

LEGAL AND DEMOCRATIC SERVICES

COUNCIL DECISION SHEET

COUNCIL - WEDNESDAY, 29 JUNE 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>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(c) so as to avoid disclosure of exempt information of the classes described in paragraphs 1, 4, 6 and 9 of Schedule 7(A) of the Act.		
3	<u>Requests for Deputations</u>	None received		
3(a)	<u>National Cremation Investigation</u>	<u>The Council resolved:</u> to note that the Chief Executive would submit a report to the Council meeting on 17 August 2016.	Office of Chief Executive	Angela Scott

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4(a)	<u>Minute of Meeting of Council of 11 May 2016 - 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> (i) to note that an update would be provided at the next meeting on item 12 - Broadford Works; and (ii) otherwise to note the statement.	Communities, Housing and Infrastructure	Pete Leonard
5(b)	<u>Motions List</u>	<u>The Council resolved:</u> to note the motions list.		
6(a)	<u>Joint Motion by Councillors Greig and Jennifer Stewart - referred by Finance, Policy and Resources Committee of 7 June 2016</u>	<u>The Council resolved:</u> (i) to note that Sport Aberdeen is a company owned by its shareholders (Aberdeen City Council) who appoint/approve directors with responsibility for day-to-day management of the company; (ii) to note that (i) above conforms to the decision taken by the SNP/Liberal Democrat Administration in 2010 when they opted to outsource sport in Aberdeen to Sport Aberdeen; (iii) to express complete confidence in the independence of the Board of Sport Aberdeen to make decisions as it sees fit without political interference to maximise Sport Aberdeen's strategic aims as determined by its	Education and Children's Services	Gayle Gorman/ Euan Couperwhite

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		<p>shareholders (Aberdeen City Council);</p> <p>(iv) to note the decision taken by the SNP to propose at the Council Budget meeting in February 2016 to reduce funding to Sport Aberdeen by £405,000;</p> <p>(v) to note the decision taken by the Liberal Democrats to propose at the Council Budget meeting in February 2016 to reduce funding to Sport Aberdeen by £250,000;</p> <p>(vi) to agree that Sport Aberdeen's Board has complete autonomy to keep both Kincorth and Hazlehead swimming pools open until the new South of the City school is built or until any assessment Sport Aberdeen intended to take in relation to the future viability of Hazlehead swimming pool;</p> <p>(vii) to acknowledge the public petition to retain Kincorth and Hazlehead swimming pools; and</p> <p>(viii) to request the Sport Aberdeen Board to reflect on its decision considering the views expressed by the public in terms of accessibility to local facilities and the benefit to health.</p>		
7(a)	<u>Appointments</u>	<p><u>The Council resolved:</u></p> <p>to agree that Councillor Donnelly replace Councillor Thomson MSP as a Council representative on the following bodies, and that Councillor Young be appointed as a substitute member of the Strategic Development Planning Authority in place of</p>	<p>Office of Chief Executive</p> <p>Corporate Governance</p>	<p>Ciaran Monaghan</p> <p>Martyn Orchard/ Karen Rennie/ Garry Watson/ Emma Parr</p>

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		<p>Councillor Donnelly who would now become a full member:-</p> <ul style="list-style-type: none"> • Alcohol and Drugs Partnership • Chris Anderson Trust • Cowdray Hall Committee • Robert Gordon's College Board of Governors • Rubislaw Field Committee • Special Licensing Objections Committee • Strategic Development Planning Authority 		
7(b)	<p><u>Webcasting - Trial Summary and Procurement of Services</u></p>	<p><u>The Council resolved:</u></p> <p>(i) to note the viewing figures for the webcasts of Council meetings over the previous twelve months;</p> <p>(ii) to note the decision of the Chief Executive to authorise the extension of the present contract to allow for the continuation of webcasting pending the outcome of tendering;</p> <p>(iii) to invite tenders for the provision of a webcasting service for Council meetings only for five years, at an estimated cost of £20,000;</p> <p>(iv) to agree to the webcasting of committee meetings held in the Council Chamber at an approximate additional annual cost of £1,000; and</p> <p>(v) to not extend the webcasting system to Committee Room 2.</p>	Corporate Governance	Roderick MacBeath

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7(c)	<u>Treasury Management Policy and Strategy - referred by Finance, Policy and Resources Committee of 7 June 2016</u>	<u>The Council resolved:</u> to note the Treasury Management activities undertaken in the 2015/16 financial year.	Corporate Governance	Neil Stewart
7(d)	<u>Community Planning Aberdeen - Development Plan</u>	<u>The Council resolved:</u> to note the report.	Communities, Housing and Infrastructure	Michelle Cochlan
7(e)	<u>Fairer Aberdeen Fund 6 Month Progress Report 2015/16</u>	<u>The Council resolved:</u> (i) to note the Fairer Aberdeen Fund six month progress report for 2015/16 at appendix 1 to the report; (ii) to note the information at appendix 2 listing the initiatives being funded in 2016/17; and (iii) to note that the Fairer Aberdeen Board had agreed to allocate up to £20,000 to undertake a Participatory Budgeting (PB) exercise during 2016/17, with the anticipation that Scottish Government match funding would be available; and that the Board had established a PB steering group which was receiving support from PB partners, and was likely to hold a PB event in October/November.	Communities, Housing and Infrastructure	Susan Thoms

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7(f)	<u>City Centre Masterplan Project EN01 - Broad Street</u>	<p><u>The Council resolved:</u></p> <p>(i) to note the results of the key stakeholder and public consultation;</p> <p>(ii) to agree that the preferred option for public realm intervention for Broad Street is option 2 (buses, cycles and pedestrians only);</p> <p>(iii) to instruct officers to work with Muse regarding the detailed design for Broad Street and to report back to the first appropriate committee;</p> <p>(iv) to instruct officers to commence the necessary legal procedures of preliminary statutory consultation for the Traffic Regulation Order (TRO) as described in the report, and then progress with the public advertisement and report the results of both the preliminary statutory consultation and public consultation to the Communities, Housing and Infrastructure Committee in November 2016;</p> <p>(v) to instruct the Director of Communities, Housing and Infrastructure to endeavour to ensure that any contract being entered into for works on Broad Street takes into account the routing of vehicles during the 2016/17 Winter Festival in January 2017 to mitigate any detrimental impact on the flow of traffic through the city; and</p> <p>(vi) to instruct the Director of Communities, Housing and Infrastructure to enter into early discussions with the operator of the International Market as to the</p>	<p>Communities, Housing and Infrastructure</p> <p>City Centre Director</p> <p>Corporate Governance</p>	<p>Pete Leonard/ Louise MacSween</p> <p>Marc Cole</p> <p>Emma Parr (business statement)</p>

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		location and timing of the markets in 2017 so that the likely closure of Broad Street for periods of time is taken into account to enable works to progress safely.		
7(g)	<u>Heat Network Torry - Phase 1</u>	<p><u>The Council resolved:</u> to instruct the Director of Communities, Housing and Infrastructure to:-</p> <ul style="list-style-type: none"> • develop a brief for the scope of works to procure the services of technical consultants to produce a fully costed detailed design of the Phase 1 heat network in Torry and to provide an initial assessment of how this could be further extended within the Torry area and more widely across the city; • proceed to procure and appoint technical consultants; and • prepare a report to a future committee meeting with the findings. 	<p>Communities, Housing and Infrastructure</p> <p>Corporate Governance</p>	<p>Pete Leonard/ Mai Muhammad</p> <p>Emma Parr (business statement)</p>
8(a)	<p><u>Councillor Young</u></p> <p>“Council congratulates Aberdeen’s Elaine Farquharson-Black - Captain of the victorious Great Britain and Ireland Curtis Cup winning side. Acknowledges this outstanding achievement for Women’s Golf with Great Britain and Ireland beating the USA by 11½ to 8½, for only the second time in the last 10 contests.”</p>	<p><u>The Council resolved:</u></p> <p>(i) to approve the terms of the motion; and</p> <p>(ii) to write to Elaine Farquharson-Black reiterating its congratulations.</p>	Office of Chief Executive	Ciaran Monaghan

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8(b)	<p><u>Emergency Motion by Councillors Laing and Hutchison</u></p> <p>“Council notes the decision to leave the European Union following a United Kingdom Referendum.</p> <p>Council instructs the Chief Executive to provide a detailed report to the August Council meeting on the short (0-3 years), medium (3-10 years) and long term (10 years plus) implications of this decision for Aberdeen City Council, its ALEOs and its partner organisations.</p> <p>In addition, Council instructs the Chief Executive to write to the Prime Minister and the First Minister seeking advice on the proposed timescales for the exit from the EU exploring with both the UK and the Scottish Governments the opportunity for Aberdeen City Council to receive financial help towards any future project that may no longer receive EU funding as a consequence of the UK’s decision to leave the European Union, and asking the UK and or Scottish Government to act as a guarantor for any current EU funding which may now be at risk.”</p>	<p><u>The Council resolved:</u> to approve the terms of the emergency motion.</p>	Office of Chief Executive	Angela Scott/ Ciaran Monaghan
8(c)	<p><u>Emergency Motion by Councillor Laing</u></p> <p>“Council notes the announcement by the Scottish Government indicating its intention to set up a new Scottish Benefits</p>	<p><u>The Council resolved:</u> to approve the terms of the emergency motion.</p>	Office of Chief Executive	Angela Scott/ Ciaran Monaghan

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	<p>Agency and the letter written by the Council Leader to the First Minister on this matter.</p> <p>Council agrees that Aberdeen City is best placed to host these 300 new jobs and urges the Scottish Government to confirm Aberdeen as its preferred location for this new flagship organisation that will oversee the delivery of benefits in Scotland.</p> <p>Council instructs the Chief Executive to write to the Prime Minister and the First Minister outlining the benefits of locating or relocating any flagship organisation in Aberdeen, providing a copy of her letter to all members, with any replies from the Prime Minister or First Minister going to the August Council meeting for consideration.”</p>			
9(a)	<u>Chief Officer Posts</u>	<u>The Council resolved:</u> to defer consideration of the report to a meeting of the Urgent Business Committee on 1 July 2016.	Office of Chief Executive Corporate Governance	Angela Scott Jeff Capstick/ Martyn Orchard
9(b)	<u>Nigg Bay Harbour Proposals - Option to Lease</u>	<u>The Council resolved:</u> (i) to approve the proposal for the Council to enter into an Option Agreement with the Aberdeen Harbour Board in respect of the proposed ground lease; and (ii) to instruct the Head of Legal and	Communities, Housing and Infrastructure Corporate Governance	Stephen Booth/ Debbie Wylie Fraser Bell

	Item Title	Council Decision	Services Required to take action	Officer to Action
		Democratic Services to conclude the appropriate legal agreements incorporating various qualifications as are necessary to protect the Council's interest.		
9(c)	<u>Music Hall Redevelopment</u>	<p><u>The Council resolved:</u></p> <p>(i) to confirm its commitment to the Music Hall redevelopment project;</p> <p>(ii) to provide a guarantee of up to a specific amount to Aberdeen Performing Arts, on terms to be agreed by the Head of Legal and Democratic Services and the Head of Finance, to enable Aberdeen Performing Arts to proceed with the redevelopment project; and</p> <p>(iii) to instruct the Head of Legal and Democratic Services to enter into a legally binding agreement with Aberdeen Performing Arts to ensure the Council's interests are suitably protected.</p>	Corporate Governance	Steve Whyte/ Sandra Buthlay/ Fraser Bell

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