

## LEGAL AND DEMOCRATIC SERVICES

### COUNCIL DECISION SHEET

### COUNCIL - WEDNESDAY, 4 MARCH 2015

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	<b><u>Admission of Burgesses</u></b>	Not applicable		
2	<b><u>Members are requested to agree that any exempt business on this agenda be considered with the press and public excluded</u></b>	<b><u>The Council resolved:</u></b> 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 item 9(a) so as to avoid disclosure of exempt information of the class described in paragraph 6 of Schedule 7(A) of the Act.		
3	<b><u>Requests for Deputations</u></b>	None received		
4(a)	<b><u>Minute of Meeting of Council of 17 December 2014 - for approval (circulated separately)</u></b>	<b><u>The Council resolved:</u></b> to approve the minute.		

	Item Title	Council Decision	Services Required to take action	Officer to Action
4(b)	<b><u>Minute of Meeting of Urgent Business Committee of 28 January 2015 - for approval</u></b>	<b><u>The Council resolved:</u></b> to approve the minute.		
5(a)	<b><u>Business Statement</u></b>	<b><u>The Council resolved:</u></b> to note the statement.		
5(b)	<b><u>Motions List</u></b>	<b><u>The Council resolved:</u></b> to note the motions list.		
5(c)	<b><u>Minute of Meeting of Guildry and Mortification Funds Sub Committee of 21 January 2015 - for approval</u></b>	<b><u>The Council resolved:</u></b> to approve the minute.	Finance	Catriona Gilmour
6	<b><u>None to date</u></b>	Not applicable		
7(a)	<b><u>Camping in Designated Places</u></b>	<b><u>The Council resolved:</u></b> to note the progress report.	Communities, Housing and Infrastructure	Pete Leonard/ Martin Smith
7(b)	<b><u>Joint Inspection of Children's Services</u></b>	<b><u>The Council resolved:</u></b> (i) to note the outcome of the Care Inspectorate's report on the Joint Inspection of Services to children and young people; (ii) to congratulate all staff involved for their work; and	Education and Children's Services  Legal and Democratic	Graeme Simpson  Allison Swanson

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		(iii) to refer the report to the Education and Children's Services Committee for further consideration.		
7(c)	<b><u>Draft Health and Social Care Integration Scheme - referred by Shadow Integration Joint Board of 24 February 2015</u></b>	<b><u>The Council resolved:</u></b> (i) to approve the Health and Social Care Integration Scheme for Aberdeen City; (ii) to agree that the Integration Scheme be submitted to the Scottish Government for approval, pending the agreement of NHS Grampian; (iii) to agree that any minor and technical changes resulting from the Scottish Government initial review be agreed for the scheme by the Chair and Vice Chair of the Shadow Integration Joint Board and that no further consultation take place; and (iv) to agree that the Council membership of the Integration Joint Board will consist of three Administration members and one Opposition member with the same arrangement being in place for substitute members.	Adult Health and Social Care  Legal and Democratic	Judith Proctor/ Kevin Toshney  Karen Donnelly  Iain Robertson (IJB composition)
7(d)	<b><u>Aberdeen City Region Deal</u></b>  <b>The above item will now be submitted to a Special Council meeting on 12 March 2015 at 10.30am</b>	Withdrawn		

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7(e)	<b><u>COSLA/Scottish Local Government Partnership</u></b>	<p><b><u>The Council resolved:</u></b></p> <p>(i) to note that the Council's membership will terminate with effect from 1 April 2015;</p> <p>(ii) to note the arrangements being made by officers in light of the Council no longer being a member of COSLA;</p> <p>(iii) to agree that the Council joins the Scottish Local Government Partnership and plays an active role in its development; and</p> <p>(iv) to agree that further reports be brought to committee on these matters as necessary.</p>	Office of Chief Executive	Ciaran Monaghan
7(f)	<b><u>Appointments</u></b>	<p><b><u>The Council resolved:</u></b></p> <p>(i) to agree the appointment of Councillor Donnelly to the Board of Aberdeen Exhibition and Conference Centre;</p> <p>(ii) to agree the appointment of Councillor Ironside as the Council's representative on the North East Scotland Pension Fund - Pensions Board; and</p> <p>(iii) to note that Councillor Sandy Stuart had replaced Councillor May on the Education and Children's Services Committee, that Councillor MacGregor had replaced Councillor May on the Pensions Committee and that Councillor Lesley Dunbar had replaced Councillor Reynolds on the Older People's Advisory Group.</p>	Office of Chief Executive  Legal and Democratic	Ciaran Monaghan  Martyn Orchard  Fiona Smith

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7(g)	<p><b><u>Aberdeen Sports Village and Sport Aberdeen - Recruitment of Board Members - Revised Report</u></b></p>	<p><b><u>The Council resolved:</u></b></p> <ul style="list-style-type: none"> <li>(i) to note the content of the report;</li> <li>(ii) to express its thanks to Nick Dalgarno and Paul McDonald for their time as board members on the Aberdeen Sports Village and Sport Aberdeen boards respectively;</li> <li>(iii) to agree the timeline for the recruitment process that will be followed for Aberdeen Sports Village;</li> <li>(iv) to agree the establishment of a selection panel made up of 9 elected members consisting of 3 Labour, 3 SNP, 1 Independent, 1 Conservative and 1 Liberal Democrat member with support from an appropriate officer;</li> <li>(v) to delegate authority to the selection panel to select their preferred candidates with a report to be submitted to the next Council meeting on 13 May 2015 for approval;</li> <li>(vi) to note the process to be followed by Sport Aberdeen for appointment of the new board member; and</li> <li>(vii) to otherwise note the content of the report.</li> </ul>	Education and Children's Services	Jo Hall
7(h)	<p><b><u>Twinning and International Partnerships</u></b></p> <p>The Chief Executive has withdrawn the above report as Standing Orders in relation to consultation on draft reports had not been followed</p>	Withdrawn		

	Item Title	Council Decision	Services Required to take action	Officer to Action
8(a)	<p><b><u>Lord Provost George Adam</u></b></p> <p>“That this Council congratulates the Guild of Burgesses on their 800<sup>th</sup> anniversary: in so doing celebrates the enormous contribution made by Burgesses in the development of Aberdeen, remembers those who lost their lives in the defence of the city, and looks forward to continuing our long and fruitful relationship.”</p>	<p><b><u>The Council resolved:</u></b></p> <p>(i) to approve the terms of the motion; and</p> <p>(ii) to congratulate the Dean of Guild on his new title effective from 9 March 2015 - The Lord Dean of Guild of the City and Royal Burgh of Aberdeen.</p>		
8(b)	<p><b><u>Councillor Yuill</u></b></p> <p>“That this Council:-</p> <ol style="list-style-type: none"> <li>1. Notes the recent decision by the City of Edinburgh Council to introduce a 20mph speed limit covering most of Edinburgh and similar moves by a number of English local authorities.</li> <li>2. Notes the positive effect on pedestrian and cyclist survivability in accidents involving vehicles travelling at 20mph rather than 30mph</li> <li>3. Instruct officers to report on the feasibility, desirability and implications of introducing a similar arrangement in Aberdeen.”</li> </ol>	<p><b><u>The Council resolved:</u></b></p> <p>to refer the motion to the Communities, Housing and Infrastructure Committee.</p>	<p>Communities, Housing and Infrastructure</p> <p>Legal and Democratic</p>	<p>Pete Leonard</p> <p>Stephanie Dunsmuir</p>

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8(c)	<p><b><u>Councillor Yuill</u></b></p> <p>“That this Council deplores the decision by Aberdeen International Airport to introduce a £1 charge for those dropping off passengers at the airport.”</p>	<p><b><u>The Council resolved:</u></b> to note the decision by Aberdeen International Airport to introduce a £1 charge for those dropping off passengers at the airport.</p>		
8(d)	<p><b><u>Councillor Reynolds</u></b></p> <p>“That following the opening of the South Glasgow University Hospital Aberdeen City Council calls on the Scottish Government to award a ring fenced grant to cover the cost of installing a new multi storey car park on the ARI site, similar to the 3 multi storey car parks in the new Glasgow Hospital.”</p>	<p><b><u>The Council resolved:</u></b></p> <p>(i) to approve the terms of the motion;</p> <p>(ii) to note that residents are concerned about the lack of available car parking at the ARI site in Aberdeen;</p> <p>(iii) to note that the Scottish Government have announced funding for a replacement maternity unit and cancer centre on the site;</p> <p>(iv) to support NHS Grampian in taking these plans forward and note that any plans will consider the impact on the whole site, as well as the known developments to the west of the site including analysis of the changed traffic flows, location of any future parking to allow the public to quickly and safely access their point of need and alternatives to car use including public transport options; and</p> <p>(v) to also note that there are around 11,000 vehicles arriving and departing the Forresterhill Campus each day while there around 2,400 spaces on site.</p>	Office of Chief Executive	Angela Scott/ Ciaran Monaghan

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8(e)	<p><b><u>Councillor Reynolds</u></b></p> <p>“That Aberdeen City Council calls on the National Air Traffic Services (NATS) and the Civil Aviation Authority (CAA) to review the current policy regarding helicopters overflying the residential areas of the Bridge of Don and revert to helicopters being obliged to fly north of the residential area concerned and calls upon the local Member of Parliament Malcolm Bruce to give this request his support.”</p>	<p><b><u>The Council resolved:</u></b> to approve the terms of the motion subject to its amendment to cover all residential areas of Aberdeen, and therefore also calling upon Frank Doran MP and Dame Anne Begg MP to give the request their support.</p>	Office of Chief Executive	Angela Scott/ Ciaran Monaghan
9(a)	<p><b><u>Aberdeen Exhibition and Conference Centre (AECC) Development</u></b></p>	<p><b><u>The Council resolved:</u></b></p> <p>(i) to note the reduction in the Council’s financial exposure over the 35 year period from a Net Present Cost of £54.12million (an average of £1.55million per annum) to £3.51million (an average of £0.1million per annum), which is referred to as option 3 in the report;</p> <p>(ii) to note the addition of hotel two and anaerobic digestion plant in the revised development proposal;</p> <p>(iii) to approve the appointment of the preferred operator for both the 4 star hotel and the 3½ star hotel and to delegate the negotiation and the approval of the Hotel Franchise and Management Agreements to the Chief Executive and the Head of Legal and Democratic Services in consultation with the Leader of the Council;</p> <p>(iv) to approve the inclusion of Balgownie</p>	<p>Communities, Housing and Infrastructure</p> <p>Finance</p> <p>Office of Chief Executive</p> <p>Legal and Democratic</p>	<p>Scott Ramsay/ Andrew Win</p> <p>Steve Whyte/ Jonathan Belford</p> <p>Angela Scott</p> <p>Jane MacEachran</p>



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		<p>One within the site available for redevelopment at the existing AECC complex;</p> <p>(v) to instruct the Chief Executive to report back to the Finance, Policy and Resources Committee on or before 9 June 2015 with options for the operation and management of the new AECC facility;</p> <p>(vi) to note that a Transport Impact Assessment would be submitted as part of the planning application for consideration by the Planning Development Management Committee;</p> <p>(vii) to instruct the Chief Executive to report back to Council should there be an increase in the Council's financial exposure due to an increase in yield factor required to fund the 35 year strip lease; and</p> <p>(viii) to instruct the Head of Communication and Promotion to issue a media release featuring comment from both the Leader of the Council and the Chief Executive on the decision taken by Council on these matters.</p>	<p>Legal and Democratic</p> <p>Office of Chief Executive</p>	<p>Mark Masson (for info)</p> <p>Takki Sulaiman</p>

If you require any further information about this decision sheet, please contact Martyn Orchard, tel 01224 523097 or email [morchard@aberdeencity.gov.uk](mailto:morchard@aberdeencity.gov.uk)