

	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	7th February 2024								
4	Treasury Management Policy	To outline the Council's Treasury Management Policy for 2024/25 to 2026/27 for approval.	A report is on the agenda	Neil Stewart	Finance	Resources	5 and 6		
5	Aberdeen Sports Village Shareholder Agreement	At its meeting of 3 November 2023, in relation to Aberdeen Sports Village Ltd (ASV), the Council instructed the Chief Officer - Finance, following consultation with the Head of Commercial and Procurement Services, to explore the potential for the Council and the University of Aberdeen to amend the shareholder agreement and ownership and report back to Council in February 2024 to align with Council budget setting process	This is incorporated within the Bon Accord Care report which is on the agenda.	Jonathan Belford	Finance	Resources	21		
6	Bon Accord Care - Outline Business Case	At its meeting of 3 November 2023, in relation to Bon Accord Care (i.e. Bon Accord Care Ltd, and Bon Accord Support Services Ltd), the Council noted that the Options Appraisal process highlighted potential benefits in bringing the associated services in-house and integrating them into the Council structure; and instructed the Head of Commercial and Procurement Services, following consultation with the Managing Director of Bon Accord Care, to outline the benefits of this potential option and provide indicative delivery milestones within an Outline Business Case for consideration by Council in February 2024	A report is on the agenda	Craig Innes	Commercial and Procurement	Commissioning	21		
7	Review of Polling Districts and Polling Places	To present recommendations as part of the statutory review of polling districts and polling places before proceeding to public consultation	A report is on the agenda	David Gow	Governance	Commissioning	9		
8	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.	Deferred from the Council meeting on 13/14 December 2023. A report is on the agenda.	Martyn Orchard	Governance	Commissioning	14		

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20	Standards Commission for Scotland - Written Decision - Councillor Malik	To present the written decision by the Standards Commission following a hearing held on 17 January 2024.		John Forsyth	Governance	Commissioning	15		
21	3rd July 2024								
22	Treasury Management Year-end Review	To update the Council on Treasury Management activities undertaken during financial year 2023/24.		Neil Stewart	Finance	Resources	5 and 6		
23	Aberdeen Market - Project Update	At its meeting of 11 September 2023, the Council instructed the Chief Officer - Corporate Landlord to report to the July 2024 Council meeting with an update on the capital project.		Stephen Booth	Corporate Landlord	Resources	21		
24	Refreshed Local Outcome Improvement Plan 2016-26	To present the refreshed Local Outcome Improvement Plan (LOIP) 2016-26		Michelle Crombie	Early Intervention and Community Empowerment	Customer	24.4		
25	Refreshed Locality Plans for North, South and Central	To present the refreshed Locality Plans for North, South and Central		Michelle Crombie	Early Intervention and Community Empowerment	Customer	24.4		
26	21st August 2024								
27	City Centre and Beach Masterplan - Annual Update	At its meeting of 23 August 2023, the Council instructed the Chief Officer - Strategic Place Planning to keep the Masterplan report under review, and to provide another progress report to Full Council after 12 months.		Claire McArthur	Strategic Place Planning	Commissioning	21		
28	North East Population Health Alliance Strategic Partnership Agreement	At its meeting of 23 August 2023, the Council agreed that Aberdeen City Council be a signatory to the strategic partnership agreement and requested the Chief Executive to provide Council with an annual progress report on the strategic partnership agreement.		Martin Murchie	Data and Insights	Customer	21		
29	Council Diary 2025	To approve the Council Diary for 2025.		Martyn Orchard	Governance	Commissioning	18		

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30	2nd October 2024								
31	Beach Connectivity Project - Full Business Case	At the adjourned Council meeting of 4 May 2023, the Council instructed the Chief Officer - Commercial and Procurement in conjunction with the Chief Officer - Capital to join Justice Street, Beach Boulevard and Commerce Street/Beach Boulevard junction projects into a single Beach Connectivity Project and to progress detailed design and other preparatory work for the Beach Connectivity Project and provide a Full Business Case within an indicative timeline of 12-18 months.		Craig Innes	Commercial and Procurement	Commissioning	21		
32	11th December 2024								
33	101-103 Union Street	At its meeting of 14 December 2022, the Council noted the content of the Strategic Outline Case Upper Floor use options at 101-103 Union Street and instructed the Chief Officer - Corporate Landlord to continue to review and report back by August 2023.	Due to continued uncertainty over development costs and returns there has been no significant change to the risk in the development appraisal. On this basis officers would seek authority to delay any further reporting until December 2024.	Stephen Booth	Corporate Landlord	Resources	21		
34	Beach Masterplan - Phase 2 Development Framework	At its meeting of 23 August 2023, in relation to Phase 2 of the Beach area, the Council noted the summary of comments received on the initial public consultation exercise on how people currently use these areas, and instructed the Chief Officer - Strategic Place Planning to prepare a Development Framework for the Phase 2 areas, which would be reported back to Full Council before the end of 2024.		Claire McArthur	Strategic Place Planning	Commissioning	21		
35	Treasury Management Mid-Year Review	To update the Council on Treasury Management activities undertaken to date, during financial year 2024/25.		Neil Stewart	Finance	Resources	5 and 6		

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36	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.		Martyn Orchard	Governance	Commissioning	14		
37	Date to be confirmed								
38	Beachfront Masterplan - Castlegate	At the adjourned Council meeting of 4 May 2023, the Council noted that "Working in Partnership for Aberdeen" included the objective of making the Castlegate a gateway to our city's beachfront and instructed the Chief Officer - Strategic Place Planning to carry out consultation with key stakeholders on creating an active travel and public transport link through the Castlegate to deliver this objective as part of the Beach Connectivity Project and to report to a future Council meeting on this.	This work is being advanced as part of the Bus Partnership Fund work and the Active Travel Network Review but reporting back to Council or Committee will be dependant on decisions with regard to the Union Street East and the roundabout at the end of Beach Boulevard.	David Dunne	Strategic Place Planning	Commissioning	21		
39	Revised Council Climate Change Plan	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.	The next update on the plan was due to be March 2025, however Environmental Standards Scotland are due to publish their new Framework for Local Authorities Climate Change Plans in March 2025 once the work of the new Climate Intelligence Unit is completed. While work can be done in advance of the March 2025 date, it is likely that the reporting will have to be done some time in Q3 2025.	David Dunne	Strategic Place Planning	Commissioning	21		

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40	Energy Transition Zone - Land Options	At its meeting of 11 September 2023, the Council instructed the Chief Officer - Corporate Landlord to report the outcome of discussions regarding St Fittick's OP56 and Doonies OP61 sites to the earliest appropriate meeting of Full Council.	Engagement with development partners is not being progressed whilst the previous decision is subject to legal challenge. It is hoped that a report can be brought to Council in July.	Stephen Booth	Corporate Landlord	Resources	21		
41	North East of Scotland Investment Zone Proposal	At its meeting of 11 October 2023, the Council instructed the Chief Officer - City Growth to report back to Council on the developed proposal.		Julie Wood	City Growth	Commissioning	21		
42	Drug-checking Pilot	At its meeting of 3 November 2023, the Council approved a notice of motion by Councillor Cooke which instructed the Chief Officer - Health and Social Care Partnership to report back with the results of the Glasgow pilot scheme and collate any available peer reviewed data following 12 months of operation of the facility to inform Council of the progress and set out options for Aberdeen.	The Glasgow pilot scheme has yet to commence operating. A report following 12 months of operation of the facility will likely be presented to Full Council in 2025 or 2026.	Sandra McLeod	Aberdeen Health and Social Care Partnership	Aberdeen Health and Social Care Partnership	21		