

LEGAL AND DEMOCRATIC SERVICES

COMMITTEE DECISION SHEET

CITY GROWTH AND RESOURCES COMMITTEE - TUESDAY, 19 JUNE 2018

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
1.1	<u>Determination of Urgent Business</u>	<p>The Committee resolved: The Convener had determined that the following items of business be considered as matters of urgency in terms of Section 50(B)(4)(b) of the Local Government (Scotland) Act 1973:-</p> <ul style="list-style-type: none"> • Item 7.1 – Notice of Motion by Convener – British Heart Foundation Letter; • Item 9.11 – Public Request for Community Asset Transfer – Former Cadet Hut, The Bush, Peterculter; • Item 9.12 – Hazlehead Pool Feasibility Inspection; and • Item 10.9 – Funding Request – Balmoral Stadium. 		
1	<u>Determination of Exempt Business</u>	<p>The Committee 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 items 10.1 (Pension Fund Guarantee Request), 10.2 (Aberdeen in Colour Project – Langstane Place), 10.3</p>		

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		(Creative Funding Grants Programme), 10.4 (Aberdeen Science Centre Bank Guarantee), 10.5 (Blackhills of Cairnrobin), 10.6 (Acquisition of 532 King Street), 10.7 (Council House Building Programme) and 10.9 (Funding Request – Balmoral Stadium).		
2.1	<u>Declarations of Interest</u>	<p><u>The Committee resolved:</u> The following declarations of interest were intimated:-</p> <ul style="list-style-type: none"> (i) the Convener declared an interest in item 10.3 (Creative Funding Grants Programme) by virtue of him being a Council appointed Director of North East Sensory Service, one of the organisations who had submitted an application which had been assessed by an external panel and had been awarded funding under the scheme of delegation, the outcome of which was presented to the Committee for information only. He considered the nature of his interest did not require him to leave the meeting and therefore chose to remain in the meeting for consideration of this item; (ii) Councillor Yuill declared an interest in item 9.12 (Hazlehead Pool Feasibility Inspection) by virtue of being a Council appointed member of Robert Gordon's College Board of Governors, he considered that the nature of his interest required him to leave the meeting and he therefore took no part in the consideration of this item; (iii) Councillor Yuill and Nicoll declared an 		

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		<p>interest in items 9.6 (Regional Quality Partnerships for Public Transport) and 9.8 (Aberdeen City Region Deal – Strategic Transport Appraisal Objectives) by virtue of them being Council appointed Board members of North East Scotland Transport Partnership, they considered that the nature of their interest did not require them to leave the meeting, they therefore chose to remain in the meeting for consideration of these items;</p> <p>(iv) Councillor Houghton declared an interest in items 9.2 (Schoolhill Public Real Enhancement) and 10.4 (Aberdeen Science Centre Bank Guarantee) by virtue of being a Council appointed member of Robert Gordon’s College Board of Governors, he considered that the nature of his interest required him to leave the meeting and he therefore took no part in the consideration of these items;</p> <p>(v) Councillors Boulton and Flynn declared an interest in item 10.7 (Council House Building Programme) by virtue of them being Council appointed Board members of Shaping Aberdeen Housing LLP. They considered that the nature of their interest required them to leave the meeting and they took no part in the consideration of this item; and</p> <p>(vi) Councillor Dunbar declared an interest</p>		

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		in item 10.9 (Funding Request – Balmoral Stadium) by virtue of her daughter being a football player for Cove Rangers Ladies Football Club, she considered that the nature of her interest required her to leave the meeting and therefore took no part in the consideration of this item.		
3	<u>Minute of Previous Meeting of 24 April 2018 - For Approval</u>	<u>The Committee resolved:</u> to approve the minute as a correct record.		
4	<u>Committee Planner</u>	<u>The Committee resolved:</u> (i) to remove the following items from the Business Planner in terms of the officer's explanations provided:- item 17 (Provision of a Technical Information Portal; item 43 (Development of Models for Civic Leadership and Engagement); and item 88 (Scottish Government Public Sector Pay Policy - Financing Options); (ii) to note the reasons for the reporting delays in terms of item 4 (Balnagask Motte Regeneration); item 7 (Local Housing Strategy); item 8 (Aberdeen City and Aberdeenshire Tourism Strategy); item 9 (Strategic Car Parking Review); item 12 (Joint Initiative for Vehicle Emissions (Jive 2) Report); item 14 (Capacities of Junctions Associated with the AWPR/B-T - NOM Cllr Boulton); item		

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		<p>15 (UNESCO Creative Cities Bid); item 16 (Performance Report); item 21 (Site at Beach Esplanade/King Street); and item 24 (Review on the Governance of the 365 Advisory Group and Aberdeen Festivals);</p> <p>(iii) that in relation to item 5 (2017 Christmas Village Evaluation) to instruct officers to circulate a Service Update following this meeting and to submit a report to the meeting of the Committee on 18 September 2018;</p> <p>(iv) that in relation to item 10 (One Stop Employability Shop) to instruct officers to submit a report to the meeting of the Committee on 18 September 2018;</p> <p>(v) that in relation to item 12 (Joint Initiative for Vehicle Emissions (Jive 2) Report) that the Director of Resources provide details to members of the Committee in terms of the present position of the initiative; and</p> <p>(vi) that in relation to item 16 (Performance Report), to note that a report would be submitted to the meeting of the Committee on 18 September 2018.</p>		
5	<p><u>British Heart Foundation - Urgent Notice of Motion by Convener</u></p> <p>That the Committee:-</p> <p>1. Notes the attached letter from the British Heart Foundation Scotland;</p>	<p><u>The Committee resolved:</u></p> <p>(i) to note the attached letter from the British Heart Foundation Scotland;</p> <p>(ii) to instruct the Chief Operating Officer to write to Daniel Jones, Policy and Public Affairs Officer, British Heart Foundation Scotland to invite him to</p>		

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	<p>2. Instructs the Chief Operating Officer to write to Daniel Jones, Policy and Public Affairs Officer, British Heart Foundation Scotland to invite him to meet with Administration leaders to discuss how best Aberdeen City Council can bring forward proposals around delivering training to secondary school pupils on CPR;</p> <p>3. Instructs the Chief Officer – Corporate Landlord to submit a Service Update prior to the meeting of this committee on 27 November 2018 to confirm registration of defibrillators on council premises, in support of the Scottish Ambulance Services' national campaign; and</p> <p>4. Instructs the Chief Officer - Finance to set aside £5,000 from the Common Good account to help move these initiatives forward.</p>	<p>meet with Group leaders to discuss how best Aberdeen City Council can bring forward proposals around delivering training to secondary school pupils on CPR;</p> <p>(iii) to instruct the Chief Officer – Corporate Landlord to submit a Service Update prior to the meeting of this committee on 27 November 2018 to confirm registration of defibrillators on council premises, in support of the Scottish Ambulance Services' national campaign;</p> <p>(iv) to instruct the Chief Officer - Finance to set aside £5,000 from the Common Good account to help move these initiatives forward, with this being reflected in the quarterly financial reporting for 2018/19 and thereafter, to be considered as part of the budget process in future years; and</p> <p>(v) that officers circulate details of any CPR training currently being provided within schools for staff and/or pupils to all members of the Committee.</p>		
6	<u>Regional Economic Strategy Action Plan Refresh - PLA/18/025</u>	<p>The Committee resolved:</p> <p>(i) to note the progress made since the publication of the 2015 Regional Economic Strategy; and</p> <p>(ii) to approve the refreshed Action Plan, provided as an Executive Summary attached as Appendix 1 to this report.</p>		
7	<u>Schoolhill Public Realm Enhancement - RES/18/029</u>	<p>The Committee resolved:</p> <p>to note the scheme's financial implications</p>		

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		presented in Section 4 of the report and approve an allocation of £550,000 for the Schoolhill Public Realm Enhancement to be met from the Non-Housing Capital Programme.		
8	<u>Torry Heatnet Pilot Project (Torry Phase 1A) - RES/18/022</u>	<u>The Committee resolved:</u> to approve the utilisation of the previously allocated Council and Interreg North West Europe HEATNET project funding for this purpose.		
9	<u>Middlefield/Northfield Place Making - RES/18/021</u>	<u>The Committee resolved:</u> (i) to approve acceptance of a grant of £270,096 from Scottish Natural Heritage: to undertake additional capital works in the Locality of Middlefield and Northfield; (ii) to note the recommendation that an additional allowance of £9415 per annum (plus an allowance for inflation) be made within future revenue budgets for the maintenance of these improvements in, and around, Heathryfold Park and Auchmill Wood, and instructs the Chief Officer Corporate Landlord to submit this to the budget process for 2019/20; (iii) to approve acceptance of a grant of £64,668 from Scottish Natural Heritage: to extend the employment of the Middlefield Community Ranger to 30th September 2019 to work within the Locality of Middlefield and Northfield; (iv) to give advanced approval to accept		

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		<p>an anticipated grant of £50,000 from Sustrans, to undertake surveys, consultations and develop the designs for further active travel improvements in the Locality of Middlefield and Northfield;</p> <p>(v) to approve the expenditure of these grant allocations, from Scottish Natural Heritage and Sustrans;</p> <p>(vi) to instruct the Director of Resources, in consultation with the Chief Officer Finance (Interim) and Chief Officer CPS, to confirm to their satisfaction that the terms and conditions of the grant funding can be met in relation to this offer of funding from Scottish Natural Heritage (see 4.1 below);</p> <p>(vii) to instruct the Chief Officer Corporate Landlord to identify a responsible officer to monitor compliance with these grant conditions;</p> <p>(viii) to approve the preparation of Active Travel plans for the schools within this Locality (Manor Park, Bramble Brae, Heathryburn, West Park, Orchard Brae and Northfield Academy) (in consultation with the pupils) and approves the co-ordination of this consultation with the "I Bike" and "Northfield Cycle Maintenance" projects; and</p> <p>(ix) to approve the expenditure of grant funding so as to permit the preparation of Active Travel plans for the schools within this Locality.</p>		

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10	<u>World Energy Cities Partnership - PLA/18/031</u>	<p>The Committee resolved:</p> <ul style="list-style-type: none"> (i) to note the appraisal of the bid to host the World Energy Cities Partnership AGM in September 2019 and the anticipated costs and benefits; and (ii) to approve the Council's continued participation in the formal bidding process as set out in the report. 		
11	<u>Regional Quality Partnership for Public Transport - PLA/18/009</u>	<p>The Committee resolved:</p> <ul style="list-style-type: none"> (i) to approve for signature on behalf of the Council, the North East of Scotland Bus Alliance Quality Partnership Agreement 2018 in Appendix 1 of this report; and (ii) to note that a Service Update report would be circulated in September 2018 to update on targets and proposed action plan set by the Bus Alliance Board. 		
12	<u>Loans of Works of Art to Overseas Venues - RES/18/039</u>	<p>The Committee resolved:</p> <ul style="list-style-type: none"> (i) to approve officer international travel to accompany works of art on loan as detailed in the International Loans Plan; and (ii) to delegate authority to the Chief Officer-City Growth, in consultation with the Chief Officer-Customer Experience, to authorise the travel necessary to implement the International Loans Plan. 		
13	<u>Aberdeen City Region Deal - Strategic Transport Appraisal Objectives - PLA/18/035</u>	<p>The Committee resolved:</p> <ul style="list-style-type: none"> (i) to note the Aberdeen City Region Deal Supports the development of a strategic transport appraisal to take a 		

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		<p>long-term strategic view of the transport implications of the investment unlocked by this Deal across modes of transport including road and rail;</p> <p>(ii) to note that in order to realise the full potential of the area a transport appraisal will take a 20-year strategic view of the transport implications of the investment unlocked by this Deal across all modes including road and rail;</p> <p>(iii) to note the scope of work will include addressing issues at key gateways into Aberdeen; enabling safe, reliable and attractive connections (road and public transport) along key strategic corridors which promote economic growth; tying together transport infrastructure and development planning/management, on a city/region basis; and facilitating the City Centre Masterplan; and</p> <p>(iv) to agree the draft interim Transport Planning Objectives identified in Paragraph 3.8.2 and Appendix 2 and agrees to ask the Aberdeen City Region Deal Joint Committee to approve the interim Transport Planning Objectives and to write to the Scottish Government asking for dialogue on a City Region Deal 2.</p>		
14	<u>Neighbour Audits of Regeneration Areas - PLA/18/034</u>	<p>The Committee resolved:</p> <p>(i) to note the content of the five neighbourhood audit reports and</p>		

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		<p>overall report;</p> <p>(ii) to instruct the Chief Officer, City Growth, and the Chief Officer, Digital and Technology, (working with the Council's Digital Partner) to develop and implement a digital solution which can be used by Council employees, partner agencies, and members of the public to access information about support services available to them;</p> <p>(iii) to note that following a refresh of Citizen Voice Panellists in 2017, approximately a third of respondents engage with Aberdeen City Council by paper. Instruct the Chief Officer – Customer Experience and the Internal and External Communications Manager to bring back to the November 2018 meeting of this Committee an options appraisal, which includes financial implications, as to how Aberdeen City Council can better interact with citizens using non-digital platforms to provide them with information about support services available to them.</p> <p>(iv) to instruct the Chief Officer – City Growth to work with partner organisations to investigate the feasibility of running regular neighbourhood career and employability support sessions in the regeneration areas as part of the ESF-funded project; and to liaise with other services as to how they may be able</p>		

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		<p>to benefit from such activity and build on it to provide support and assistance to people who may no longer be able to return to employment, and report the findings, including cost implications for the non-ESF funded elements, back to a future meeting of this Committee; and</p> <p>(v) to instruct the Chief Officer – City Growth and the Internal and External Communications Manager to work with partner agencies to develop and deliver a marketing strategy to promote the availability of training and employability support services across the city as part of the ESF-funded project; to liaise with other services as to how they may be able to benefit from such activity and build on it to include the support services available to people who may no longer able to return to work; and report back to the November 2018 meeting of this Committee on the cost implications of the non-ESF funded elements of this.</p>		
15	<u>City Centre Living - RES/18/027</u>	<p><u>The Committee resolved:</u></p> <p>(i) to note the City Centre Living Strategy;</p> <p>(ii) to note the approach taken by Edinburgh City Council in encouraging residential development in the city centre through promoting development opportunities;</p> <p>(iii) to agree Aberdeen City Council is committed to delivering and enabling</p>		

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		<p>the delivery of a vast amount of development and infrastructure in the city and requires continued commitment from other sectors, including the private sector, to support much needed development;</p> <p>(iv) to request that the report being submitted to the City Growth and Resources Committee in September 2018 will include the detail and implications of including Denburn Valley as one of the areas of development opportunity;</p> <p>(v) to instruct the Chief Officer – Corporate Landlord to consult with the local business community, developers and other key stakeholders on the City Centre Living Strategy on the basis of 3.18 to 3.24 of the report;</p> <p>(vi) to instruct the Director of Resources to report back to the 18 September 2018 meeting of this Committee on the result of the consultation in conjunction with the current market engagement with landowners in Aberdeen in relation to proposals for the construction of Council housing as agreed by the Strategic Commissioning Committee on 30 April 2018; and</p> <p>(vii) that in relation to Retail and Leisure Offering on page 10 of the report prepared by Savills (page 364 of the agenda), that officers circulate further details regarding the sample sizes and</p>		

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		demographics in terms of the survey.		
16	<u>Request for Community Asset Transfer - Former Cadet Hut, The Bush, Peterculter - RES/18/053</u>	The Committee resolved: (i) to approve in principle the transfer of the Former Cadet Hut, the Bush, Peterculter to Culter and District Mens Shed (PDMS) at below Market Value; and (ii) to provide delegated powers to the Chief Officer - Corporate Landlord to undertake the necessary due diligence and if satisfied instruct the Chief Officer - Governance to conclude the sale at the value offered by the Culter and District Mens Shed, incorporating other terms as necessary to protect the Council's interest.		
17	<u>Hazlehead Pool Feasibility Inspection - RES/18/055</u> The original agenda has this item as exempt at item 10.8. There was no requirement for the item to be exempt.	The Committee resolved: to take no further action in relation to re-opening Hazlehead Pool.		
18	<u>Pension Fund Guarantee Request - RES/18/036</u>	The Committee resolved: to approve the recommendation contained within the exempt report.		
19	<u>Aberdeen in Colour Project - Langstane Place - RES/18/035</u>	The Committee resolved: to approve the recommendations contained within the exempt report.		
20	<u>Creative Funding Grants Programme -</u>	The Committee resolved:		

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	<u>PLA.18.027</u>	to approve the recommendations contained within the exempt report.		
21	<u>Aberdeen Science Centre Bank Guarantee - CUS/18/014</u>	The Committee resolved: to approve the recommendation contained within the exempt report.		
21.1	<u>Blackhills of Cairnrobin - RES/18/046</u>	The Committee resolved: to approve the recommendations contained within the exempt report.		
22	<u>Acquisition of 532 King Street - RES/18/045</u>	The Committee resolved: to approve the recommendations contained within the exempt report.		
23	<u>Council House Building Programme - RES/18/034</u>	The Committee resolved: to approve the recommendations contained within the exempt report.		
24	<u>Funding Request - Balmoral Stadium - RES/18/052</u>	The Committee resolved: to approve the recommendations contained within the exempt report.		

If you require any further information about this decision sheet, please contact Mark Masson, email mmasson@aberdeencity.gov.uk, or telephone 01224 522989