

LEGAL AND DEMOCRATIC SERVICES

COUNCIL DECISION SHEET

COUNCIL - MONDAY, 24 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> 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 4 so as to avoid disclosure of exempt information of the classes described in paragraphs 6 and 9 of Schedule 7(A) of the Act.		
2	<u>Requests for Deputations</u>	<u>The Council resolved:</u> to hear the deputations.		
3	<u>Inter-Authority Agreement on Energy from Waste</u>	<u>The Council resolved:</u> (i) to approve the terms of the Stage 2 Inter Authority Agreement (IAA2) included at Appendix 1 to the report, and authorise the Head of Legal and Democratic Services to enter into this Agreement on behalf of the Council; (ii) to approve - (a) the continued role of the Director of Communities, Housing and Infrastructure as the Council's		

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		<p>Appointed Representative on the Project Board (“Council’s Representative”);</p> <p>(b) in the absence of the Director of Communities, Housing and Infrastructure, that the Head of Public Infrastructure and Environment act as the Council’s Representative; and</p> <p>(c) that in the absence of both officers referred to in (ii)(a) and (b) above, the Chief Executive nominate an alternate to act as the Council’s representative provided such appointment is in accordance with the terms of IAA2;</p> <p>(iii) to approve the continued role of appropriate representatives on the Project Team and Joint Members Energy from Waste Engagement Group as detailed in section 6.2 of the report;</p> <p>(iv) to approve the procurement route and expenditure for the extension of the current advisors’ contracts and Project Director’s contract to enable development of the next stage of the IAA outlined in Section 10.4 and Schedule Part 2 of the IAA2;</p> <p>(v) to note that the anticipated expenditure of approximately £1,953,000 to fund the Council’s contribution to Stage 2 of the IAA will be met from Capital Plan Project 810C;</p> <p>(vi) to note that a similar paper is being put</p>		

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		<p>to Aberdeenshire Council's Full Council on 26 October 2016 and the Moray Council's Policy and Resources Committee on 25 October 2016 and that implementation of resolutions (i) to (v) above will be subject to similar approval by Aberdeenshire Council and Moray Council;</p> <p>(vii) to note the concerns of the Cove and Altens, Kincorth and Leggart, Nigg and Torry Community Councils with regard to the health implications for citizens of the proposed Energy from Waste plant;</p> <p>(viii) to agree that SEPA is the key arbiter on health and environmental matters in relation to the Energy from Waste plant and application for a permit to operate facilities will have to satisfy that organisation that the plant will not have adverse impacts on health or the environment;</p> <p>(ix) to note that Edinburgh, Glasgow and Dundee are all in the process of developing their own Energy from Waste plants;</p> <p>(x) to instruct the Chief Executive to write to the Chief Executive of SEPA, the Chief Executive of NHS Grampian and the Chief Executive of Health Protection Scotland seeking their professional opinion on the Energy from Waste plant with regard to health and/or environmental issues and for a copy of the Chief Executive's letter and the responses received to be passed</p>		

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		<p>to the secretaries of the four Community Councils for their consideration;</p> <p>(xi) to note the position adopted by the Council at its budget meeting in February 2016 where all proposed budgets included the following with regard to the Energy from Waste plant with further budget allocations against the Energy from Waste project earmarked for 2021/22 (which will come before Council as part of the budget process in February 2017):-</p> <table border="1" data-bbox="826 687 1489 1246"> <thead> <tr> <th data-bbox="826 687 969 799"></th> <th data-bbox="969 687 1111 799"></th> <th data-bbox="1111 687 1252 799">Budget 2016/17</th> <th data-bbox="1252 687 1393 799">Budget 2017/18</th> <th data-bbox="1393 687 1489 799">Budget 2018/19</th> </tr> <tr> <th data-bbox="826 799 969 874">NHCP No.</th> <th data-bbox="969 799 1111 874"></th> <th data-bbox="1111 799 1252 874">£'000</th> <th data-bbox="1252 799 1393 874">£'000</th> <th data-bbox="1393 799 1489 874">£'000</th> </tr> </thead> <tbody> <tr> <td data-bbox="826 874 969 1134">810C</td> <td data-bbox="969 874 1111 1134">EfW Procurement and Land Acquisition</td> <td data-bbox="1111 874 1252 1134">2,567</td> <td data-bbox="1252 874 1393 1134">300</td> <td data-bbox="1393 874 1489 1134">300</td> </tr> <tr> <td data-bbox="826 1134 969 1246">810K</td> <td data-bbox="969 1134 1111 1246">EfW Construction</td> <td data-bbox="1111 1134 1252 1246">0</td> <td data-bbox="1252 1134 1393 1246">0</td> <td data-bbox="1393 1134 1489 1246">0</td> </tr> </tbody> </table> <p>(xii) to agree that a heat network is of fundamental importance to this project both in order to meet the permit requirements of SEPA but also to provide low-cost energy to those living</p>			Budget 2016/17	Budget 2017/18	Budget 2018/19	NHCP No.		£'000	£'000	£'000	810C	EfW Procurement and Land Acquisition	2,567	300	300	810K	EfW Construction	0	0	0		
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		<p>in nearby communities and thereby to note the Council's success in obtaining an EU grant to allow the HEATNET project to be progressed (transition strategies for delivering low carbon district heat) which is match-funded by Interreg North West Europe; the HEATNET project will start in early 2017 and run over the next three years;</p> <p>(xiii) to approve the allocation of £365,000 (at current € exchange rates) from capital project 810K to provide match-funding to allow €608,485 of funding to be secured from Interreg North West Europe HEATNET project - transition strategies for delivering low carbon district heat;</p> <p>(xiv) to approve the utilisation of this funding to support the development of district heating infrastructure in the Torry area subject to the requirements of the funding criteria;</p> <p>(xv) to instruct the Interim Director of Communities, Housing and Infrastructure to undertake a procurement exercise for the installation of a heat network, in tandem with that for the construction of the Energy from Waste facility, following the completion and submission of the phase 1 report to the Communities, Housing and Infrastructure Committee on 24 January 2017; and to commit funding from the Energy from Waste</p>		

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		<p>construction budget included in the Non Housing Capital Programme to phase 1 of the Torry Heat network project; and</p> <p>(xvi) to instruct the Interim Director of Communities, Housing and Infrastructure to bring a report providing an update on the above matters to the Communities, Housing and Infrastructure Committee on 24 January 2017.</p>		
4	<u>Inter-Authority Agreement on Energy from Waste - Appendix 7</u>	<u>The Council resolved:</u> to note the appendix.		

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