

## LEGAL AND DEMOCRATIC SERVICES

### COMMITTEE DECISION SHEET

#### EDUCATION, CULTURE AND SPORT COMMITTEE - THURSDAY, 11 SEPTEMBER 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
3.1	<u>Minute of Previous Meeting</u>	<b>The Committee resolved:</b> to approve the minute as a correct record.		
3.2	<u>Committee Business Statement</u>	<b>The Committee resolved:</b> (i) in relation to item 2 (Sistema Scotland) to agree to remove this from the business statement as the item was now being progressed via a report to Council on 8 October 2014; (ii) in relation to item 4 (Garthdee Alpine Adventure Park Business Plan), to note that a report would go to the Finance, Policy and Resources Committee on 30 September 2014; and (iii) to otherwise note the updates provided.	Democratic Services  Democratic Services (to update business statement)	Steph Dunsmuir  Steph Dunsmuir
4.1	<u>Revenue Budget Monitoring</u>	<b>The Committee resolved:</b> (i) to note the report on the near actual figures on the revenue budget and the information on areas of risk and management action that was contained therein; (ii) to instruct that officers continue to review budget performance and report on service strategies; and	Education, Culture & Sport / Finance	Brian Dow

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		(iii) in terms of the underspend on the probationers' budget, to note the action being taken to try to resolve the recruitment difficulties.		
4.2	<b><u>Capital Monitoring</u></b>	<b><u>The Committee resolved:</u></b> to note the current position.	Enterprise, Planning and Infrastructure	David Marshall
5.1	<b><u>Statutory Consultation - Rezoning of schools</u></b>	<b><u>The Committee resolved:</u></b> (i) to implement proposal (1) the rezoning of the former Victoria Road School zone and remove the dual zoning arrangement for Tullos School and Walker Road School, with effect from August 2015; and (2) rezone the Hanover Street School zone from that of the St Machar Academy Associated School Group to that of the Harlaw Academy Associated School Group, with effect from August 2015; and (ii) to instruct officers to make the necessary arrangements to ensure successful implementation in time for the start of the academic session 2015/16 in August 2015.	Education, Culture and Sport	Euan Couperwhite
7.1	<b><u>Rugby Academy Initiative</u></b>	<b><u>The Committee resolved:</u></b> (i) to welcome Scottish Rugby's decision to locate the North academy in Aberdeen City; (ii) to instruct officers to continue to work with Scottish Rugby to provide training facilities for the rugby academy within Seaton Park; (iii) to note that a proportion of the current investment into rugby development through the Aberdeen Youth Rugby Association would be realigned to support this project and future projects in line with Scottish Rugby's new policy initiative to	Education, Culture and Sport	Jo Hall

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		(iv) grow the game; and to otherwise note the report.																									
7.2	<b><u>Sports Grants</u></b>	<p><b>The Committee resolved:</b></p> <p>(i) to approve the following recommendations:</p> <table border="1" data-bbox="842 432 1447 708"> <thead> <tr> <th>Applicant</th> <th>Funding Recommended</th> </tr> </thead> <tbody> <tr> <td>Netball Scotland - Back to Netball</td> <td>£ 2000</td> </tr> <tr> <td>Aberdeen Synchronized Ice Skating Club</td> <td>£ 5000</td> </tr> <tr> <td><b>Total Award</b></td> <td><b>£ 7000</b></td> </tr> </tbody> </table> <p>(ii) to approve the following recommendation:</p> <table border="1" data-bbox="842 810 1447 1023"> <thead> <tr> <th>Applicant</th> <th>Funding Recommended</th> </tr> </thead> <tbody> <tr> <td>Dancesport Scotland-Northern Trophy Day</td> <td>£850</td> </tr> <tr> <td><b>Total Award</b></td> <td><b>£850</b></td> </tr> </tbody> </table> <p>(iii) to approve the following recommendations:-</p> <table border="1" data-bbox="842 1190 1447 1466"> <thead> <tr> <th>Applicant</th> <th>Club</th> <th>Funding Recommended</th> </tr> </thead> <tbody> <tr> <td>Sally Carns</td> <td>Bucksburn Netball Club</td> <td>£240</td> </tr> <tr> <td><b>Total Award</b></td> <td></td> <td><b>£240</b></td> </tr> </tbody> </table>	Applicant	Funding Recommended	Netball Scotland - Back to Netball	£ 2000	Aberdeen Synchronized Ice Skating Club	£ 5000	<b>Total Award</b>	<b>£ 7000</b>	Applicant	Funding Recommended	Dancesport Scotland-Northern Trophy Day	£850	<b>Total Award</b>	<b>£850</b>	Applicant	Club	Funding Recommended	Sally Carns	Bucksburn Netball Club	£240	<b>Total Award</b>		<b>£240</b>	Education, Culture and Sport	Hannah Leslie
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If you require any further information about this decision sheet, please contact Stephanie Dunsmuir, tel. (52)2503 or e-mail [sdunsmuir@aberdeencity.gov.uk](mailto:sdunsmuir@aberdeencity.gov.uk)