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1	COUNCIL BUSINESS P	LANNER Business Planner details the reports which have	e been instructed by the Cou	uncil as well as re	ports which the Fu	nctions expect to b	e submitting for t	the calendar year	The .
2	Report Title	Minute Reference/Committee Decision or Purpose of Report	Update	Report Author	Chief Officer	Director	Terms of Reference	Delayed or Recommende d for removal or transfer, enter either D, R, or T	Explanation if delayed, removed or transferred
3			28t	h February 2022					
4	Transition and Člimate Change Routemap	At the Council meeting on 3 March 2021, the Council resolved, amongst other things, to instruct the Chief Officer - Strategic Place Planning to develop an Aberdeen Energy Transition and Climate Change Route map through the Net Zero Leadership Board and Delivery Unit to meet our ambition to be a Net Zero city and report the Aberdeen Energy Transition and Climate Change Route map back to Council before March 2022.		David Dunne	Strategic Place Planning	Commissioning	21		
5	Council Climate Change Plan Campaign	At the Council meeting on 3 March 2021, the Council resolved, amongst other things, to instruct the Chief Executive to lead a city-wide campaign using social media, Community Planning Aberdeen, Net Zero Leadership Board, Aberdeen City Council's partners and business associates to promote Aberdeen City Council's Climate Change Plan and reflecting the significance of the COP26 conference in November 2021, and report progress of the campaign to the December 2021 Council meeting.	At the Council meeting on 13 December 2021, it was noted that this report had been delayed and would be submitted to the meeting on 28 February 2022. This matter is included within the report on the Aberdeen Energy Transition and Climate Change Routemap.	Angela Scott	Chief Executive	Chief Executive	21		
6		To provide an update on progress supporting the Memorandum of Understanding (MoU) between the Council and bp.		Richard Sweetnam	City Growth	Commissioning	21		

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7	Market Progress	The City Growth and Resources (CG&R) Committee on 25/8/21 agreed to instruct the Chief Officer – Corporate Landlord to consider option to develop and deliver options for vacant upper floors in the wider block to be brought back into economic use, bring a report back to committee on 3 February 2022 The Committee on 12/11/21 agreed to approve the updated Outline Business Case and instruct the Chief Officer – Corporate Landlord to progress with design development to include early contractor engagement to allow the project to be progressed to cost certainty and report progress to this Committee in February 2022	At the Council meeting on 13 December 2021, it was agreed that all future papers relating to the City Centre Masterplan, the Beach Masterplan, Aberdeen International Market and the Queen Street Redevelopment are reported to Full Council meetings until decided otherwise by a decision of Full Council.	Stephen Booth	Corporate Landlord	Resources	Introduction 6		This item is covered within the City Centre Masterplan report which is on the agenda.
8	Improvements - Progress	The CG&R Committee on 12/11/21 agreed to instruct the Director of Resources to progress design works for public realm improvements from Aberdeen Market to Guild Street in association with ongoing design work for Aberdeen Market (recommendation 2.5) and report progress to the Committee in February 2022. The Committee on 12/11/21 agreed the design development undertaken for the Belmont Street and Back Wynd area and instruct the Director of Resources to procure the development of a full business case and operational model in consultation with local traders and report back to the Committee in February 2022 The Committee on 12/11/21 agreed to note that a visual building condition survey has been completed for Union Street Central, that work continues on the preparation of a visual building condition survey for all other properties on Union Street, and that the full survey will be reported to the February 2022 meeting of the Committee.	At the Council meeting on 13 December 2021, it was agreed that all future papers relating to the City Centre Masterplan, the Beach Masterplan, Aberdeen International Market and the Queen Street Redevelopment are reported to Full Council meetings until decided otherwise by a decision of Full Council.	Sandy Beattie	Director of Resources	Resources	Introduction 6		

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9	Beachfront Projects	The CG&R Committee on 12/11/21 agreed that the Medium-Term items are progressed towards Detailed Design/Planning Consent stages, and report back progress on design and programming to the February 2022 meeting of the Committee.	At the Council meeting on 13 December 2021, it was agreed that all future papers relating to the City Centre Masterplan, the Beach Masterplan, Aberdeen International Market and the Queen Street Redevelopment are reported to Full Council meetings until decided otherwise by a decision of Full Council.	Craig Innes	Commercial and Procurement	Resources	Introduction 6		
10	Joint Integrated Mortuary Project	Council on 10/03/21 agreed to instruct the Director of Resources to report back to the City Growth and Resources Committee on 11 May 2021 on the negotiations that have taken place to secure a suitable funding package to enable the progression of the Joint Integrated Mortuary project.	At the Council meeting on 13 December 2021, it was agreed that all future papers relating to the City Centre Masterplan, the Beach Masterplan, Aberdeen International Market and the Queen Street Redevelopment are reported to Full Council meetings until decided otherwise by a decision of Full Council.	Sandy Beattie	Director of Resources	Resources	Introduction 6		This item is covered within the City Centre Masterplan report which is on the agenda.
11	Treasury Management Policy	To outline the Council's Treasury Management Policy for 2022/23 to 2024/25 for approval.		Neil Stewart	Finance	Resources	6		
12	Standards Commission for Scotland - Written Decision - Councilor Alphonse	To present the written decision made by the Standards Commission for Scotland following a hearing on 13 December 2021.		Fraser Bell	Governance	Commissioning	15		
13	Scheme of Governance Review	To report with proposals following the annual review of the Scheme of Governance.		Martyn Orchard	Governance	Commissioning	17		
14			7 Mai	rch 2022 (Budge	et)				
15	Council Delivery Plan 2022/23	To present the Council Delivery Plan for 2022/23.		Angela Scott	Chief Executive	Chief Executive	13		

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16	General Fund Revenue Budget and Capital Programme 2022/23	To provide information on both the revenue budget for 2022/23 and capital programme for the period 2022/23 to 2026/27 in order that approved budgets and Council Tax value can be set by the Council for the year commencing 1 April 2022.		Jonathan Belford	Finance	Resources	1, 2 and 3		
17	Housing Revenue Account 2022/23	To provide members with information to enable the Council to approve a revenue and capital budget for 2022/23, including the setting of the rents and other charges on the Housing Revenue Account for the financial year.		Helen Sherrit	Finance	Resources	2		
18	Common Good Budget 2022/23	To provide Council with details of the draft Common Good budget for 2022/23, to enable the Council to approve a final budget that will take effect on 1 April 2022.		Helen Sherrit	Finance	Resources	2		
19			18 May 20	22 (Statutory Me	eting)				
20	Appointment of Members to Committees and Appointment of Conveners and Vice Conveners	To approve the composition and membership of the Council's committees, to appoint Conveners and Vice Conveners, to agree the payment of senior councillor allowances and to agree the appointment of external members to the Education Operational Delivery Committee.		Fraser Bell	Governance	Commissioning	7		
21	Appointment of Members to Sub Committees, Groups and Outside Bodies	To seek appointments to sub-committees and working groups and outside bodies.		Fraser Bell	Governance	Commissioning	7		
22	Appointment of Members to Aberdeen City Licensing Board	To establish the Aberdeen City Licensing Board and to elect the appropriate number of members to the Board.		Fraser Bell	Governance	Commissioning	8		
23	School Placings and Exclusion Appeals Committee - Pool of Members	To seek approval of the process for the appointment of a pool of Councillors and external members from which individuals will be drawn to form the membership of the School Placings and Exclusions Appeal Committee as required by section 28D(1) of the Education (Scotland) Act 1980 as amended.		Fraser Bell	Governance	Commissioning	7		
24	Local Review Body - Pool of Members	To seek approval to appoint all Councillors to form the membership of the Local Review Body.		Fraser Bell	Governance	Commissioning	7		

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25	Re-establishment of Local	To re-establish the Aberdeen City Local Licensing Forum and to present a list of persons who have been nominated to serve on the Forum for the duration of the next Council term.		Fraser Bell	Governance	Commissioning	7		
26	Appointment of Baillies and Miscellaneous	To consider appointing Baillies to assist the Lord Provost in the performance of his/her duties and to request the Council to make miscellaneous appointments.		Fraser Bell	Governance	Commissioning	7		
27			2	9th June 2022					
28	Council/Committee Diary 2023	To present the Council/Committee Diary for 2023 for approval.		Shereen Balaban	Governance	Commissioning	18		
29		To provide an update on Treasury Management activities undertaken during the financial year 2021/22.		Neil Stewart	Finance	Resources	6		
30	Transport Management Plan Progress	The CG&R Committee on 12/11/21 agreed to note the outcomes of stakeholder engagement to date with regards accessible parking, cycle facilities, bus stops and routing, taxi ranks and servicing arrangements, and traffic management in the City Centre and Beach areas and instruct the Chief Officer Strategic Place Planning to continue to engage with stakeholders to finalise Phase 2 of the Traffic Management Plan in tandem with the evolving streetscape design for the priority intervention areas, connectivity to the Beach and Beach Boulevard and report progress back to Committee in June 2022.	At the Council meeting on 13 December 2021, it was agreed that all future papers relating to the City Centre Masterplan, the Beach Masterplan, the Beach Masterplan, Aberdeen International Market and the Queen Street Redevelopment are reported to Full Council meetings until decided otherwise by a decision of Full Council.	David Dunne	Strategic Place Planning	Commissioning	Introduction 6		

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31	George Street and Former John Lewis Building	The CG&R Committee on 12/11/21 agreed to note the current position regarding George Street and continued uncertainty surrounding the future of the former John Lewis building and undertake public and stakeholder engagement in early 2022 and report back to committee in June 2022.	At the Council meeting on 13 December 2021, it was agreed that all future papers relating to the City Centre Masterplan, the Beach Masterplan, Aberdeen International Market and the Queen Street Redevelopment are reported to Full Council meetings until decided otherwise by a decision of Full Council.	Steve Whyte	Director of Resources	Resources	Introduction 6		
31	Queen Street Development	The CG&R Committee on 12/11/21 agreed to note the extent of Aberdeen City Council site ownership (existing and pending) and that, with the exception of the two church buildings, the Scottish Court and Tribunal Service Civil Annexe will be the only remaining element that is not within Council ownership in the Queen Street development area and, in response to this issue, instruct the Director of Resources to procure and/or instruct a refreshed feasibility study of any mutually preferred location in light of post-Covid operations and report the results to committee in June 2022.	At the Council meeting on 13 December 2021, it was agreed that all future papers relating to the City Centre Masterplan, the Beach Masterplan, Aberdeen International Market and the Queen Street Redevelopment are reported to Full Council meetings until decided otherwise by a decision of Full Council.	Sandy Beattie	Director of Resources	Resources	Introduction 6		

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33	Beachfront Projects	The CG&R Committee on 12/11/21 agreed that the Masterplan and associated developments are to be further progressed as a Council-approved Development Framework, including ongoing engagement with key stakeholders (which would sit as a sister document to the City Centre Masterplan 2015) and report back to Committee in June 2022	At the Council meeting on 13 December 2021, it was agreed that all future papers relating to the City Centre Masterplan, the Beach Masterplan, Aberdeen International Market and the Queen Street Redevelopment are reported to Full Council meetings until decided otherwise by a decision of Full Council.	Craig Innes	Commercial and Procurement	Resources	Introduction 6		
34			24	th August 2022					
35									
36	T 14	T	14th	December 2022					
37	Treasury Management Policy and Strategy - Mid Year Review	To provide an update on Treasury Management activities undertaken to date during financial year 2022/23.		Neil Stewart	Finance	Resources	6		
38	City Centre Design Development	The CG&R Committee on 12/11/21 agreed to note the progress made on design development for the intervention areas: Schoolhill and Upperkirkgate, Union Street East and Castlegate, Union Street West and the West End, and instruct the Director of Resources to report back with full business cases to Committee by the end 2022.	At the Council meeting on 13 December 2021, it was agreed that all future papers relating to the City Centre Masterplan, the Beach Masterplan, Aberdeen International Market and the Queen Street Redevelopment are reported to Full Council meetings until decided otherwise by a decision of Full Council.	Steve Whyte	Director of Resources	Resources	6		
39	Fairer Aberdeen Fund Annual Report	To provide members with the Fairer Aberdeen Fund annual report for 2021/22.		Susan Thoms	Early Intervention and Community Empowerment	Customer	21		

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40	Governance Review of	Council on 13 December 2021, instructed the Chief Officer - Governance to bring a further update report to Council no later than December 2022 on future activity in relation to such trusts.		Fraser Bell	Governance	Commissioning	10		
41				Beyond 2022					
42	Revised Council Climate	At the Council meeting on 3 March 2021, the Council, amongst other things, instructed the Chief Operating Officer to report back to Full Council with a revised 5 year plan in 2025, or earlier if required.		Alison Leslie	Strategic Place Planning	Chief Operating Officer	21		