# **Public Document Pack**

# SECOND ADDITIONAL CIRCULATION



<u>To</u>: Councillor Wheeler, <u>Convener</u>; Councillor Bell and Graham, <u>Vice Conveners</u>; and Councillors Cormie, Delaney, Lesley Dunbar, Jackie Dunbar, Henrickson, Lumsden, Macdonald, Audrey Nicoll, Stewart, the Depute Provost and Townson.

Town House, ABERDEEN 08 January 2020

# OPERATIONAL DELIVERY COMMITTEE

The undernoted items are circulated in connection with the meeting of the **OPERATIONAL DELIVERY COMMITTEE** to be held here in the Town House on **THURSDAY**, **9 JANUARY 2020 at 2.00 pm**.

FRASER BELL CHIEF OFFICER - GOVERNANCE

# BUSINESS

# **REQUESTS FOR DEPUTATION**

4.1 There are three deputation requests in regard to item 10.2 on the agenda (Pages 3 - 4)

Should you require any further information about this agenda, please contact Lynsey McBain on 01224 522123 or email lymcbain@aberdeencity.gov.uk



# Agenda Item 4.1

## 1. <u>Deputation Request One</u>

# Name:-

**Alexander Mess** 

#### Committee:-

Operational Delivery Committee 9 January 2020

## Agenda item:-

10.2 - Review of Leased Centres and Learning Centres

#### The action I wish the Council to take is:-

To produce a report on social capital, to see whether we are getting best value for money with the centres.

## 2. Deputation Request Two

#### Name:-

Altens and Cove Community Association

#### Committee:-

Operational Delivery Committee 9 January 2020

# Agenda item:-

10.2 – Review of Leased Centres and Learning Centres

#### The action I wish the Council to take is:-

Listen to the Concerns of Altens and Cove Community Association with respect to the review

# 3. <u>Deputation Request Three</u>

Name:- Inchgarth Community Centre

#### Committee:-

Operational Delivery Committee 9 January 2020

### Agenda item:-

10.2 - Review of Leased Centres and Learning Centres

# The action I wish the Council to take is:-

- 1. To note that officers have listened to the concerns of community centres in relation to the development grants, utilities, and the removal of the management agreement.
- 2. To reject the proposal of additional obligations or conditions placed upon the development grant.

- 3. To reject the proposal of a three year lease, but to enter into discussion in the spirit of cooperation and long term planning, for a minimum period of a 10 year lease, or more if requested, which satisfies external funding bodies, and permits longer term planning by associations.
- 4. To support associations and officers joint proposal for quarterly meetings to build relations, as equals.
- 5. In addition to the recommendation of delegated powers for officers relating to the development grant and lease, maintain the clauses from within existing documents that allows centre's to appeal to elected members should they feel the decision is wrong, and to include the option of external appeal.
- 6. To instruct officers to enter into a straight forward landlord/ tenant agreement, including the relevant existing clauses from within the management agreement, without additional clauses to what was agreed over a prolonged period of time with centres.
- 7. To note that while centre's programmes will reflect many aspects of the LOIP, it cannot be a condition of funding where volunteers and independent organisations are obliged to adhere to council policies or vision. Associations do however wish to work with the council in partnership, and positive opportunities can be explored via quarterly meetings, which includes efforts to address any concerns the council may have, where a collective effort will be made to resolve issues, while promoting and sharing good practice.
- 8. To thank the officers for the offer of support should any centre wish to progress with asset transfer.
- 9. To recognise that associations are independent, and so long as they adhere to the law, lease, and good practice, that their constitutional and operational procedures must be solely the responsibility of associations to manage, and not the council through micro management.