

	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			04 March 2019						
4	Scheme of Governance Review	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	12		
5	The Final Straw - Campaign to Ban Plastic Drinking Straws in Scotland	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 Operating Officer to report to Council in December 2018 following consultation with the Disability Equity Partnership.	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 submitted to the meeting of Council on 4 March 2019.	Andy Campbell	Operations and Protective Services	Operations	Previous Council decision		

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2									
6	UNESCO Creative Cities Designation - City of Crafts and Folk Art	The City Growth and Resources Committee on 18 September 2018 agreed to instruct the Chief Officer - City Growth to proceed with developing a bid proposal for an application for the City of Crafts and Folk Art designation and to report back to Committee with full costings for a submitted bid.	This item was transferred from the City Growth and Resources Committee Business Planner to the Council Business Planner in December as there is also a recommendation to establish an UNESCO Advisory Group, and in terms of standing order 46.12, only Council has that power.	Mark Bremner	City Growth	Place	Introduction 6 and Standing Order 46.12	D	Delayed pending budgetary considerations
7	Members Travel Policy	To seek approval of the Members Travel Policy		Carol Smith	Finance	Resources	12		
8	Joint EfW Project Contract Award	To report the outcome of the OJEU procurement exercise for the proposed Energy from Waste plant at East Tullos, seek authority to proceed to contract award with the preferred bidder, and enter into the associated Inter Authority Agreement with Aberdeenshire and Moray Councils		Linda Ovens	Capital	Resources	Introduction 6		
9	Treasury Management Policy and Strategy	To outline the Treasury Management Policy and Strategy for 2019/20 to 2021/22, for approval.		Neil Stewart	Finance	Resources	5		
10	BP Big Screens 2019 - Relaxation of Drinking in Public Places Byelaw	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.		Dawn Schultz	City Growth	Place	Introduction 6		
11			Budget Meeting - 5 March 2019						
12	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		
13	Council Delivery Plan 2019/20	To present the Council's Delivery Plan for 2019/20 and detail the Council's priorities for 2019/20.		Martin Murchie	Business Intelligence and Performance	Commissioning	2		

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2									
14	Draft Housing Revenue Account (HRA) Budget and Housing Capital Budget 2019/20 - 2023/24	To provide elected members with information to allow the setting of the rent level for the financial year 2019/20 as well as provisional rent levels for the financial years 2020/21 to 2023/24. In turn this will allow a capital programme for 2019/20 as well as a provisional programme for 2020/21 to 2023/24.		Helen Sherrit	Finance	Resources	2		
15	Common Good Budget 2019/20	To provide details of the draft Common Good budget for 2019/20 for consideration by elected members.		Helen Sherrit	Finance	Resources	2		
16			24 June 2019						
17	Annual Committee Effectiveness Reports	To present all of the annual effectiveness reports for each Committee.		Fraser Bell	Governance	Governance	9		
18	Review of Polling Districts and Polling Places	To present initial proposals for approval to go out to public consultation.		David Gow	Governance	Governance			
19	Council Diary 2020	To approve the Council Diary for 2020.		Lynsey McBain	Governance	Governance	12		
20			02 September 2019						
21	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.		Derek McGowan	Early Intervention and Community Empowerment	Customer	Council decision		
22	Guildry Trust Constitution	Report presenting proposed changes to the Guildry Constitution.		Kundai Sinclair	Governance	Governance	Council decision		
23	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.		Kundai Sinclair	Governance	Governance	Council decision		
24	Review of Polling Districts and Polling Places	To present final proposals for approval following public consultation.		David Gow	Governance	Governance			
25			16 December 2019						
26	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		