

| | 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 | | | 24 June 2019 | | | | | | |
| 4 | Council Annual Effectiveness Report and Committee Annual Effectiveness Reports | To present the annual effectiveness report for Council, as well as the annual effectiveness reports of the various Committees. | | Martyn Orchard | Governance | Governance | 10 | | |
| 5 | Review of Polling Districts and Polling Places | To present initial proposals for approval to go out to public consultation. | | David Gow | Governance | Governance | Statute | | |
| 6 | Treasury Management Policy and Strategy | To update Council on Treasury Management activities undertaken during the financial year 2018/19 and to seek approval of changes to the Council's approved Counterparty list. | | Neil Stewart | Finance | Resources | 5 | | |
| 7 | Tour of Britain Funding Approval | To seek approval for the city to host the Final Stage of the Tour of Britain in 2020 and the Grand Depart of the Tour of Britain in 2021 | | Richard Sweetnam | City Growth | Place | Introduction 6 | | |
| 8 | Governance - Council Diary 2020 and External Member | To seek approval of the Council Diary for 2020 and the appointment of a new Church of Scotland representative to the Education Operational Delivery Committee | | Lynsey McBain | Governance | Governance | 7 and 13 | | |
| 9 | | | 02 September 2019 | | | | | | |
| 10 | 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 | | |
| 11 | Guildry Trust Constitution | Report presenting proposed changes to the Guildry Constitution. | | Kundai Sinclair | Governance | Governance | Council decision | | |
| 12 | 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 | | |
| 13 | Review of Polling Districts and Polling Places | To present final proposals for approval following public consultation. | | David Gow | Governance | Governance | Statute | | |
| 14 | | | 16 December 2019 | | | | | | |
| 15 | Proposed Aberdeen Local Development Plan | To present the proposed Aberdeen Local Development Plan | | Gale Beattie | Strategic Place Planning | Place | 8 | | |
| 16 | | | 2020 onwards | | | | | | |
| 17 | Scheme of Governance Review | To report with proposals following a further review of the Scheme of Governance | | Fraser Bell | Governance | Governance | 13 | | |

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| 2 | | | | | | | | | |
| 18 | Council Delivery Plan 2020/21 | To present the Council's Delivery Plan for 2020/21 and detail the Council's priorities for 2020/21. | | Martin Murchie | Business Intelligence and Performance | Commissioning | 2 | | |
| 19 | General Fund Revenue Budget and General Fund Capital Programme | To set the General Fund Revenue Budget and Capital Programme | | Jonathan Belford | Finance | Resources | 1 and 2 | | |
| 20 | Common Good Budget | To provide details of the draft Common Good Budget for consideration by members | | Jonathan Belford | Finance | Resources | 2 | | |
| 21 | Housing Revenue Account Budget | To provide members with information to allow the setting of the rent level for 2020/21 as well as provisional rent levels for future years. In turn this will allow a capital programme for 2020/21 as well as a provisional programme for future years. | | Jonathan Belford | Finance | Resources | 2 | | |