

CYCLE 1 - COMMITTEE STATISTICS**The Tracker Shows the Reports Which are Expected to be Submitted to Future Committee Meetings**

Report Title	Committee date	Report author	Head of Service	Purpose of Report	Explanation if delayed or withdrawn
Integration Joint Board (IJB) for Health and Social Care	05/03/2018	Angela Scott		The Council instructed the Chief Executive to provide an update report to members on matters relating to the IJB that she considered to be of interest to them at the Council meetings of 17 August and 14 December 2016 and quarterly thereafter, such reports including financial monitoring information in relation to the IJB.	

Report Title	Committee date	Report author	Head of Service	Purpose of Report	Explanation if delayed or withdrawn
Council Target Operating Model - Scheme of Governance and Urban Governance	05/03/2018	Angela Scott & Fraser Bell		<p>A report on the Council's Scheme of Governance, which incorporates the Committee Orders of Reference, and the Council also agreed the distributive leadership principles set out in the Urban Governance discussion document and instructed the Chief Executive, the Council Leader and the Lord Provost, as the Council's senior executive, political and civic leaders to consult and engage with relevant stakeholders and partners, including Aberdeenshire Council, the UK Government and the Scottish Government with a view to the Chief Executive reporting back to the Council at this meeting. This report will also set out the reporting arrangements for Governance, Place, City Growth and City Centre Masterplan.</p>	
Equality Figures - Progress on Actions	05/03/2018	Morven Spalding		<p>Carry out a review of the relevant policies and procedures to ensure that they complied with the Council's obligations in terms of legislation with particular reference to equalities legislation</p>	

Report Title	Committee date	Report author	Head of Service	Purpose of Report	Explanation if delayed or withdrawn
Armed Forces Covenant	05/03/2018	Derek McGowan		The Council (1) instructed the Chief Executive to work with relevant groups representative of the armed forces community and its interests, the business community and Community Planning Partners to develop a refreshed Armed Forces Covenant for the city, delegating authority to the Chief Executive to sign the Covenant along with the Lord Provost on behalf of the Council; and (2) requested the Chief Executive to report back to Council.	Withdrawn
Union Terrace Gardens	05/03/2018	Richard Sweetnam	Bernadette Marjoram	Please see update in the Business Statement	Withdrawn - report is now going in October.

Report Title	Committee date	Report author	Head of Service	Purpose of Report	Explanation if delayed or withdrawn
Bus Service Options	05/03/2018	Chris Cormack	Eric Owens	An update on a Response to motion instructing the Chief Executive to explore all options for Aberdeen City Council to facilitate the running of a bus service, those options to include the setting up of a company and/or working in partnership with an operator who already holds a PSV bus operator's licence, and to report back to Council in June 2017	<p>Withdrawn - The further report confirming the terms of the Quality Partnership Board and region-wide Voluntary Quality Partnership Agreement and associated technical, procedural and/or financial matters arising will be presented to the to the new Policy and Resources Committee on 30th April 2018.</p> <p>No change to previous update - Procurement works are now underway, with a revised targeted implementation date of 1st April 2018, subject to budget setting process. Existing bus services will continue to operate in the interim. Report on consultations being submitted to the next Council meeting.</p>
Adoption of Supplementary Guidance in support of the Local Development Plan - Loirston Development Framework"	05/03/2018	Sandy Beattie	Eric Owens		<p>Withdrawn - There will be no report on Loirston. It has been agreed with the landowner that there was no need to update the current guidance. CHI/17/280 should therefore be removed from the agenda list.</p>
ESCO Report	05/03/2018	Terri Vogt	Eric Owens	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>Withdrawn - ESCo paper will need to be deferred until the next Council meeting due to the budget meeting taking place the next day</p>

Report Title	Committee date	Report author	Head of Service	Purpose of Report	Explanation if delayed or withdrawn
Community Planning Aberdeen - Annual Outcome Improvement Report 2016/17	05/03/2018	Michelle Cochlan	Derek McGowan - report will be under Angela Scott	To present the first Annual Report against the Aberdeen City Local Outcome Improvement Plan 2016-26	
Public Transport Consultations	05/03/2018	Chris Cormack	Eric Owens	To report back to members on the progress of the Scottish Transport Bill and responses submitted by the Council on consultations to date	Withdrawn - delayed until the next full council meeting
A Cultural Strategy for Aberdeen 2018-2028	05/03/2018	Fiona Clark/Mark Bremner	Helen Shanks	To present the strategy for approval and advise of the processes used to develop the 3 year action plan	Withdrawn - delayed until the next full council meeting
Review of Community Council Governance	05/03/2018	Karen Finch	Fraser Bell	To present the amended Scheme for the Establishment of Community Councils following the completion of the first stage of public consultation.	
Relaxation of Drinking in Public Places Byelaw for BP Big Screens 2018	05/03/2018	Dawn Schultz	Richard Sweetnam	To seek permission to approach the Scottish Government to confirm the suspension of the operation of the Aberdeen City Council Drinking in Public Places Byelaw 2009. This will permit the responsible consumption of alcohol within the boundaries of the main grass area of Duthie Park for BP Big Screens, Verdi's "La Boheme" on Tuesday 26 June 2018 from 1700 – 2300hrs.	
The Final Straw	05/03/2018	Andy Campbell	John Quinn	To consider a letter from Kate Forbes MSP calling for ACC to ban plastic straws from catering services	

Report Title	Committee date	Report author	Head of Service	Purpose of Report	Explanation if delayed or withdrawn
Treasury Management Policy and Strategy	05/03/2018	Neil Stewart	Steve Whyte	To outline the Treasury Management Policy and Strategy for 2018/19 to 2020/21, for approval.	
Appointments to Outside Bodies	05/03/2018	Roderick MacBeath	Fraser Bell	To consider whether to appoint members to vacancies on the AIYF Trust, Robb's Trust and Mitchell's Hospital Trust	
Review of Integration Scheme	05/03/2018	Judith Proctor		To approve revisions to the Integration Scheme - these need to be approved by the Council and NHS Grampian before submission to the Scottish Parliament	
Social Work Complaint Review Committee Minute – 29 January 2018	05/03/2018	Iain Robertson	Fraser Bell	To present to Council the recommendations and minute of the Complaints Review Committee meeting of 29 January 2018.	
World Energy Cities Partnership and international trade opportunities	05/03/2018	Matt Lockley	Richard Sweetnam	To seek approval for international travel related to trade opportunities and the WECP	

BUDGET - COMMITTEE STATISTICS**The Tracker Shows the Reports Which are Expected to be Submitted to the Budget Meeting**

Report Title	Committee date	Report author	Head of Service	Purpose of Report	Explanation if delayed or withdrawn
North East Scotland Pension Fund Budget 2018/19 - 2022/23	06/03/2018	Gill Mutch	Steve Whyte	The purpose of this report is to provide Council with details of the budget included in the 2018/19 – 2022/23 General Fund budget that relates to the North East Scotland Pension Fund (NESPF).	
Draft Housing Revenue Account (HRA) Budget and Housing Capital Budget 2018/19 to 2022/23	06/03/2018	Helen Sheritt	Steve Whyte		
Common Good Budget 2018/19	06/03/2018	Helen Sheritt	Steve Whyte		
General Fund Revenue Budget 2018/19 to 2022/23 & Capital Programme 2018/19 to 2022/23	06/03/2018	Sandra Buthlay	Steve Whyte		