

LEGAL AND DEMOCRATIC SERVICES

COMMITTEE DECISION SHEET

EDUCATION, CULTURE AND SPORT COMMITTEE - MONDAY, 16 JUNE 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	Services Required to take action	Officer to Action
2.1	<u>Determination of Exempt Item of Business</u>	<u>The Committee resolved:</u> to consider item 8.1 (Aquatics Centre) with the press and public excluded.	N/A	N/A
3.1	<u>Minute of Previous Meeting</u>	<u>The Committee resolved:</u> to approve the minute as a correct record.	Democratic Services	Lynsey McBain
3.2	<u>Minute of Meeting of the Culture and Sport Sub Committee of 19 February 2014</u>	<u>The Committee resolved:</u> to note the minute.	N/A	N/A
3.3	<u>Minute of Meeting of the Culture and Sport Sub Committee of 7 May 2014</u> Please note that only members present at this meeting can approve the minute as a correct record.	<u>The Committee resolved:</u> to approve the minute as a correct record.	Democratic Services	Lynsey McBain
3.4	<u>Committee Business Statement</u>	<u>The Committee resolved:</u> (i) to remove item 5 (Parenting Strategy); and (ii) to otherwise note the update provided.	Democratic Services	Rebecka Coull

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4.1	<u>Revenue Budget Monitoring (ECS/14/039)</u>	<p><u>The Committee resolved:</u></p> <p>(i) to note the report on the near actual figures on the revenue budget and the information on areas of risk and management action contained therein; and</p> <p>(ii) to instruct that officers continue to review budget performance and report on service strategies.</p>	Finance	Brian Dow
4.2	<u>Capital Monitoring – Education, Culture and Sport Projects (EPI/14/136)</u>	<p><u>The Committee resolved:</u></p> <p>to note the current position outlined within the report.</p>	Asset Management and Operations	David Marschall
4.3	<u>Performance Report (ECS/14/037)</u>	<p><u>The Committee resolved:</u></p> <p>(i) to approve the Education, Culture and Sport performance report for the period January to March 2014; and</p> <p>(ii) to approve the proposed Service Improvement Plan reporting template as outlined in Appendix B to the report for future Committee reports.</p>	Education, Culture and Sport	Sarah Gear
5.1	<u>Parent Involvement Strategy (ECS/14/038)</u>	<p><u>The Committee resolved:</u></p> <p>(i) to approve the Parental Involvement Strategy 2014-17;</p> <p>(ii) to note the examples of good practice in city schools to engage parents; and</p> <p>(iii) to request that schools continue to support parents to engage them in children learning and that officers support parent councils to have a meaningful role in the life of the school and through the parent representation</p>	Education	Sheila Sansbury

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		on the Education, Culture and Sport Committee the strategic planning of education services.		
5.2	<u>School Rezoning Statutory Consultation (ECS/14/36)</u>	<u>The Committee resolved:</u> to agree to implement proposals (i) and (ii) as contained in the report and to instruct officers to make the necessary arrangements to ensure successful implementation in time for the start of the academic session 2014-15 in August 2014.	Education, Culture and Sport	Euan Couperwhite
6.1	<u>Future of City Moves (ECS/14/041)</u>	<u>The Committee resolved:</u> (i) to agree in principle that Citymoves becomes an independent organisation; (ii) to agree that the business and transition plans are developed and that the funding application to Creative Scotland be submitted; and (iii) to receive a further report with recommendations following the outcome of the funding bid to Creative Scotland.	Culture and Sport	Jacky Hardacre
6.2	<u>Culture Programme 2014-19 (ECS/14/045)</u>	<u>The Committee resolved:</u> (i) to approve the tender process for the 2015 Light Festival; (ii) to approve a new initiative fund for an artists residency programme using £56,000 from existing budgets, in partnership with cultural and community organisations in order to deliver elements of the culture programme; (iii) to agree the themes and budget allocations for 2014; (iv) to agree, that in order to deliver the	Culture and Sport	Lesley Thomson

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		<p>desired improvements over a longer period, the themes be agreed for 2014-19;</p> <p>(v) to agree the allocation of £50,000 in 2014 to the Youth Arts Hub Creative Scotland initiative, led by Aberdeen Performing Arts; and</p> <p>(vi) to agree the allocation of £50,000 in 2014 to Visit Aberdeen on behalf of the Festivals Collective to improve the viability of the eight cultural festivals in the city.</p>																				
7.1	<u>Sports Grants (ECS/14/042)</u>	<p><u>The Committee resolved:</u></p> <p>(i) to approve the following recommendation:</p> <table border="1" data-bbox="826 783 1473 1011"> <thead> <tr> <th data-bbox="826 783 1189 895">Applicant</th> <th data-bbox="1189 783 1473 895">Funding Recommended</th> </tr> </thead> <tbody> <tr> <td data-bbox="826 895 1189 970">North Region Girls Football League</td> <td data-bbox="1189 895 1473 970">£ 3,295</td> </tr> <tr> <td data-bbox="826 970 1189 1011">Total Award</td> <td data-bbox="1189 970 1473 1011">£ 3,295</td> </tr> </tbody> </table> <p>and;</p> <p>(ii) to approve the following recommendations:</p> <table border="1" data-bbox="826 1233 1473 1461"> <thead> <tr> <th data-bbox="826 1233 1037 1345">Applicant</th> <th data-bbox="1037 1233 1189 1345">Sport</th> <th data-bbox="1189 1233 1473 1345">Funding Recommended</th> </tr> </thead> <tbody> <tr> <td data-bbox="826 1345 1037 1386">G Carter</td> <td data-bbox="1037 1345 1189 1386">Football</td> <td data-bbox="1189 1345 1473 1386">£135</td> </tr> <tr> <td data-bbox="826 1386 1037 1428">J Stronach</td> <td data-bbox="1037 1386 1189 1428">Cycling</td> <td data-bbox="1189 1386 1473 1428">£200</td> </tr> <tr> <td data-bbox="826 1428 1037 1461">Total Award</td> <td data-bbox="1037 1428 1189 1461"></td> <td data-bbox="1189 1428 1473 1461">£335</td> </tr> </tbody> </table>	Applicant	Funding Recommended	North Region Girls Football League	£ 3,295	Total Award	£ 3,295	Applicant	Sport	Funding Recommended	G Carter	Football	£135	J Stronach	Cycling	£200	Total Award		£335	Culture and Sport	Jo Hall
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8.1	<u>Aquatics Centre</u>	<p><u>The Committee resolved:</u></p> <p>(i) to approve the provision of up to £516,500 to Aberdeen Sports Village Ltd as the Council's contribution towards the operating costs for the Aberdeen Sports Village Aquatics Centre for 2014/15;</p> <p>(ii) to approve the financial business plan for the facility as set out in Appendix A; and</p> <p>(iii) to instruct the Head of Legal and Democratic Services and Director of Education, Culture and Sport, in consultation with the Conveners and Vice Conveners of Education, Culture and Sport and Finance, Policy and Resources, to develop and enter into a binding legal "Operating Agreement" in respect of the entire Aberdeen Sports Village facility portfolio including dry facilities and the new Aquatics Centre.</p>	Culture and Sport	Gail Woodcock

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