

**GOVERNANCE**

**DECISION SHEET**

**COUNCIL - MONDAY, 10 SEPTEMBER 2018**

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

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7(a)	<b><u>Guildry and Mortification Funds Committee - 6 September 2018 - Review of Allowances</u></b>	<b><u>The Council resolved:-</u></b> to approve the 3% increase in annual allowances to be backdated from 1 May 2018.	Finance	Catriona Gilmour
8(a)	<b><u>Business Planner</u></b>	<b><u>The Council resolved:-</u></b> (i) to note that the report on Civic Leadership and Urban Governance - Terms of Reference would be delayed to the Council meeting on 4 March 2019 and combined with the report on the Scheme of Governance Review; (ii) to agree to delete the proposed report on the Annual Investment Strategy as it would be covered in the annual report on Treasury Management Policy & Strategy; and (iii) to otherwise note the content of the business planner.	City Growth  Governance  Finance  Governance	Richard Sweetnam  Fraser Bell  Jonathan Belford/ Neil Stewart  Martyn Orchard
8(b)	<b><u>Minute of Meeting of Communities, Housing and Infrastructure Committee of 16 January 2018 - for approval</u></b>	<b><u>The Council resolved:-</u></b> to approve the minute subject to amending Article 3 to reflect that it was the Bay of Nigg.	Governance	Iain Robertson
8(c)	<b><u>Minute of Meeting of Education and Children's Services Committee of 25 January 2018 - for approval</u></b>	<b><u>The Council resolved:-</u></b> to approve the minute.	Governance	Allison Swanson
9(a)	<b><u>Governance Review - Trusts Update - CG/17/082</u></b>	<b><u>The Council resolved:-</u></b> (i) to note the progress made in relation to phase 1 as set out in Appendix A; and (ii) in respect of the Trusts outlined in Appendix B - phase 2 and Appendix C - phase 3 to (a) instruct the Chief Officer - Governance,	Governance  Integrated Children's and Family Services	Kundai Sinclair/ Fraser Bell  Graeme Simpson

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		following consultation with the Chief Officer - Integrated Children's and Family Services to develop proposals for the future of these Trusts; and (b) instruct the Chief Officer - Governance to report back to Council by September 2019.		
9(b)	<b><u>Proposed Aberdeen City &amp; Shire Strategic Development Plan - PLA/18/125</u></b>	<p><b><u>The Council resolved:-</u></b></p> <p>(i) to ratify the Proposed Aberdeen City &amp; Shire Strategic Development Plan and associated supporting documents as the settled view of Aberdeen City Council;</p> <p>(ii) to note the arrangements set out for public consultation on the Proposed Aberdeen City &amp; Shire Strategic Development Plan and associated supporting documents; and</p> <p>(iii) to note that the Strategic Development Planning Authority (SDPA) shall submit the Proposed Aberdeen City &amp; Shire Strategic Development Plan to Scottish Ministers for Examination in Public if no significant modifications are proposed to the Proposed Plan following the period of public consultation.</p>	<p>Strategic Place Planning</p> <p>SDPA</p>	<p>Gale Beattie</p> <p>Claire McArthur</p>
9(c)	<b><u>Aberdeen City Health &amp; Social Care Partnership Annual Report 2017-18 - HSCP/18/063</u></b>	<p><b><u>The Council resolved:-</u></b></p> <p>(i) to endorse the Aberdeen City Health &amp; Social Care Partnership's Annual Report 2017-18 and thank the staff for their work; and</p> <p>(ii) to request the Chief Officer - Aberdeen City Health and Social Care Partnership to provide members with additional information in terms of a breakdown of life expectancy in the city on an area by area basis, as well as</p>	Aberdeen City Health and Social Care Partnership	Sandra Ross/ Alex Stephen/ Kevin Toshney

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		premature mortality rates and what was being done to address avoidable deaths, particularly in the most deprived parts of the city.		
9(d)	<b><u>The 'Final Straw' - Campaign to Ban Plastic Drinking Straws in Scotland - OPE/18/129</u></b>	<p><b><u>The Council resolved:-</u></b></p> <p>(i) to note the progress which has been made by services to reduce plastic straw (and other single use plastics) usage to date;</p> <p>(ii) to instruct the Head of Commercial and Procurement Services to continue to work with Scotland Excel and the supply chain to source products which either require no drinking straw or with biodegradable drinking straws where they are necessary subject to (iv) and (v) below, and that this also include the Council's purchasing of services, requesting that those services avoid single use plastics where possible;</p> <p>(iii) to commit to backing the final straw campaign by instructing all Council services and ALEOs to cease using plastic straws, provided that a procedure can be identified that will enable people with disabilities to have access to a fully flexible drinking straw should they require it;</p> <p>(iv) that a report outlining this proposed procedure be identified, be it an opt-in or opt-out service, and to instruct the Chief Operating Officer to report to the next meeting of Full Council following consultation with the Disability Equity Partnership; and</p> <p>(v) to commit to going further than the final straw campaign by phasing out the use of all single use plastics in Council owned properties, following consultation with the Disability Equity</p>	<p>Operations and Protective Services</p> <p>Commercial and Procurement Services</p> <p>Operations</p> <p>Governance</p>	<p>Andy Campbell</p> <p>Craig Innes</p> <p>Rob Polkinghorne</p> <p>Garry Watson (for information)</p>

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		Partnership.		
9(e)	<b><u>Refreshed Community Covenant and Covenant with Armed Forces - COM/18/114</u></b>	<p><b><u>The Council resolved:-</u></b></p> <ul style="list-style-type: none"> <li>(i) to approve the refreshed Community Covenant with Armed Forces;</li> <li>(ii) to agree that the Lord Provost remain as the Armed Forces Champion;</li> <li>(iii) to instruct the Chief Officer - Early Intervention and Community Empowerment to ensure that up to 1% of our new 2,000 Council houses are offered to those leaving the regular armed forces or the spouse and/or dependents of those who have died while serving in the armed forces. With up to a further 0.5% being adapted for those injured in service;</li> <li>(iv) to agree to establish an Advisory Working Group, with its purpose being to ensure the commitments contained in the Community Covenant are met, to appoint three Councillors (2 Administration/1 Opposition) to the Advisory Working Group and invite the Chief Officer - Early Intervention and Community Empowerment to appoint three officers from education services, housing services and social work services to join the Advisory Working Group;</li> <li>(v) to agree that Aberdeen is a forces friendly city that recognise the service of all British Armed Forces personnel, those of the Commonwealth of Nations and those within NATO;</li> <li>(vi) to donate £10,000 to the Poppy Scotland Appeal to be met from the corporate contingency fund to support their ongoing activities, and that a letter be written to Poppy</li> </ul>	Early Intervention and Community Empowerment	Elisabeth Manners/ Derek McGowan

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		<p>Scotland suggesting that the donation be focused around Aberdeen and Aberdeenshire;</p> <p>(vii) to instruct the Chief Officer - Early Intervention and Community Empowerment to report back to Full Council annually on the work of the Advisory Working Group in meeting the objectives set out in the report; and</p> <p>(viii) to note that the refreshed Community Covenant with Armed Forces would be added to the Council website now that it had been approved.</p>		
10(a)	<p><b><u>Councillor Flynn</u></b></p> <p>“Council welcomes the investment that Aberdeen City Council, in partnership with the Scottish Government, OLEV and FCHJU, have made in hydrogen buses and facilities in Aberdeen.</p> <p>Believes that this investment has signified the intent of Aberdeen to promote low-carbon vehicle use and welcomes the additional commitment of the Council to introduce a low-emission zone.</p> <p>Further believes that more can, and should, be done to improve air-quality in our city and evidence our commitment to tackling climate change.</p> <p>Therefore, instructs officers to report to the next meeting of Full Council with a strategic appraisal outlining how the</p>	<p><b><u>The Council resolved:-</u></b> to approve a joint Notice of Motion by Councillors Flynn and Grant in the following terms:-</p> <p>“Council welcomes the investment that Aberdeen City Council, in partnership with the Scottish Government, OLEV and FCHJU, have made in hydrogen buses and facilities in Aberdeen.</p> <p>Believes that this investment has signified the intent of Aberdeen to promote low-carbon vehicle use and welcomes the additional commitment of the Council to introduce a low-emission zone.</p> <p>Notes the Aberdeen City Region Hydrogen Strategy and action plan 2015-25, which aims to maintain and build on Aberdeen’s existing standing in the hydrogen sector and as a leading hydrogen hub in Scotland, the UK and Europe.</p> <p>Further believes that more can, and should, be done to improve air-quality in our city and evidence our commitment to tackling climate change.</p>	<p>Strategic Place Planning</p> <p>Governance</p>	<p>Gale Beattie/ David Dunne</p> <p>Lynsey McBain (for business planner)</p>

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	Council intends to increase the number of electric vehicle charging points across the city through the development of existing infrastructure (i.e. car parks, lampposts etc.) or creation of new facilities. And, that this report include potential cost implications and funding sources available.”	Therefore, instructs the Chief Officer - Strategic Place Planning to include EV and Hydrogen fuelling infrastructure as a Main Issue in the upcoming Main Issues Report consultation on the review of the Aberdeen Local Development Plan. Views are to be sought on how new developments brought through the planning system could help to expand the charging and refuelling infrastructure across the city. And that, the Chief Officer - Strategic Place Planning be further instructed to report back to the first Operational Delivery Committee following that consultation with an outline strategic appraisal on how the Council intends to increase charging and refuelling infrastructure across the city including potential funding sources available and estimated cost implications.”		
10(b)	<p><b><u>Lord Provost Barney Crockett</u></b></p> <p>“That Council:-</p> <p>(1) Notes that in 1319 King Robert the Bruce granted Aberdeen the ‘Stocket’ Charter.</p> <p>(2) Notes that under the terms of the charter, King Robert the Bruce granted Aberdeen the Forest of Stocket and as a result of the finances generated from the forest, the Common Good Fund was created to benefit the people of Aberdeen.</p> <p>(3) Notes the Common Good Fund helped to fund, amongst other things, Marischal College,</p>	<p><b><u>The Council resolved:-</u></b></p> <p>to approve the Notice of Motion.</p>	Governance	David Gow

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	<p>Aberdeen Art Gallery, Central Library, Aberdeen Royal Infirmary and Hazlehead Park.</p> <p>(4) Agrees that the Lord Provost should mark the 700<sup>th</sup> anniversary of the Stocket Charter by holding a dinner in 2019. Invitees would include citizens from all 13 wards in Aberdeen.</p> <p>(5) Agrees that holding the dinner be subject to suitable funding being identified and approved through the 2019/20 budget process.”</p>			
10(c)	<p><b><u>Lord Provost Barney Crockett</u></b></p> <p>“That this Council, at the request of former members of the Aberdeen Amnesty International Group, agrees to remove the plaque honouring Aung San Suu Kyi erected in Hazlehead Park, in view of her continuing failure as leader of Myanmar to act in the face of international pressure following the ongoing violence against the Rohingya Muslims and the resultant humanitarian crisis.”</p>	<p><b><u>The Council resolved:-</u></b></p> <p>to approve the Notice of Motion and instruct officers to investigate and report on the cost of placing a new plaque in place of the removed plaque dedicating the tree to all the peoples of Myanmar in their continuing struggle for human rights, freedom and democracy.</p>	Operations and Protective Services	Mark Reilly/ Steven Shaw
11(a)	<b><u>Exempt/confidential business</u></b>	No exempt/confidential business		

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