

	A	B	C	D	E	F	G	H	I
1	<b>COUNCIL BUSINESS PLANNER</b> 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	<b>Report Title</b>	<b>Minute Reference/Committee Decision or Purpose of Report</b>	<b>Update</b>	<b>Report Author</b>	<b>Chief Officer</b>	<b>Director</b>	<b>Terms of Reference</b>	<b>Delayed or Recommended for removal or transfer, enter either D, R, or T</b>	<b>Explanation if delayed, removed or transferred</b>
3			<b>02 March 2020</b>						
4	Scheme of Governance Review	To report with proposals following a further review of the Scheme of Governance.	<b>A report is on the agenda.</b>	Fraser Bell	Governance	Governance	13		
5	Treasury Management Policy and Strategy	To outline the Treasury Management Policy and Strategy for 2020/21 to 2022/23 for approval.	<b>A report is on the agenda.</b>	Neil Stewart	Finance	Resources	5		
6	Proposed Aberdeen Local Development Plan	To present the proposed Aberdeen Local Development Plan.	Delayed from meeting on 9/12/19 as the Council was awaiting a report from the Scottish Government regarding the Strategic Development Planning Authority before the proposed Local Development Plan can be published. <b>A report is on the agenda.</b>	Gale Beattie	Strategic Place Planning	Place	8		
7	Committee Places	UBC 19/12/19 resolved to instruct the Chief Officer - Governance to bring proposals to Full Council on 2 March 2020 to consider the re-allocation of committee places and outside bodies following Councillor Donnelly's resignation from the Scottish Conservative and Unionist Party.	<b>This is covered in the Scheme of Governance report on the agenda.</b>		Governance	Governance	7		
8	Appointments to Positions	UBC 19/12/19 resolved to instruct the Chief Officer - Governance, as part of the proposals referred to in (v) above, to also seek proposals for the removal and/or appointment of: (a) Lord Provost; (b) Depute Provost; (c) Leader or Co-Leaders; (d) Depute Leader; (e) Business Manager; (f) Depute Business Manager; and (g) Convener and Vice-Conveners	<b>This is covered in the Scheme of Governance report on the agenda.</b>		Governance	Governance	7		

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2									
9	Temporary Lease at Torry Battery	To advise of a proposed temporary lease at Torry Battery	<b>A report is on the agenda.</b>	Cate Armstrong	Corporate Landlord	Resources	Introduction 6		
10			<b>03 March 2020 (Budget meeting)</b>						
11	Council Delivery Plan 2020/21	To present the Council's Delivery Plan for 2020/21 and detail the Council's priorities for 2020/21.	<b>A report is on the agenda for the Budget Meeting on 3 March 2020</b>	Martin Murchie	Business Intelligence and Performance	Commissioning	2		
12	General Fund Revenue Budget and Capital Programme 2020	To set the General Fund Revenue Budget and Capital Programme	<b>A report is on the agenda for the Budget Meeting on 3 March 2020</b>	Jonathan Belford	Finance	Resources	1 and 2		
13	Common Good Budget 20/21	To provide details of the draft Common Good Budget for consideration by members	<b>A report is on the agenda for the Budget Meeting on 3 March 2020</b>	Jonathan Belford	Finance	Resources	2		
14	Housing Revenue Account Budget 20/21	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.	<b>A report is on the agenda for the Budget Meeting on 3 March 2020</b>	Jonathan Belford	Finance	Resources	2		
15	Policy that Specifies the Existing Granite Setts and Lock Block Streets - NOM Former Cllr Corall	Council 15/03/17 referred the terms of the motion to Communities, Housing and Infrastructure Committee. "agrees to instruct the Interim Director of Communities, Housing and Infrastructure to develop a policy that specifies: a. the location of existing granite sett and lock block streets; b. which ones should be maintained; and c. what maintenance procedure should be used; and gives a commitment that any future repair work will be carried out sympathetically and appropriately."	Transferred from the ODC business planner at its meeting on 9 January 2020.	Angus MacIver/ Paul Davies	Operations and Protective Services	Operations	Previous Council Decision	R	It is recommended that there will be a service standard relating to setts, rather than a Policy. The service standard is contained in Appendix 11 of item 5.2 the agenda for the Council meeting on 3 March 2020 states that the Council will adhere to a setts procedure.
16			<b>29 June 2020</b>						
17	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		

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2									
18	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		
19	Council Diary	To present the Council diary for approval.		Lynsey McBain	Governance	Governance			
20			<b>24 August 2020</b>						
21									
22			<b>14 December 2020</b>						
23	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		
24	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		