

LEGAL AND DEMOCRATIC SERVICES

COMMITTEE DECISION SHEET

STRATEGIC COMMISSIONING COMMITTEE - MONDAY, 30 APRIL 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>	There were no items of urgent business.		
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 10.1 and 10.2 so as to avoid disclosure of exempt information of the classes described in paragraphs 6, 8 and 9 of Schedule 7(A) of the Act.	N/A	
3.1	<u>Declarations of Interests</u>	<u>The Committee resolved:</u> The following declaration of interest was intimated:- (i) Councillor Flynn declared an interest in item 10.2 (Shaping Aberdeen Housing LLP) by virtue of being a Council appointed Board member of Shaping Aberdeen Housing LLP. Councillor Flynn considered that the nature of his interest required him to leave the meeting and he took no part in the consideration of this item.	N/A	

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4.1	<u>Requests for Deputation</u>	There were no requests for deputation.	N/A	
5.1	<u>Minute of Previous Meeting</u>	There were no minutes.	N/A	
6.1	<u>Committee Business Planner</u>	<p><u>The Committee resolved:</u></p> <p>(i) to note that the following items (Review of Sports Organisations – Long Term Future Viability) and (Review of Sports Organisations – Sport Aberdeen Contract) had been delayed to enable the new Commissioning Directorate to review the options and would now be submitted to the Committee on 7 June 2018;</p> <p>(ii) to note that the item on the submission of a Participatory Budgeting Policy had been delayed to the Committee’s meeting on 13 September 2018; and</p> <p>(iii) to otherwise note the content of the business planner.</p>	Committee Services	A Swanson
7.1	<u>Referrals from Council, Committees and Sub Committees</u>	The Committee noted that the exempt Shaping Aberdeen Housing LLP report - referred by City Growth and Resources Committee of 24 April 2018 was to be considered at item 10.2 on today’s agenda.	N/A	
8.1	<u>Introduction to the Commissioning Approach</u>	<p><u>The Committee resolved:</u></p> <p>(i) to instruct the Director of Commissioning to complete a population needs assessment and to agree that as part of its development that this be raised at the Community</p>	Commissioning	F Mghee

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		<p>Planning Partnership (CPP) so as to encourage partners to engage and to build upon previous needs assessments;</p> <p>(ii) to note that the Committee will receive reports on key aspects reflecting the development of the commissioning approach as reflected in the committee business plan and Terms of Reference; and</p> <p>(iii) to instruct the Director of Commissioning to undertake discussions with other Public Sector partners to see if there are opportunities for more joint or integrated options to be developed as a means of improving outcomes and value for money.</p>		
9.1	<u>City Play Areas</u>	<p><u>The Committee resolved:</u></p> <p>(i) to acknowledge the success of the 2017/18 refurbishment programme; and</p> <p>(ii) to agree that Environmental Services should continue the rolling programme of play area refurbishment and to approve the total estimated expenditure of £470,000 for this programme in 2018/2019. This being subject to the service having the capacity to deliver and subject to the industry suppliers having the capacity to supply within the 2018/19 financial year.</p>	Operations and Protective Services	S Shaw/M Reilly
9.2	<u>Bus Lane Enforcement Use of Net Surplus - Proposed Programme 2018/19</u>	<p><u>The Committee resolved:</u></p> <p>(i) to note the progress on the projects funded from the Bus Lane Enforcement</p>	Strategic Place Planning	G Beattie/A Robinson

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		<p>programme up to 2017/18, as detailed in Appendix 1;</p> <p>(ii) to approve the proposed expenditure detailed in relation to the Proposed Bus Lane Enforcement Programme Projects 2018/19, as detailed in Appendix 2;</p> <p>(iii) to approve the implementation of the Proposed Bus Lane Enforcement Programme of Projects 2018/19, including the instruction of procurement procedures therefore, as appropriate and as funding becomes available, and</p> <p>(iv) to delegate authority to the Chief Officer for Strategic Place Planning to carry out those procurements.</p>		
9.3	<u>Funded Community Projects</u>	<p><u>The Committee resolved:</u></p> <p>(i) to approve the provision of grant funding for community projects for 2018-19 as set out in the Financial Implications section (4.1) of this report;</p> <p>(ii) to agree that a grant funding agreement should be made with each of these projects confirming funding for 2018-19; and</p> <p>(iii) to delegate authority to the Head of Commercial and Procurement Services in consultation with the Chief Officer - Finance to approve the terms and conditions of the grant funding agreements.</p>	Early Intervention and Community Empowerment	S Thom/N Carnegie/D McGowan
9.4	<u>External Funding for Transport Projects 2018/19</u>	<p><u>The Committee resolved:</u></p> <p>(i) to note that Aberdeen City Council:-</p> <p>(a) had been awarded funding from Paths for All to deliver projects</p>	Strategic Place Planning	G Beattie/A Simpson

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		<p>outlined in the Smarter Choices, Smarter Places 2018/19 Programme (See Appendix 1); and</p> <p>(b) had been awarded funding from NESTRANS Revenue Programme 2018/19 to deliver projects outlined in this report (See Appendix 2A) and the addendum to the report;and</p> <p>(c) was bidding to the NESTRANS Capital 2018/19 funds to deliver projects outlined in this report (See Appendix 2B); and</p> <p>(d) was bidding to the SUSTRANS Community Links 2018/19 fund to deliver projects outlined in this report (See Appendix 2C); and</p> <p>(e) Intends to use staff time, Civitas Portis works, existing Developer Contributions and Aberdeen Western Peripheral Route Non-Motorised User (AWPR) (NMU) Offset Mitigation funding as part of the match funding mechanism (See Appendix 3);</p> <p>(ii) to approve the estimated expenditure and procurement exercises in respect of each of the projects detailed in the appendices to this report for any contract with estimated expenditure of £250,000 and above (Works) and £50,000 and above (Goods or Services); and</p> <p>(iii) to note that permission to authorise the Developer Contributions and the AWPR NMU offset mitigation funds to be used</p>		

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		<p>as Match Funds and spent in accordance with the relevant legal agreement, had been reported to the City Growth and Resources Committee at its meeting on 24th April 2018.</p>		
9.5	<p><u>Proposed Procurement of Council Housing Development Partners</u></p>	<p><u>The Committee resolved:</u></p> <p>(i) to agree to the strategic commissioning principle that the Housing Revenue Account (HRA) could exercise the right to purchase completed units from land owner/developers or enter into other agreements where such units could be delivered on commercially viable rates at best value and in accordance with an approved specification, financial model, procurement/legal model, business plan and to meet a recognised need; and</p> <p>(ii) to authorise the Chief Officer Corporate Landlord working with the Head of Commercial and Procurement Services to undertake market engagement with landowners in Aberdeen in relation to proposals for the construction of Council housing on their land in an open, transparent, non-selective and non-discriminatory manner.</p>	Corporate Landlord	S Booth
9.6	<p><u>Roads and Transport Related Budget Programme 2018-2019</u></p>	<p><u>The Committee resolved:</u></p> <p>(i) to note the updated figures advised verbally;</p> <p>(ii) to approve the schemes listed in the Appendices as the detailed proposals for expenditure within budget heading under exception of last two items in Appendix G;</p>	Operations and Protective Services	D Ritchie/M Reilly

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		<p>(iii) to approve spending of £500,000 this year of the £10m additional investment in roads approved within the Administration's budget on 6 March to be spent on Repairs to Junctions, poor Utility Tracks and areas of recurring pothole repairs;</p> <p>(iv) to instruct Chief Officer of Operations and Protective Services to implement the detailed programme;</p> <p>(v) to delegate authority to the Chief Officer of 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 2018/19 and award contracts relating thereto;</p> <p>(vi) to delegate authority to Chief Officer of Operations and Protective Services in consultation with the Head of Commercial and Procurement Services to award contracts on receipt of a valid tender submission subject to necessary funding in the approved revenue and capital budgets;</p> <p>(vii) 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 shown against each heading of the Roads Capital Budget for the financial year 2018/19 set out in Exempt</p>		

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		<p>Appendices to this report; and (viii) to instruct Chief Officer of Operations and Protective Services to confirm as part of the budget process for 2019/2020 officer recommendations for the allocation of the £2.5m for 19/20 from the additional £10m investment in roads approved on 6 March 2018.</p>		
10.1	<u>Roads and Transport Related Budget Programme 2018-2019 - Exempt Appendix</u>	<p><u>The Committee resolved:</u> to note the exempt appendices in relation to item 9.7 (Roads and Transport Related Budget Programme 2018-2019) on the agenda.</p>	Operations and Protective Services	D Ritchie/M Reilly
10.2	<u>Shaping Aberdeen Housing LLP - referred by City Growth and Resources Committee of 24 April 2018</u>	<p><u>The Committee resolved:</u> (i) to agree to tender for the development and construction works for the Summerhill project by making use of either a suitable existing OJEU compliant framework e.g. Procurement Hub (part of Places for People Group) Development Contractors framework or via the undertaking of an alternative fully compliant procurement process and approve the total estimated expenditure as detailed in the report; and (ii) to delegate authority to the Director of Resources, following consultation with the Head of Commercial and Procurement Services to undertake the tender process and award the necessary contracts on behalf of the Council for the Summerhill project.</p>	Corporate Landlord	S Booth

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If you require any further information about this decision sheet, please contact Allison Swanson, tel 01224 522822 or email aswanson@aberdeencity.gov.uk