

LEGAL AND DEMOCRATIC SERVICES

COUNCIL DECISION SHEET

COUNCIL - WEDNESDAY, 24 JUNE 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	<u>Admission of Burgesses</u>	Not applicable		
2	<u>Determination of Exempt Business and Urgent Business</u>	<u>The Council resolved:</u> 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 items 9(a) to 9(d) so as to avoid disclosure of exempt information of the classes described in paragraphs 1, 8, 9 and 12 of Schedule 7(A) of the Act.		
3	<u>Requests for Deputations</u> Item 7(a) - a combined request from Robert Collier (Aberdeen & Grampian Chamber of Commerce), Sir Ian Diamond (University of Aberdeen) and Ferdinand von Prondzynski (The Robert Gordon University)	<u>The Council resolved:</u> to agree to hear the deputation immediately before consideration of item 7(a).		

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4(a)	<u>Minute of Meeting of Council of 13 May 2015 - for approval (circulated separately)</u>	<u>The Council resolved:</u> to approve the minute.		
5(a)	<u>Business Statement</u>	<u>The Council resolved:</u> to note the business statement.		
5(b)	<u>Motions List</u>	<u>The Council resolved:</u> (i) to delete item 1 - motion by Councillor Thomson on armed forces; and (ii) otherwise to note the motions list.	Corporate Governance	Martyn Orchard
5(c)	<u>Minute of Meeting of the City Centre Regeneration Working Group of 17 February 2015 - for information</u>	<u>The Council resolved:</u> to note the minute.		
6	<u>No referrals</u>			
7(a)	<u>Aberdeen City Centre Masterplan and Delivery Programme</u> Background papers are available at:- http://www.aberdeencity.gov.uk/council_government/shaping_aberdeen/City_Centre_Masterplan.asp	<u>The Council resolved:</u> (i) to agree the Aberdeen City Centre Masterplan and Delivery Programme; (ii) to recognise that, whilst the Aberdeen City Centre Masterplan and Delivery Programme establishes the framework for the regeneration of Aberdeen's city centre, each project will be subject to detailed scrutiny and the normal development control processes;	Office of Chief Executive	Angela Scott

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		<p>(iii) to note the impact the City Centre Masterplan will have in informing all relevant policies, strategies and plans either for which the Council has a statutory responsibility or which the Council itself agrees and implements;</p> <p>(iv) to agree that officers will undertake a review of the Council's financial strategies in relation to the capital plan, the Common Good and asset acquisition and disposal in light of the City Centre Masterplan and Delivery Programme and report to committee with recommended changes as necessary;</p> <p>(v) to agree in principle the interventions set out in the City Centre Masterplan and Delivery Programme, noting that due diligence will be undertaken in relation to the financial, legal and all other implications on each project or programme of activity contained within the City Centre Masterplan that it falls to the Council to deliver with the results of this due diligence being reported to committee ahead of any decision being taken to proceed;</p> <p>(vi) to agree that the Chief Executive will report to Council at its meeting on 19 August 2015 on the establishment of an in-house officer team to facilitate the implementation of the Delivery Plan;</p> <p>(vii) to agree that the Chief Executive will report to Council on 19 August 2015 on the governance arrangements for</p>		

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		<p>the establishment of an Aberdeen City Centre Masterplan Reference Group;</p> <p>(viii) to agree that the Chief Executive will report to the Finance, Policy and Resources Committee on 15 September 2015 a proposed programme of enabling works and activities;</p> <p>(ix) to agree that regular update reports on the Aberdeen City Centre Masterplan and Delivery Programme will be brought to Council; and</p> <p>(x) to agree that the Aberdeen City Centre Masterplan and Delivery Programme be shared with all relevant partner organisations.</p>	Corporate Governance	Mark Masson (business statement)
7(b)	<u>Aberdeen Community Planning Developments</u>	<u>The Council resolved:</u> to note the content of the report and the actions being taken.	Communities, Housing and Infrastructure	Joanne Larsen
7(c)	<u>Fairer Aberdeen Fund Progress Report</u>	<u>The Council resolved:</u> (i) to note the information contained within appendix 1 listing the initiatives being funded in 2015/16; and (ii) to confirm funding for one year and provide indicative budgets for subsequent years, subject to the Council's annual budget process, and on organisations meeting terms and conditions of grant and delivering progress on indicators and targets	Communities, Housing and Infrastructure	Susan Thoms

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		<p>devise a strategy to promote the petitions process and raise awareness of it throughout the city;</p> <p>(viii) to agree that the Petitions Committee visit schools to hear petitions unless the school wanted to present their petition at the Town House; and</p> <p>(ix) to authorise officers to amend the Orders of Reference accordingly.</p>		
7(e)	<u>Local Authority Community Covenant - Motion by Councillor Thomson</u>	<p><u>The Council resolved:</u> to agree to receive a report at a future meeting once the Scottish Government has reviewed the Scottish Veterans Commissioner's report <i>Transition in Scotland</i> and decided how it wishes to take its recommendations forward.</p>	Office of Chief Executive	Ciaran Monaghan
7(f)	<u>Appointments</u>	<p><u>The Council resolved:</u></p> <p>(i) to agree the appointment of Councillors Cormie, Jean Morrison, Thomson and Yuill to sit on the board of governors of Robert Gordon's College;</p> <p>(ii) to agree the appointment of Councillor Jackie Dunbar as a representative on NESTRANS; and</p> <p>(iii) to agree the appointment of Councillor Lesley Dunbar as replacement for Councillor Forsyth as the Council's substantive member on the Northern Community Justice Authority, and the</p>	Office of Chief Executive Corporate Governance	Ciaran Monaghan Martyn Orchard

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		appointment of Councillor Donnelly as replacement for Councillor Young as the Council's substitute member on the Northern Community Justice Authority.		
7(g)	<u>Big Noise Torry Progress Report</u>	<p><u>The Council resolved:</u></p> <p>(i) to note the progress of Big Noise Torry;</p> <p>(ii) to note the current membership of the Big Noise Torry Strategy Group and Operational Group; and</p> <p>(iii) to agree to future progress reports being included in the Information Bulletin.</p>	Education and Children's Services	Neil Bruce
7(h)	<u>Treasury Management Policy and Strategy - referred by Finance, Policy and Resources Committee of 9 June 2015</u>	<p><u>The Council resolved:</u></p> <p>to note the Treasury Management activities undertaken in 2014/15 as detailed in the report.</p>	Corporate Governance	Neil Stewart
7(i)	<u>Written Decision of Standards Commission Hearing</u>	<p><u>The Council resolved:</u></p> <p>to welcome the decision of the Hearing Panel of the Standards Commission for Scotland and highlight paragraphs 8, 13, 16, 20 and 21 of the decision of the Hearing Panel as evidence as to the compliance of the Councillors' Code of Conduct by the seven members involved in the hearing.</p>	Corporate Governance	Roderick MacBeath

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8(a)	<u>Councillor Young</u> “That this Council congratulates Alan McRae on his election as President of the Scottish Football Association and encourages the Scottish Football Association to continue to work with the Council to foster football in our communities within Aberdeen at youth, amateur and professional level.”	<u>The Council resolved:</u> to approve the terms of the motion.		
9(a)	<u>Sport Aberdeen - Appointment of Board Members</u>	<u>The Council resolved:</u> (i) to note the process that had been followed by Sport Aberdeen to identify potential directors of the company; and (ii) to agree to the appointment of Alan Forsyth and Paul Adderton to the board of Sport Aberdeen.	Education and Children’s Services	Euan Couperwhite
9(b)	<u>Broadford Works</u>	<u>The Council resolved:</u> to note the content of the report and agree that officers report back to a future meeting on any further action that may be required.	Communities, Housing and Infrastructure	Gordon Spence
9(c)	<u>Minutes of Meetings of Social Work Complaints Review Committee of 13 and 20 May 2015 - Director's Foreword</u>	<u>The Council resolved:</u> (i) to approve the recommendations; and (ii) otherwise to note the Director’s comments in the forewords.	Corporate Governance	Stephanie Dunsmuir/ Allison Swanson

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9(d)	<u>Aberdeen City Centre Masterplan and Delivery Programme - Appendices C and D</u>	<u>The Council resolved:</u> to note the appendices.		

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