

LEGAL AND DEMOCRATIC SERVICES

COUNCIL DECISION SHEET

COUNCIL - WEDNESDAY, 11 OCTOBER 2017

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 Committee 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 the Committee or seek further instructions from the Committee.

	Item Title	Council Decision	Services Required to take action	Officer to Action
1(a)	<u>Admission of Burgesses</u>	Not applicable		
2(a)	<u>Determination of Urgent Business</u>	No urgent business		
3(a)	<u>Members are requested to determine that any exempt business be considered with the press and public excluded</u>	No exempt business		
4(a)	<u>Declarations of Interest</u>	<u>The Council resolved:</u> to note the declarations of interest which would be recorded in the minute.		
5(a)	<u>Requests for Deputation</u>	No requests		

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6(a)	<u>Minute of Meeting of Aberdeen City Council of 23 August 2017 - for approval</u>	The Council resolved: to approve the minute.		
7(a)	<u>No referrals at this stage</u>	No referrals		
8(a)	<u>Business Statement</u>	The Council resolved: to note the business statement.		
8(b)	<u>Motions List</u>	The Council resolved: to note the motions list.		
8(c)	<u>Tracker</u>	The Council resolved: to note the tracker subject to amending the dates of reports for the next Council meeting to 11 December 2017.		
8(d)	<u>Minute of Meeting of the Guildry and Mortification Funds Committee of 29 August 2017 - for approval</u>	The Council resolved: to approve the minute.	Corporate Governance	Kate Lines Catriona Gilmour (allowances)
9(a)	<u>Strategic Business Plan - Update - OCE/17/021</u>	The Council resolved: to note the amended Strategic Business Plan subject to:- (a) the Interim Director of Communities, Housing and Infrastructure providing a response in terms of the number of affordable houses built annually, in connection with the objective 'We will	Office of Chief Executive Communities, Housing and Infrastructure	Martin Murchie Bernadette Marjoram/ Derek McGowan

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		<p>build new council houses and work with partners to provide more affordable homes' on page 72 of the report;</p> <p>(b) the Interim Director of Communities, Housing and Infrastructure providing a response in terms of how success would be measured in connection with the objective 'We will expand the provision of school holiday meals to primary school children' on page 78 of the report; and</p> <p>(c) the Director of Education and Children's Services amending how success would be measured in connection with the objective 'We will explore how the approaches of the Sistema project can be shared and spread across the city' to make it city-wide rather than specific to Torry.</p>	<p>Communities, Housing and Infrastructure</p> <p>Education and Children's Services</p>	<p>Bernadette Marjoram/ John Quinn</p> <p>Gayle Gorman/ Fiona Clark</p>
9(b)	<u>Aberdeen City Integration Joint Board - OCE/17/022</u>	The Council resolved: to note the content of the report.	Office of Chief Executive	Martin Murchie
9(c)	<u>Resignation of Member of Aberdeen City Licensing Board and Duty to Elect New Member to the Board - CG/17/117</u>	The Council resolved: (i) to note Councillor Mason MSP's resignation from Aberdeen City Licensing Board; and (ii) to elect Councillor John to the Aberdeen City Licensing Board to fill the vacancy.	Corporate Governance	Lynn May

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9(d)	<u>Education and Children's Services Committee - External Appointment (Secondary School Parent Representative) - CG/17/116</u>	<p><u>The Council resolved:</u></p> <p>(i) to approve the appointment of Mr Colm O'Riordan as the secondary school parent representative; and</p> <p>(ii) to note that Mr Anthony Rafferty would be a substitute member for both the primary and secondary parent representatives on the Education and Children's Services Committee.</p>	Corporate Governance	Allison Swanson
9(e)	<u>Equality Figures - Responses to Questions - CG/17/115</u>	<p><u>The Council resolved:</u></p> <p>(i) to note that the Chief Executive would look at the disciplinary cases involved;</p> <p>(ii) to note that the Interim Director of Communities, Housing and Infrastructure would work with the Interim Head of Human Resources to address any specific issues relating to the Directorate;</p> <p>(iii) to note that the Head of Legal and Democratic Services would work with the Interim Head of Human Resources to carry out a review of the relevant policies and procedures to ensure that they complied with the Council's obligations in terms of legislation with particular reference to equalities legislation;</p> <p>(iv) to request the Interim Head of Human Resources to investigate whether equivalent data was available from other local authorities on a national basis for comparative purposes;</p> <p>(v) to request the Interim Head of Human Resources to report back to Council in</p>	<p>Corporate Governance</p> <p>Office of Chief Executive</p> <p>Communities, Housing and Infrastructure</p> <p>Corporate Governance</p>	<p>Morven Spalding/ Keith Tennant</p> <p>Angela Scott</p> <p>Bernadette Marjoram</p> <p>Fraser Bell</p>

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		<p>approximately six months in terms of progress with the actions above; and</p> <p>(vi) to otherwise note the responses in relation to the equality figures on the number of disciplinary cases involving employees with a disability.</p>		
9(f)	<u>Local Authority Community Covenant - OCE/17/023</u>	<p>The Council resolved:</p> <p>(i) to note the content of the report;</p> <p>(ii) to instruct the Chief Executive to work with relevant groups representative of the armed forces community and its interests, the business community and Community Planning Partners to develop a refreshed Armed Forces Covenant for the city, delegating authority to the Chief Executive to sign the Covenant along with the Lord Provost on behalf of the Council; and</p> <p>(iii) to request the Chief Executive to report back to Council on progress in March 2018.</p>	<p>Office of Chief Executive</p> <p>Communities, Housing and Infrastructure</p>	<p>Angela Scott/ Ciaran Monaghan</p> <p>Derek McGowan</p>
9(g)	<u>Consultation of Supplementary Guidance in Support of the Local Development Plan - Greenferns Development Framework - CHI/17/234</u>	<p>The Council resolved:</p> <p>(i) to approve the Draft Greenferns Development Framework for public consultation over a six week period; and</p> <p>(ii) to instruct the Interim Director of Communities, Housing and Infrastructure to report the results of the public consultation and any proposed revisions to the Draft Development Framework to the next</p>	<p>Communities, Housing and Infrastructure</p>	<p>Bernadette Marjoram/ Laura Robertson</p>

	Item Title	Council Decision	Services Required to take action	Officer to Action
		Council meeting.		
9(h)	<p><u>Land At West Kingsford (North Of The A944 Road), Skene Road - Proposed Community and Sports Facilities, Football Academy, (comprising outdoor pitches, pavilion, ancillary buildings), Stadium (20,000 capacity), ancillary uses, formation of access roads, parking and associated landscaping and engineering works (to follow)</u></p> <p>Item withdrawn from the agenda</p>	Withdrawn from the agenda		
10(a)	<u>Notices of Motion</u>	No notices of motion submitted		
11(a)	<u>No exempt or confidential business</u>	No exempt or confidential business		

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