

## LEGAL AND DEMOCRATIC SERVICES

### COUNCIL DECISION SHEET

### COUNCIL - WEDNESDAY, 19 AUGUST 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>Determination of Exempt and Urgent Business</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 11(a) so as to avoid disclosure of exempt information of the classes described in paragraph 1 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 24 June 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> (i) to remove items 5 (Street Begging) and 8 (Aberdeen City Centre Masterplan and	Democratic Services	Stephanie Dunsmuir

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		<p>Delivery Programme), noting that a report on the in-house officer team would be taken to the Finance, Policy and Resources Committee on 15 September 2015; and</p> <p>(ii) to otherwise note the business statement.</p>		
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 City Centre Regeneration Working Group of 20 May 2015</u></b>	<b><u>The Council resolved:</u></b> to approve the minute as a correct record.		
7(a)	<b><u>Audit, Risk and Scrutiny Committee - Annual Report - referred by Audit, Risk and Scrutiny Committee of 25 June 2015</u></b>	<b><u>The Council resolved:</u></b> to note the report.	Office of Chief Executive	Martin Murchie
8(a)	<b><u>By-election Results</u></b>	<b><u>The Council resolved:</u></b> to note the report.	Office of Chief Executive	Ciaran Monaghan
8(b)	<b><u>Accounts Commission Statutory Report</u></b>	<b><u>The Council resolved:</u></b> (i) to consider the Commission's findings; and (ii) to agree to receive update reports from the Chief Executive at future meetings of the Council as appropriate.	Office of Chief Executive	Ciaran Monaghan

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8(c)	<b><u>Appointments</u></b>	<p><b><u>The Council resolved:</u></b></p> <ul style="list-style-type: none"> <li>(i) to agree the appointment of a representative to sit on the board of Care and Repair Initiative Scotland, Aberdeen Agency;</li> <li>(ii) that Councillor Donnelly replace former Councillor Forsyth and Councillor Copland replace Councillor Dickson as representatives on the Licensing Board;</li> <li>(iii) that Councillor MacGregor replace former Councillor May as a representative on Aberdeen Bulawayo Trust;</li> <li>(iv) that Councillor MacGregor replace former Councillor Blackman as a representative on Aberdeen Endowments Trust;</li> <li>(v) that Councillor Townson replace former Councillor May as a representative on Aberdeen Gomel Trust;</li> <li>(vi) that Councillor Jackie Dunbar replace former Councillor McCaig as a representative on the City Development Company;</li> <li>(vii) that Councillor Corall replace former Councillor May as a representative on the Cowdray Hall Committee;</li> <li>(viii) that Councillor Flynn replace Councillor Townson as a representative on the Disability Advisory Group;</li> <li>(ix) that Councillor Cameron replace former Councillor McCaig on the Electoral Boundaries Working Group;</li> <li>(x) that Councillor Samarai replace former Councillor Blackman as a representative on the Epilepsy</li> </ul>	<p>Office of Chief Executive</p> <p>Legal and Democratic Services</p>	<p>Ciaran Monaghan</p> <p>Fiona Smith</p> <p>Eric Anderson</p> <p>Lynsey McBain</p> <p>Emma Parr</p> <p>– for various Groups and Trusts</p>

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		<p>Association of Scotland;</p> <p>(xi) that Councillor Copland replace former Councillor Blackman on the Fersands Area Forum;</p> <p>(xii) that Councillor Copland replace Councillor Townson as a representative on Grampian Racial Equality Council;</p> <p>(xiii) that Councillor Copland replace former Councillor Blackman on Printfield Community Project;</p> <p>(xiv) that Councillor Townson replace former Councillor Blackman on the Special Licensing Objections Committee; and</p> <p>(xv) that Councillor Copland replace former Councillor Blackman on the Woodside Neighbourhood Community Planning and Regeneration Network.</p>		
8(d)	<b><u>City Centre Masterplan Reference Group</u></b>	<p><b><u>The Council resolved:</u></b></p> <p>(i) to agree the establishment of a City Centre Masterplan Reference Group;</p> <p>(ii) to agree the proposed Terms of Reference as set out in Appendix A to the report;</p> <p>(iii) to agree to a model for the Reference Group which creates a 'Core Group' with additional targeted engagement with the larger Reference Group, as described as Option 3 in Appendix E;</p> <p>(iv) to agree a revised membership of the Core Group including those representatives set out in the Terms of Reference at Appendix A plus a representative from the Community Council Forum and a representative</p>	Office of Chief Executive	Martin Murchie / Ciaran Monaghan

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		<p>from Aberdeen City and Shire Economic Future;</p> <p>(v) to agree that the Core Group be chaired by the Depute Leader of the Council and that the Vice-Chair be agreed by the Core Group from amongst its non-Council members;</p> <p>(vi) to instruct the Chief Executive to write to the proposed non-Council members of the Core Group, inviting them to make a nomination, giving due consideration to the personal attributes set out at section 5.7.2 of the report;</p> <p>(vii) to note that the Chief Executive would establish management arrangements to oversee the activity of the in-house delivery team and to support and enable other public / private bodies;</p> <p>(viii) to disband the City Centre Regeneration Working Group; and</p> <p>(ix) to agree that the Lord Provost write to the external members of the former City Centre Regeneration Working Group to thank them for their contributions to the process.</p>		
8(e)	<b><u>Aberdeen Local Development Plan Site OP58 - Countesswells, Lying West of Hazlehead Park</u></b>	<p><b><u>The Council resolved:</u></b></p> <p>(i) to note the report; and</p> <p>(ii) to instruct officers to proceed with the existing approval of October 2014 and the agreed Section 75.</p>	Planning and Sustainable Development	Daniel Lewis / Paul Williamson
8(f)	<b><u>Employment of Children Byelaws</u></b>	<p><b><u>The Council resolved:</u></b></p> <p>(i) to approve the making of new Aberdeen</p>	Education and	Graham Blance

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		<p>City Council Byelaws on the Employment of Children, in terms substantially similar to those of the proposed Byelaws in the appendix to the report, but subject to any modification which may be deemed necessary or desirable by the Head of Legal and Democratic Services and any modification which may be made by the Scottish Ministers; and</p> <p>(ii) to instruct the Head of Legal and Democratic Services to arrange for all appropriate steps to be taken in order to obtain confirmation of the said new Byelaws by the Scottish Ministers.</p>	<p>Children's Services</p> <p>Legal and Democratic Services</p>	<p>Fraser Bell</p>
8(g)	<p><b><u>Corporate Parenting Annual Update 2014/15</u></b></p>	<p><b><u>The Council resolved:</u></b></p> <p>(i) to note the progress set out in the annual update for 2014-2015;</p> <p>(ii) to instruct officers to report back on the implementation and review of the policy to Council in 2016;</p> <p>(iii) to continue to be proactive in promoting the corporate parenting agenda in Council business; and</p> <p>(iv) to continue to support and invest in the Council's Family Firm opportunities.</p>	<p>Education and Children's Services</p>	<p>David Bliss</p>
8(h)	<p><b><u>Final Draft Gaelic Language Plan</u></b></p>	<p><b><u>The Council resolved:</u></b></p> <p>(i) to agree the content of the Council's final draft Gaelic Language Plan;</p> <p>(ii) to receive annual monitoring updates in relation to the associated action plan by means of an information bulletin report;</p> <p>(iii) to submit the draft plan on 21 August</p>	<p>Communities, Housing and Infrastructure</p>	<p>Sandra Bruce</p>

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		2015 to Bòrd na Gàidhlig for its consideration; and (iv) should Bòrd na Gàidhlig propose modifications to the submitted draft plan, to instruct officers to submit the modified plan to Committee for approval.		
10(a)	<b><u>Motion by Councillor Kiddie</u></b> “Council agrees to instruct the Head of Finance to provide a report on ethical investments in respect of the Pension Fund and the impact of such a strategy and reports back to Council within a 6 month period on such a strategy.”	<b><u>The Council resolved:</u></b> to refer the motion to the Pensions Committee.	Finance  Legal and Democratic Services	Steve Whyte  Fiona Smith
10(b)	<b><u>Motion by Councillor Reynolds</u></b> “That it be remitted to the appropriate Committee, to instruct officers to bring forward a report supporting the need for a temporary traffic order restricting the use by HGV’s to access only on the unnumbered road running from the B997, past Shielhill Farm to the B999, with a view to the introduction of a permanent restriction.”	<b><u>The Council resolved:</u></b> to refer the motion to the Communities, Housing and Infrastructure Committee.	Communities, Housing and Infrastructure  Democratic Services	Pete Leonard  Emma Parr – for motions list
11(a)	<b><u>Aberdeen Sports Village - Appointment of Board Members</u></b>	<b><u>The Council resolved:</u></b> to agree to the appointment of Mathew Sharkey to the Board of Aberdeen Sports Village.	Education and Children’s Services	Euan Couperwhite

If you require any further information about this decision sheet, please contact Stephanie Dunsmuir, tel 01224 522503 or email [sdunsmuir@aberdeencity.gov.uk](mailto:sdunsmuir@aberdeencity.gov.uk)