

LEGAL AND DEMOCRATIC SERVICES

COMMITTEE DECISION SHEET

URGENT BUSINESS COMMITTEE - THURSDAY, 21 DECEMBER 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	Committee Decision	Services Required to take action	Officer to Action
1	<u>Determination of Urgent Business</u>	<u>The Committee resolved:</u> to agree that all items on the agenda were of an urgent nature and required to be considered this day to allow decisions to be taken at the earliest opportunity.		
2	<u>Members are requested to determine that the exempt business be considered with the press and public excluded</u>	<u>The Committee 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 9 so as to avoid disclosure of exempt information of the class described in paragraph 9 of Schedule 7(A) of the Act.		
3	<u>Members are requested to intimate any declarations of interest</u>	<u>The Committee resolved:</u> to note the declarations of interest which will be recorded in the minute.		
4	<u>Requests for Deputation</u>	<u>The Committee resolved:</u> None received		
5	<u>Year of Young People Cultural Award</u>	<u>The Committee resolved:</u>		

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	<u>Programme - ECS/17/071</u>	to approve a sum of £100,000 from contingencies or reserves within the Council's 2017/18 budget for a Year of Young People Cultural Award Programme to be made available from 1 January 2018 to coincide with the event.		
6	<u>Air Quality Low Emission Zones Update - CHI/17/277</u>	<p>The Committee resolved:</p> <p>(i) to instruct the Interim Director of Communities, Housing and Infrastructure to continue to progress the Low Emission Feasibility Study in accordance with the methodology detailed in the Technical Guidance and prescribed timescales and continue to inform the Council of the study outcomes at prescribed stages of the assessment process; and</p> <p>(ii) to instruct the Interim Director of Communities, Housing and Infrastructure to inform the Council of the implications of any new legislation, national policy and guidance relating to Low Emission Zones (LEZs) and air quality as they are published.</p>		
7	<u>Berryden Corridor Improvement - Compulsory Purchase Order - CHI/17/037</u>	<p>The Committee resolved:</p> <p>(i) to make a Compulsory Purchase Order and instruct the Head of Legal and Democratic Services to implement the statutory procedures following on from the making of the Order; and</p> <p>(ii) to instruct the Roads Projects Team Leader to apply for all necessary consents to progress the project.</p>		

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8	<p><u>Notice of Motion by Councillors Laing and Lumsden</u></p> <p>“That this Council (1) pledges its support to the Active Aberdeen Partnership’s campaign to Activate the City making 2018 the Year of an Active City; and (2) underlines its commitment to helping people take part in physical activity and sport, creating better lifestyles and improving wellbeing through being active more often.</p> <p>For the Activate the City campaign to succeed, the commitment of everyone with the power to support transformational change is needed.</p> <p>Local leaders and champions are needed to help transform physical activity and sport engagement in their city, neighbourhood and workplace; from strategic leaders to parents, teachers, friends and colleagues in every community.</p> <p>Leaders across the system, in all sectors, can support the ambition to Activate the City and make Aberdeen the most active city in Scotland by 2020, by helping establish an active culture and making personal and organisational commitments to change.</p> <p>Activate the City is set to be a</p>	<p><u>The Committee resolved:</u> to approve the notice of motion.</p>		

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	<p>transformational campaign; the beginning of a ground-breaking strategy that sets to improve the health and wellbeing of the local population for years to come.”</p> <p>#activatethecity</p>			
9	<p><u>Waste Management Services Contract - Management Board and Third Party Recyclate - CHI/17/282</u></p>	<p>The Committee resolved:</p> <p>(i) to appoint the Head of Public Infrastructure and Environment to fill a vacancy on the management board established under the Waste Management Services Contract between the Council and Suez Recycling and Recovery North East Ltd, effective immediately, and note that the Interim Director of Communities, Housing and Infrastructure will continue to represent the Council on the management board with both representatives acting in line with their existing delegated powers;</p> <p>(ii) to approve the delegations of authority to the Head of Public Infrastructure and Environment as detailed in Appendix 2 of the report for the duration of the Waste Management Services Contract between the Council and Suez Recycling and Recovery North East Ltd;</p> <p>(iii) to delegate authority to the Head of Public Infrastructure and Environment following consultation with the Head of Finance, the Head of Commercial and Procurement Services and the</p>		

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		<p>Convener of the Communities, Housing and Infrastructure Committee, to negotiate and conclude the variations necessary to the Waste Management Services Contract in relation to the acceptance of third party recycle at Altens East Plant provided that the nature of those variations results in a net reduction of the Council's operational costs of the Altens East Plant; and</p> <p>(iv) to delegate authority to the Head of Public Infrastructure and Environment following consultation with the Head of Finance, the Head of Commercial and Procurement Services and the Convener of the Communities, Housing and Infrastructure Committee, to give Suez consent to bid for (1) the inclusion of the Altens East Plant on framework agreements for waste recycling services; and (ii) individual contracts to provide waste recycling services to third parties (i.e. other local authorities or commercial entities) using the Altens East Plant to process the recycle, as and when such opportunities arise, contingent upon the variation to the Waste Services Contract mentioned in (iii) above having been concluded.</p>		

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