LEGAL AND DEMOCRATIC SERVICES

COUNCIL DECISION SHEET

COUNCIL - THURSDAY, 25 FEBRUARY 2016

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	Strategic Business Plan Refresh 2016-2017	The Council resolved: (i) to note the content of the refreshed Strategic Business Plan 2016-2017 and agree the Shaping Aberdeen organisational plan; and (ii) to instruct the Chief Executive to bring forward a report to the Council meeting in August 2016 with proposals for a series of public discussions on local matters in each of the 13 wards led by the Leader of the Council in conjunction with all Conveners and the Chair of the Integrated Joint Board.	Office of Chief Executive	Angela Scott/ Martin Murchie
2	General Fund Revenue Budget 2016/17 and Non-Housing Capital Programme 2016/17 to 2020/21 The EHRIA's attached relate to appendix 3 of this report	The Council resolved: (i) to set a revenue budget for 2016/17 as attached; (ii) to note the net movement between appendix 1 and appendix 2 of the report of £3.39million; (iii) to approve the Non-Housing Capital Programme as attached and instruct officers to review the education		Steve Whyte/ Helen Valentine Gayle Gorman

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		provision in the Tillydrone and Torry communities, recognising the rising school aged population resulting from new housing developments and increased birth rates in these areas, reporting back to committee in the September 2016 cycle of meetings with detailed options appraisals, including details on suitable sites, project timelines and including full cost of delivery such as land acquisition, building demolition, ground surveys		
	(iv)	and construction costs; to agree to the conditions of the Local Government Finance Settlement for 2016/17 in so far as it is within its legal powers to do so (further details given in paragraph 5.5 of the report);		
	(v)	to approve the recommended use of reserves which specifically includes a Risk Fund and non-earmarked reserves;		
	(vi)	to approve the Prudential Indicators as attached at appendix 8 to the report;		
	(vii)	to approve the transfer payment to Visit Aberdeenshire, being the new organisation replacing Visit Aberdeen;		
	(viii)	to instruct the Chief Executive to prepare a report to the Finance, Policy and Resources Committee on the City		Angela Scott
		Region Deal outlining the financial implications for projects agreed under the Heads of Terms agreed with the United Kingdom and Scottish Governments:	Corporate Governance	Mark Masson (business statement)
	(ix)	to approve the level of funding for		

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		2016/17 in relation to the Integration Joint Board as set out in appendix 9 of the report;		
	(x)	to instruct the Head of Finance to	Corporate	Steve Whyte
		prepare a report to the Finance, Policy and Resources Committee meeting in	Governance	Mark Masson
		April 2016 showing the per head of population grant Aberdeen City		(business statement)
		population grant Aberdeen City Council receives from the Scottish		statement)
		Government in comparison to other local authorities but in particular		
		Dundee, Edinburgh and Glasgow		
	(xi)	based on the settlement received; to instruct the Chief Executive to bring	Office of Chief	Angela Scott
	(^1)	forward proposals to the Council		Angela Scott
		meeting in May 2016 on how the Council can become an accredited	Corporate	Ewan Sutherland
		Living Wage Employer;	Governance	Ewan Guneriana
	(xii)	to instruct the Chief Executive to bring forward proposals to the Council		
		meeting in May 2016 on how the		
		Council can become an accredited Investor in Young People;		
	(xiii)	to instruct the Chief Executive to bring		Angela Scott
		forward to the Finance, Policy and Resources Committee meeting in	Executive	
		September 2016 a report giving	Corporate	Mark Masson
		consideration to the Council joining Poverty Alliance Scotland as an	Governance	(business statement)
		integral part of the Council's strategy		
		on Opportunities for Tackling Poverty and Inequality also due to be reported		
	(viv)	at that meeting; to instruct the Director of Communities,	Communities,	Pete Leonard
	(xiv)	Housing and Infrastructure to report	Housing and	i ele Leonaiu
		back to the Finance, Policy and	Infrastructure	

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		Resources Committee in June 2016 on how the powers conferred on the Council through the Community Empowerment Act in relation to Non Domestic Rates could be used for the benefit of businesses and communities in the city;	Corporate Governance	Mark Masson (business statement)
	(xv)	to instruct the Director of Communities, Housing and Infrastructure to report back to the August 2016 meeting of the Communities, Housing and	Communities, Housing and Infrastructure	Pete Leonard
		Infrastructure Committee having explored options for the development of an Energy Services Company (ESCo) to provide a heat network and to manage the heat and electricity that will be produced from the proposed Energy from Waste facility at Tullos; and	Corporate Governance	Emma Parr (for business statement)
	(xvi)	to instruct the Chief Executive to bring forward to the Communities, Housing and Infrastructure Committee	Office of Chief Executive	Angela Scott
		proposals for the Council to accelerate the delivery of affordable and social housing within the Aberdeen city boundary utilising all relevant fiscal	Communities, Housing and Infrastructure	Pete Leonard
		mechanisms, including asking the Scottish Government to use their devolved powers to help support these opportunities and to report back to Council at its meeting in August 2016.	Corporate Governance	Emma Parr (business statement)

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3	Common Good Budget 2016/17	The Council resolved: (i) to approve the Common Good budget for 2016/17 as detailed in appendix 1 to the report, subject to the changes detailed in the attached spreadsheet; (ii) to request the Interim Director of Corporate Governance to undertake a review of the investment strategy for the Common Good; and (iii) to instruct the Interim Director of Corporate Governance to undertake a full review of the Common Good spend in conjunction with the investment strategy mentioned in resolution (ii) above.	Corporate Governance Office of Chief Executive	Richard Ellis/ Helen Valentine Ciaran Monaghan
4	North East Scotland Pension Fund Budget 2016/17 and indicative 2017/18 - 2020/21 Budget	The Council resolved: (i) to note the provision contained within the Council's General Fund budget for 2016/17; (ii) to note the 2017/18 to 2020/21 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 progress on the introduction of a service level agreement.	Corporate Governance	Gill Mutch/ Laura Colliss

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