

## LEGAL AND DEMOCRATIC SERVICES

### COMMITTEE DECISION SHEET

#### STRATEGIC TRANSFORMATION COMMITTEE - WEDNESDAY, 4 OCTOBER 2017

	Item Title	Committee Decision	Services Required to take action	Officer to Action
1.	<b><u>Committee Business Statement</u></b>	<b><u>The Committee resolved:</u></b> to note <ul style="list-style-type: none"> <li>(i) that the review of bookings and lettings procedures in schools and learning centres would be reported on 14<sup>th</sup> November 2017; and</li> <li>(ii) that the Joint Venture proposal with Hunchbuzz on 12<sup>th</sup> January 2018.</li> </ul>	ECS/CHI  CG	Andrew Jones / Kay Diack  Zoe Evans
2.	<b><u>Transformation Portfolio Governance</u></b>	<b><u>The Committee resolved:</u></b> to note the report.	OCE	Martin Murchie
3.	<b><u>Transformation Portfolio Budget Report</u></b>	<b><u>The Committee resolved:</u></b> to approve the recommendations, on the basis that the Head of Finance would exercise delegated powers granted under in recommendation (b) following consultation with the Convener.	CG	Steve Whyte / Sandra Buthlay
4.	<b><u>Digital Strategy Programme Update</u></b>	<b><u>The Committee resolved:</u></b> to approve the recommendations and to further instruct that officers ensure that any projects proposed in future reports to the Committee include additional supporting information (including scope, risk/benefit analysis and associated timescales) to allow members to make informed decisions.	CG	Simon Haston  Richard Lundie Sadd, Martin Murchie, David Leslie
5.	<b><u>Procurement of Digital Partner</u></b>  NOTE: This report replaces the one which was circulated with the original agenda.	<b><u>The Committee resolved:</u></b> to approve the recommendations, on the basis that the Chief Executive would exercise delegated powers granted under in recommendation (b) following consultation with the Convener and the Convener of	OCE / CG	Angela Scott / Simon Haston / Craig Innes

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		Finance, Policy and Resources.		
6.	<b><u>Outline Business Case - Mobility / Fleet</u></b>	<b>The Committee resolved:</b> (i) to approve the recommendation; (ii) to note the Council's commitment to no compulsory redundancies; and (iii) to instruct that the Full Business Case include details for each service delivery model of: i the TUPE implications and other potential impacts on employees and ii the impacts on citizens and partners.	CHI / CG	Mark Reilly / Morven Spalding
7.	<b><u>Outline Business Case - Total Facilities Management / Stores</u></b>	<b>The Committee resolved:</b> (i) to approve the recommendation; (ii) to note the Council's commitment to no compulsory redundancies; and (iii) to instruct that the Full Business Case include details for each service delivery model of: (i) the TUPE implications and other potential impacts on employees and (ii) the impacts on citizens, tenants and partners.	CHI / CG	John Quinn / Morven Spalding
8.	<b><u>Outline Business Case - Assets</u></b>	Report withdrawn – to be submitted to next meeting.		
9.	<b><u>Recruitment and Selection of Directors</u></b>	<b>The Committee resolved:</b> to note the report, to note the need to change the date of the November meeting of the Finance, Policy and Resources Committee and that this would be done by the Convener, with all arrangements taking account of the availability of Group leaders.	CG	Morven Spalding / Lesley Strachan / Mark Masson (for FPR date)
10.	<b><u>Portfolio Communications and Engagement Report</u></b>	<b>The Committee resolved:</b> to note the report.	OCE	Paul Smith

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	Should you require any further information about this agenda, please contact Roderick MacBeath on 01224 523054 or email <a href="mailto:rmacbeath@aberdeencity.gov.uk">rmacbeath@aberdeencity.gov.uk</a>			