

GOVERNANCE

DECISION SHEET

COUNCIL - MONDAY, 17 DECEMBER 2018

Please let the Clerk know as soon as possible if you do not agree with any action proposed in this decision sheet. These are decisions of the Council 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 Clerk know as it may be necessary to advise the Council or seek further instructions from the Council.

	Item Title	Council Decision	Services Required to take action	Officer to Action
1(a)	<u>Admission of Burgesses</u>	No Burgesses admitted		
2(a)	<u>Determination of Urgent Business</u>	No urgent business		
3(a)	<u>Determination of Exempt Business</u>	No exempt business		
4(a)	<u>Declarations of Interest</u>	The Council resolved: to note the declaration of interest which will be recorded in the minute.		
5(a)	<u>Requests for Deputation</u>	No requests		
6(a)	<u>Minute of Meeting of Aberdeen City Council of 10 September 2018 - for approval</u>	The Council resolved: to approve the minute.		

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7(a)	<u>Referrals from Committees</u>	No referrals		
8(a)	<u>Business Planner</u>	<p><u>The Council resolved:</u></p> <p>(i) to transfer item 5 (Foster Care Fees and Allowances) to the Operational Delivery Committee;</p> <p>(ii) to note that item 7 (The Final Straw) would be delayed to the Council meeting on 4 March 2019; and</p> <p>(iii) to otherwise note the content of the business planner.</p>	Governance Operations and Protective Services	Lynsey McBain Andy Campbell
9(a)	<u>Council Diary 2019 - GOV/18/248</u>	<p><u>The Council resolved:</u></p> <p>to approve the calendar of meetings from May to December 2019, as set out in Appendix 1, subject to amending the Public Protection Committee meetings to reflect a 10.00am start, and noting that the Council meeting on 24 June 2019 would start at 10.30am.</p>	Governance	Lynsey McBain and all Clerks
9(b)	<u>Appointment of Substitute Member to the Board of Visit Aberdeenshire - GOV/18/304</u>	<p><u>The Council resolved:</u></p> <p>to nominate Councillor Boulton to be appointed to the Visit Aberdeenshire Board as the Aberdeen City Council named substitute.</p>	Governance	Martyn Orchard
9(c)	<u>Treasury Management Policy and Strategy - Mid-Year Review - RES/18/246</u>	<p><u>The Council resolved:</u></p> <p>(i) to note the Treasury Management activities undertaken in the 2018/19 financial year as detailed in the report; and</p> <p>(ii) to approve the Council's Counterparty</p>	Finance	Neil Stewart

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		necessary in order to prevent those individuals from falling further into financial insecurity.		
9(e)	<u>Licensing for Mobile Homes with Permanent Residents - OPE/18/302</u>	The Council resolved: (i) to note the new licensing regime; and (ii) to approve the scheme of charges for licence fees detailed in Appendix 1 of the report.	Operations and Protective Services	Aileen Brodie
9(f)	<u>ACHSCP Draft Strategic Plan 2019-2022 - HSCP/18/102</u>	The Council resolved: (i) to note the Aberdeen City Integration Joint Board Draft Strategic Plan 2019-2022; and (ii) to instruct the Chief Executive, following consultation with the Leader of the Council, to submit a consultation response on the draft plan to the Aberdeen City Integration Joint Board on behalf of Aberdeen City Council within the stated timescale.	Aberdeen Health and Social Care Partnership Chief Executive	Kevin Toshney Angela Scott
10(a)	<u>Councillor Yuill</u> “That this Council notes: 1. The mounting popular concern at the prospect of leaving the EU with either a bad deal or no deal at all. 2. That 61.1% of people in Aberdeen who voted in the EU referendum voted to remain in EU. 3. That in May 2018 the Bank of	The Council resolved: (i) to note Aberdeen City Council supported remaining in the European Union (EU) at its meeting on 11 May 2016; (ii) to agree that Aberdeen is stronger now and will be stronger in the future economically, politically and socially as a partner within the EU; (iii) to note the mounting popular concern at the prospect of leaving the EU with		

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	<p>England estimated that households in the UK are already around £900 a year worse off because of lower growth due to Brexit.</p> <p>4. The participation of hundreds of thousands of people in “Marches for a People’s Vote” across the UK this year.</p> <p>5. That jobs are already moving from the UK to other parts of the EU.</p> <p>6. The uncertainty caused for the 2.9 million EU citizens living in the UK and the 1.2 million UK nationals who live elsewhere in the EU.</p> <p>7. The support for a “People’s Vote” - a referendum on the terms of any Brexit deal including an option to remain, by organisations including Prospect, TSSA, the Royal College of Midwives, the Royal College of Nursing, the BMA and the NUS.</p> <p>8. That, in November 2018, the Scottish Parliament overwhelmingly backed the campaign for a People’s Vote.</p> <p>That this Council therefore:</p> <p>1. Supports the call for a People’s Vote on any final Brexit agreement, with that referendum to include an option to remain in the EU.</p> <p>2. Instructs the Chief Executive to write to Aberdeen’s MPs, MSPs and MEPs, asking them to support a</p>	<p>either a bad deal or no deal at all.</p> <p>(iv) to note that 61.1% of people in Aberdeen who voted in the EU referendum voted to remain in the EU.</p> <p>(v) to note that a report by the Centre for Cities and the Centre for Economic Performance at the London School of Economics states that Aberdeen will be more negatively affected as measured by change in Gross Value Added, making it the hardest hit city in the UK irrespective of whether the UK Government implements a ‘hard’ or ‘soft’ Brexit;</p> <p>(vi) to note that in May 2018, the Bank of England estimated that households in the UK are already around £900 a year worse off because of lower growth due to Brexit;</p> <p>(vii) to note the participation of hundreds of thousands of people in “Marches for a People’s Vote” across the UK this year;</p> <p>(viii) to note that jobs are already moving from the UK to other parts of the EU;</p> <p>(ix) to note the uncertainty caused for the 2.9 million EU citizens living in the UK and the 1.2 million UK nationals who live elsewhere in the EU;</p> <p>(x) to note that EU nationals will be expected to pay £65 to remain in the UK and have settled status, and that the UK Government will prevent the Scottish Government from paying this on behalf of public sector workers;</p>		

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	People's Vote for the above reasons."	<p>(xi) to note that roughly 10% of Aberdeen City Council's workforce are from other EU countries and consider that any barriers to retaining residency in Scotland poses a risk to the Council;</p> <p>(xii) to instruct the Director of Resources to report to the first appropriate meeting of the City Growth and Resources Committee with an impact assessment on the Council's workforce in terms of the UK leaving the EU;</p> <p>(xiii) to note the support for a "People's Vote" - a referendum on the terms of any Brexit deal including an option to remain, by organisations including Prospect, TSSA, the Royal College of Midwives, the Royal College of Nursing, the BMA and the NUS;</p> <p>(xiv) to note that, in November 2018, the Scottish Parliament overwhelmingly backed the campaign for a People's Vote;</p> <p>(xv) to agree that a no deal scenario would not be in the best interests of the people in Aberdeen, Scotland and the UK;</p> <p>(xvi) to support the call for a People's Vote on any final Brexit agreement, with that referendum to include an option to remain in the EU;</p> <p>(xvii) to instruct the Chief Executive to write to Aberdeen's MPs, MSPs and MEPs, asking them to support a People's Vote for the above reasons; and</p>	<p>Resources</p> <p>Governance</p> <p>Chief Executive</p>	<p>Steve Whyte/ Isla Newcombe</p> <p>Mark Masson (for Business Planner)</p> <p>Angela Scott</p>

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		(xviii) to support calls for a vote of no confidence in the UK Government and instruct the Chief Executive to write to Aberdeen's MPs accordingly.	Chief Executive	Angela Scott
11(a)	<u>Exempt/confidential business</u>	No exempt/confidential business.		

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