

**LEGAL AND DEMOCRATIC SERVICES**

**COUNCIL DECISION SHEET**

**COUNCIL - THURSDAY, 5 FEBRUARY 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>Shaping Aberdeen</u></b>	<b><u>The Council resolved:</u></b> to note the content of the report.		
1(a)	<b><u>General Fund Revenue Budget 2015/16 and Indicative 5 Year Budgets</u></b>	<b><u>The Council resolved:</u></b> (i) to approve the revenue budget for 2015/16, as at appendix 1 to the report, along with an indicative five year budget; (ii) to approve the continuation of a Risk Fund to mitigate against any in-year cost pressures; (iii) to freeze the level of Council tax for 2015/16 at the same level as 2014/15; (iv) to approve the changes to fees and charges as indicated in appendix 7 to the report; (v) to approve that a sum of £2.93million be earmarked from the 2014/15 underspend to support a service redesign programme within children's services, with regular updates to be provided to committee; (vi) to agree that revisions to budgets for	Corporate Governance	Helen Valentine/ Gill Mutch

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		<p>Arm's Length External Organisations (ALEOs) to reflect future pay awards be reported to the Finance, Policy and Resources Committee; and</p> <p>(vii) to agree to continue to retain uncommitted revenue reserves in accordance with the reserves strategy, which presently showed a requirement for £11.3million to be held.</p>						
1(b)	<p><b><u>Non-Housing Capital Programme 2015/16 and Indicative 5 Year Budgets and Strategic Infrastructure Plan</u></b></p>	<p><b><u>The Council resolved:</u></b></p> <p>(i) to approve the non-housing capital investment programme of £398million over the five year business plan life-cycle, as at appendix 1 to the report, which included projects within the recently approved Strategic Infrastructure Plan; and</p> <p>(ii) to approve the Prudential Indicators as at appendix 4 to the report.</p>	Corporate Governance	Scott Paterson/ David Leslie/ Helen Valentine				
1(c)	<p><b><u>Common Good Budget 2015/16 and Indicative 2016/17 to 2019/20 Budget</u></b></p>	<p><b><u>The Council resolved:</u></b></p> <p>(i) to approve the Common Good budget for 2015/16 as detailed in appendix 1 to the report with the exception of line 45;</p> <p>(ii) to approve the investment in loans fund sum of £3,078,500 at line 45 and the following non-recurring expenditure items totalling £421,500:-</p> <table border="1" data-bbox="824 1362 1375 1477"> <tbody> <tr> <td>Fishing Industry Memorial - project costs</td> <td>£50,000</td> </tr> <tr> <td>Aberdeen Street</td> <td>£20,000</td> </tr> </tbody> </table>	Fishing Industry Memorial - project costs	£50,000	Aberdeen Street	£20,000	<p>Corporate Governance</p> <p>Office of Chief Executive</p>	<p>Helen Valentine</p> <p>Ciaran Monaghan</p>
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		during 2015/16 by way of a zero based budget appraisal.		
2	<b><u>North East Scotland Pension Fund Budget 2015/16 and Indicative 2016/17 to 2019/20 Budget</u></b>	<b><u>The Council resolved:</u></b> (i) to note the provision contained within the Council's General Fund budget for 2015/16; (ii) to note the 2016/17 to 2019/20 indicative budget; (iii) to instruct the Head of Finance to recover the actual costs from the North East Scotland Pension Fund; and (iv) to note the progress on the introduction of a Service Level Agreement.	Corporate Governance	Gill Mutch/ Laura Goodchild

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)