

**CYCLE 4 - COMMITTEE STATISTICS**

**The Tracker Shows the Reports Which are Expected to be Submitted to Future Committee Meetings**

<b>Report Title</b>	<b>Committee date</b>	<b>Report author</b>	<b>Head of Service</b>	<b>Purpose of Report</b>	<b>Explanation if delayed or withdrawn</b>
AFC Kingsford Stadium (Planning)	11/10/2017	Daniel Lewis	Eric Owens	Planning Application	
Strategic Business Plan-Update	11/10/2017	Martin Murchie	Ciaran Monaghan	The report proposes revisions to the Council's Strategic Business Plan to reflect commitments and priorities set out within the Policy Statement "Stronger Together: Prosperity for Aberdeen 2017 – 2022" agreed by Council on 23rd August 2017	
IJB Quarterly Update	11/10/2017	Martin Murchie	Ciaran Monaghan	The report provides the Council with details of the arrangements put in place for governance of the Integration Joint Board (IJB)	
Equalities figures – responses to questions	11/10/2017	Keith Tennant	Morven Spalding	To report back to Council in further detail in connection with Appendix 2 of June 2017 report and the number of employees with a disability subject to the disciplinary process, particularly with regard to frequency, possible patterns and appropriate training	

<p>Education and Children's Services Committee – External Appointment (Secondary School Parent Representative)</p>	<p>11/10/2017</p>	<p>Allison Swanson</p>	<p>Fraser Bell</p>	<p>The report brings before the Council details of nomination from Aberdeen City Parent Councils Forum of a replacement parent representative for secondary school on the Education and Children's Services Committee following the tenure of the current representative, Mr Rafferty, concluding.</p>	
<p>Resignation of Member of Aberdeen City Licensing Board and Duty to Elect New Member to the Board</p>	<p>11/10/2017</p>	<p>Lynn May</p>	<p>Fraser Bell</p>	<p>1.1 To advise elected members that Councillor Mason has resigned in his position as a member of the Aberdeen City Licensing Board; 1.2 To determine the number of members to sit on the current Licensing Board, ensuring that the total number is between 5 and 10 members; and 1.3 If the number is to remain at 9, to ask that members elect a new member of the Aberdeen City Licensing Board on 11th October 2017 under their statutory obligation to do so.</p>	
<p>Local Authority Community Covenant</p>	<p>11/10/2017</p>	<p>Ciaran Monaghan</p>	<p>Ciaran Monaghan</p>	<p>The Council agreed to receive a report at a future meeting once the Scottish Government had reviewed the Scottish Veterans Commissioner's report Transition in Scotland and decided how it wishes to take its recommendations forward</p>	

<p>Adoption of Supplementary Guidance in support of the Local Development Plan - Greenferns Development Framework</p>	<p>11/10/2017</p>	<p>Laura Robertson</p>	<p>Eric Owens</p>	<p>1.1 This report outlines the Greenferns Development Framework OP28 and OP33 as well as the Loirston Development Framework OP59, OP60, OP53(part) OP61. These have both been prepared as strategies for the future development on the land identified in the Aberdeen Local Development Plan</p>	<p>14/09 Email from S Beattie to confirm that Greenferns will go in Oct and Loirston will go in Dec</p>
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**CYCLE 5 - COMMITTEE STATISTICS****The Tracker Shows the Reports Which are Expected to be Submitted to Future Committee Meetings**

<b>Report Title</b>	<b>Committee date</b>	<b>Report author</b>	<b>Head of Service</b>	<b>Purpose of Report</b>	<b>Explanation if delayed or withdrawn</b>
CSWO Annual Report	13/12/2017	Bernadette Oxley	Bernadette Oxley	Annual report	
Berryden Corridor Improvements Scheme - Compulsory Purchase Order	13/12/2017	Mike Mathieson	Eric Owens	The Council instructed officers to report to a future meeting of Council to seek a resolution to make the Compulsory Purchase Order once the supporting documents are completed.	
Review of the Scheme for the Establishment of Community Councils	13/12/2017	Karen Finch	Fraser Bell	To review the Scheme for the Establishment of Community Councils, to include, the Scheme, the Boundaries and the introduction of a Complaints Procedure	

Air Quality Low Emission Zones	13/12/2017	Aileen Brodie	Eric Owens	<p>The Council (1) instructed the Interim Director of Communities, Housing and Infrastructure to carry out a Low Emission Feasibility Study in accordance with the methodology detailed in technical guidance and prescribed timescales; (2) instructed officers to inform the Council of the study outcomes and recommendations at prescribed stages of the assessment process as detailed in the technical guidance; (3) noted the 'next steps' section explaining the feasibility study process and role of partner organisations; and (4) instructed the Interim Director of Communities, Housing and Infrastructure to bring a report back to Council detailing the outcome of the feasibility study with a view to members determining whether Aberdeen City Council should volunteer itself as an early adopter.</p>	
Fairer Aberdeen Fund	13/12/2017	Susan Thom	Derek McGowan	<p>The Council agreed that the Fairer Aberdeen annual report be submitted to the Council meeting for consideration, with the six month progress report issued as a Service Update in future.</p>	
ESCO Report	13/12/2017	Terri Vogt	Eric Owens	<p>The purpose of the report is to present the business case for ACC to establish an ESCO as an arm's length organisation following from a recommendation made at Full Council on the 17th August 2016.</p>	Moved to Decembers meeting

Adoption of Supplementary Guidance in support of the Local Development Plan - Loirston Development Framework"	13/12/2017	Laura Robertson	Eric Owens		
Council Target Operating Model	13/12/2017	Ciaran Monaghan for Angela Scott	Angela Scott		
Council Diary - 2018	13/12/2017	Stephanie Dunsmuir	Fraser Bell		