

LEGAL AND DEMOCRATIC SERVICES

COMMITTEE DECISION SHEET

EDUCATION, CULTURE AND SPORT COMMITTEE - THURSDAY, 12 SEPTEMBER 2013

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> None to date.	<u>The Committee resolved:</u> (i) in relation to item 6.1 of the agenda (Statutory Consultation – Replacement South School), to hear representatives of Torry Community Council; (ii) in relation to item 7.1 of the agenda (Community Centres) to hear deputations from (1) Ann Pirie and Katy Barr (Powis Gateway Community Centre); (2) Reverend Denise Cowie (Kittybrewster Congregational Church); (3) Alex Mess; and (4) Paul O'Connor; and (iii) to agree to hear these deputations as the first item of business on this day and to consider the corresponding reports immediately thereafter.	N/A	N/A	N/A
2	<u>Minute of Previous Meeting of 30 May 2013</u>	<u>The Committee resolved:</u> (i) to note that officers would circulate details to members on the breakdown of usage by community, for example the regeneration areas of the city, in relation to the number of non-pool attendances for Aberdeen Sports Village; and (ii) to approve the minute as a correct record.	N/A	Educational Development, Policy and Performance	Sarah Gear

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3	<u>Minute of Meeting of the Culture and Sport Sub Committee of 8 March 2013</u>	<u>The Committee resolved:</u> to note the minute.	N/A	N/A	N/A
4	<u>Committee Business Statement</u>	<u>The Committee resolved:</u> (i) to remove items (3) - (Provision for Children with Additional Support Needs – Raeden; (5) – (Move to a Cultural Trust); (6) – (Newhills Primary School/ Brimmond School); and (14) – (Community Centres); (ii) to note the updates regards items (7) – (Pupil Representation); (9) – (Rubislaw Field Committee); and (16) – (Committee Structures and Standing Orders and Governance Arrangements for Arms Length External Organisations).		Democratic Services	Rebecka Coull
5	<u>Presentation - Youth in Action - Creative Project</u>	<u>The Committee resolved:</u> to note that the participants in the project had been unable to attend the meeting.	N/A	N/A	N/A
6	<u>Enterprising Academies</u>	<u>The Committee resolved:</u> to approve the pilot scheme “Enterprising Academies”, within Northfield Academy as per the guidance in the report.		Enterprise, Planning and Infrastructure	Heather Farquhar
7	<u>Revenue Budget Monitoring</u>	<u>The Committee resolved:</u> (i) to note the report on the forecast outturn on the revenue budget and the information on areas of risk and management action that was contained herein; and (ii) to instruct that officers continue to review budget performance and report on service strategies.		Finance	Brian Dow
8	<u>Capital Monitoring</u>	<u>The Committee resolved:</u> to note the current position.		Asset Management and Operations	David Marshall

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9	<u>Statutory Consultation - Replacement South School</u>	<p><u>The Committee resolved:</u></p> <p>(i) to accept the recommendation to proceed with the above proposal and to instruct officers to make the necessary arrangements to deliver the new school by the beginning of school session 2016/17, ie August 2016;</p> <p>(ii) to instruct officers to work with local transport providers to provide subsidised dedicated transport for pupils resident in the catchment area of Torry to the proposed new school whereby the Council will support the service and pupils may pay a fare for each journey made; and</p> <p>(iii) to instruct officers to investigate the potential transport needs of all other pupils within the catchment areas of the new school.</p>		Schools and Educational Establishments	Derek Samson
10	<u>School Security</u>	<p><u>The Committee resolved:</u></p> <p>(i) to note the ongoing work to improve school security; and</p> <p>(ii) to note that officers would provide members with details of the breaches in relation to school security, and the lessons learned.</p>		Schools and Educational Establishments	David Wright
11	<u>Community Centres</u>	<p><u>The Committee resolved:</u></p> <p>(i) to note the update provided in the report; and</p> <p>(ii) that in respect of Powis Community Centre, to instruct officers to bring back a further report on this issue in January 2014 with a recommended longer term resolution and in the interim, seek to put in place a License to Occupy arrangement.</p>		Culture and Sport	Gail Woodcock
12	<u>Cultural Awards</u>	<p><u>The Committee resolved:</u></p> <p>(i) to approve the allocation of cultural</p>		Culture and Sport	Gary Cameron

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		<p>awards as follows:-</p> <table border="1" data-bbox="730 272 1379 1278"> <thead> <tr> <th data-bbox="730 272 1189 344">Organisation</th> <th data-bbox="1189 272 1379 344">Funding Approved</th> </tr> </thead> <tbody> <tr> <td data-bbox="730 344 1189 376">Create Aberdeen</td> <td data-bbox="1189 344 1379 376">£4,700</td> </tr> <tr> <td data-bbox="730 376 1189 440">The Millennium Tapestry Company</td> <td data-bbox="1189 376 1379 440">£4,100</td> </tr> <tr> <td data-bbox="730 440 1189 472">TRENDYPR African Films</td> <td data-bbox="1189 440 1379 472">£2,500</td> </tr> <tr> <td data-bbox="730 472 1189 504">26 Art Collective</td> <td data-bbox="1189 472 1379 504">£1,420</td> </tr> <tr> <td data-bbox="730 504 1189 536">Aberdeen Chamber Music Club</td> <td data-bbox="1189 504 1379 536">£1,500</td> </tr> <tr> <td data-bbox="730 536 1189 568">Aberdeen Choral Society</td> <td data-bbox="1189 536 1379 568">£2,000</td> </tr> <tr> <td data-bbox="730 568 1189 632">ACT 2 and ACT Daft – Connections</td> <td data-bbox="1189 568 1379 632">£4,000</td> </tr> <tr> <td data-bbox="730 632 1189 695">All in Ideas (Ltd) Flat Pack/ Studios</td> <td data-bbox="1189 632 1379 695">£4,920</td> </tr> <tr> <td data-bbox="730 695 1189 759">Belmont Picturehouse – Videocollectifs</td> <td data-bbox="1189 695 1379 759">£3,250</td> </tr> <tr> <td data-bbox="730 759 1189 823">Elementz Community Dance Company</td> <td data-bbox="1189 759 1379 823">£3,500</td> </tr> <tr> <td data-bbox="730 823 1189 887">Scottish Community Drama Association</td> <td data-bbox="1189 823 1379 887">£4,520</td> </tr> <tr> <td data-bbox="730 887 1189 951">Aberdeen Art Gallery – Playtime/ Placetime</td> <td data-bbox="1189 887 1379 951">£4,750</td> </tr> <tr> <td data-bbox="730 951 1189 1015">Aberdeen Women’s Alliance – Women’s Heritage Walk</td> <td data-bbox="1189 951 1379 1015">£9,046</td> </tr> <tr> <td data-bbox="730 1015 1189 1078">Quids In Theatre Company – Tivoli Theatre Collaboration</td> <td data-bbox="1189 1015 1379 1078">£9,600</td> </tr> <tr> <td data-bbox="730 1078 1189 1142">Scottish Chamber Orchestra – Inspiring Audiences</td> <td data-bbox="1189 1078 1379 1142">£10,000</td> </tr> <tr> <td data-bbox="730 1142 1189 1206">Hands Up for Trad – The Scots Trad Music Awards</td> <td data-bbox="1189 1142 1379 1206">£8,000</td> </tr> </tbody> </table> <p data-bbox="730 1318 1379 1485">(ii) to note that officers would provide members with details on the specific reasons why the full amount requested by applicants had not been recommended for approval in each case.</p>	Organisation	Funding Approved	Create Aberdeen	£4,700	The Millennium Tapestry Company	£4,100	TRENDYPR African Films	£2,500	26 Art Collective	£1,420	Aberdeen Chamber Music Club	£1,500	Aberdeen Choral Society	£2,000	ACT 2 and ACT Daft – Connections	£4,000	All in Ideas (Ltd) Flat Pack/ Studios	£4,920	Belmont Picturehouse – Videocollectifs	£3,250	Elementz Community Dance Company	£3,500	Scottish Community Drama Association	£4,520	Aberdeen Art Gallery – Playtime/ Placetime	£4,750	Aberdeen Women’s Alliance – Women’s Heritage Walk	£9,046	Quids In Theatre Company – Tivoli Theatre Collaboration	£9,600	Scottish Chamber Orchestra – Inspiring Audiences	£10,000	Hands Up for Trad – The Scots Trad Music Awards	£8,000			
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13	<u>Library and Information Services Management Rules</u>	<p><u>The Committee resolved:</u></p> <p>(i) to approve the draft Library and Information Services Management Rules 2013 as appended to the report, to allow officers to proceed with the formal process of public notification as required by S112 of the Civic Government (Scotland) Act 1982; and</p> <p>(ii) to note that a report detailing the outcome of this public notification will be presented to this Committee on 21 November 2013.</p>		Culture and Sport	Fiona Clark
14	<u>MAKlab</u>	<p><u>The Committee resolved:</u></p> <p>to agree the allocation of £50,000 from the Place Partnership programme jointly funded by the Council and Creative Scotland to support the MAKlab pilot in Aberdeen.</p>		Culture and Sport	Mark Bremner
15	<u>Sports Grants</u>	<p><u>The Committee resolved:</u></p> <p>(i) to approve funding as follows: (1) Commonwealth Water Polo Championship 2014 Organising Company Ltd - £30,000; and (2) The Northern Trophy Day - £850;</p> <p>(ii) to approve funding as follows: Colin Sim – Aberdeen Wheelers Cycling Club - £150; and</p> <p>(iii) to note the categories agreed by the Culture and Sport Sub Committee on 1 July 2013 relating to the new sports grant funding streams.</p>		Culture and Sport	Jo Conlon
16	<u>Performance Report</u>	<p><u>The Committee resolved:</u></p> <p>(i) to approve the Education, Culture and Sport Service Performance report for the period up to 30 June 2013;</p> <p>(ii) to note the progress towards Service Plan actions up to 30 June 2013;</p> <p>(iii) to approve the Education, Culture and Sport SPI return covering the 2013/13</p>		Educational Development, Policy and Performance	Sarah Gear

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		financial and 2011/12 academic years; (iv) to approve the briefing notes (1) Educational Outcomes for Looked After Children 2013 and (2) Healthy Living Survey 2013; and (v) to approve the 2012/13 Key Performance Indicators (Sports) – Sport Aberdeen and the Aberdeen Sports Village Summary.			

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