

DECISION SHEET

COUNCIL - MONDAY, 24 JUNE 2019

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	Function Required to take action	Officer to Action
1(a)	<u>Admission of Burgesses</u>	Not applicable		
2(a)	<u>Determination of Urgent Business</u>	<u>The Council resolved:</u> to note that the Lord Provost had accepted a Notice of Motion by Councillor Laing as a matter of urgency in terms of Section 50B(4)(b) of the Local Government (Scotland) Act 1973, and that it would be considered following the Notices of Motion which were already on the agenda.		
3(a)	<u>Members are requested to determine that any exempt business be considered with the press and public excluded</u>	No exempt business		
4(a)	<u>Declarations of Interest</u>	<u>The Council resolved:</u> to note the declarations of interest which will be recorded in the minute.		
5(a)	<u>Requests for Deputations</u>	None		

	Item Title	Council Decision	Services Required to take action	Officer to Action
6(a)	<u>Minute of Meeting of Aberdeen City Council of 4 March 2019 - for approval</u>	The Council resolved: to approve the minute.		
6(b)	<u>Minute of Meeting of Aberdeen City Council of 5 March 2019 - for approval</u>	The Council resolved: to approve the minute.		
7(a)	<u>Minute of Meeting of Guildry and Mortification Funds Committee of 16 May 2019 - for approval</u>	The Council resolved: to approve the 5% increase in annual allowances to be backdated from 1 May 2019.	Finance	Catriona Gilmour
8(a)	<u>Business Planner</u>	The Council resolved: to note the business planner.		
9(a)	<u>Council Annual Effectiveness Report and Committee Annual Effectiveness Reports - GOV/19/286</u>	The Council resolved: (i) to note the annual effectiveness report for Council as contained at Appendix A; and (ii) to note the annual effectiveness reports of the various Committees as contained at Appendices B to L.	Governance	Martyn Orchard/ all Committee Clerks
9(b)	<u>Governance - Council Diary 2020 and External Member - GOV/19/287</u>	The Council resolved: (i) to approve the proposed calendar of meetings from January to December 2020 subject to the following amendments:- <ul style="list-style-type: none"> • move Full Council from 7 September 2020 to 24 August 2020 	Governance	Lynsey McBain/ all Committee Clerks

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		<ul style="list-style-type: none"> • change the dates of the Operational Delivery Committee to 9 January, 5 March, 21 May, 10 September and 19 November 2020 (all commencing at 2.00pm) • change the dates of the Education Operational Delivery Committee to 16 January, 12 March, 28 May, 17 September and 26 November (all commencing at 10.00am); and <p>(ii) to agree the appointment of Reverend Shuna Dicks as the new Church of Scotland representative on the Education Operational Delivery Committee with immediate effect.</p>	Governance	Stephanie Dunsmuir
9(c)	<u>Review of Polling Districts and Polling Places - GOV/19/253</u>	<p><u>The Council resolved:</u></p> <p>(i) to agree the recommended changes to polling districts as outlined;</p> <p>(ii) to agree the recommended changes to polling places as outlined;</p> <p>(iii) to proceed to public consultation and request that it be made clear, for the consultation, which schools would be closed, and which schools would remain open whilst in use as polling places;</p> <p>(iv) to instruct the Chief Officer - Governance to write to the Scottish and UK Governments drawing their attention to the discrepancies between election expenditure and recoverable income, and inviting them to review</p>	Governance	David Gow/ Fraser Bell

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		<p>the funding criteria; and</p> <p>(v) to request the Chief Officer - Governance to liaise with colleagues, as appropriate, to investigate the feasibility of increasing the recharge for the use of schools as polling places.</p>		
9(d)	<u>Treasury Management Policy and Strategy - RES/19/258</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 revised Counterparty list as detailed at Appendix 1.</p>	Finance	Neil Stewart
9(e)	<u>Tour of Britain Funding Approval - PLA/19/299</u>	<p><u>The Council resolved:</u></p> <p>(i) to instruct the Head of Commercial and Procurement Services, following consultation with the Chief Officer - Finance and Chief Officer - City Growth, to enter into a contract to host the Final Stage of the Tour of Britain Event in 2020 and the Grand Depart of the Tour of Britain in 2021, subject to similar agreement being made by Aberdeenshire Council, and funding being secured by SweetSpot from EventScotland;</p> <p>(ii) to agree to underwrite the cost of each event to a maximum of £100,000 per annum for two years (2020 and 2021), subject to same agreement being</p>	<p>City Growth</p> <p>Commercial and Procurement Services</p>	<p>Richard Sweetnam</p> <p>Craig Innes</p>

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		<p>made by Aberdeenshire Council and funding being secured by SweetSpot from EventScotland;</p> <p>(iii) to approve an additional £35,000 to cover the additional services that would be provided by the host location as detailed within the schedule VI of the contract which is provided as Appendix 1 to the report;</p> <p>(iv) to instruct the Chief Officer - City Growth to work with local clubs, stakeholders and schools to deliver supplementary cycling activities that capitalise on the events for enthusiasts, local businesses and children; and</p> <p>(v) to instruct the Chief Officer - City Growth to report back via service update to the Council's City Growth and Resources Committee on progress to secure the event, sponsorship and the details of the events including those detailed within (iv) above.</p>		
10(a)	<p><u>Lord Provost Barney Crockett</u></p> <p>“Aberdeen City Council is proud of its efforts to tackle discrimination in all its forms, we celebrate our diverse community and we condemn racism and antisemitism wherever it is found. As part of the Council's ongoing equalities work we resolve to join with the UK and</p>	<p><u>The Council resolved:</u> to approve the Notice of Motion.</p>	Customer Experience	Jacqui McKenzie/ Baldeep McGarry

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	<p>Scottish Governments and the major political parties in the UK in signing up to the internationally recognised International Holocaust Remembrance Alliance (IHRA) guidelines on antisemitism which defines antisemitism as:-</p> <p>‘Antisemitism is a certain perception of Jews, which may be expressed as hatred towards Jews. Rhetorical and physical manifestations of antisemitism are directed towards Jewish or non-Jewish individuals and/or their property, towards Jewish Community institutions and religious facilities.’</p> <p>The guidelines highlight various manifestations and are accessible at:- https://www.holocaustremembrance.com/working-definition-antisemitism’</p> <p>Council underlines its condemnation of all forms of racism in all its manifestations and adopts the IHRA definition of antisemitism as the working model for challenging and confronting incidents of this form of racism.”</p>			

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10(b)	<p><u>Councillor Boulton</u></p> <p>“Council acknowledges the value of the Deeside Way both as a core path and a wildlife corridor. Accepts the Deeside Way is accessed by a variety of users, leisure and commuter cyclists, walkers, adults, children from the elderly to babies in prams, vulnerable individuals including wheelchair users. Instructs the Chief Officer - Corporate Landlord to report to the next meeting of the City Growth and Resources Committee with regard to the feasibility of making amendments to the Council’s procedure restricting vehicular access to the Deeside Way to:</p> <ol style="list-style-type: none"> 1. maintenance/refuse collection vehicles and emergency vehicles only for the Deeside Way; and 2. prohibit any other access by any other vehicles for any other purpose.” 	<p><u>The Council resolved:</u> to refer the Notice of Motion to the City Growth and Resources Committee.</p>	Governance	Mark Masson
10(c)	<p><u>Councillor Laing</u></p> <p>“That Council:</p> <ol style="list-style-type: none"> (1) notes the amendments agreed by the Rural Economy and Connectivity Committee at Stage 2 of the Transport (Scotland) Bill, to allow local authorities such as Aberdeen 	<p><u>The Council resolved:</u> to approve the Notice of Motion.</p>	Resources Governance	Steve Whyte Mark Masson (for Business Planner)

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	<p>City Council to run their own bus services, either directly or through arms-length companies;</p> <p>(2) agrees that Aberdeen needs high quality, affordable, reliable public transport to allow it to perform as a major city;</p> <p>(3) agrees there are a high number of households who do not have access to a car and for economic, environmental and social reasons a well-run public transport system is essential; and</p> <p>(4) agrees, therefore, to instruct the Director of Resources to contact those involved in the proposed sale of First Aberdeen noting the Council's interest and to report back to the City Growth and Resources Committee or Urgent Business Committee with details of how the Council might make a bid for First Aberdeen."</p>			
11(a)	<u>No exempt/confidential business at this stage</u>	None		

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