

	A	B	C	D	E	F	G	H	I
1	COUNCIL COMMITTEE BUSINESS PLANNER The Business Planner details the reports which have been instructed by the Committee as well as reports which the Functions expect to be submitting for the calendar year.								
2	Report Title	Minute Reference/Committee Decision or Purpose of Report	Update	Report Author	Chief Officer	Director	Terms of Reference	Delayed or Recommended for removal or transfer, enter either D, R, or T	Explanation if delayed, removed or transferred
3	10 September 2018								
4	Governance Review - Trusts	Council on 23/8/17 instructed the Head of Legal and Democratic Services, following consultation with the Head of Finance, to review the remaining Trusts on the trust register and bring the Phase 2 proposals on winding up or amalgamating these to Council.		Kundai Sinclair	Governance	Governance	Council decision		
5	The 'Final Straw' - Campaign to Ban Plastic Drinking Straws in Scotland	Council on 5/3/18 instructed a report back on progress in two committee cycles and to recommend to the Council whether or not the Council can at that stage commit to backing the Final Straw campaign.		Andy Campbell	Operations and Protective Services/Commercial and Procurement	Operations/Commissioning	Introduction 6 - Council decision		
6	Proposed Aberdeen City & Shire Strategic Development Plan	To ratify the Strategic Development Plan following approval by the Strategic Development Planning Authority (SDPA).		Claire McArthur	Strategic Place Planning	Place	8		
7	Aberdeen City Health & Social Care Partnership Annual Report 2017-18	To present the Aberdeen City Health & Social Care Partnership's Annual Report 2017-18.		Kevin Toshney	Health and Social Care Partnership	Health and Social Care Partnership	9		
8	Refreshed Community Covenant and Covenant with Armed Forces	To provide an update on progress in line with the Council decision of 11 October 2017.		Elisabeth Manners	Early Intervention and Community Empowerment	Customer	Introduction 6 - Council decision		
9	17 December 2018								
10	Foster Care Fees and Allowances	To seek approval of the Foster Care fees and allowances.		Isabel McDonnell	Integrated Children's and Family Services	Operations	2		
11	Treasury Management Policy & Strategy - Mid Year Review 2018/19	To present the treasury management policy and strategy mid-year review		Neil Stewart	Finance	Resources	4		

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2									
12	Civic Leadership and Urban Governance - Terms of Reference	Council on 5/3/18 agreed to instruct the Chief Officer – City Growth to co-design a 'terms of reference' for each group set out in recommendation xxvii taking into consideration how Civic Leadership and Urban Governance can help our City to build a future – prosperous and successful, which makes a real difference to the everyday lives of all its citizens, with a report back to Full Council in December, 2018 with proposed 'terms of reference' and proposed members of each group.		Richard Sweetnam	City Growth	Place	Council decision	D	This report will now be incorporated in the report on the Scheme of Governance Review to Council on 4 March 2019, this is as a result of both matters being interrelated and the fact that they were the subject of the same report in March 2018.
13	Council Diary 2019/20	To seek approval for the Council diary for 2019/20.		Lynsey McBain	Governance	Governance	11		
14			04 March 2019						
15	Scheme of Governance Review	Council on 5/3/18 agreed to instruct the Chief Officer – Governance to report back to Council within 12 months on the operation of the Scheme of Governance documents.		Fraser Bell	Governance	Governance	11		
16			Budget Meeting 5 March 2019						
17	Annual Council Budget Setting Meeting				Finance	Resources	2		
18			April 2019 onwards						
19	Proposed Aberdeen Local Development Plan	To present the proposed Aberdeen Local Development Plan	To be reported in November 2019	Gale Beattie	Strategic Place Planning	Place	8		
20	Annual Committee Effectiveness Reports	To present all of the annual effectiveness reports for each Committee.	To be reported in May 2019	Fraser Bell	Governance	Governance	9		
21	Guildry Trust Constitution	Report presenting proposed changes to the Guildry Constitution.	To be reported in September 2019	Kundai Sinclair	Governance	Governance	Council decision		
22	Annual Investment Strategy	To present the annual investment strategy for approval.		Sandra Buthlay	Finance	Resources	4	R	Separate report not required. This will be covered in the annual report on Treasury Management Policy & Strategy