

	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	17th April 2024								
4	Review of Community Council Governance and Boundaries - Stage 3	To present the Revised Scheme for the Establishment of Community Councils including boundary proposals for various Community Councils following public consultation.	A report is on the agenda for the special meeting for this purpose	Karen Finch	Governance	Corporate Services	19		
5	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	Corporate Services	15	D	The legislation states that a Council must consider the findings of a Standards Commission decision within 3 months or within such longer period as the Commission may specify in writing. The Monitoring Officer received written notice from the Standards Commission on 4 April 2024 stating that given the decision is under appeal, they are content to extend the period to six months. Therefore this report will be removed from this agenda.
6	Council Tax Financial Controls Update	At its meeting of 12 February 2024, the Audit, Risk and Scrutiny Committee instructed the Chief Officer - Finance to update the report and refer it to Full Council in April 2024.	A report is on the agenda	Jonathan Belford	Finance	Corporate Services	Introduction 6		
7	Budget Protocol - Lessons Learned	At its meeting of 6 March 2024, the Council instructed the Chief Executive to bring forward proposed changes to the budget protocol confirming the consultation requirements for savings options which may breach Scottish Government grant conditions, breach legislation or guidance within the budget protocol with a lessons learned report submitted to the April meeting of Council.	A report is on the agenda	Vikki Cuthbert	Governance	Corporate Services	21		

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8	Aberdeen South Harbour Link Road - Compulsory Purchase Order	To update Council on the progression of the Aberdeen South Harbour Link Road and the approval of the Outline Business Case by the Aberdeen City Region Deal Joint Committee of 9 February 2024. To request that the Council approve the recommendation to make the Compulsory Purchase Order (CPO) to facilitate the Aberdeen South Harbour Link Road.	A report is on the agenda	Ross Stevenson	Capital	City Regeneration & Environment	6		
9	Appointments	To ratify the appointment of new primary and secondary representatives to the Education & Children's Services Committee; and to seek the appointment of a new Vice Convener of the Planning Development Management Committee.	A report is on the agenda	Steph Dunsmuir	Governance	Corporate Services	7		
10	3rd July 2024								
11	Treasury Management Year-end Review	To update the Council on Treasury Management activities undertaken during financial year 2023/24.		Neil Stewart	Finance	Corporate Services	5 and 6		
12	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	Families and Communities	21		
13	Refreshed Local Outcome Improvement Plan 2016-26	To present the refreshed Local Outcome Improvement Plan (LOIP) 2016-26		Michelle Crombie	N/A	Corporate Services	24.4		
14	Refreshed Locality Plans for North, South and Central	To present the refreshed Locality Plans for North, South and Central		Michelle Crombie	N/A	Corporate Services	24.4		
15	Diversity in Recruitment	At its meeting of 7 February 2024, the Council instructed the Chief Executive to report back no later than July 2024 to advise on the work that had been done to date to improve diversity in recruitment, including leadership and management roles, and what further options there may be.		Lindsay MacInnes	People & Citizen Services	Corporate Services	21		

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16	Scheme of Governance Review	At its meeting of 7 February 2024, the Council noted that the annual review of the Scheme of Governance would be reported back to Council in July 2024 with the exception of the Committee Terms of Reference which would be reviewed and reported as part of the annual review of the Scheme of Governance in February/March 2025.		Vikki Cuthbert	Governance	Corporate Services	7 and 21		
17	Review of Polling Districts and Polling Places	At its meeting of 7 February 2024, the Council (1) agreed the recommended changes to polling districts and polling places outlined in the report; (2) instructed the Chief Officer - Governance to proceed to public consultation; and (3) noted that following public consultation, a report containing the final proposals would be presented for consideration at a Council meeting by July 2024.		David Gow	Governance	Corporate Services	21		
18	Nuclear Free Local Authorities	At its meeting of 7 February 2024, the Council instructed the Chief Officer - Governance to report back to Council on the implications of joining 'Nuclear Free Local Authorities' in response to the petition.		Jenni Lawson	Governance	Corporate Services	21		
19	Culture Delivery and Funding Review	At its meeting of 7 February 2024, the Council instructed the Chief Officer - City Growth to bring the finalised report back to Council within two cycles with recommendations on issues identified including how we build capacity and resilience within the creative sector and provide clarity of vision.		Julie Wood	City Development & Regeneration	City Regeneration & Environment	21		
20	21st August 2024								
21	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	City Regeneration & Environment	21		
22	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 Insights	Corporate Services	21		

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23	Medium Term Financial Strategy	At its meeting of 6 March 2024, the Council instructed the Chief Officer - Finance to (1) refresh the Medium Term Financial Strategy and report to the Council by the end of September 2024 in line with the requirements of the Budget Protocol; and (2) build a long-term outlook model for the Council and submit it, alongside the Medium Term Financial Strategy, to the Council by the end of September 2024.		Jonathan Belford	Finance	Corporate Services	21		
24	Council Diary 2025	To approve the Council Diary for 2025.		Martyn Orchard	Governance	Corporate Services	18		
25	2nd October 2024								
26	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	Corporate Services	21		
27	11th December 2024								
28	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	Families and Communities	21		

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29	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	City Regeneration & Environment	21		
30	Treasury Management Mid-Year Review	To update the Council on Treasury Management activities undertaken to date, during financial year 2024/25.		Neil Stewart	Finance	Corporate Services	5 and 6		
31	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	Corporate Services	14		
32	Date to be confirmed								
33	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	City Regeneration & Environment	21		

