

	A	B	C	D	E	F	G	H	I
1	COUNCIL BUSINESS PLANNER 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	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			17 December 2018						
4	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		
5	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	T	This item was originally on the Planner for the Operational Delivery Committee but was transferred to Council due to a misunderstanding. The report relates to fees and allowances the Council <i>pays</i> rather than charges, therefore it is appropriate for it to be considered by the Operational Delivery Committee.
6	Council Diary 2019	To seek approval for the Council diary from May to December 2019.		Lynsey McBain	Governance	Governance	12		
7	The Final Straw	To outline the proposed procedure that will enable people with disabilities to have access to a fully flexible drinking straw should they require it, be it an opt-in or opt-out service. Council instructed the Chief Operation Officer to report to Council in December 2018 following consultation with the Disability Equity Partnership.		Andy Campbell	Operations and Protective Services	Operations	Council decision	D	Formal consultation with the DEP was undertaken at the meeting of 14 November 2018. DEP members suggested that consultation be widened to seek the views of a number of different bodies/groups who would have users who would be better placed to comment. To allow this consultation to take place, the report will be deferred to the meeting of Council on 4 March 2019.

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2									
8	Aberdeen City Health and Social Care Partnership Draft Strategic Plan 2019-2022	To invite Aberdeen City Council to submit a response to the public consultation of the draft plan.		Kevin Toshney	ACHSCP	ACHSCP	Introduction - 4		
9	Fairer Aberdeen Annual Report 2017-18	To provide members with the Fairer Aberdeen Fund Annual Report 2017-18.		Susan Thoms	Early Intervention and Community Empowerment	Customer	Council decision		
10	Licensing for Mobile Homes with Permanent Residents	To seek approval of the fees for the licensing and renewal of licences for residential caravan sites.		Aileen Brodie	Operations and Protective Services	Operations	2		
11	Appointment of Substitute Member to the Board of Visit Aberdeenshire	To seek a nomination to the Visit Aberdeenshire Board for a substitute Aberdeen City Council member.		Martyn Orchard	Governance	Governance	Introduction - 6		
12			04 March 2019						

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2									
13	Scheme of Governance Review (including Civic Leadership and Urban Governance - Terms of Reference)	Council on 5/3/18 instructed the Chief Officer - Governance to report back to Council within 12 months on the operation of the Scheme of Governance documents. Council also instructed 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 Council in December 2018 with proposed terms of reference and proposed members of each group. However, at the Council meeting of 10/9/18 it was agreed that this be incorporated within the Scheme of Governance Review report in March 2019.		Fraser Bell	Governance	Governance	11		
14			Budget Meeting 5 March 2019						
15	General Fund Revenue Budget 2019/20 to 2023/24; General Fund Capital Programme 2019/20 to 2023/24	To set the General Fund Revenue Budget and Capital Programme for 2019/20 to 2023/24		Sandra Buthlay	Finance	Resources	2		
16			April 2019 onwards						
17	Annual Committee Effectiveness Reports	To present all of the annual effectiveness reports for each Committee.	To be reported in June 2019	Fraser Bell	Governance	Governance	9		
18	Community Covenant Advisory Working Group	Following Council approval in September 2018 to establish an Advisory Working Group to ensure the commitments contained in the Community Covenant are met, to present an annual report on the work of the Advisory Working Group in meeting the objectives set out in the report.	To be reported in September 2019	Derek McGowan	Early Intervention and Community Empowerment	Customer	Council decision		
19	Guildry Trust Constitution	Report presenting proposed changes to the Guildry Constitution.	To be reported in September 2019	Kundai Sinclair	Governance	Governance	Council decision		
20	Governance Review - Trusts Update	To report back on proposals for the future of the Trusts in phases 2 and 3 of the work to review, wind up and/or amalgamate uneconomic or obsolete Trusts.	To be reported in September 2019	Kundai Sinclair	Governance	Governance	Council decision		
21	Proposed Aberdeen Local Development Plan	To present the proposed Aberdeen Local Development Plan	To be reported in December 2019	Gale Beattie	Strategic Place Planning	Place	8		