

	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>11th December 2024</b>								
4	101-103 Union Street	At its meeting of 14 December 2022, the Council noted the content of the Strategic Outline Case Upper Floor use options at 101-103 Union Street and instructed the Chief Officer - Corporate Landlord to continue to review and report back by August 2023.	Due to continued uncertainty over development costs and returns there has been no significant change to the risk in the development appraisal. On this basis officers would seek authority to delay any further reporting until December 2024.	Stephen Booth	Corporate Landlord	Families and Communities	21	T	As this matter relates to the City Centre Masterplan, this item will be reported to the Finance and Resources Committee in February 2025.
5	Treasury Management Mid-Year Review	To update the Council on Treasury Management activities undertaken to date, during financial year 2024/25.	A report is on the agenda	Neil Stewart	Finance	Corporate Services	5 and 6		
6	Council Annual Effectiveness Report	To present the annual effectiveness report for Council, as well as the annual effectiveness reports of the various committees, which have been considered by those committees.	A report is on the agenda	Martyn Orchard	Governance	Corporate Services	14		
7	Governance Review of Trusts - 2024 Update	At its meeting of 13 December 2023, the Council instructed the Chief Officer - Governance to, as appropriate to bring a report to Council and/or provide a service update to elected members no later than December 2024 on future activity in relation to trusts to which the Council is connected.	A report is on the agenda	Steven Inglis and Helen Fothergill	Governance and City Development and Regeneration	Corporate Services and City Regeneration & Environment	21		
8	Budget Consultation Phase 2	To report the results of Phase 2 of the budget consultation.	A report is on the agenda	Jonathan Belford	Finance	Corporate Services	1, 2, 3 and 21		
9	Housing Revenue Account Budget	To provide members with information to enable the Council to approve a revenue and capital budget for 2025/26, including the setting of the rents and other charges on the Housing Revenue Account budget for the financial year.	A report is on the agenda	Helen Sherrit	Finance	Corporate Services	2		

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10	North East Population Health Alliance Strategic Partnership Agreement	At its meeting of 23 August 2023, the Council agreed that Aberdeen City Council be a signatory to the strategic partnership agreement and requested the Chief Executive to provide Council with an annual progress report on the strategic partnership agreement.	Carried forward from October Council meeting	Martin Murchie	Data Insights	Corporate Services	21		
11	Council Delivery Plan, Annual Review Report 2023/24	To present the Council with an annual review report which highlights progress with respect to the 2023-24 Council Delivery Plan approved by Council on 1 March 2023.	Carried forward from October Council meeting	Charlene Flynn	Data Insights	Corporate Services	13		
12	North East of Scotland Investment Zone Proposal	At its meeting of 11 October 2023, the Council instructed the Chief Officer - City Growth to report back to Council on the developed proposal.	A report is on the agenda	Julie Wood	City Development & Regeneration	City Regeneration & Environment	21		
13	Committee Places	To consider the allocation of committee places following the resignation of Councillor Nicoll from the SNP group and the Partnership.	A report is on the agenda	Martyn Orchard	Governance	Corporate Services	7		
14	Annual Procurement Report 2023-24	To present the Annual Procurement Report 2023-2024 (Appendix A) to Council.	A report is on the agenda	Mel Mackenzie	Commercial and Procurement	Corporate Services	24.14		
15	<b>5th February 2025</b>								
16	Treasury Management Policy	To outline the Council's Treasury Management Policy for 2025/26 to 2027/28 for approval.		Neil Stewart	Finance	Corporate Services	5 and 6		

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17	Scheme of Governance - Terms of Reference	At its meeting of 21 August 2024, the Council approved Appendix C, Committee Terms of Reference, with effect from 26 August 2024, and noted that a further review would be reported to Council in February 2025 following consideration of committee structures by the Governance Reference Group. In addition, the Council instructed the Interim Chief Officer - Governance to undertake a comparison of scrutiny models available, to report on these to the Governance Reference Group, including the Convener of the Audit, Risk and Scrutiny Committee, and to make recommendations for enhanced scrutiny within the report on Committee Terms of Reference to be presented to Council in February 2025.		Vikki Cuthbert	Governance	Corporate Services	7 and 21	D	At the Governance Reference Group meeting of 18 October, it was agreed that this item would be reported to Council in April 2024, along with the annual review of the Scheme of Governance.
18	Reinforced Autoclaved Aerated Concrete (RAAC) - Compulsory Purchase	At its meeting of 21 August 2024, the Council instructed the Chief Officer - Corporate Landlord in consultation with the Chief Officer - Governance to bring back a report to Council in late 2024/early 2025 on options available to the Council to compulsorily acquire private properties to assist the delivery of the agreed option where required.		Stephen Booth	Corporate Landlord	Families and Communities	21		
19	Collaboration for Health Equity in Scotland: MoU	Following a competitive process, Aberdeen City Council has been selected as one of three local areas to work in partnership with Public Health Scotland (PHS) and University College London (UCL) (Institute of Health Equity) for two years through the "Collaboration for Health Equity in Scotland". This Memorandum of Understanding between ACC, NHSG, PHs and UCL sets out the aims and objectives of the work programme and the approach to collaborative working.		Martin Murchie	Data Insights	Corporate Services	Introduction 6		
20	<b>5th March 2025 - Budget</b>								
21	Council Delivery Plan 2025/26	To present the Council Delivery Plan for 2025/26.		Martin Murchie	Data and Insights	Corporate Services	2		
22	General Fund Revenue Budget and Capital Programme	To provide information on both the revenue budget for 2025/26 and capital programme for the period 2025/26 to 2029/30 in order that approved budgets and Council Tax value can be set by the Council for the year commencing 1 April 2025.		Jonathan Belford	Finance	Corporate Services	1,2 and 3		

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23	Common Good Fund	To provide Council with details of the draft Common Good budget for 2025/26, to enable the Council to approve a final budget that will take effect on 1 April 2025.		Jonathan Belford	Finance	Corporate Services	2		
24	<b>Date to be confirmed</b>								
25	Beachfront Masterplan - Castlegate	At the adjourned Council meeting of 4 May 2023, the Council noted that "Working in Partnership for Aberdeen" included the objective of making the Castlegate a gateway to our city's beachfront and instructed the Chief Officer - Strategic Place Planning to carry out consultation with key stakeholders on creating an active travel and public transport link through the Castlegate to deliver this objective as part of the Beach Connectivity Project and to report to a future Council meeting on this.	This work is being advanced as part of the Bus Partnership Fund work and the Active Travel Network Review but reporting back to Council or Committee will be dependant on decisions with regard to the Union Street East and the roundabout at the end of Beach Boulevard.	David Dunne	Strategic Place Planning	City Regeneration & Environment	21	T	In line with the decision that officers would report future activity and updates on the City Centre and Beach Masterplan through the Finance and Resources Committee, it is recommended that this item be transferred to the Finance and Resources Committee.
26	Revised Council Climate Change Plan	At the Council meeting on 3 March 2021, the Council, amongst other things, instructed the Chief Operating Officer to report back to Full Council with a revised 5 year plan in 2025, or earlier if required.	The next update on the plan was due to be March 2025, however Environmental Standards Scotland are due to publish their new Framework for Local Authorities Climate Change Plans in March 2025 once the work of the new Climate Intelligence Unit is completed. While work can be done in advance of the March 2025 date, it is likely that the reporting will have to be done some time in Q3 2025.	David Dunne	Strategic Place Planning	City Regeneration & Environment	21		
27	Energy Transition Zone - Land Options	At its meeting of 11 September 2023, the Council instructed the Chief Officer - Corporate Landlord to report the outcome of discussions regarding St Fittick's OP56 and Doonies OP61 sites to the earliest appropriate meeting of Full Council.		Stephen Booth	Corporate Landlord	Families and Communities	21		

