultation with local traders and report back to this Committee in February 2022;
- (20) note the progress made on design development for the intervention areas: Schoolhill and Upperkirkgate, Union Street East and Castlegate, Union Street West and the West End, and instruct the Director of Resources to report back

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with full business cases to this Committee by the end 2022, pending the outcomes of (C) above;

- (21) note the current position regarding George Street and continued uncertainty surrounding the future of the former John Lewis building and undertake public and stakeholder engagement in early 2022 and report back to Full Council in June 2022;
- (22) note that a visual building condition survey has been completed for Union Street Central, that work continues on the preparation of a visual building condition survey for all other properties on Union Street, and that the full survey will be reported to the February 2022 meeting of Full Council;
- (23) note that the Union Street Conservation Area Regeneration Scheme, a combined fund of £2.4 million, funded on a fifty/fifty basis by Aberdeen City Council and Historic Environment Scotland for the improvement of buildings on Union Street, is now oversubscribed and strong interest remains from other building owners;
- (24) instruct the Director of Resources and the Chief Officer of Strategic Place Planning to commit £721,673.64 from the City Centre Master Plan budget to support three additional projects within the CARS Priority Zone, but note that funding will also be requested from Historic Environment Scotland which may result in the contribution from the City Council being reduced depending on the level of HES funding which is ultimately secured; and
- (25) instruct the Director of Resources to provisionally commit an additional £2 million to a second round of conservation-led regeneration funding from the City Centre Master Plan and instruct the Chief Officer of Strategic Place Planning to seek additional funding from Historic Environment Scotland and other sources such as National Lottery Heritage Fund, and report back to a future CG&R committee once funding arrangements have been identified on the structure of any such fund.

(G) Queen Street Redevelopment

- (26) instruct the Director of Resources to procure necessary services to manage demolition and site clearance of the former Police Scotland Headquarters, 6-12 Shoe Lane and 5 West North Street (former Creche facilities), subject to obtaining necessary statutory consents;
- (27) instruct the Director of Resources to procure Market Analysis, and the preparation of a Development Appraisal and Development Brief, for the Queen Street area;
- (28) note the extent of Aberdeen City Council site ownership (existing and pending) and that, with the exception of the two church buildings, the Scottish Court and Tribunal Service Civil Annexe will be the only remaining element that is not within Council ownership in the Queen Street development area and, in response to this issue, instruct the Director of Resources to:-

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- (a) procure and/or instruct a refreshed feasibility study of any mutually preferred location in light of post-Covid operations and report the results to Full Council in June 2022; and
 - (b) instruct Chief Officer - Corporate Landlord to undertake negotiations with the Scottish Courts Tribunal Service to establish an alternative venue for civil court matters and to develop an outline business case for any such proposal.
- (H) Beach Masterplan
- (29) consider the 3 Masterplan Options and agree which to proceed with, noting that the evaluation conducted weights the Ropes option the highest;
 - (30) subject to the decision at (29), instruct the Director of Resources to proceed with all relevant technical and professional studies associated with the Beach Masterplan in order to inform the Outline Business Cases;
 - (31) with reference to the Diagram in the Appendix Section 10.0, agree that the following Short-Term items from the Masterplan are progressed to Outline Business Case, and report back progress on design and programming to the February 2022 meeting of Full Council:-
 - (a) New Amphitheatre;
 - (b) New Events Field;
 - (c) New Urban Park areas;
 - (d) New Sports Areas;
 - (e) Pump Track;
 - (f) Landscaped Mounding Features;
 - (g) Reconfiguration works/Beach landscaping;
 - (h) Interventions /Upgrades Along Beach;
 - (i) Broadhill (Public Realm/Landscape);
 - (32) with reference to the Diagram in the Appendix Section 10.0, agree that the following Medium-Term items are progressed towards Detailed Design/Planning Consent stages, and report back progress on design and programming to the February 2022 meeting of this Full Council:-
 - (j) Beach Ballroom;
 - (k) Gateway Building;
 - (l) Hub Building;
 - (m) Beach Pavilion Building;
 - (n) New Canopy Features;
 - (o) New Amphitheatre (Canopy Structure);
 - (p) Beach Ballroom Plaza;
 - (q) Secret Garden;
 - (r) Broadhill (Structures);
 - (33) with reference to the Diagram in the Appendix Section 10.0, agree that the following Long-Term items are progressed to Detailed Design/Public Consultation/Planning Consent stages, and report back progress on design and programming to the February 2022 meeting of Full Council; noting that it

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is the preferred position of Aberdeen City Council that public funds will not be used to fund the new stadium:

- (s) New Stadium;
 - (t) New Leisure Facility;
 - (u) Boardwalk; and
 - (v) New Slipway.
- (34) subject to the decisions above, the Masterplan and associated developments are to be further progressed as a Council-approved Development Framework, including ongoing engagement with key stakeholders (which would sit as a sister document to the City Centre Masterplan 2015) and report back to Full Council in June 2022.

(l) Funding

- (35) approve the budgets for all projects within the above recommendations, as detailed in the exempt Financial Appendix and funded from the City Centre and Beach Masterplans Capital Budget; and
- (36) delegate authority to the Director of Resources, in consultation with the Convenor of City Growth and Resources, to prepare and submit future grant applications for any appropriate funding streams that may arise.

Councillor Yuill, moved as a further amendment:-

that the Committee –

(A) Transport and Connectivity

City Centre, Castlegate, Beach Boulevard and Beach

- (1) note that the Aberdeen City Centre Masterplan was agreed unanimously by Council in 2015. The Masterplan is a 25 year project which seeks to address the challenges facing the City Centre of Aberdeen;
- (2) note that Aberdeen City Council comprises 45 Councillors representing 5 political groups. Note that the current administration of Aberdeen City Council is a minority administration of 22 elected members that has a political majority on all the Committees of the Council including the City Growth and Resources Committee. The City Growth and Resources Committee comprises 5 elected members from the administration and 4 from the opposition parties;
- (3) note that the proposals contained within the Committee Papers encompass 4 major projects namely; The City Centre Masterplan, The Beach Masterplan, Aberdeen International Market and the Queen Street Redevelopment, which envisage capital investment of several hundreds of millions of pounds. The legacy of these projects will shape the future of our City for decades to come;
- (4) note the City Growth & Resources Committee on 24 June 2021 approved the Low Emission Zone within the City Centre, and agreed it should progress to the consultation process subject to minor amendments under delegated powers;

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- (5) note the Council were formally notified of the success of the Bus Partnership Fund bid by Transport Scotland in the latter half of June 2021, confirming that up to £12,030,000 had been awarded, the full amount that the Partnership had bid for;
- (6) note the outcomes of Phase 1 of the Traffic Management Plan in respect of Union Street Central (CCMP report Appendices A, B and C) and agree:-
 - (a) Instruct Chief Officer Operations and Protective Services to remove the Spaces for People interventions in Union Street at the earliest opportunity and re-open Union Street Central to **all vehicles** with timed access to service businesses as well as re-instate the taxi rank on Back Wynd until such a time where the above can be progressed in Q3 2022;
 - (b) Engage with the UK Government on what the conditions of the £20m funding from the Levelling Up Fund, to establish the options available to Aberdeen City Council and report back to full council in February 2022; In the interim, consult with the public, businesses and stakeholders around the option to pedestrianise Union Street Central, or include public transport options from Q4 2022 following the completion of the South College Street improvements; and
 - (c) note the recommendation that in order to do so, bus, taxi (and private hire) and cycle priority, will require to be implemented on Bridge Street, Market Street and Guild Street, Schoolhill/Upperkirkgate will require to be pedestrianised between Harriet Street and Flourmill Lane, and right turns prohibited except for buses, taxis (and private hire) and cycles from Union Terrace into Rosemount Viaduct, all as identified in Appendices A and B. In the interim instruct Chief Officer Strategic Place Planning to consult with the public, businesses and stakeholders around these proposals and to report back to Full Council in due course; and, pending Committee approval of 6(a), 6(b) and 6(c) above,
 - (d) instruct the Chief Officer – Operations and Protective Services to progress with the necessary Traffic Regulation Orders, or Experimental Traffic Regulation Orders to give effect to the above;
- (7) note the outcomes of stakeholder engagement to date with regards accessible parking, cycle facilities, bus stops and routing, taxi ranks and servicing arrangements, and traffic management in the City Centre and Beach areas and instruct the Chief Officer Strategic Place Planning to continue to engage with stakeholders to finalise Phase 2 of the Traffic Management Plan in tandem with the evolving streetscape design for the priority intervention areas, connectivity to the Beach and Beach Boulevard and report progress back to Council in June 2022; and
- (8) instruct the Director of Resources to progress design works for public realm improvements from Aberdeen Market to Guild Street in association with ongoing design work for Aberdeen Market (recommendations (E) below) and report progress to this Council in February 2022.

(B) Spaces for People

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- (9) subject to approval of the various design work packages identified within the report, instruct the Chief Officer – Operations and Protective Services to remove all Spaces for People measures with the exception of the Belmont Street area by the end November 2021; and
- (10) instruct the Chief Officer – Strategic Place Planning as part of the ongoing design work for the Beach Masterplan to maintain the beach Spaces for People intervention as consideration of any permanent scheme proposed for inclusion is subject to outcomes of recommendation 7 above.

(C) Engagement and Consultation

- (11) note the outcomes of stakeholder engagement to date with regards accessible parking, cycle facilities, bus stops and routing, taxi ranks and servicing arrangements, and traffic management in the Belmont Street/ Back Wynd and Hadden Street/ Carmelite Street areas;
- (12) note that a series of stakeholder engagements have taken place with those stakeholders associated with the beachfront including the Beach Ballroom, Beach Leisure facilities, Sports Users and beachfront resources (beach and water);
- (13) note an extensive engagement exercise was undertaken with children and young people on the beach and city centre, including workshops with P6 Primary School children followed by a presentation of their ideas to the design teams, a creative postcard exercise with secondary school students and young people outwith education, as well as a consultation through a QR code and online survey (Appendix Section Stakeholder Engagement of Beach Masterplan Report and Appendix E of the City Centre Update);
- (14) instruct the Director of Resources to continue to engage with stakeholders across the city, including children and young people and the Disability Equity Partnership, in relation to the work packages contained herein.

(D) Aberdeen Market, Central Union Street and Surrounding Public Realm

- (15) funding: note the successful application for £20 million of funding towards the project from the Levelling-Up Fund for the Market, links to Guild Street and Union Street Central. As noted in the award letter from UK Government we “submitted a strong application, which performed well against our assessment criteria”.

FURTHER RECOMMENDATIONS

(E) Aberdeen Market

- (16) note the progress that has been made in soft strip demolition and design development works including the submission of a planning application for the

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redevelopment of the site in October 2021, the purchase of the site including all copyrights, reports, development proposals and the entering into a demolition contract for the site; and

- (17) approve the updated Outline Business Case and instruct the Chief Officer – Corporate Landlord to progress with design development to include early contractor engagement to allow the project to be progressed to cost certainty and report progress to Full Council in February 2022.

(F) City Centre Masterplan

- (18) agree the indicative programme and proposed sequence of delivery as identified in para 5.6 in the City Centre Update report and Appendix F;
- (19) agree the design development undertaken for the Belmont Street and Back Wynd area and instruct the Director of Resources to procure the development of a full business case and operational model in consultation with local traders and report back to this Committee in February 2022;
- (20) note the progress made on design development for the intervention areas: Schoolhill and Upperkirkgate, Union Street East and Castlegate, Union Street West and the West End, and instruct the Director of Resources to report back with full business cases to this Committee by the end 2022, pending the outcomes of (C) above;
- (21) note the current position regarding George Street and continued uncertainty surrounding the future of the former John Lewis building and undertake public and stakeholder engagement in early 2022 and report back to Full Council in June 2022;
- (22) note that a visual building condition survey has been completed for Union Street Central, that work continues on the preparation of a visual building condition survey for all other properties on Union Street, and that the full survey will be reported to the February 2022 meeting of Full Council;
- (23) note that the Union Street Conservation Area Regeneration Scheme, a combined fund of £2.4 million, funded on a fifty/fifty basis by Aberdeen City Council and Historic Environment Scotland for the improvement of buildings on Union Street, is now oversubscribed and strong interest remains from other building owners;
- (24) instruct the Director of Resources and the Chief Officer of Strategic Place Planning to commit £721,673.64 from the City Centre Master Plan budget to support three additional projects within the CARS Priority Zone, but note that funding will also be requested from Historic Environment Scotland which may result in the contribution from the City Council being reduced depending on the level of HES funding which is ultimately secured; and
- (25) instruct the Director of Resources to provisionally commit an additional £2 million to a second round of conservation-led regeneration funding from the City Centre Master Plan and instruct the Chief Officer of Strategic Place Planning to seek additional funding from Historic Environment Scotland and other sources such as National Lottery Heritage Fund, and report back to a

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future CG&R committee once funding arrangements have been identified on the structure of any such fund.

(G) Queen Street Redevelopment

- (26) instruct the Director of Resources to procure necessary services to manage demolition and site clearance of the former Police Scotland Headquarters, 6-12 Shoe Lane and 5 West North Street (former Creche facilities), subject to obtaining necessary statutory consents;
- (27) instruct the Director of Resources to procure Market Analysis, and the preparation of a Development Appraisal and Development Brief, for the Queen Street area;
- (28) note the extent of Aberdeen City Council site ownership (existing and pending) and that, with the exception of the two church buildings, the Scottish Court and Tribunal Service Civil Annexe will be the only remaining element that is not within Council ownership in the Queen Street development area and, in response to this issue, instruct the Director of Resources to:-
 - (a) procure and/or instruct a refreshed feasibility study of any mutually preferred location in light of post-Covid operations and report the results to Full Council in June 2022; and
 - (b) instruct Chief Officer - Corporate Landlord to undertake negotiations with the Scottish Courts Tribunal Service to establish an alternative venue for civil court matters and to develop an outline business case for any such proposal.

(H) Beach Masterplan

- (29) consider the 3 Masterplan Options and agree which to proceed with, noting that the evaluation conducted weights the Ropes option the highest;
- (30) subject to the decision at (29), instruct the Director of Resources to proceed with all relevant technical and professional studies associated with the Beach Masterplan in order to inform the Outline Business Cases;
- (31) with reference to the Diagram in the Appendix Section 10.0, agree that the following Short-Term items from the Masterplan are progressed to Outline Business Case, and report back progress on design and programming to the February 2022 meeting of Full Council:-
 - (a) New Amphitheatre;
 - (b) New Events Field;
 - (c) New Urban Park areas;
 - (d) New Sports Areas;
 - (e) Pump Track;
 - (f) Landscaped Mounding Features;
 - (g) Reconfiguration works/Beach landscaping;
 - (h) Interventions /Upgrades Along Beach;
 - (i) Broadhill (Public Realm/Landscape);

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- (32) with reference to the Diagram in the Appendix Section 10.0, agree that the following Medium-Term items are progressed towards Detailed Design/Planning Consent stages, and report back progress on design and programming to the February 2022 meeting of this Full Council:-
- (j) Beach Ballroom;
 - (k) Gateway Building;
 - (l) Hub Building;
 - (m) Beach Pavilion Building;
 - (n) New Canopy Features;
 - (o) New Amphitheatre (Canopy Structure);
 - (p) Beach Ballroom Plaza;
 - (q) Secret Garden;
 - (r) Broadhill (Structures);
- (33) with reference to the Diagram in the Appendix Section 10.0, agree that the following Long-Term items are progressed to Detailed Design/Public Consultation/Planning Consent stages, and report back progress on design and programming to the February 2022 meeting of Full Council; noting that it is the preferred position of Aberdeen City Council that public funds will not be used to fund the new stadium:
- (s) New Stadium;
 - (t) New Leisure Facility;
 - (u) Boardwalk; and
 - (v) New Slipway.
- (34) subject to the decisions above, the Masterplan and associated developments are to be further progressed as a Council-approved Development Framework, including ongoing engagement with key stakeholders (which would sit as a sister document to the City Centre Masterplan 2015) and report back to Full Council in June 2022.
- (l) Funding
- (35) approve the budgets for all projects within the above recommendations, as detailed in the exempt Financial Appendix and funded from the City Centre and Beach Masterplans Capital Budget; and
- (36) delegate authority to the Director of Resources, in consultation with the Convenor of City Growth and Resources, to prepare and submit future grant applications for any appropriate funding streams that may arise.

Councillor Boulton moved as a further amendment:-

that the Committee –

- (A) Transport and Connectivity

City Centre, Castlegate, Beach Boulevard and Beach

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- (1) note the City Growth & Resources Committee on 24 June 2021 approved the Low Emission Zone within the City Centre;
 - (2) note the Council were formally notified of the success of the Bus Partnership Fund bid in the latter half of June 2021, confirming that up to £12,030,000 had been awarded, the full amount that the Partnership had bid for;
 - (3) note the outcomes of Phase 1 of the Traffic Management Plan in respect of Union Street Central (CCMP report Appendices A, B and C) and agree:-
 - (a) re-introduce buses to Union Street Central, allowing for buses to stop for passengers to get on and off. Allow for cyclists and time limited servicing;
 - (b) continue to explore all options for the movement of people and traffic on Union Street and onwards connections to the Beach. Giving consideration to the improvements at South College Street and the LEZ zones;
 - (c) continue to engage with all stakeholders on possible options for changes to Union Street and connections to the Beach;
 - (d) instruct Director of Resources with the options and evolving streetscape design for the priority intervention areas, connectivity to the Beach and Beach Boulevard and report progress back to this Committee in June 2022;
 - (4) note the outcomes of stakeholder engagement to date with regards accessible parking, cycle facilities, bus stops and routing, taxi ranks and servicing arrangements, and traffic management in the City Centre and Beach areas and instruct the Chief Officer Strategic Place Planning to continue to engage with stakeholders and to report progress back to this Committee in June 2022; and
 - (5) instruct the Director of Resources to progress design works for public realm improvements from Aberdeen Market to Guild Street in association with ongoing design work for Aberdeen Market (recommendations (E) below) and report progress to this Committee in February 2022.
- (B) Spaces for People
- (6) subject to approval of the various design work packages identified within the report, instruct the Chief Officer – Operations and Protective Services to remove all Spaces for People measures in the city centre with the exception of the Belmont Street Back Wynd area and Schoolhill/Upperkirkgate by the end November 2021;
 - (7) instruct the Chief Officer – Capital, following consultation with the Chief Officer – Strategic Place Planning and the Convener of the City Growth and Resources Committee, to:-
 - (a) arrange for the temporary removal of the Spaces for People interventions at Schoolhill/Upperkirkgate in order to facilitate the Winter Events Programme; and
 - (b) reinstate the interventions at Schoolhill/Upperkirkgate once the Winter Events Programme has concluded in January 2022.

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(C) Engagement and Consultation

- (8) note the outcomes of stakeholder engagement to date with regards accessible parking, cycle facilities, bus stops and routing, taxi ranks and servicing arrangements, and traffic management in the Belmont Street/ Back Wynd and Hadden Street/ Carmelite Street areas;
- (9) note that a series of stakeholder engagements have taken place with those stakeholders associated with the beachfront including the Beach Ballroom, Beach Leisure facilities, Sports Users and beachfront resources (beach and water);
- (10) note an extensive engagement exercise was undertaken with children and young people on the beach and city centre, including workshops with P6 Primary School children followed by a presentation of their ideas to the design teams, a creative postcard exercise with secondary school students and young people outwith education, as well as a consultation through a QR code and online survey (Appendix Section Stakeholder Engagement of Beach Masterplan Report and Appendix E of the City Centre Update);
- (11) instruct the Director of Resources to continue to engage with stakeholders across the city, including children and young people and the Disability Equity Partnership, in relation to the work packages contained herein.

(D) Aberdeen Market, Central Union Street and Surrounding Public Realm

- (12) Funding: Note the successful application for £20 million of funding towards the project from the Levelling-Up Fund for the Market, links to Guild Street and Union Street Central pedestrianisation and agree to write to the UK Government advising of the modification and the ongoing option appraisals.

FURTHER RECOMMENDATIONS**(E) Aberdeen Market**

- (13) note the progress that has been made in soft strip demolition and design development works including the submission of a planning application for the redevelopment of the site in October 2021, the purchase of the site including all copyrights, reports, development proposals and the entering into a demolition contract for the site; and
- (14) approve the updated Outline Business Case and instruct the Chief Officer – Corporate Landlord to progress with design development to include early contractor engagement to allow the project to be progressed to cost certainty and report progress to this Committee in February 2022.

(F) City Centre Masterplan

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- (15) agree the adjusted indicative programme;
- (16) agree the design development undertaken for the Belmont Street and Back Wynd area and instruct the Director of Resources to procure the development of a full business case and operational model in consultation with local traders and report back to this Committee in February 2022;
- (17) note the progress made on design development for the intervention areas: Schoolhill and Upperkirkgate, and instruct the Director of Resources to report back with full business cases to this Committee in February 2022;
- (18) note the current position regarding George Street and continued uncertainty surrounding the future of the former John Lewis building and undertake public and stakeholder engagement in early 2022 and report back to this committee in June 2022;
- (19) welcome that a visual building condition survey has been completed for Union Street Central, that work continues on the preparation of a visual building condition survey for all other properties on Union Street, and that the full survey will be reported to the February 2022 meeting of this Committee;
- (20) note that the Union Street Conservation Area Regeneration Scheme, a combined fund of £2.4 million, funded on a fifty/fifty basis by Aberdeen City Council and Historic Environment Scotland for the improvement of buildings on Union Street, is now oversubscribed and strong interest remains from other building owners;
- (21) instruct the Director of Resources and the Chief Officer of Strategic Place Planning to commit £721,673.64 from the City Centre Master Plan budget to support three additional projects within the CARS Priority Zone, but note that funding will also be requested from Historic Environment Scotland which may result in the contribution from the City Council being reduced depending on the level of HES funding which is ultimately secured; and
- (22) instruct the Director of Resources to provisionally commit an additional £2 million to a second round of conservation-led regeneration funding from the City Centre Master Plan and instruct the Chief Officer of Strategic Place Planning to seek additional funding from Historic Environment Scotland and other sources such as National Lottery Heritage Fund, and report back to a future CG&R Committee once funding arrangements have been identified on the structure of any such fund.

Additional City Centre Masterplan Interventions

- (23) agree to include the next phase of development at Mither Kirk, up to £358,000, and a project to upgrade hospitality and reception facilities at His Majesty's Theatre (HMT), up to £225,000, in the City Centre and Beach Master Plan (CCBMP) budget, and for the Chief Officers Corporate Landlord and Finance to engage with the Openspace Trust and Aberdeen Performing Arts respectively in securing the appropriate documentation and business plans to support grant funding being paid in the current financial year;

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- (24) instruct the Chief Officer – Corporate Landlord to engage with Bon Accord Heritage to obtain information on required interventions in the plant room and report back as a part of the 2022/23 Budget process;
- (25) instruct the Chief Officer – Corporate Landlord to evaluate options and prepare a costed business case for improvements to lighting in the graveyard at Kirk of St Nicholas (KSN) and report back as a part of the 2022/23 Budget report in March 2022, with any feasibility costs in to be met from the CCBMP budget; and
- (26) instruct the Chief Officer – Corporate Landlord to undertake survey work and investigations to enable a business case for repair and maintenance works to the Carillon in the KSN, to be reported back as a part of the 2022/23 Budget report in March 2022, with any feasibility costs in to be met from the CCBMP budget.

(G) Queen Street Redevelopment

- (27) instruct the Director of Resources to procure necessary services to manage demolition and site clearance of the former Police Scotland Headquarters, 6-12 Shoe Lane and 5 West North Street (former Creche facilities), subject to obtaining necessary statutory consents;
- (28) instruct the Director of Resources to procure Market Analysis, and the preparation of a Development Appraisal and Development Brief, for the Queen Street area;
- (29) note the extent of Aberdeen City Council site ownership (existing and pending) and that, with the exception of the two church buildings, the Scottish Court and Tribunal Service Civil Annexe will be the only remaining element that is not within Council ownership in the Queen Street development area and, in response to this issue, instruct the Director of Resources to:-
 - (c) procure and/or instruct a refreshed feasibility study of any mutually preferred location in light of post-Covid operations and report the results to this committee in June 2022;
 - (d) instruct Chief Officer - Corporate Landlord to undertake negotiations with the Scottish Courts Tribunal Service to establish an alternative venue for civil court matters and to develop an outline business case for any such proposal; and
 - (c) Continue to involve and update partners, The University of Aberdeen (rear of Marischal College/Anatomy Rooms), APA (Lemon Tree), Castlegate Arts (Art Centre) in the redevelopment options for Queen Street.

(H) Beach Masterplan

- (30) consider the 3 Masterplan Options and agree which to proceed with, noting that the evaluation conducted weights the Ropes option the highest;

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- (31) subject to the decision at (27), instruct the Director of Resources to proceed with all relevant technical and professional studies associated with the Beach Masterplan in order to inform the Outline Business Cases;
- (32) With reference to the Diagram in the Appendix Section 10.0, agree that the following Short-Term items from the Masterplan are progressed to Outline Business Case, and report back progress on design and programming to the February 2022 meeting of this Committee:-
- (w) New Amphitheatre;
 - (x) New Events Field;
 - (y) New Urban Park areas;
 - (z) New Sports Areas;
 - (aa) Pump Track;
 - (bb) Landscaped Mounding Features;
 - (cc) Reconfiguration works/Beach landscaping;
 - (dd) Interventions /Upgrades Along Beach;
 - (ee) Broadhill (Public Realm/Landscape);
- (33) with reference to the Diagram in the Appendix Section 10.0, agree that the following Medium-Term items are progressed towards Detailed Design/Planning Consent stages, and report back progress on design and programming to the February 2022 meeting of this Committee:
- (ff) Beach Ballroom;
 - (gg) Gateway Building;
 - (hh) Hub Building;
 - (ii) Beach Pavilion Building;
 - (jj) New Canopy Features;
 - (kk) New Amphitheatre (Canopy Structure);
 - (ll) Beach Ballroom Plaza;
 - (mm) Secret Garden;
 - (nn) Broadhill (Structures);
- (34) with reference to the Diagram in the Appendix Section 10.0, agree that the following Long-Term items are progressed to Detailed Design/Public Consultation/Planning Consent stages, and report back progress on design and programming to the February 2022 meeting of this Committee:
- (oo) New Stadium;
 - (pp) New Leisure Facility;
 - (qq) Boardwalk;
 - (rr) New Slipway.
- (35) agree that in relation to a new stadium, the Committee requires to see proof of funding in writing from Aberdeen Football Club before the February meeting agreeing that this proof would be private and confidential; and
- (36) subject to the decisions above, the Masterplan and associated developments are to be further progressed as a Council-approved Development Framework, including ongoing engagement with key stakeholders (which would sit as a sister document to the City Centre Masterplan 2015) and report back to this Committee in June 2022.

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(I) Funding

- (37) approve the budgets for all projects within the above recommendations, as detailed in the exempt Financial Appendix and funded from the City Centre and Beach Masterplans Capital Budget; and
- (38) delegate authority to the Director of Resources, in consultation with the Convenor of City Growth and Resources, to prepare and submit future grant applications for any appropriate funding streams that may arise.

In terms of Standing Order 29.12, as they had no seconders, the amendments by Councillor Yuill and Councillor Boulton fell.

On a division, there voted:- for the motion (4) – the Convener, the Vice Convener and Councillors Crockett, the Lord Provost, and Wheeler; for the amendment by Councillor Alex Nicoll (4) – Councillors Cameron, Cooke, Alex Nicoll and Yuill; declined to vote (1) – Councillor Boulton.

The Committee resolved:-

to approve the motion.

In terms of Standing Order 34.1, Councillors Cameron, Cooke, Alex Nicoll and Yuill requested that the matter be referred to Full Council for a decision, however the Convener determined otherwise.

In accordance with the decision recorded under article 1 of this minute, the following item of business was considered with the press and public excluded.

COMBINED CITY AND BEACH - EXEMPT APPENDICES

5. The Committee had before it exempt appendices relating to item 7.1 (Combined City and Beach Covering Report). Article 4 of this minute refers.

The Committee resolved:-

to note the information provided within the exempt appendices.

- **COUNCILLOR RYAN HOUGHTON, Convener**