

LEGAL AND DEMOCRATIC SERVICES

COUNCIL DECISION SHEET

COUNCIL - WEDNESDAY, 8 OCTOBER 2014

Please let the Committee Officer know as soon as possible if you do not agree with any action proposed in this decision sheet. These are decisions of the Council and there is an expectation that action will be taken. If for any reason it is apparent that you will not be able to act on these instructions in full or in part or that there will be a delay, please let the Committee Officer know as it may be necessary to advise Council or seek further instructions from Council.

	Item Title	Council Decision	Services Required to take action	Officer to Action
1	<u>Members are requested to agree that any exempt business on this agenda be considered with the press and public excluded</u>	<u>The Council resolved:</u> in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973, to exclude the press and public from the meeting during consideration of items 8(a), 8(b) and 8(c) so as to avoid disclosure of exempt information of the classes described in paragraphs 1, 6 and 9 of Schedule 7(A) of the Act.		
2	<u>Requests for Deputations</u>	<u>The Council resolved:</u> (i) to refuse the request from Dr Lorna McHattie, as it was not competent in terms of Standing Order 10(1) on the basis that it related to a planning application; and (ii) to accept the request from the Torry Heritage Group and to hear the deputation after item 4(d) on the agenda.		

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3(a)	<u>Minute of Meeting of Council of 20 August 2014 - for approval (circulated separately)</u>	<u>The Council resolved:</u> to approve the minute.		
4(a)	<u>Business Statement</u>	<u>The Council resolved:</u> to note the business statement.		
4(b)	<u>Motions List</u>	<u>The Council resolved:</u> to note the motions list.		
4(c)	<u>Minutes of Meetings of City Centre Regeneration Board of 23 July and 15 September 2014 - for information</u>	<u>The Council resolved:</u> to note the minutes.		
4(d)	<u>Minute of Meeting of Homelessness Strategy Working Group of 9 September 2014 - for approval</u>	<u>The Council resolved:</u> to approve the minute.		
5(a)	<u>Planning Development Management Committee of 21 August 2014 - ALDP Site OP58, Countesswells</u>	<u>The Council resolved:</u> to reaffirm the decision of the Planning Development Management Committee subject to an additional clause being inserted in the legal agreement with regard to monitoring the condition of Countesswells Road.	Communities, Housing and Infrastructure	Maggie Bochel/ Paul Williamson

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6(a)	<p><u>Former St Nicholas House site, Broad Street (140698)</u></p> <p>Mixed use development including office, hotel, retail, restaurant, leisure, civic space including car parking, access, landscaping, infrastructure and public realm improvements</p> <ul style="list-style-type: none"> Minute of meeting of Planning Development Management Committee of 28 August 2014 	<p><u>The Council resolved:</u></p> <p>(i) to express a willingness to approve the planning application subject to conclusion of a planning agreement to secure appropriate financial contributions towards the Council's Strategic Transport Fund, and subject to the conditions listed within the report; and</p> <p>(ii) to approve the minute of meeting of the Planning Development Management Committee of 28 August 2014.</p>	Communities, Housing and Infrastructure	Maggie Bochel/ Gavin Evans
6(b)	<u>Council Governance</u>	<p><u>The Council resolved:</u></p> <p>(i) to approve the revised Standing Orders at appendix A to the report;</p> <p>(ii) to approve the revised Scheme of Delegation at appendix B to the report, and authorise the Chief Executive to make any amendment necessary arising from the allocation of functions under the continuing structural review;</p> <p>(iii) to note that legislation which would require to be reflected in revisions to the Standing Orders on Contracts and Procurement was expected during 2015 and that a report would be submitted thereafter;</p> <p>(iv) to approve the revised Financial Regulations at appendix C to the report;</p> <p>(v) to note the revisions to the report template to reflect the need for report authors to undertake privacy impact</p>	Corporate Governance	Roddy MacBeath

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		<p>assessments where appropriate and to consider whether projects or contracts offered scope for joint working with partners;</p> <p>(vi) to suspend Standing Order 22(1) and amend the name of the City Centre Regeneration Board to the City Centre Regeneration Working Group;</p> <p>(vii) that all external members of Council committees, sub committees and working groups be required to adhere to the principles of the Councillors' Code of Conduct; and</p> <p>(viii) to suspend Standing Order 22(1) and transfer the remit to consider and approve the Council's annual report and accounts to the Audit, Risk and Scrutiny Committee on the basis that copies will be sent to all members for information after approval.</p>		
6(c)	<u>Appointments</u>	<p><u>The Council resolved:</u></p> <p>(i) to request the Council Leader to write to the Aberdeen International Airport Consultative Committee requesting that they reconsider the proposal to reduce the number of Council members;</p> <p>(ii) that Councillor Donnelly replace Councillor Milne as the Council's representative on KIMO;</p> <p>(iii) that Councillor Grant replace Councillor Taylor as a representative on Nestrans, with Councillors Graham and Laing replacing Councillors</p>	<p>Office of Chief Executive</p> <p>Corporate Governance</p>	<p>Ciaran Monaghan</p> <p>Martyn Orchard</p>

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		<p>Boulton and Crockett as substitute members respectively;</p> <p>(iv) that Councillor Grant replace Councillor Taylor as a representative on the Strategic Development Planning Authority, with Councillors Jean Morrison and Taylor replacing Councillors Boulton and Grant as substitute members respectively;</p> <p>(v) that Councillor Laing replace Councillor Crockett as one of the Council's representatives on Visit Aberdeen Destination Marketing Organisation;</p> <p>(vi) to note that Councillors Laing and Young would replace Councillors Grant and Nathan Morrison on the Electoral Boundaries Working Group;</p> <p>(vii) that Councillors Donnelly and Young replace Councillors Forsyth and Boulton respectively as representatives on the Transitional Leadership Group for Integration, with Councillor Graham replacing Councillor Donnelly as a substitute member;</p> <p>(viii) that Councillor Taylor replace Councillor Laing as a member of the Aberdeen Endowments Trust;</p> <p>(ix) that Councillor Nathan Morrison replace Councillor Taylor as a representative on Aberdeen Citizens Advice Bureau;</p> <p>(x) to invite the opposition groups to appoint two elected members as representatives on Aberdeen</p>		

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		International Youth Festival to replace Councillors Jennifer Stewart and Townson; and (xi) that Councillor Grant replace Councillor Thomson as the Council's Cycling Champion.		
6(d)	<u>Treasury Management Policy and Strategy - to be referred by Finance, Policy and Resources Committee of 30 September 2014</u>	<u>The Council resolved:</u> to note the Treasury Management activities undertaken in 2013/14 as detailed in the report.	Corporate Governance	Neil Stewart
6(e)	<u>Bon Accord Care Annual Report</u>	<u>The Council resolved:</u> (i) to note the Bon Accord Care Ltd annual report for 1 August 2013 to 31 July 2014; and (ii) to agree to receive each annual report from Bon Accord Care Ltd.	Transitional Director	Liz Taylor
6(f)	<u>Shadow Integration Board Remit</u>	<u>The Council resolved:</u> (i) to approve the proposed remit of the Shadow Integration Joint Board at appendix A to the report; (ii) to note the joint appointment of the Chief Officer, Judith Proctor; (iii) to suspend Standing Order 22(1) and agree that the Transitional Leadership Group (TLG) would transition to the Shadow Integration Joint Board when the Chief Officer was in post, at a time deemed appropriate by the TLG and within timescales that ensured legal	Transitional Director	Liz Taylor

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		<p>requirements for integration were met; and</p> <p>(iv) to note that the scope of services and the integrated budget would be defined in the integration scheme which was still to be approved by the Council and NHS Grampian.</p>		
6(g)	<u>Camping in Designated Places Update</u>	<u>The Council resolved:</u> to note the report.	Corporate Governance	Alyson Mollison
6(h)	<u>Local Authority Community Covenant - Motion by Councillor Thomson</u>	<u>The Council resolved:</u> to note the report.	Office of Chief Executive	Ciaran Monaghan
6(i)	<u>Audited Financial Statements 2013/14</u>	<u>The Council resolved:</u> (i) to note the report and approve the associated financial statements for its interest; and (ii) to thank the team involved in the preparation of the financial statements for their excellent work.	Corporate Governance	Sandra Buthlay
7(a)	<u>Councillor Reynolds</u> "That Council requests officers to investigate options for and the installation of a cash machine within Marischal College, for use by staff and members of the public."	<u>The Council resolved:</u> (i) to suspend Standing Order 21(4) to enable the motion to be considered in the absence of Councillor Reynolds; and (ii) to refer the motion to the Communities, Housing and Infrastructure Committee and instruct officers to submit a report.	Communities, Housing and Infrastructure Corporate Governance	Pete Leonard Stephanie Dunsmuir (for agenda)

	Item Title	Council Decision	Services Required to take action	Officer to Action
8(a)	<u>Former Summerhill Academy Site</u>	<p><u>The Council resolved:</u></p> <p>(i) to allocate the former Summerhill Academy site as a development site for the delivery of affordable houses through the Council's Strategic Infrastructure Plan Affordable Housing Project;</p> <p>(ii) that the site be treated as an early action site with appropriate technical feasibility work and statutory consent applications being advanced by the Council during the procurement process for a development partner;</p> <p>(iii) that the site be transferred to the development Joint Venture project once the necessary legal agreements were in place;</p> <p>(iv) that the site be identified for mid market rented properties (100%);</p> <p>(v) to agree the principle of developing Council housing on the former Smithfield Primary School site and Manor Walk; and</p> <p>(vi) to instruct officers to report to the Finance, Policy and Resources Committee on 4 December 2014 on the detail of the Smithfield Primary School site and Manor Walk proposals and the process for their development.</p>	Communities, Housing and Infrastructure	Stephen Booth
8(b)	<u>Minute of Meeting of Social Work Complaints Review Committee of 10 September 2014 - for approval</u>	<p><u>The Council resolved:</u></p> <p>(i) to approve the recommendations; and</p> <p>(ii) otherwise to note the Director's comments in the foreword.</p>	Transitional Director Corporate Governance	Liz Taylor Vikki Cuthbert/ Allison Swanson

	Item Title	Council Decision	Services Required to take action	Officer to Action
8(c)	<u>Referral from Finance Policy and Resources Committee of 30 September 2014 - Disposal - Former Victoria Road School</u>	<u>The Council resolved:</u> (i) to accept the offer submitted by the preferred bidder; (ii) to instruct the Head of Legal and Democratic to conclude missives for the sale of the property incorporating various qualifications necessary to protect the Council's interests; and (iii) that a sum of £125,000 be earmarked for the necessary asset base and startup costs to be put in place for the new south of the city transportation of children costs.	Communities, Housing and Infrastructure	Neil Strachan

If you require any further information about this decision sheet, please contact Martyn Orchard, tel. (52)3097 or email morchard@aberdeencity.gov.uk