

**GOVERNANCE
COMMITTEE DECISION SHEET**

STRATEGIC COMMISSIONING COMMITTEE - TUESDAY, 29 JANUARY 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	Function Required to take action	Officer to Action
1.1	<u>Urgent Business</u>	<u>The Committee resolved:</u> There were no items of urgent business.	N/A	
2.1	<u>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 item 10.1 on today's agenda so as to avoid disclosure of exempt information of the class described in paragraph 8 of Schedule 7(A) of the Act.	N/A	
3.1	<u>Declarations of Interest</u>	The following declaration of interest was declared at this time: <ul style="list-style-type: none"> • Councillor Wheeler declared an interest in item 9.2 (Refreshed Aberdeen City Local Outcome Improvement Plan 2016-26), by virtue of his previous employment with Action for Children who were referred to within the report. Councillor Wheeler did not consider the nature of his request required him to leave the meeting during 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 of 20 November 2018</u>	The Committee resolved: to approve the minute as a correct record.	Committee Services	A Swanson
6.1	<u>Committee Business Planner</u>	The Committee resolved: (i) to note that items 6 (Strategic Energy Services Company (SESCo) Update) and 9 (City Centre Masterplan Project EN10: Union Terrace Gardens – Outline Design, Business Case, Development Costs and Procurement Strategy) had been delayed as had been referred to the budget process; and (ii) to otherwise note the business planner	Commercial and Procurement Services (item 6) Capital (item 9)	C Innes J Wilson
7.1	<u>Notices of Motion</u>	There were no Notices of Motion.	N/A	
8.1	<u>Referrals</u>	There were no referrals.	N/A	
9.1	<u>Review of Aberdeen City Council's Approach to Customer and Community Engagement</u>	The Committee resolved: to agree the areas for improvement listed at paragraph 4.2 of the report.	Business Intelligence and Performance Management	M Murchie/M Cochlan
9.2	<u>Refreshed Aberdeen City Local Outcome Improvement Plan 2016-26</u>	The Committee resolved: (i) to endorse the current iteration of the Refreshed Aberdeen City Local Outcome Improvement Plan (LOIP) 2016-2026, noting that the final document would be considered by the Community Planning Aberdeen Board on 26 February 2019 for approval; and (ii) to delegate authority to the Director of Commissioning, in consultation with	Business Intelligence and Performance Management Commissioning	M Murchie/M Cochlan F McGhee/ M Murchie/M Cochlan

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		<p>the Convener of the Strategic Commissioning Committee, to endorse the final refreshed LOIP approved by the CPA Board and thereafter that it be circulated to the Committee by way of service update.</p>		
10.1	<u>Workplans and Business Cases</u>	<p><u>The Committee resolved:</u></p> <p>(i) to review the workplans of the Customer, Operations, and Resources Functions as detailed in the Appendices;</p> <p>(ii) where a Business Case had been submitted, to approve the total estimated expenditure for each proposed contract as per the Procurement Business Cases and workplans, as required by ACC Procurement Regulation 4.1.1 as detailed in section 3.1 of the report;</p> <p>(iii) to note that Business Cases for procurements exercises to be commenced after 29 January 19 would be submitted on a phased basis to future meetings of the Strategic Commissioning Committee, and</p> <p>(iv) to approve direct award of any contracts where there were special circumstances detailed in the business case which justified not going out to tender or calling-off from a framework agreement.</p>	<p>Commercial Procurement and</p> <p>Commercial Procurement and</p> <p>Commercial Procurement and</p> <p>Commercial Procurement and</p>	<p>C Innes/C Wright</p> <p>C Innes/C Wright</p> <p>C Innes/C Wright</p> <p>C Innes/C Wright</p>

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