

	Item Title	Council Decision	Services Required to take action	Officer to Action
		<p>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 and construction costs;</p> <p>(iv) 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);</p> <p>(v) to approve the recommended use of reserves which specifically includes a Risk Fund and non-earmarked reserves;</p> <p>(vi) to approve the Prudential Indicators as attached at appendix 8 to the report;</p> <p>(vii) to approve the transfer payment to Visit Aberdeenshire, being the new organisation replacing Visit Aberdeen;</p> <p>(viii) to instruct the Chief Executive to prepare a report to the Finance, Policy and Resources Committee on the City Region Deal outlining the financial implications for projects agreed under the Heads of Terms agreed with the United Kingdom and Scottish Governments;</p> <p>(ix) to approve the level of funding for</p>	<p>Office of Chief Executive</p> <p>Corporate Governance</p>	<p>Angela Scott</p> <p>Mark Masson (business statement)</p>

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

	Item Title	Council Decision	Services Required to take action	Officer to Action
		<p>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;</p> <p>(xv) to instruct the Director of Communities, Housing and Infrastructure to report back to the August 2016 meeting of the Communities, Housing and 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</p> <p>(xvi) to instruct the Chief Executive to bring forward to the Communities, Housing and Infrastructure Committee proposals for the Council to accelerate the delivery of affordable and social housing within the Aberdeen city boundary utilising all relevant fiscal 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.</p>	<p>Corporate Governance</p> <p>Communities, Housing and Infrastructure</p> <p>Corporate Governance</p> <p>Office of Chief Executive</p> <p>Communities, Housing and Infrastructure</p> <p>Corporate Governance</p>	<p>Mark Masson (business statement)</p> <p>Pete Leonard</p> <p>Emma Parr (for business statement)</p> <p>Angela Scott</p> <p>Pete Leonard</p> <p>Emma Parr (business statement)</p>

	Item Title	Council Decision	Services Required to take action	Officer to Action
3	<u>Common Good Budget 2016/17</u>	<p><u>The Council resolved:</u></p> <p>(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;</p> <p>(ii) to request the Interim Director of Corporate Governance to undertake a review of the investment strategy for the Common Good; and</p> <p>(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.</p>	<p>Corporate Governance</p> <p>Office of Chief Executive</p>	<p>Richard Ellis/ Helen Valentine</p> <p>Ciaran Monaghan</p>
4	<u>North East Scotland Pension Fund Budget 2016/17 and indicative 2017/18 - 2020/21 Budget</u>	<p><u>The Council resolved:</u></p> <p>(i) to note the provision contained within the Council's General Fund budget for 2016/17;</p> <p>(ii) to note the 2017/18 to 2020/21 indicative budget;</p> <p>(iii) to instruct the Head of Finance to recover the actual costs from the North East Scotland Pension Fund; and</p> <p>(iv) to note progress on the introduction of a service level agreement.</p>	<p>Corporate Governance</p>	<p>Gill Mutch/ Laura Colliss</p>

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