

**COUNCIL DECISION SHEET**

**MONDAY, 2 JULY 2018**

	Item Title	Council Decision	Services Required to take action	Officer to Action
1(a)	<u>Admission of Burgesses</u>	Not applicable		
2(a)	<u>Determination of Urgent Business</u>	No urgent business		
3(a)	<u>Determination of Exempt Business</u>	<b>The Council resolved:</b> 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 11(a) so as to avoid disclosure of exempt information of the class described in paragraph 6 of Schedule 7(A) of the Act.		
4(a)	<u>Declarations of Interest</u>	<b>The Council resolved:</b> to note the various declarations of interest which will be recorded in the minute.		
5(a)	<u>Requests for Deputation</u>	No requests		
6(a)	<u>Minute of Special Meeting of Aberdeen City Council of 5 March 2018 - for approval</u>	<b>The Council resolved:</b> to approve the minute.		

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6(b)	<u>Minute of Meeting of Aberdeen City Council of 5 March 2018 - for approval</u>	<b>The Council resolved:</b> to approve the minute.		
6(c)	<u>Minute of Meeting of Aberdeen City Council of 6 March 2018 - for approval</u>	<b>The Council resolved:</b> (i) to amend Article 3 of the minute to reflect that the SNP Group had agreed to incorporate £40,000 within their general revenue budget for period poverty which left a revised surplus of £4,000 as opposed to £44,000; and (ii) to otherwise approve the minute.	Governance	Martyn Orchard
6(d)	<u>Minute of Meeting of Urgent Business Committee of 6 June 2018 - for approval</u>	<b>The Council resolved:</b> to approve the minute.		
7(a)	<u>Exempt referral at item 11(a)</u>	See decision at item 11(a)		
8(a)	<u>Business Planner</u>	<b>The Council resolved:</b> (i) to agree to remove item 4 (Investment and Trade Development Plan); (ii) to agree to remove item 14 (Integration Joint Board for Health and Social Care) and note that the matter would be reported by means of service update in future; (iii) to agree to remove item 16 (Corporate Parenting) and note that the matter would be reported to the Public Protection Committee;	Governance  Governance/ Integrated Children's and Family Services	Martyn Orchard  Iain Robertson Dave Bliss

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		<p>(iv) to agree to remove item 17 (City Centre Masterplan Project EN10: Union Terrace Gardens - Outline Design, Business Case, Development Costs and Procurement Strategy) and note that the matter would be reported to the Capital Programme Committee and the City Growth and Resources Committee;</p> <p>(v) to agree to remove item 21 (Fairer Aberdeen Annual Report) and note that the matter would be reported by means of service update in future; and</p> <p>(vi) to otherwise note the content of the business planner.</p>	<p>Governance</p> <p>City Growth</p>	<p>Karen Finch/ Mark Masson</p> <p>Richard Sweetnam/ Andrew Win</p>
8(b)	<b><u>Minutes of Meetings of Appointment Panel of 1 and 19 March, 25 and 27 April, 1 May and 1 June 2018 - for approval</u></b>	<b><u>The Council resolved:</u></b> to approve the minutes.		
9(a)	<b><u>Nomination to North East Scotland Pension Fund Board - GOV/18/003</u></b>	<b><u>The Council resolved:</u></b> to nominate Councillor Allan to be appointed to the North East Scotland Pension Fund Pension Board as the Aberdeen City Council representative and Councillor John as the substitute representative.	Governance	Stephanie Dunsmuir
9(b)	<b><u>Aberdeen City Integration Joint Board - GOV/18/029</u></b>	<b><u>The Council resolved:</u></b> (i) to note the content of the report; (ii) to agree that where no decisions are required, future Integration Joint Board (IJB) updates shall be uploaded	Governance	Iain Robertson

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		<p>to the Council website on a quarterly basis as service updates, rather than being reported to Council; and</p> <p>(iii) to note that the refreshed Strategic Plan (2019-22) would be reported to Council at a later date.</p>	Health and Social Care Partnership	Sally Shaw/ Alex Stephen
9(c)	<b><u>Bon Accord Care - Annual Performance Report - HSCP/17/094 (deferred at meeting of 5 March 2018)</u></b>	<p><b>The Council resolved:</b></p> <p>(i) to note that the Managing Director of Bon Accord Care would share the latest monthly staff turnover figures with members;</p> <p>(ii) to note that the Managing Director would review performance information in relation to response rates for community alarms and would respond to Councillor Nicoll directly; and</p> <p>(iii) to otherwise note Bon Accord Care's annual performance report for 2016/17.</p>	<p>Bon Accord Care</p> <p>Health and Social Care Partnership</p>	<p>Sandra Ross</p> <p>Sally Shaw</p>
9(d)	<b><u>Treasury Management Policy and Strategy - RES/18/024</u></b>	<p><b>The Council resolved:</b></p> <p>to note the Treasury Management activities undertaken during the financial year 2017/18.</p>	Finance	Neil Stewart
9(e)	<b><u>Registrars - European Passport Return Service - CUS/18/014</u></b>	<p><b>The Council resolved:</b></p> <p>(i) to approve the introduction of the European Passport Return Service from 9 July 2018;</p> <p>(ii) to approve a fee of £20 per session, excluding VAT and postage; and</p> <p>(iii) to request that the Chief Officer - Customer Experience report back to</p>	<p>Governance</p> <p>Customer Experience</p>	<p>Roderick MacBeath</p> <p>Jacqui McKenzie</p>

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		Council seeking agreement in relation to any change to the regulations associated with the European Passport Return Service.		
9(f)	<b><u>Water Sampling Charges - OPE/18/032</u></b>	<p><b><u>The Council resolved:</u></b></p> <p>(i) to approve the proposed water sampling charges set out in section 3.6 (Table 1) of the report with immediate effect; and</p> <p>(ii) to delegate authority to the Chief Officer - Operations and Protective Services to amend charges to a lower rate should sharing of water sampling duties with neighbouring local authorities occur as detailed in section 3.13 of the report.</p>	<p>Operations and Protective Services</p> <p>Governance</p>	<p>Mark Reilly/ Nick Glover</p> <p>Fraser Bell</p>
10(a)	<p><b><u>Councillor Reynolds</u></b></p> <p>“Following decades of campaigning for electrification of the rail line to the North East and the understandable financial difficulties, Aberdeen City Council calls upon the Scottish Government, Abellio, Transport Scotland and any other interested party to investigate, as a matter of urgency whilst EU funding is still available, to replace existing rolling stock with environmentally friendly hydrogen trains.</p> <p>Subject to Council agreement with the above, that the Chief Executive write to</p>	<p><b><u>The Council resolved:</u></b></p> <p>to refer the notice of motion to the City Growth and Resources Committee.</p>	Governance	Mark Masson

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	local authorities on the route to gain their support.”			
10(b)	<p><b><u>Councillor Yuill</u></b></p> <p>“That this Council:</p> <ol style="list-style-type: none"> <li>1. Notes with concern that speeding remains a problem on some roads in communities across Aberdeen.</li> <li>2. Welcomes the ongoing action taken by the police to tackle this problem but recognises that limited police resources restrict the amount of police time that can be devoted to this.</li> <li>3. Notes that “Community Speedwatch” initiatives, where members of the public are trained by the police to use speed guns, elsewhere in Scotland and across the UK have played a part in reducing speeds and changing driver behaviour.</li> <li>4. Instructs the Chief Officer - Operations and Protective Services to discuss with Police Scotland how “Community Speedwatch” could be introduced in Aberdeen.”</li> </ol>	<p><b><u>The Council resolved:</u></b> to refer the notice of motion to the Operational Delivery Committee.</p>	Governance	Lynsey McBain

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10(c)	<p><b><u>Councillor Delaney</u></b></p> <p>"That Council:</p> <ol style="list-style-type: none"> <li>1. Acknowledges the challenges faced in maintaining its infrastructure to an acceptable standard as a result of year on year underfunding by successive Scottish Governments.</li> <li>2. Acknowledges the need to explore new technologies in order to discharge its functions in a more cost effective and environmentally friendly manner.</li> <li>3. Commits to investigating ways to reduce plastic waste and looking for innovative ways to reuse residual plastic waste.</li> <li>4. Acknowledges the reduced cost and apparent increased longevity of so called "plastic roads" whereby recycled plastic pellets are incorporated into an asphalt mixture to fill potholes and to resurface roads.</li> <li>5. Welcomes the successful resurfacing of the A7 in Carlisle and notes the trials of this product in Dumfries &amp; Galloway and Enfield.</li> <li>6. Instructs the Chief Operating Officer to investigate the feasibility of trialling "plastic roads" in Aberdeen and to report back to the appropriate committee(s)."</li> </ol>	<p><b><u>The Council resolved:</u></b> to refer the notice of motion to the Operational Delivery Committee.</p>	Governance	Lynsey McBain

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11(a)	<b><u>Developer Obligations - Triple Kirks Student Accommodation Scheme - referred by Planning Development Management Committee of 26 April 2018</u></b>	<b><u>The Council resolved:</u></b> (i) to note the content of the report; and (ii) to instruct the Interim Chief Officer - Strategic Place Planning, following consultation with the Chief Officer - Governance, to progress option 1 from the options detailed at paragraphs 3.16 to 3.23 of the report.	Strategic Place Planning  Governance	Gale Beattie/ Nicholas Lawrence  Fraser Bell

If you require any further information about this decision sheet, please contact Martyn Orchard, tel. 01224 523097 or email [morchard@aberdeencity.gov.uk](mailto:morchard@aberdeencity.gov.uk)