

LEGAL AND DEMOCRATIC SERVICES

COMMITTEE DECISION SHEET

EDUCATION, CULTURE AND SPORT COMMITTEE - THURSDAY, 30 JANUARY 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 Committee 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 the Committee or seek further instructions from the Committee.

	Item Title	Committee Decision	PBB Option Affected	Services Required to take action	Officer to Action
1	<u>REQUESTS FOR DEPUTATION</u>	<u>The Committee resolved:</u> (i) to hear the deputation from Mr Alex Mess in relation to item 7.6 of the agenda as the first item of business; and (ii) to hear the deputation from Victoria Moore, Caren Masson and John Thomson in relation to item 6.1 of the agenda immediately thereafter.			
1.2	<u>Mr Alex Mess in relation to item 7.6 of the agenda (Community Centres)</u>	<u>The Committee resolved:</u> to thank Mr Mess for his contribution.			
1.1	<u>Chairperson of Middleton Park Parent Council in relation to item 6.1 of the agenda</u>	<u>The Committee resolved:</u> to thank Ms Moore, Ms Masson and Mr Thomson for their contribution.			
2	<u>DETERMINATION OF EXEMPT ITEM OF BUSINESS</u>	<u>The Committee resolved:</u> to consider item 7.6 (Community Centres) with the press and public excluded.			
3.1	<u>Minute of Previous Meeting of 21 November 2013 - for approval</u>	<u>The Committee resolved:</u> (i) to amend the minute on page 4 to read "Friends of Aberdeen International Youth Festival"; and	N/A	Democratic Services	Rebecka Coull

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		(ii) to otherwise approve the minute as a correct record.			
3.2	<u>Committee Business Statement</u>	<u>The Committee resolved:</u> (i) to remove items 5 (Committee Structures, Standing Orders and Governance Arrangements), 6 (Policing Museum for North East Scotland) and 7 (Community Centres) from the business statement; and (ii) to note the update provided.	N/A	Democratic Services	Rebecka Coull
3.3	<u>Motions List</u>	<u>The Committee resolved:</u> to note the update provided.	N/A	Democratic Services	Rebecka Coull
4.1	<u>Motion by Councillor Townson, referred for Council 18 December 2013</u> “This Council commends Aberdeen Domestic Abuse Partnership in its work to eliminate violence/abuse towards women in relationships and further deplores the commercial sexual exploitation of women especially for the purpose of prostitution and Council recognises the abhorrence of human trafficking to meet the demand within the 'sex industry'. Council also recognises that both sexes can be victims of abuse and commercial sexual exploitation and whilst acknowledging that much good work is already being done instructs officers to research and establish an appropriate education	<u>The Committee resolved:</u> to note the work currently being undertaken and work planned in relation to the details contained in the motion	N/A	Education, Culture and Sport	Charlie Penman

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	programme to be delivered in academies within the city to increase awareness, change attitudes and guard against the dangers of ever increasing access to extreme pornographic material via the internet.”				
5.1	<u>Revenue Budget Monitoring</u>	<p><u>The Committee resolved:</u></p> <p>(i) to note the report on the forecast out-turn on the revenue budget and the information on areas of risk and management action that was contained therein; and</p> <p>(ii) to instruct that officers continue to review budget performance and report on service strategies.</p>	N/A	Finance	Brian Dow
5.2	<u>Capital Monitoring</u>	<p><u>The Committee resolved:</u></p> <p>to note the current position outlined within the report.</p>	N/A	Asset Management and Operations	David Marshall
5.3	<u>Performance Report</u>	<p><u>The Committee resolved:</u></p> <p>(i) to note that comparative figures from other Local Authorities could be used to compare absence figures;</p> <p>(ii) to request that tables in colour and larger font so members can read them; and</p> <p>(iii) to otherwise approve the Education, Culture and Sport Service performance report for the period October to December 2013.</p>	N/A	Education, Culture and Sport	Sarah Gear
5.4	<u>Governance of Arms Length External Organisations</u>	<p><u>The Committee resolved:</u></p> <p>to note the arrangements for scrutiny of the ALEOs as set out in the report, with specific reference to the creation of a Council Governance Hub for the Service and its relationship with the</p>	N/A	Corporate Governance	Angela Scott Jonathan Belford Roddy MacBeath

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		Committee and the Audit and Risk Committee.			
6.1	<u>Statutory Consultation Report - Proposals to amalgamate Bramble Brae and Quarryhill Schools, to amalgamate Glashieburn and Middleton Park Schools and to vary the catchment area of Middleton Park School.</u>	<u>The Committee resolved:</u> (i) to discontinue proceeding with proposal (i) – to close Bramble Brae and Quarryhill Schools and to establish a new amalgamated school within the existing Quarryhill building and campus; (ii) to discontinue proceeding with proposal (ii) – to close Glashieburn and Middleton Park Schools and establish an amalgamated school within the existing Glashieburn building and campus; and (iii) to discontinue proceeding with the proposal to vary the delineated (catchment) area of Middleton Park School and the adjacent Brimmond (formerly Bucksburn) School and Bucksburn Academy.	N/A	Education, Culture and Sport	Derek Samson
7.1	<u>Culture and Sport Sub Committee</u>	<u>The Committee resolved:</u> (i) to approve the revised remit of the Culture and Sport Sub Committee; and (ii) to instruct officers to incorporate within the remit the relevant arrangements for the scrutiny of Arms Length Organisations (ALEOs) further to the meeting of full Council of 5 March 2014 on the proposals on the paper Governance of Arms Length Organisations.	N/A	Culture and Sport Democratic Services	Lesley Thompson Rebecka Coull
7.2	<u>Sport Aberdeen - report by Internal Audit</u>	<u>The Committee resolved:</u> to note the content of the internal audit report.	N/A	Internal Audit	Joanne Brown
7.3	<u>Sport Aberdeen Board Members</u>	<u>The Committee resolved:</u> (i) to note the process that has been followed by Sport Aberdeen to identify potential Directors of the company; and	N/A	Culture and Sport	Gail Woodcock

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		(ii) to agree to the appointment of Moyra Cowie and Stephen Wilson to the Board of Sport Aberdeen			
7.4	<u>Sports Grants</u>	<u>The Committee resolved:</u> to approve the recommendations contained within the report.	N/A	Culture and Sport	Jo Hall
7.6	<u>Community Centres</u>	<u>The Committee resolved:</u> (i) to note the current negotiations with Stompers regarding the move towards a commercial lease arrangement; (ii) to note the wishes of Powis Gateway Community Centre Management Committee that they would wish for all rental income (even if greater than the currently level of rental income) from Stompers to go to the Management Committee and this to be guaranteed for a period of 10 years; (iii) to instruct officers to conclude the current negotiations with Stompers with a view to entering into an acceptable commercial lease agreement for the entire first floor and specified storage areas in the attic floor of Powis Community Centre; (iv) to instruct officers to offer Powis Gateway Community Centre Management Committee the option to sign up to a month to month licence to occupy the building (except for the rooms occupied by Stompers), on the same basis as the Council's agreed Lease and Management Agreement, this offer to be open until 31 March 2014 (subject to their constitution being approved); (v) to instruct officers to increase the Development Grant provided to Powis	N/A	Culture and Sport Legal	Gail Woodcock Karen Donnelly

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		<p>Gateway Management Committee by £14,100 per annum to compensate for the loss of rental income currently received by Stompers, for the period while Stompers is in a commercial lease with the Council and paying at least this level of annual rent, for the duration of the license to occupy agreement; and that if a lease to Stompers cannot be concluded within six months, to recommend to the Finance, Policy and Resources Committee that funds be allocated to allow an additional development grant of £14,100 to be awarded to Powis Gateway Management Committee to compensate for this loss of income necessary to keep the centre viable;</p> <p>(vi) in the event that the rental income received from Stompers is greater than £14,100 per annum, instruct officers to place remaining income into a grant pot for local organisations/ groups to bid into to fund the delivery of identified needs of the local community (St Machar ASG area). This recommendation to be dependent on resource being available after any associated costs incurred by the Council are covered;</p> <p>(vii) in respect of those Leased Community Centres on long term old style leases, instruct officers to write formally to the affected Management Committees to ask them to reconsider signing up to the new style Lease and Management Agreement by 31 March 2014.</p>			

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8	<u>Patricia Cassidy</u>	<u>The Committee resolved:</u> To note that this was Patricia Cassidy's last meeting prior to leaving the Council and to thank her for her commitment and hard work.	N/A	Democratic Services	Rebecka Coull

If you require any further information about this decision sheet, please contact Rebecka Coull, tel. (52)2869 or e-mail rcoull@aberdeencity.gov.uk