

LEGAL AND DEMOCRATIC SERVICES

COUNCIL DECISION SHEET

COUNCIL - THURSDAY, 6 OCTOBER 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	<u>Determination of Exempt Business</u>	<u>The Council resolved:</u> (i) 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 8(a) so as to avoid disclosure of exempt information of the classes described in paragraphs 6 and 8 of Schedule 7(A) of the Act; and (ii) to accept the items of late business as matters of urgency in terms of Section 50(B)(4)(b) of the Local Government (Scotland) Act 1973.		
2	<u>Requests for Deputations</u>	None		
3(a)	<u>Minute of Meeting of Council of 17 August 2016 - for approval (circulated separately)</u>	<u>The Council resolved:</u> to approve the minute.		

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4(a)	<u>Business Statement</u>	<u>The Council resolved:</u> to note the statement.		
5(a)	<u>Planning Development Management Committee - 3 October 2016 - Scottish Gas Network, Greenbank Crescent - Erection of Energy from Waste Facility - 160276</u> Referred <u>simpliciter</u> to Council	<u>The Council resolved:</u> to approve the application for detailed planning permission subject to the 28 conditions appended to the report as well as the following additional conditions:- (29) Development shall not commence until a Bird Hazard Management Plan has been submitted to and approved in writing by the planning authority in consultation with Aberdeen Airport. The submitted plan shall include details of: Management of any flat/shallow pitched roofs (pitch less than 15°) on buildings within the site which may be attractive to nesting, roosting and “loafing” birds. The management plan shall comply with Advice Note 8 ‘Potential Bird Hazards from Building Design’ 1. Monitoring of any standing water within the site, temporary or permanent 2. Sustainable Urban Drainage Systems (SUDS) - such schemes shall comply with Advice Note 6 ‘Potential Bird Hazards from SUDS available at www.aoa.org.uk/publications/safeg	Communities, Housing and Infrastructure	Daniel Lewis/ Nicholas Lawrence

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		<p>uarding.asp</p> <p>The Bird Hazard Management Plan shall be implemented as approved, on completion of the development and shall remain in force for the life of the building. No subsequent alterations to the plan are to take place unless first submitted to and approved in writing by the planning authority in consultation with Aberdeen Airport; and</p> <p>(30) The development hereby permitted shall be carried out in accordance with the approved plans and all aspects of the development shall be commissioned prior to the plant coming into operation, for the avoidance of doubt this shall include the appropriate heat network pipework on the application site to allow future connection to a local heat network.</p>		
6(a)	<u>Vacation of Office</u>	<p><u>The Council resolved:</u> to approve Councillor Kiddie's absence from attending meetings on an ongoing basis due to his continuing ill-health.</p>	Office of Chief Executive	Ciaran Monaghan

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6(b)	<u>Powering Aberdeen - Approval of Final Document</u>	<u>The Council resolved:</u> (i) to approve the final version of Powering Aberdeen; (ii) to approve the Adoption Statement associated with the Strategic Environmental Impact Assessment undertaken on Powering Aberdeen; and (iii) to instruct the Director of Communities, Housing and Infrastructure to submit an annual report on progress in implementing Powering Aberdeen to the Communities, Housing and Infrastructure Committee.	Communities, Housing and Infrastructure Corporate Governance	Terri Vogt Emma Parr (business statement)
6(c)	<u>The Publication of the Report of the Joint Inspection of Health and Social Work Services for Older People</u>	<u>The Council resolved:</u> (i) to note that the report following the Joint Inspection of Older People's Services had been published; and (ii) to agree that the Integration Joint Board oversee the delivery of the action plan that is in development.	Aberdeen City Health and Social Care Partnership	Judith Proctor
6(d)	<u>Bon Accord Care Annual Performance Report 2015/16</u>	<u>The Council resolved:</u> to note the annual performance report.		
6(e)	<u>UNISON Ethical Care Charter</u>	<u>The Council resolved:</u> (i) to agree to sign up to UNISON's Ethical Care Charter; (ii) to agree that the Council Leader sign the Charter on behalf of Aberdeen City Council; (iii) to note that the Integration Joint Board	Corporate Governance Aberdeen City	Craig Innes Judith Proctor

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		<p>has remitted to the Chief Officer of the Integration Joint Board the task of developing an action plan and timescales for implementing the charter; and</p> <p>(iv) to agree that a report be brought back to Full Council on progress by August 2017.</p>	Health and Social Care Partnership	
6(f)	<u>Future Primary Education Provision in Tillydrone and Old Aberdeen</u>	<p><u>The Council resolved:</u></p> <p>(i) to instruct the Head of Policy, Performance and Resources to prepare a proposal document on the primary education provision at Riverbank School and St Peter's School;</p> <p>(ii) to agree that this proposal document set out the options for public consultation, these being:</p> <p>(a) the creation of a new shared campus which includes a new St Peter's School, a new non-denominational school and early education and childcare facility on the site of the former St Machar School/former Tillydrone School site; or</p> <p>(b) the relocation of St Peter's School into the existing Riverbank School building and the creation of a new three stream non-denominational school with early education and childcare provision on the site of the former St Machar</p>	Education and Children's Services	Euan Couperwhite

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		<p>School/former Tillydrone School site;</p> <p>(iii) to agree that the formal consultation commence on 24 October 2016 and last until 9 December 2016;</p> <p>(iv) to instruct the Head of Policy, Performance and Resources to consult on the proposals with Education Scotland and with the Scottish Government as and when required;</p> <p>(v) to agree that a consultation report be prepared for a future special meeting of the Education and Children's Services Committee in February 2017; and</p> <p>(vi) to otherwise note the content of the report.</p>	Corporate Governance	Allison Swanson
6(g)	<u>City Centre Masterplan Project EN01: Broad Street - Design, Cost and Implementation</u>	<p><u>The Council resolved:</u></p> <p>(i) to agree the design solution for Broad Street;</p> <p>(ii) to note the approximate total budget costs for Broad Street public realm works (as detailed in exempt item 8a);</p> <p>(iii) to agree a capital cost contribution from the City Centre Masterplan Capital Fund for the public realm interventions proposed for Broad Street which may be reduced if the Council was successful in its application for Sustrans funding, noting that Sustrans had very recently confirmed an award of funding in support of the project (as detailed in exempt item 8a);</p>	Communities, Housing and Infrastructure	Louise Innes

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		<p>(iv) to note that an application for a funding contribution had been made to Sustrans, and to instruct the Head of City Planning to accept such funding for the project;</p> <p>(v) to note that funding has been made available from the partnership agreement that the Council has with Muse and Aviva over the Marischal Square development at a sum of £1.12million;</p> <p>(vi) to note that £31,000 is available to the scheme through Developer Obligations;</p> <p>(vii) to instruct the Head of Public Infrastructure and Environment to promote a Redetermination Order for the full extent of Broad Street and report back the results to a future committee;</p> <p>(viii) to note the delivery programme and method for the works and instruct the Head of Land and Property Assets to procure the works as determined in the report; and</p> <p>(ix) to instruct the appropriate officer to report on the project's progress to the Finance, Policy and Resources Committee through the Strategic Infrastructure Plan monitoring.</p>	<p>Communities, Housing and Infrastructure</p> <p>Communities, Housing and Infrastructure</p> <p>Communities, Housing and Infrastructure</p>	<p>Gale Beattie</p> <p>Mark Reilly</p> <p>John Quinn</p>

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6(h)	<u>General Fund Revenue Budget Projections 2017/18 - 2019/20</u>	<p><u>The Council resolved:</u></p> <ul style="list-style-type: none"> (i) to note the financial projections contained within the report; (ii) to note that further projections and actions would be reported as part of the budget setting process; (iii) to note the intention to move the Council's budget setting meeting to a later date than currently planned and that this meeting will include the General Fund, the Housing Revenue Account, Common Good and the Pension Fund; (iv) to note the Accounts Commission report <i>An Overview of Local Government in Scotland 2016</i> prepared by Audit Scotland; (v) to note from the report that the Council's revenue funding from the Scottish Government would reduce by 5% in 2016/17, bringing the real terms reduction in revenue funding since 2010/11 to 11%; (vi) to note the Auditor General for Scotland's report <i>Scotland's New Financial Powers</i> prepared by Audit Scotland; (vii) to note from the Auditor General's report that the new powers give more control over public finances and bring new opportunities and challenges and that the Scottish Government will have more choice over tax and spending, and more decisions to make about how and when to use its new borrowing and reserve powers; 	Corporate Governance	Sandra Buthlay

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		<p>(viii) to note the following statement agreed by Audit Scotland within the Council's Annual Accounts approved at the Audit, Risk and Scrutiny Committee at its meeting in September 2016; "The delivery of another strong financial year, coupled with previous years, shows that we continue to control spend and costs to within budget allowing us to implement a strong investment strategy for the future of the city"; and</p> <p>(ix) to instruct the Chief Executive to bring forward to the Council's budget meeting in 2017 a legacy report on the work of the Council for the period May 2012 until the present, providing a 12 page A4 magazine for public information; this magazine to be included in the Council tax bills for 2017/18, the content of the magazine complying with statutory requirements.</p>	Office of Chief Executive	Angela Scott
6(i)	<u>Appointments</u>	<p><u>The Council resolved:</u></p> <p>(i) to agree that Councillor Boulton replace Councillor Carle as Convener of the Licensing Committee;</p> <p>(ii) to agree that Councillor Reynolds replace Councillor Finlayson as a representative on the Shaping Aberdeen Housing LLP; and</p> <p>(iii) to agree that Councillor Nicoll replace Councillor Kiddie as a representative on the Board of Aberdeen Performing Arts.</p>	<p>Office of Chief Executive</p> <p>Corporate Governance</p> <p>Communities, Housing and Infrastructure</p>	<p>Ciaran Monaghan</p> <p>Margaret Murray/ Martyn Orchard/ Allison Swanson</p> <p>Paul Genoe</p>

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8(a)	<u>City Centre Masterplan Project EN01: Broad Street - Design, Cost and Implementation - Appendix C</u>	<u>The Council resolved:</u> to approve the recommendations in accordance with the decision taken at item 6(g).	Communities, Housing and Infrastructure	Louise Innes

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