

CYCLE 3 - COMMITTEE STATISTICS The Tracker Shows the Reports Which are Expected to be Submitted to Future Committee Meetings				
Report Title	Committee date	Report author	Head of Service	Purpose of Report
Ethical Care Charter Update	23.08.17	Claire Duncan	Sally Wilkins	An update on the progress with implementing the Ethical Care Charter
Corporate Parenting: Annual Update	23.08.17.	Maggie Cruickshank/Dave Bliss	Bernadette Oxley	Annual update
Welfare reform	23/08/2017	Dave Kilgour	Derek McGowan	To provide members with an update on welfare reforms changes, impact and proposed responses
Council Target Operating Model	23.08.17.	Angela Scott		This report proposes a review of the way in which Council Services are managed and delivered, being the "Council's Operating Structure" and makes recommendations for the implementation of a new system of management and delivery known as the "Target Operating Model".
COSLA Membership	23.08.17.	Ciaran	Ciaran Monaghan	The report seeks a decision from members
Big Noise Torry Evaluation Report by Glasgow Centre for Population Health	23.08.17	Fiona Clark	Helen Shanks	This report provides a summary of the newly published evaluation report on the social and health impacts of Sistema Scotland's Big Noise programme in Torry by the Glasgow Centre for Population Health (GCPH).
Houses in Multiple Occupation Overprovision	23.08.2017	Graeme Stuart	Derek McGowan	To note the high concentration of HMOs within the Froghall, Powis and Sunnybank and Old Aberdeen neighbourhoods. Note the information provided towards meeting the requirement to complete assessment of the need for housing accommodation. Instruct Officers to consult on the draft HMO overprovision policy
Governance Review – Trusts Update	23.08.2017	Alan Thomson	Fraser Bell	Update the Council on the re-organisation of Trusts, which the Council is a trustee of and outline the ongoing work to wind up or amalgamate uneconomic or obsolete Trusts
Governance Review - Update on Outside Bodies Policy	23.08.2017	Alan Thomson	Fraser Bell	The report seeks to update Elected Members on items that were raised after Full Council on 21st June 2017 in relation to the provision of indemnity by Council for Elected Members on Outside Bodies, a review of the Outside Bodies that do not have insurance in place, and an update on the Outside Bodies that had failed to respond to the original requests for information
Complaints Review Committee – 31 May and 13 July 2017	23.08.2017	Emma Parr	Fraser Bell	To present to Council the recommendations and minute from a Complaints Review Committee meeting of 31 May and 13 July 2017

Economic Policy Panel	23.08.2017	Matt Lockley	Matt Lockley	The purpose of the report is to seek Council approval to appoint three members to the Aberdeen Economic Policy Panel (the Panel) and to inform Council of the Panel's immediate working priorities.
Shapping Aberdeen, LLP 5 year business plan	23/08/2017	Paul Genoe	John Quinn	At the Council meeting of the 15 March 2017 the Shaping Aberdeen Housing LLP Business Plan was approved and Council resolved to 'instruct the Chief Executive to negotiate with Places for People on the delivery of 1,000 affordable homes and report back to the next Council meeting on the mechanism by which this could be achieved'.
Administration Policy Statement	23.08.2017	C Monaghan	C Monaghan	The report brings before the Council the Aberdeen City Council Conservative and Unionist Party, Aberdeen Labour and Independent Alliance Group Programme for Aberdeen City Council 2017-2022.
Council Financial Reporting - Quarter 1, 2017/18	23.08.2017	Sandra Buthlay	Steven Whyte	To provide the financial position of the Council, as at Quarter 1 (April – June 2017), for the financial year 2017/18 including General Fund and Housing revenue accounts and Balance Sheet and Common Good revenue account and Balance Sheet and to provide the projected revenue and capital position for the full year.
Treasury Management Policy & Strategy	23.08.2017	Neil Stewart	Steve Whyte	Referred by Finance, Policy and Resources Committee of 29 June 2017. To update members on Treasury Management activities undertaken during financial year 2016/17.
Audit, Risk and Scrutiny Committee Annual Report	23.08.2017	Martin Murchie	Ciaran Monaghan	Referred by Audit, Risk and Scrutiny Committee of 26 June 2017. To present the annual report of the Audit, Risk and Scrutiny Committee.
Sport Aberdeen Board of Directors	23.08.17	Iain Robertson	Fraser Bell	To make Council aware of the resignation of the Chairman of Sport Aberdeen from the Board of Directors and to advise of the succession arrangements proposed by the Board.
Co-Leadership	23.08.2017	Roderick MacBeath	Fraser Bell	To recommend how the role of Leader of the Council can be carried out by Co-Leaders, without there being a Deputy Leader, in a way that complies with the governance framework of the Council including any provisions in the Standing Orders and adheres to the rules set out in the Local Governance (Scotland) Act 2004 (Remuneration) Regulations 2007.
Committee Governance - 2018 Diary & Pensions Committee	23.08.2017	Stephanie Dunsmuir	Fraser Bell	to present the diary of Council and Committee meetings for 2018 for approval

CYCLE 4 - COMMITTEE STATISTICS

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Report Title	Committee date	Report author	Head of Service	Purpose of Report
AFC Kingsford Stadium (Planning)	11.10.17	Daniel Lewis	Eric Owens	Planning Application
Revised Council Strategic Business Plan	11.10.17	C Monaghan	Ciaran Monaghan	TBC
Procurement Regulations- Annual Review (TBC)	11.10.17	Alison Watson	Craig Innes	TBC
Financial Regulations	11.10.17	Lesley Fullerton	Steven Whyte	Approval for changes to Regs
Employee Code of Conduct (TBC)	11.10.17	Keith Tennant/ Dorothy Morrison	Morven Spalding	TBC
Appeals Committee Procedure	11.10.17	Elaine Falconer/ Jeff Capstick	Morven Spalding	To agree changes to the procedures for hearing staff appeals.
FAIR Agreement	11.10.17	Jeff Capstick	Morven Spalding	TBC
Chief Officer Appointments Procedure	11.10.17	Jeff Capstick	Morven Spalding	Likely to form part of Target Operating Model in August - Tentative
ESCO Report	11.10.17	Terri Vogt	Eric Owens	The purpose of the report is to present the business case for ACC to establish an ESCO as an arm's length organisation following from a recommendation made at Full Council on the 17th August 2016.
IJB Quarterly Update	11.10.17	Martin Murchie	Ciaran Monaghan	Quarterly update
Equalities Outcomes and Mainstreaming Report	11.10.17	TBC	Morven Spalding	To report back to Council in further detail in connection with Appendix 2 of June 2017 report and the number of employees with a disability subject to the disciplinary process, particularly with regard to frequency, possible patterns and appropriate training
Local Authority Community Covenant	11.10.17	Ciaran Monaghan	Ciaran Monaghan	The Council agreed to receive a report at a future meeting once the Scottish Government had reviewed the Scottish Veterans Commissioner's report Transition in Scotland and decided how it wishes to take its recommendations forward

CYCLE 5 - COMMITTEE STATISTICS

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Report Title	Committee date	Report author	Head of Service	Purpose of Report
Community Planning Aberdeen, Development Plan (6 monthly report)	13/12/2017	Michelle Cochlan	Derek McGowan	Update
Fishing memorial for Aberdeen	13/12/2017	Lesley Thomson	Helen Shanks	TBC
AIYF governance	13/12/2017	Lesley Thomson	Helen Shanks	TBC
CSWO Annual Report	13/12/2017	Bernadette Oxley	Bernadette Oxley	Annual report
Powering Aberdeen Update	13/12/2017	Terri Vogt	Eric Owens	Update
Berryden Corridor Improvements Scheme - Compulsory Purchase Order	13/12/2017	Mike Mathieson	Eric Owens	The Council instructed officers to report to a future meeting of Council to seek a resolution to make the Compulsory Purchase Order once the supporting documents are completed.
Review of the Scheme for the Establishment of Community Councils	13/12/2017	Karen Finch	Fraser Bell	To review the Scheme for the Establishment of Community Councils
Air Quality Low Emission Zones	13/12/2017	Aileen Brodie	Eric Owens	The Council (1) instructed the Interim Director of Communities, Housing and Infrastructure to carry out a Low Emission Feasibility Study in accordance with the methodology detailed in technical guidance and prescribed timescales; (2) instructed officers to inform the Council of the study outcomes and recommendations at prescribed stages of the assessment process as detailed in the technical guidance; (3) noted the 'next steps' section explaining the feasibility study process and role of partner organisations; and (4) instructed the Interim Director of Communities, Housing and Infrastructure to bring a report back to Council detailing the outcome of the feasibility study with a view to members determining whether Aberdeen City Council should volunteer itself as an early adopter.