

COUNCIL DECISION SHEET

COUNCIL - MONDAY, 5 MARCH 2018

Please let the Clerk 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 Clerk know as it may be necessary to advise the Council or seek further instructions from the Council.

	Item Title	Council Decision	Services Required to take action	Officer to Action
1(a)	<u>Admission of Burgesses</u>	Not applicable		
2(a)	<u>No urgent business at this stage</u>	No urgent business		
3(a)	<u>Members are requested to determine that the exempt business be considered with the press and public excluded</u>	The Council resolved: 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 11(a) so as to avoid disclosure of exempt information of the classes described in paragraphs 1 and 3 of Schedule 7(A) of the Act.		
4(a)	<u>Declarations of Interest</u>	The Council resolved: to note the various declarations of interest which will be recorded in the minute.		
5(a)	<u>Requests for Deputation</u>	The Council resolved: to agree to hear the deputation from the Torry Development Trust in relation to item 7(b) - Disposal of Former Victoria Road School.		

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6(a)	<u>Minute of Special Meeting of Aberdeen City Council of 25 November 2017 - for approval</u>	<u>The Council resolved:</u> to approve the minute.		
6(b)	<u>Minute of Special Meeting of Aberdeen City Council of 11 December 2017 - for approval</u>	<u>The Council resolved:</u> to approve the minute.		
6(c)	<u>Minute of Meeting of Aberdeen City Council of 11 December 2017 - for approval</u>	<u>The Council resolved:</u> to approve the minute.		
6(d)	<u>Minute of Special Meeting of Aberdeen City Council of 29 January 2018 - for approval</u>	<u>The Council resolved:</u> to approve the minute.		
6(e)	<u>Minute of Meeting of Urgent Business Committee of 21 December 2017 - for approval</u>	<u>The Council resolved:</u> to approve the minute.		
6(f)	<u>Minute of Meeting of Urgent Business Committee of 1 February 2018 - for approval</u>	<u>The Council resolved:</u> to approve the minute.		
7(a)	<u>Notice of Motion by Councillor Delaney - referred by Communities, Housing and Infrastructure Committee of 16 January 2018</u>	<u>The Council resolved:</u> (i) to agree that changing the Council's policy on Broad Street before the impact of buses, cycles and pedestrians using the shared space has been seen, will have significant implications for the Council's established transport strategy agreed	Strategic Place Planning	Eric Owens

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		<p>at the Communities, Housing and Infrastructure Committee on 20 January 2016, and note that there may also be implications for the funding already secured from Sustrans in support of the delivery of the project;</p> <p>(ii) to agree that the existing Traffic Regulation Order would have to be amended and any such amendment would require to go through a lengthy legal process. This two stage process would be likely to cause delays to the completion of the scheme and it would be September 2018 at the earliest before the legal process could be completed, noting that this process would be open to objections, particularly from the public transport operators which may result in the requirement for a public hearing, extending the timescale for delivery by a further six to nine months;</p> <p>(iii) to agree to proceed with the full implementation of the Broad Street partial pedestrianisation as previously agreed at Council on 29 June 2016; and</p> <p>(iv) to instruct the Chief Officer for Strategic Place Planning to:</p> <p>(1) conduct a road safety review of the scheme, with relevant stakeholders including the Disability Equity Partnership, bus companies and the Aberdeen</p>		

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		<p>Cycle Forum, six months after opening, and report back with any recommendations at the earliest opportunity to the next available committee; and</p> <p>(2) conduct a full review of the Broad Street partial pedestrianisation, one year after opening, on the effectiveness of the scheme, the implications on the city centre network and the City Centre Masterplan and report back with recommendations, taking into consideration (ii) above, to the relevant committee at the earliest opportunity.</p>		
7(b)	<u>Disposal of Former Victoria Road School - referred by Finance, Policy and Resources Committee of 1 February 2018</u>	<p><u>The Council resolved:</u></p> <p>(i) to instruct the Chief Officer - Corporate Landlord to openly market the site with the aspiration that proposals from interested parties must seek to retain as much of the buildings on the site as possible; and</p> <p>(ii) to note that the outcome of the marketing exercise would be brought back to the appropriate committee after the summer recess.</p>	Corporate Landlord	Stephen Booth/ Neil Strachan
8(a)	<u>Business Statement</u>	<p><u>The Council resolved:</u></p> <p>to note the business statement.</p>		

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8(b)	<u>Motions List</u>	<u>The Council resolved:</u> to note the motions list.		
8(c)	<u>Tracker</u>	<u>The Council resolved:</u> to note the tracker.		
8(d)	<u>Minutes of Meetings of Appointment Panel of 27, 28, 29 and 30 November 2017 and 1 December 2017 - for approval</u>	<u>The Council resolved:</u> (i) to amend the minute of the Appointment Panel meeting of 27 November 2017 to reflect that it was in relation to the Director of Customer and not the Director of Resources; and (ii) otherwise to approve the minutes.	Governance	Martyn Orchard
8(e)	<u>Minutes of Meetings of Appointment Panel of 1, 2, 14, 15, 16 and 21 February 2018 - for approval</u>	<u>The Council resolved:</u> to approve the minutes.		
9(a)	<u>Target Operating Model - Supporting Governance Framework - OCE/18/025</u>	<u>The Council resolved:</u> (i) to approve Appendix A - Scheme of Governance Introduction, subject to the Scheme becoming effective from 6 March 2018; <u>Committee Terms of Reference</u> (ii) to approve the amended Committee Terms of Reference as circulated; (iii) to amend the Terms of Reference for the City Centre Masterplan Reference Group to five elected members, one	Governance City Growth Business Intelligence and Performance	Fraser Bell Richard Sweetnam Martin Murchie

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		<p>from each group;</p> <p>(iv) to approve the disestablishment of the Capital Reference Group which will be subsumed by the Capital Programme Committee;</p> <p>(v) to appoint a Convener and Vice Convener, as appropriate, to the committees set out in the Terms of Reference, as circulated;</p> <p>(vi) to agree option one set out in Appendix H (compositions) with the exception of:</p> <p>(a) the Operational Delivery Committee which will have 13 members;</p> <p>(b) the Education Operational Delivery Committee which will have 20 members - 13 elected members and 7 external members;</p> <p>(c) the Appeals Sub Committee which will have 5 members;</p> <p>(d) the Integration Joint Board which will be amended to 3 Administration Councillors and 1 Opposition Councillor;</p> <p>(e) the Strategic Commissioning Committee will be amended to 3 Conservatives, 2 Labour, 3 SNP and 1 Liberal Democrat;</p> <p>(f) the Planning Development Management Committee will be amended to 2 Independent, 1 Conservative, 2 Labour, 3 SNP and 1 Liberal Democrat;</p>		

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		<p>(g) the Staff Governance Committee will be amended to 3 Labour, 1 Conservative, 1 Independent, 3 SNP and 1 Liberal Democrat; and</p> <p>(h) Councillor Wheeler replacing the Depute Provost as Baillie;</p> <p>(vii) to note that the Strategic Transformation Committee will remain as the 5 Group Leaders;</p> <p>(viii) to agree to appoint members to (vi) above;</p> <p>(ix) to approve the remuneration of the Lord Provost and one post of Council Leader and the allocation, and amount in each case, of senior councillor allowances, on the basis of the guidance contained in paragraphs 4.3.20 - 4.3.22 of the report;</p> <p>(x) to agree the appointment of the current external Education representatives to the Education Operational Delivery Committee as the committee discharging the education function, as set out in paragraph 4.3.7 of the report;</p> <p>(xi) to appoint all elected members of Council to the pool from which School Placings and Exclusions Appeal Committee members are drawn;</p> <p>(xii) to approve the appointment of two named local representatives plus two substitutes from each of the recognised trade unions as advisers to the Staff Governance Committee,</p>	Finance	Margaret Murray

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		<p>as set out in paragraphs 4.3.12 to 4.3.15 of the report;</p> <p>(xiii) to agree that each committee and thereafter Full Council consider an annual report against each committee's Terms of Reference in the format of Appendix J;</p> <p>(xiv) to approve the diary of meetings from 1 April 2018 to 1 April 2019 attached at Appendix K, as amended to take account of the changes above;</p> <p>Powers Delegated to Officers</p> <p>(xv) to approve amended Powers Delegated to Officers, as circulated and set out in Annex A, subject to recommendation (xvi);</p> <p>(xvi) to instruct the Chief Officer - Strategic Place Planning to seek approval from the Scottish Ministers to amend the Planning Scheme of Delegation under Section 43A of the Town and Country Planning (Scotland) Act 1997 (as amended) - which relates to "Local Developments";</p> <p>Standing Orders for Council, Committee and Sub Committee Meetings</p> <p>(xvii) to approve amended Standing Orders for Council, Committee and Sub Committee Meetings, as circulated and set out in Annex A;</p> <p>(xviii) to approve the appointment of a</p>	<p>Strategic Place Planning</p>	<p>Eric Owens/ Daniel Lewis</p>

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		<p>Business Manager and Depute Business Manager;</p> <p>Financial Regulations</p> <p>(xix) to approve amended Financial Regulations, as circulated and set out in Annex A;</p> <p>Procurement Regulations</p> <p>(xx) to approve amended Procurement Regulations, as circulated and set out in Annex , subject to (xxi) below;</p> <p>(xxi) to instruct the Chief Operating Officer, the Directors of Resources, Commissioning and Customer, the Chief Officer - Governance, the Chief Officer - Strategic Place Planning and the Chief Officer - City Growth to report to the appropriate meeting of the Strategic Commissioning Committee:</p> <p>(a) in 2018/19 with procurement workplans detailing all contracts expected to be procured for the remainder of 2018/19 involving expenditure in excess of £50,000 for supplies/services contracts and £250,000 for works contracts; and</p> <p>(b) prior to the start of each financial year thereafter, a workplan for the full year ahead;</p>	<p>Chief Operating Officer</p> <p>Resources</p> <p>Commissioning</p> <p>Customer</p> <p>Governance</p> <p>Strategic Place Planning</p> <p>City Growth</p>	<p>Rob Polkinghome</p> <p>Steve Whyte</p> <p>Frank McGhee</p> <p>Andy MacDonald</p> <p>Fraser Bell</p> <p>Eric Owens</p> <p>Richard Sweetnam</p>

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		<p>Member Officer Relations Protocol</p> <p>(xxii) to approve Appendix G - Member Officer Relations Protocol;</p> <p>Implementation and Monitoring</p> <p>(xxiii) to agree the delivery of training and development on the Scheme of Governance:</p> <p>(a) for elected members, on the weeks commencing 19 and 26 March 2018 and over the following 12 months; and</p> <p>(b) for officers commencing with an event to the third tier on 16 March on the Committee Terms of Reference, in order to embed the revised governance framework in all services;</p> <p>(xxiv) to instruct the Chief Officer - Governance to report back to Council within twelve months on the operation of the Scheme of Governance documents;</p> <p>Civic Leadership and Urban Governance</p> <p>(xxv) to endorse the values and principles of civic leadership and engagement as set out in Appendix L, noting their alignment with the Target Operating Model Design Principles, agreed by Council in August 2017;</p> <p>(xxvi) to note the wider consultation on the</p>	<p>Governance</p>	<p>Fraser Bell</p>

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		<p>development of a new leadership framework for considering the place and people implications of the economic performance of the city;</p> <p>(xxvii) to approve, in principle, the creation of the coordinating structures as follows:</p> <ul style="list-style-type: none"> Infrastructure Group; Inclusive Economic Growth Group; Internationalisation Group - Export and Trade; Internationalisation Group - Inward Investment; Energy Hub; Smarter Aberdeen (Digital); Public Protection; and Water, Sewerage and Flood; <p>(xxviii) to instruct the Chief Officer - City Growth to co-design a 'terms of reference' for each group set out in (xxvii) above taking into consideration how Civic Leadership and Urban Governance can help our city to build a future - prosperous and successful, which makes a real difference to the everyday lives of all its citizens, with a report back to Full Council in December 2018 with proposed 'terms of reference' and proposed members of each group;</p> <p>Organisational Design</p> <p>(xxix) to agree that the portfolios and position within the organisational</p>	City Growth	Richard Sweetnam

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		<p>structure of Governance, City Growth, City Planning and the City Centre Masterplan will be as described at section 6; and</p> <p>(xxx) (a) to note the decision of the Strategic Transformation Committee on 9 February 2018 regarding migration to the transitional Target Operating Model;</p> <p>(b) to reaffirm the Administration's continuing commitment to no compulsory redundancies; and</p> <p>(c) to instruct the Chief Executive to communicate with all employees confirming the position outlined in (b) above.</p>	OCE	Angela Scott
9(b)	<p><u>Fairer Aberdeen Fund Annual Report 2016-17 - CHI/17/278 (carried forward from December 2017 meeting)</u></p>	<p><u>The Council resolved:</u></p> <p>(i) to note the annual report for 2016/17 and thank staff and volunteers involved with the Fairer Aberdeen Board for their work;</p> <p>(ii) to note that the Fairer Aberdeen Board would be carrying out a further Participatory Budgeting event during 2017/18; and</p> <p>(iii) to request the Chief Officer - Early Intervention and Community Empowerment to ensure that future reports contain a table detailing project spend for each project with an explanation of the impact it has had in terms of the programme.</p>	Early Intervention and Community Empowerment	Derek McGowan/ Susan Thoms

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9(c)	<u>Adoption of Supplementary Guidance in Support of the Local Development Plan - Greenferns Development Framework - CHI/17/234 (carried forward from December 2017 meeting)</u>	<p>The Council resolved:</p> <ul style="list-style-type: none"> (i) to note the representations received for the sites OP28 and OP33 Greenferns Development Framework; (ii) to approve Appendix 1 to the report, which included officers' responses to representations received and any necessary actions; and (iii) to approve the Development Framework as Interim Planning Advice and instruct officers in Planning and Sustainable Development to implement the process to ratify the Framework as Supplementary Guidance. 	Strategic Place Planning	Laura Robertson
9(d)	<u>Bon Accord Care - Annual Performance Report - HSCP/17/094 (carried forward from December 2017 meeting)</u>	<p>The Council resolved:</p> <p>to defer consideration of the report to the next Council meeting in the absence of representation from Bon Accord Care.</p>	Aberdeen Health and Social Care Partnership	Judith Proctor Sandra Ross (Bon Accord Care)
9(e)	<u>Chief Social Work Officer's Annual Report - ECS/17/065 (carried forward from December 2017 meeting)</u>	<p>The Council resolved:</p> <ul style="list-style-type: none"> (i) to note the content of the Annual Report as attached at Appendix 1; (ii) to congratulate staff for their efforts in light of the very positive report; (iii) to request the Chief Officer - Integrated Children's and Family Services to provide members with a breakdown of life expectancy for each of the regeneration areas compared to the rest of the city; and (iv) to request the Chief Officer of the 	Integrated Children's and Family Services Aberdeen Health	Bernadette Oxley Judith Proctor

	Item Title	Council Decision	Services Required to take action	Officer to Action
		Aberdeen City Health and Social Care Partnership, on behalf of the Alcohol and Drugs Partnership, to provide members with information in relation to alcohol related hospital admissions in Aberdeen being statistically higher than Scotland overall.	and Social Care Partnership	
9(f)	<u>Aberdeen City Integration Joint Board - OCE/18/024</u>	<u>The Council resolved:</u> to note the content of the report.		
9(g)	<u>Aberdeen City Health and Social Care Partnership (ACHSCP) Integration Scheme - HSCP/17/125</u>	<u>The Council resolved:</u> (i) to agree the revisions to the Health and Social Care Integration Scheme for Aberdeen City, a summary of which was detailed in the report; (ii) to note that once agreed by both Aberdeen City Council and the Health Board, the Revised Integration Schemes would be submitted to the Scottish Government for approval; and (iii) to delegate authority to the Chief Executive to agree any minor changes proposed by the Scottish Government for the Revised Integration Schemes to be approved.	Aberdeen Health and Social Care Partnership	Judith Proctor
9(h)	<u>Community Planning Aberdeen - Annual Outcome Improvement Report 2016/17 - OCE/18/001</u>	<u>The Council resolved:</u> to endorse the report.	Early Intervention and Community Empowerment	Derek McGowan/ Michelle Cochlan/ Guy Bergman

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9(i)	<u>Outside Bodies - CG/18/033</u>	<p><u>The Council resolved:</u></p> <ul style="list-style-type: none"> (i) to approve the appointment of Councillor Lumsden as the Council's representative on Opportunity North East Ltd (ONE); (ii) to appoint Councillor Imrie as a member of Sport Aberdeen in place of Councillor Hunt; (iii) to appoint Councillor Wheeler as a member of Community Planning Aberdeen in place of Councillor Graham; (iv) to nominate six members of the opposition to the Aberdeen International Youth Festival Trust to fill the vacant positions; (v) to appoint a member of the opposition to fill the vacant position on Mitchell's Hospital Trust; and (vi) to appoint a member of the opposition to fill the vacant position on Robb's Trust. 	<p>Governance</p> <p>Governance</p>	<p>Roderick MacBeath/ Garry Watson</p> <p>Allison Swanson</p>
9(j)	<u>Treasury Management Policy and Strategy - CG/17/152</u>	<p><u>The Council resolved:</u></p> <ul style="list-style-type: none"> (i) to approve the Council's Treasury Management Policy Statement for 2018/19 to 2020/21 as detailed at Appendix 1; (ii) to approve the Council's Borrowing Strategy for 2018/19 to 2020/21 as detailed at Appendix 2; (iii) to approve the Council's Investment Strategy for 2018/19 to 2020/21 as detailed at Appendix 3; (iv) to approve the Council's Counterparty 	<p>Finance</p> <p>Commercial and Procurement Services</p>	<p>Steve Whyte/ Neil Stewart</p> <p>Craig Innes</p>

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		<p>list as detailed at Appendix 4;</p> <p>(v) to delegate authority to the Head of Finance following consultation with the Head of Commercial and Procurement Services, to undertake a tender process for the procurement and thereafter award of a contract for the provision of banking services for the duration of up to five years;</p> <p>(vi) to delegate authority to the Head of Commercial and Procurement Services to conclude a contract with the successful bidder; and</p> <p>(vii) to approve the total estimated expenditure of £75,000 per annum as detailed in the report.</p>		
9(k)	<u>Equality Figures - Progress on Actions - CG/18/026</u>	The Council resolved: to note the progress with the identified actions from the Council meeting of 11 October 2017.	People and Organisation	Morven Spalding/ Keith Tennant
9(l)	<u>Relaxation of Drinking in Public Places Byelaw for BP Big Screens 2018 - CHI/18/010</u>	The Council resolved: (i) to instruct the Chief Officer - Governance to carry out the necessary advertising of the proposed suspension; and (ii) instruct the Chief Officer - Governance to request confirmation from the Scottish Government that the Aberdeen City Council Drinking in Public Places Byelaws 2009 be suspended within the boundaries of the Duthie Park on Tuesday 26 June	City Growth Governance	Stephen O'Neill Fraser Bell

	Item Title	Council Decision	Services Required to take action	Officer to Action
		2018 from 1700 to 2300 hours.		
9(m)	<u>The 'Final Straw' - campaign to ban plastic drinking straws in Scotland - CHI/18/012</u>	<p><u>The Council resolved:</u></p> <p>(i) to instruct the Head of Commercial and Procurement Services to undertake an audit across services and across the Council's Arm's Length External Organisations (ALEOs) in so far as the Council's contractual and governance relationships with its ALEOs allows it to do so, to identify all outlets where plastic drinking straws are made available for consuming drinks, and that the audit also look at other single use plastic disposable items such as cups;</p> <p>(ii) to instruct the Head of Commercial and Procurement Services to work with Scotland Excel and the supply chain to source products which either require no drinking straw or with bio-degradable drinking straws where they are necessary;</p> <p>(iii) to instruct the Head of Land and Property Assets, following consultation with the Head of Commercial and Procurement Services, to remove plastic drinking straws from points of sale and from drinks provided as part of school meals, where this is easily immediately achievable;</p> <p>(iv) to report back on progress in two committee cycles and to recommend to the Council whether or not the</p>	<p>Operations and Protective Services</p> <p>Commercial and Procurement Services</p>	<p>Andy Campbell</p> <p>Craig Innes</p>

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		<p>Council can at that stage commit to backing the Final Straw campaign; and</p> <p>(v) to note that concerns about a complete ban on plastic straws have been expressed by disability advocacy groups, including One in Five, because some disabled people require a fully flexible drinking straw and many easily available non-plastic alternatives are not suitable, and therefore instruct the Head of Commercial and Procurement Services to consult with the Disability Equity Partnership and relevant officers from the Aberdeen Health and Social Care Partnership to ensure that no disabled person is disadvantaged by any proposals brought forward to implement (i) to (iv) above.</p>		
9(n)	<p><u>World Energies Cities Partnership and International Trade Opportunities - CHI/18/014</u></p>	<p><u>The Council resolved:</u> to approve the travel and associated costs of attending the trade and World Energy Cities Partnership (WECP) events as set out in section 3 of the report, subject to the Council's budget setting process for 2018/19.</p>	City Growth	Richard Sweetnam/ Matt Lockley
10(a)	<p><u>Notice of Motion by Councillor McRae (carried forward from December 2017 meeting)</u></p> <p>“That Council - 1. Agrees that Aberdeen City Council</p>	<p><u>The Council resolved:</u> (i) to approve the notice of motion; (ii) to agree that Aberdeen City Council is committed to improving the health and wellbeing of our citizens by having access to clean air in our city; and</p>	<p>Operations and Protective Services</p> <p>Resources</p>	<p>Mark Reilly</p> <p>Steve Whyte</p>

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	<p>is committed to improving the health and wellbeing of our citizens by having access to clean air in our city.</p> <p>2. Notes Glasgow City Council's proactive approach through the implementation of a trial period of the 'City Tree' to help with the reduction of vehicle emissions. This self-contained unit works to the equivalent of around 275 trees and removes 240t of carbon per year. Glasgow City Council have already seen a noticeable difference in the air quality surrounding these units and have been largely welcomed by the city's residents. The City Tree is free standing and approximately 4m (h) x 3m (l) with bench seating on either side for residents to use. The installation is largely a self-maintaining system powered via solar panels on the top of the installation. Special moss cultures filter pollutants such as particulate matter, nitrogen oxide, this makes them ideal air purifiers.</p> <p>3. Instructs the Interim Director of Communities, Housing and Infrastructure (or equivalent) to bring forward a business case to a future meeting of the Communities, Housing and Infrastructure Committee (or equivalent), based</p>	<p>(iii) to instruct the Director of Resources to investigate the opportunity to create a "living wall" on the St Nicholas Centre elevation of Flourmill Lane, working with relevant partners to identify costs to create, deliver and maintain a living wall, funding streams available, consents from building owners, the health and other benefits of a living wall and to report back to the appropriate committee.</p>		

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	<p>on the viability of locating City Tree(s), or other solutions, in key locations in the city where immediate improvements in air quality are deemed necessary.”</p>			
10(b)	<p><u>Notice of Motion by Councillor Delaney (carried forward from December 2017 meeting)</u></p> <p>“That Council -</p> <ol style="list-style-type: none"> 1. Acknowledges the difficulties faced by residents who cannot get out of their driveways as a result of people parking in such a manner as to block their exit. 2. Acknowledges Police Scotland are the appropriate enforcement authority in respect of enforcement. 3. Recognises Police Scotland are not always in a position to attend such offences as a result of resourcing and prioritisation of calls. 4. Recognises that City Wardens may be better placed to assist in such circumstances if they had the power to do so. 5. Instructs the Chief Executive to write to the Transport Minister requesting that the offence of obstruction of a dropped kerb which provides private access to a driveway be decriminalised and 	<p><u>The Council resolved:</u> to take no action in respect of the notice of motion.</p>		

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	future enforcement be the responsibility of Council officers in line with Decriminalised Parking Enforcement.”			
10(c)	<p><u>Notice of Motion by Councillor Flynn (carried forward from December 2017 meeting)</u></p> <p>“That Council instructs the Interim Director of Communities, Housing and Infrastructure (or equivalent) to look into extending the requirement to make affordable housing contributions to dedicated student accommodation and to report back to the relevant committee.”</p>	<p><u>The Council resolved:</u> to note the issue raised in the notice of motion and agree that this be considered within the Main Issues Report of the next Local Development Plan which will be prepared within the next twelve months.</p>	Strategic Place Planning	Eric Owens/ Gale Beattie
10(d)	<p><u>Notice of Motion by Councillors Flynn and Nicoll (carried forward from December 2017 meeting)</u></p> <p>“That Council -</p> <p>(1) Notes the hard work and endeavours of Cove residents to develop and promote and continue to deliver the Cove Woodland Walk for the benefit of the community and their commitment to improving community facilities still further with the creation of the Cove Woodland Trust SCIO.</p> <p>(2) Congratulates the membership of the Cove Woodland Trust SCIO,</p>	<p><u>The Council resolved:</u></p> <p>(i) to approve parts (1) and (2) of the notice of motion;</p> <p>(ii) to note that the Cove Woodland Trust SCIO at present has insufficient funding available to expand the existing Cove Woodland Walk;</p> <p>(iii) to instruct officers to work with members of the Cove Woodland Walk SCIO to ascertain what funding streams may be available to support the charity in securing the necessary funding:-</p> <p>(a) to upgrade and improve the current Core Path Number 78 to allow improved access to and</p>	City Growth Strategic Place Planning	Richard Sweetnam Eric Owens

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	<p>on their ongoing work and commitment to secure funding to facilitate the purchase of approximately 16 acres of additional land in the area of the Cove Woodland Walk that would allow for the development of the area into a County Park for the benefit of the community.</p> <p>(3) Notes that the Cove Woodland Trust SCIO at present has insufficient funding available to complete the purchase of land necessary to expand the existing Cove Woodland Walk.</p> <p>(4) Instructs the Interim Director of Communities, Housing and Infrastructure (or equivalent) to work with members of the Cove Woodland Walk SCIO to ascertain what funding streams may be available to support the charity in securing the necessary funding:-</p> <p>(a) to purchase the necessary land to bring it within the trust's ownership and control; and</p> <p>(b) that would allow for development of the land into a community controlled Country Park.”</p>	<p>along the existing Cove Woodland Walk; and</p> <p>(b) that would allow for development of the land being purchased by the Cove Woodland Trust SCIO into a community controlled Country Park; and</p> <p>(iv) to commend Crowdfund Aberdeen for contributing £2,000 towards the funding raised by the Cove Woodland Trust SCIO.</p>		

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10(e)	<p><u>Notice of Motion by Councillor Yuill</u></p> <p>“That this Council:</p> <ol style="list-style-type: none"> 1. Thanks all staff involved in carrying out winter maintenance (gritting and snow clearing) during the recent cold weather; 2. Recognises that many people expressed concern at the slippery condition of many pavements for lengthy periods during the recent cold weather; 3. Expresses concern that over 400 requests from residents and community groups for one tonne bags of salt remained unfulfilled at the end of January and that people are now being told they will not receive these bags of salt until winter 2018/19; 4. Notes that officers will be reporting to the appropriate committee on 2017/18 Winter Maintenance Operations; 5. Instructs officers to report by October 2018 on how winter maintenance operations could be improved by: <ol style="list-style-type: none"> a. Considering whether additional pavement ploughs / grit spreaders are required and advising on the financial and staffing implications of that. b. How an appropriate network of 	<p><u>The Council resolved:</u></p> <ol style="list-style-type: none"> (i) to approve parts 1 to 4 of the notice of motion; and (ii) to refer part 5 to the budget process. 	<p>Operations and Protective Services</p>	<p>Mark Reilly/ Mike Cheyne</p>

	Item Title	Council Decision	Services Required to take action	Officer to Action
	<p>grit bins could be provided across Aberdeen.</p> <p>c. A review of the mechanism for providing one tonne bags of salt to individuals and community groups to ensure these are provided timeously.</p> <p>d. Considering how best to provide residents and community groups with bulk bags of salt smaller than one tonne in size.</p> <p>e. Considering how appropriate snow clearing equipment could be provided to community and residents' groups who wish to make use of such equipment."</p>			
10(f)	<p><u>Notice of Motion by Councillor John</u></p> <p>"That this council congratulates Mr Eddie Stevenson on raising over £10,000 with his final Christmas lights display, and notes that after 35 years of providing Christmas lights display in aid of charity, Mr Stevenson has raised over £137,000 in total. Council further notes that not only has this money been donated to local charities which support children but the displays themselves have brought joy to many local children and families over the years. That the council thanks Mr</p>	<p><u>The Council resolved:</u> to approve the notice of motion.</p>		

	Item Title	Council Decision	Services Required to take action	Officer to Action
	Stevenson for his hard work and dedication to charity and wishes him all the best for the future."			
11(a)	<u>Complaints Review Committee - 29 January 2018 - CG/18/029</u>	<u>The Council resolved:</u> to approve the recommendations and note the minute of the Social Work Complaints Review Committee meeting of 29 January 2018.	Governance	Iain Robertson

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