

	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			09 December 2019						
4	Proposed Aberdeen Local Development Plan	To present the proposed Aberdeen Local Development Plan.		Gale Beattie	Strategic Place Planning	Place	8	D	The Council is awaiting a report from the Scottish Government regarding the Strategic Development Planning Authority before the proposed Local Development Plan can be published. This item will therefore be delayed until the Council meeting in March 2020.
5	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.	A report is on the agenda.	Derek McGowan	Early Intervention and Community Empowerment	Customer	Council decision		
6	Guildry Trust Constitution	Report presenting proposed changes to the Guildry Constitution.	This item is subsumed within the report on Governance Review - Trusts on today's agenda.	Kundai Sinclair	Governance	Governance	Introduction 6		
7	Governance Review of 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.	A report is on the agenda.	Kundai Sinclair	Governance	Governance	Introduction 6		
8	Appointment of External Members - Education Operational Delivery Committee	To present two nominations in respect of the parent representatives on EODC for ratification.	A report is on the agenda.	Stephanie Dunsmuir	Governance	Governance	7		
9	Licensing Board Vacancy	To appoint a member to the Licensing Board to replace Councillor John.	A report is on the agenda.	Sandy Munro	Governance	Governance	Introduction 1		
10	Treasury Management Policy and Strategy - Mid Year Review	To update the Council on Treasury Management activities undertaken to date during the financial year 2019/20.	A report is on the agenda.	Neil Stewart	Finance	Resources	5		

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2									
11	Family Leave for Elected Members	To provide details of guidance which was endorsed by COSLA Leaders and issued to Scottish Councils to consider adopting which would support elected members during periods of maternity, paternity, shared parental and adoption leave.	A report is on the agenda.	Mark Masson/ Amy Jones	Governance	Governance	Introduction 6		
12			02 March 2020						
13	Scheme of Governance Review	To report with proposals following a further review of the Scheme of Governance.		Fraser Bell	Governance	Governance	13		
14	Treasury Management Policy and Strategy	To outline the Treasury Management Policy and Strategy for 2020/21 to 2022/23 for approval.		Neil Stewart	Finance	Resources	5		
15			03 March 2020 (Budget meeting)						
16	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		
17	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		
18	Common Good Budget	To provide details of the draft Common Good Budget for consideration by members		Jonathan Belford	Finance	Resources	2		
19	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		
20			29 June 2020						
21	Treasury Management Policy and Strategy - Year-End Review	To update the Council on Treasury Management activities undertaken during financial year 2019/20.		Neil Stewart	Finance	Resources	5		
22	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, which have been considered by those committees.		Allison Swanson	Governance	Governance	10		
23			24 August 2020						
24									
25			14 December 2020						
26	Fairer Aberdeen Fund Annual Report 2019/20	To provide members with the Fairer Aberdeen Fund Annual Report for 2019/20.		Susan Thoms	Early Intervention and Community Empowerment	Customer	Council decision		
27	Treasury Management Policy and Strategy - Mid-Year Review	To update the Council on Treasury Management activities undertaken to date during the financial year 2020/21.		Neil Stewart	Finance	Resources	5		