

GOVERNANCE

COMMITTEE DECISION SHEET

OPERATIONAL DELIVERY COMMITTEE - THURSDAY, 17 JANUARY 2019

	Item Title	Committee Decision	Services Required to take action	Officer to Action
1	<u>Exempt Business</u>	The Committee agreed that item 11.1 would be heard with the press and public excluded.	Governance	
1	<u>Declarations of Interest</u>	Councillor Lumsden declared an interest in relation to item 15 on the Committee Business Planner, Gray Street and Salisbury Terrace, as a resident of Gray Street. Councillor Lumsden noted that there was not a substantive report on the agenda and such, would remain in the meeting during consideration of the planner.	Governance	
2	<u>Minute of the Previous Meeting of 6 November 2018</u>	<u>The Committee resolved:-</u> to approve the minute as a correct record.	Governance	
3	<u>Committee Business Planner</u>	<u>The Committee resolved:-</u> (i) to agree to remove items 4 (Countryside Ranger Service Five Year Plan); 5 (Autism Strategy and Action Plan); 6 (Various Small Scale Traffic Management and Development Associated Proposals Stage 3); 8 (Rapid Rehousing Transition Plan); 9 (Payment to Foster Carers, Adopters and Associated Services); 10 (Performance Report); 11 (Notice of Motion by Councillor Delaney on plastic roads); and 12 (Enforcement of the Private Rented Housing Sector); (ii) to transfer item 23 (Roads Hierarchy) to City	Governance	L McBain

	Item Title	Committee Decision	Services Required to take action	Officer to Action
		<p>Growth and Resources Committee;</p> <p>(iii) to removed item 32 (Review of Broad Street Partial Pedestrianisation) as this will be combined with the report on Broad Street Partial Pedestrianisation and Safety Review;</p> <p>(iv) in regard to item 7 (Bedford Area Traffic Management Proposals), it was requested that information be provided on when taxis will be allowed to operate through the bus gate, to be included in the Service Update and that the item be removed from the planner once the Service Update is issued;</p> <p>(v) to agree that an item be added on the planner for the March Committee which would detail the outcome of the proposed works and any further remedial action that may be required to alleviate flooding at Lochside Academy; and</p> <p>(vi) to otherwise note the information on the Business Planner.</p>	<p>Governance</p> <p>Operations and Protective Services</p> <p>Strategic Place Planning</p> <p>Governance</p>	<p>L McBain</p> <p>V Ritson/ R Stevenson</p> <p>G Beattie/ G Spence</p> <p>L McBain</p>
4	<u>Performance Report - COM/19/085</u>	<u>The Committee resolved:-</u> to approve the Performance Report with no further observations made.	Commissioning	L Fox
5	<u>Various Small-Scale Traffic Management and Development Associated Proposals Stage 3 - OPE/19/157</u>	<u>The Committee resolved:-</u> (i) to acknowledge the objections received as part of the statutory consultation in relation to “The Aberdeen City Council (Westerton Road Cults, Aberdeen) (Prohibition of Waiting) Order 201X” and considered the contents of the objections; and (ii) to instruct the Chief Operating Officer to delay the proposals for two Committee cycles to allow officers to carry out further traffic	<p>Operations and Protective Services</p> <p>Operations and Protective</p>	<p>T Olowoleru</p> <p>T Olowoleru/ R Polkinghorne</p>

	Item Title	Committee Decision	Services Required to take action	Officer to Action
		<p>volume and speed surveys now that the AWPR has opened and report these results to the May meeting of Operational Delivery Committee.</p>	Services	
6	<u>Rapid Rehousing Transition Plan - CUS/19/155</u>	<p><u>The Committee resolved:-</u></p> <p>(i) to approve the Draft Rapid Rehousing Transition Plan 2019-2024;</p> <p>(ii) to request that officers provide an update to members on the feedback that was due to be received from the Scottish Government on the Transition Plan; and</p> <p>(iii) to thank officer for the tremendous amount of work that had gone into the production of the Plan and the Committee report.</p>	<p>All Actions</p> <p>Early Intervention and Community Empowerment</p>	K Diack
7	<u>Autism Strategy and Action Plan - HSCP.18.105</u>	<p><u>The Committee resolved:-</u></p> <p>(i) to approve the Autism Strategy and Action Plan, which would take effect from 1 April 2019;</p> <p>(ii) to note the Autism Strategy and Action Plan had been approved by Aberdeen City Health and Social Care Partnership Integration Joint Board in December 2018;</p> <p>(iii) to note that progress reports on implementation would be provided to the Operational Delivery Committee annually; and</p> <p>(iv) to thank officers for all of their efforts and hard work in producing the Autism Strategy and Action Plan.</p>	<p>Health & Social Care Partnership</p> <p>Health & Social Care Partnership</p> <p>Health & Social Care Partnership</p>	<p>J Rae</p> <p>J Rae</p> <p>J Rae/ L McBain (for business planner)</p>
8	<u>Payment to Foster Carers, Adopters and Associated Services - OPE/19/082</u>	<p><u>The Committee resolved:-</u></p> <p>to approve the following, subject to City Growth and Resources Committee of 7 February 2019 agreeing that any additional funding required shall be committed from the Council Contingencies as per paragraph 4.4 of the report, with effect from 1</p>	Integrated Children's and Family Services	I McDonnell/ G Simpson

	Item Title	Committee Decision	Services Required to take action	Officer to Action
		<p>January 2019:-</p> <ul style="list-style-type: none"> • 3% increase in the level of Fostering and Kinship Allowance, Payment for Skills Fees and Adoption Allowance; • 1% increase for Supported Lodgings Allowance; • 1% increase for Curator-ad-litem/ Reporting Officer; • No change to the level of fee charged for Inter-Country Adoptions; and • No change to the level of fee for Independent Chairs of Adoption 		
9	<u>Use of Plastic Based Materials in Roads Construction - OPE 19/083</u>	<p><u>The Committee resolved:-</u></p> <p>(i) to thank officers for the work which has gone into this comprehensive report;</p> <p>(ii) to acknowledge that whilst significant benefits may be possible from the currently available product, additional evidence is required prior to committing budget; and</p> <p>(iii) to instruct the Chief Operating Officer to bring back a report to this committee when there is sufficient evidence on the benefits of conducting a trial of this product in Aberdeen.</p>	<p>Operations and Protective Services</p> <p>Operations and Protective Services</p>	<p>P Davies</p> <p>R Polkinghorne/ P Davies</p>

Should you require any further information about this agenda, please contact Lynsey McBain on 01224 522123 or email lymcbain@aberdeencity.gov.uk