

GOVERNANCE

COMMITTEE DECISION SHEET

CITY GROWTH AND RESOURCES COMMITTEE - THURSDAY, 25 APRIL 2019

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>Notification of Urgent Business</u>	<u>The Committee resolved:</u> there was no urgent business to be determined.		
2.1	<u>Determination of Exempt Business</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 items 13.1 (Roads and Transport Related Budget Programme 2019/20 - Exempt Appendix), 13.2 (Workplans and Business Cases - Capital), 13.3 (Disposal of the Former Cordyce School Site).		
3.1	<u>Declarations of Interest</u>	<u>The Committee resolved:</u> the following declarations of interest were intimated:- (1) Councillor Nicoll declared an interest in item 11.7 (External Funding for Transportation Projects) by virtue of him being a Council appointed member of Nestrans Board. He considered the nature of his interest		

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		record.		
6.1	<u>Committee Planner</u>	<p><u>The Committee resolved:</u></p> <ul style="list-style-type: none"> (i) to remove item 9 (Consultative Draft Sustainable Urban Mobility Plan (SUMP), item 71 (Unit 24 Howemoss Drive, Kirkhill Industrial Estate Dyce) and item 73 (87-93 Union Street and 1-6 Market Street) from the planner in terms of the explanation provided by officers within the planner; (ii) to transfer item 14 (Christmas Village 2018 Feedback and Proposals for 2019) to the Strategic Commissioning Committee planner in terms of the explanation provided by officers within the planner; (iii) to note the reasons for the reporting delays in relation to item 5 (Annual Committee Effectiveness Report), item 7 (Aberdeen Cross City Transport Connections STAG Part 2 Study), item 8 (Granite City Growing – Aberdeen Growing Food Together), item 10 (Bridge of Dee West – Walking/Cycling Improvements), item 11 (External Funding Plan), item 13 (Roads Hierarchy) and item 17 (Schoolhill Public Realm Enhancement and Living Wall); (iv) that in relation to item 7 (Aberdeen Cross City Transport Connections STAG Part 2 Study), to note that a report would be submitted to the next meeting of the Committee; and (v) that in relation to item 5 (Annual 	Governance	<p>Mark Masson</p> <p>Allison Swanson</p>

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		Committee Effectiveness Report), to note that following the submission of all Annual Committee Effectiveness reports for consideration to Council in June, that officers would review the process and make any necessary improvements going forward.		
7.1	<u>Notices of Motion</u>	<u>The Committee resolved:</u> There were no Notices of Motion submitted.		
8.1	<u>Referrals from Council, Committees or Sub Committees</u>	<u>The Committee resolved:</u> There were no referrals from Council, Committees or Sub Committees.		
9.1	<u>Community Asset Transfer Review Sub Committee - GOV/19/231</u>	<u>The Committee resolved:</u> (i) to approve the re-establishment of the Community Asset Transfer Review Sub Committee; and (ii) to appoint five Members (1 per Group) and five substitute Members to the Sub Committee, where none of the substantive or substitute Members have been involved in the decision-making in respect of any Community Asset Transfers considered by the City Growth and Resources Committee.		
10.1	<u>Council Financial Performance, Quarter 4, 2018/19 - RES/19/014</u>	<u>The Committee resolved:</u> (i) to note the unaudited final outturn position for financial year 2018/19 as detailed in Appendix 1; (ii) to note that the General Fund deficit for the year will be funded by the	Finance	Lesley Fullerton

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		<p>uncommitted working balance;</p> <p>(iii) to note that the Housing Revenue Account and Common Good surpluses for the year increase their working balances;</p> <p>(iv) to note that the Housing Revenue Account has acquired sites from the General Fund as approved by Council;</p> <p>(v) to approve the various transfers for 2018/19, between Council Reserves and Earmarked sums for the General Fund, Housing Revenue Account, Common Good and Statutory Funds as at 31 March 2019, as detailed in Appendix 1;</p> <p>(vi) to approve the updated Loans Fund Repayment Policy as described as 'Proposed Policy 2018/19' in Appendix 2;</p> <p>(vii) to approve the reprofiling of the 2019/20 – 2023/24 capital programmes to take account of the year end position and that the outcome of this is incorporated into the 2019/20 Quarter 1 reporting;</p> <p>(viii) to note that the unaudited Annual Accounts for 2018/19 will be presented to the Audit, Risk & Scrutiny Committee, along with the Annual Governance Statement and Remuneration Report, at its meeting on 30 April 2019; and</p> <p>(ix) to approve cost control measures continue to be in place to support the</p>		

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		delivery of the 2019/20 budget given the continued uncertainty around reaching agreement on the teachers' pay award, with effect from 1 April 2018.		
11.1	<u>Alexander Ogston Plaque - PLA/19/208</u>	The Committee resolved: to approve the erection of a plaque to Sir Alexander Ogston, Professor of Surgery at 252 Union Street.	City Growth	Jenny Brown
11.2	<u>Aberdeen Adapts: Climate Adaptation Strategy - PLA/19/102</u>	The Committee resolved: (i) to approve the proposed Aberdeen Adapts: Climate Adaptation Framework (Appendix 1) and associated Environmental Report (Appendix 2), for 8 week public consultation; (ii) to agree that Aberdeen City Council delegates authority to the Chief Officer, Strategic Place Planning to progress the development of a cross-sector partnership approach to climate adaptation for the city, aligning with existing relevant partnership arrangements, which will lead to the development of an Implementation Plan to deliver adaptation action; (iii) to instruct the Chief Officer, Strategic Place Planning, to arrange for public consultation of the proposed Aberdeen Adapts: Climate Adaptation Framework and to report back to City Growth and Resources Committee on 26 November 2019 with:- <ul style="list-style-type: none"> • An update on governance 	Strategic Place Planning	Alison Leslie

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		<p>proposals for Aberdeen Adapts;</p> <ul style="list-style-type: none"> • The findings of the public consultation; and • A final version of Aberdeen Adapts and associated Environmental Report for approval and publication. 		
11.3	<p><u>Roads and Transport Related Budget Programme 2019/20 - OPE/19/217</u></p>	<p><u>The Committee resolved:</u></p> <p>(i) to approve the schemes listed in the appendices as the detailed proposals for expenditure within budget heading;</p> <p>(ii) to instruct the Chief Officer - Operations and Protective Services to implement the detailed programme;</p> <p>(iii) to instruct the Chief Officer - Operations and Protective Services to undertake or instruct appropriate procedures in accordance with the council's procurement regulations to procure the works referred to in the exempt appendices for the roads capital budget programme for the financial year 2019/20 and award contracts relating thereto;</p> <p>(iv) to instruct the Chief Officer - Operations and Protective Services in consultation with the Chief Officer - Commissioning to award contracts on receipt of a valid tender submission subject to necessary funding in the approved capital budgets;</p> <p>(v) to approve as estimated expenditure in terms of the procurement regulation 4.1.1, in order for work to commence on the capital programme, the sums</p>	<p>Operations and Protective Services</p>	<p>Doug Ritchie / Mark Reilly</p>

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		<p>shown against each heading of the roads capital budget for the financial year 2019/20 set out in exempt appendices to this report; and</p> <p>(vi) to note that approval of the procurement of these works contracts with estimated expenditure of £250,000 and above is sought within the Procurement Workplans and Business Cases report also presented to this committee.</p>		
11.4	<p><u>Bus Lane Enforcement Programme Update & Future Planning 2019/20 - PLA/19/226</u></p>	<p><u>The Committee resolved:</u></p> <p>(i) to note the progress on the projects funded from the BLE programme up to 2018/19, as detailed in Appendix 1;</p> <p>(ii) to approve the request to treat as high priority and release funding when it becomes available for the temporary traffic management for Offshore Europe 2019 as detailed Appendix 2;</p> <p>(iii) to approve the request to commit BLE funding to Offshore Europe (when in Aberdeen) for the amount of up to £60,000 providing there is available BLE funding; and</p> <p>(iv) to agree not to currently seek any further new applications for the BLE programme and continue with the delivery of the current BLE programme.</p>	<p>Strategic Planning</p> <p>Place</p>	<p>Amye Robinson</p>
11.5	<p><u>Performance of Junctions Associated with the AWPR/B-T - RES/19/220</u></p>	<p><u>The Committee resolved:</u></p> <p>(i) to accept the contents of the analysis and modelling carried out by the AWPR/BT Technical Advisors, with</p>	<p>Capital</p>	<p>John Wilson</p>

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		<p>respect to the anticipated operation and performance of the main AWPR/B-T junctions; and</p> <p>(ii) that a Service Update be circulated to members of the Committee and Local Ward Members in relation to the proposals identified by Transport Scotland to mitigate traffic issues at the Kingswells South junction.</p>		
11.6	<p><u>EU Exit - Workforce Implications - RES/19/167</u></p>	<p><u>The Committee resolved:</u></p> <p>(i) to note the information provided and the actions in place to manage the impact of EU Exit on the Council's workforce; and</p> <p>(ii) that a Service Update be circulated to members of the Committee regarding EU Exit Workforce implications relating to workforce statistics associated with Bon Accord Care; to seek information about whether the Council could assess the potential applied for status (settled or pre-settled) of Non-UK EU staff; and to include further detail obtained from Exit Interview feedback, providing any and all of this information was available and would not be considered insensitive to current staff.</p>	Organisational Development	Isla Newcombe / Lesley Strachan
11.7	<p><u>External Funding for Transportation Projects 2019/20 - PLA/19/225</u></p>	<p><u>The Committee resolved:</u></p> <p>(i) to note that Aberdeen City Council:-</p> <p>(1) has been successful for funding from Paths for All to deliver projects outlined in the Smarter</p>	Strategic Planning Place	Amye Robinson

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		<p>Choices, Smarter Places 2019/20 Programme (See Appendix 1);</p> <p>(2) is bidding for funding from NESTRANS Revenue Programme 2019/20 to deliver projects outlined in this report (See Appendix 2A);</p> <p>(3) is bidding for funding from NESTRANS Capital 2019/20 funds to deliver projects outlined in this report (See Appendix 2B);</p> <p>(4) is bidding to the SUSTRANS Community Links 2019/20 to deliver projects outlined in this report (See Appendix 3);</p> <p>(5) is bidding for Transport Scotland Low Emission Zone (LEZ) Funding (Appendix 4);</p> <p>(6) uses Developer Obligations to construct active travel links to the A96 Corridor (Appendix 5); and</p> <p>(7) has bid for funding, and spent funding from, Transport Scotland for EV Charge Point Warranty & Annual Service Contracts;</p> <p>(ii) to approve using the Civitas PORTIS project works funding as part of the match funding mechanism;</p> <p>(iii) to approve the cost estimate, proposed funding sources and detailed design for the Craigshaw Drive-Cycle Lanes project;</p> <p>(iv) to instruct officers to progress all necessary approvals, permissions,</p>		

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		<p>licenses, agreements and consents required and implement the projects;</p> <p>(v) to note that the procurement of contracts with estimated expenditure of £250,000 and above (Works) and £50,000 and above (Goods or Services) for revenue projects, was reported to, and approved at, the Strategic Commissioning Committee at its meeting on 28th March 2019 and is detailed in the Appendices;</p> <p>(vi) to note that the procurement of contracts with estimated expenditure of £250,000 and above (Works) and £50,000 and above (Goods or Services) for capital projects is included within the procurement business case to this Committee for approval and is detailed in the relevant Appendices; and</p> <p>(vii) to note that officers were reviewing internal governance aspects of the process.</p>		
11.8	<p><u>Aberdeen City Region Hydrogen Strategy 2015 - 2025 Update-PLA/19/001</u></p>	<p><u>The Committee resolved:</u></p> <p>(i) to continue to support the delivery of the approved hydrogen projects in line with the Action Plan and note the 2019 delivery plan with associated resourcing requirements;</p> <p>(ii) to instruct the relevant Chief Officers to assign two retrofitted diesel / hydrogen Transit vans to North East Scotland College (NESCOL) as learning vehicles for the development</p>	City Growth	Andrew Win

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		<p>of a NESCOL hydrogen technical training course;</p> <p>(iii) Delegate authority to Head of Commercial and Procurement Services to enter into contract to purchase 5 additional fuel cell buses from the UK joint Hydrogen Fuel Cell Bus contract framework at no additional cost to the council; and</p> <p>(iv) to instruct the relevant Chief Officers to implement the actions identified in the Council policies and plans review which could incorporate the use of hydrogen technologies in delivering our Local Outcome Improvement Plan objectives.</p>		
11.9	<p><u>Trade and European Partnerships Travel Plan 2019/20 - PLA/19/230</u></p>	<p>The Committee resolved:</p> <p>(i) to approve the international trade and European partnership travel priorities for 2019-20 (sections 3.7, 3.8 and 3.11.4) provided the cost of such travel does not exceed the budget envelopes set out in this report;</p> <p>(ii) to approve travel to two key World Energy Cities Partnership events (being the Annual General Meeting and the Working Group Meeting) in the financial years 2019/2020, 2020/2021 and 2021/2022 subject to the annual budget setting cycle;</p> <p>(iii) to delegate authority to the Chief Officer - City Growth (as the budget holder) to authorise only necessary and appropriate travel and associated expenditure to fulfil the agreed plans</p>	City Growth	Matt Lockley

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		<p>for 2019-20, provided the cost of such travel is reasonable and does not exceed the budget envelopes set out in the report. All travel will be booked in accordance with the Council's policies on travel; and</p> <p>(iv) to instruct the Chief Officer - City Growth to submit an annual service update to the City Growth and Resources Committee on all international travel outlining the economic benefits achieved.</p>		
12.1	<p><u>Changing Places - Opportunities Within Condition & Suitability Programme - RES/19/010</u></p>	<p><u>The Committee resolved:</u></p> <p>(i) to agree that changing place provision at Rosemount Community Learning Centre will be incorporated into the updated Condition & Suitability Programme for approval at the September 2019 meeting of this Committee;</p> <p>(ii) to agree that changing place provision at Kincorth Community Centre should not be considered further at this time; and</p> <p>(iii) to instruct the Chief Officer Corporate Landlord to consider inclusion of changing places facilities when progressing condition and suitability or other changes to the properties within the Aberdeen City Council estate and for the Chief Officer - Strategic Place Planning to promote the inclusion of changing places facilities by partner organisations whenever possible.</p>	<p>Corporate Landlord</p> <p>Strategic Place Planning</p>	<p>Alastair Reid</p> <p>Gale Beattie</p>

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13.1	<u>Roads and Transport Related Budget Programme 2019/20 - Exempt Appendix</u>	<u>The Committee resolved:</u> to note the information contained within the exempt appendix.	Operations and Protective Services	Doug Ritchie
13.2	<u>Workplans and Business Cases - Capital - COM/19/234</u>	<u>The Committee resolved:</u> to approve the recommendations contained within the exempt report.	Commercial and Procurement Services	Craig Innes / Carol Wright
13.3	<u>Disposal of the Former Cordyce School Site - RES/19/243</u>	<u>The Committee resolved:</u> to approve the recommendations contained within the exempt report, subject to a minor change to wording at recommendation 2.3.	Corporate Landlord	Neil Strachan

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