

GOVERNANCE

COMMITTEE DECISION SHEET

OPERATIONAL DELIVERY COMMITTEE - THURSDAY, 9 JANUARY 2020

	Item Title	Committee Decision	Services Required to take action	Officer to Action
1	<u>There are no urgent items at this time</u>	The Convener previously agreed to hear item 10.2 on the agenda as a matter of urgency.	Governance	L McBain
1	<u>There are no exempt items of business at this time.</u>	The Convener reminded members that item 10.2 on the agenda – Review of Leased Centres and Learning Centres, had exempt appendices.		
2	<u>Deputation Requests</u>	The Convener advised that there were three requests for deputations in regards to item 10.2 – Review of Leased Centres and Learning Centres.	Governance	L McBain
3	<u>Minute of the Previous Meeting of 12 November - for approval</u>	<u>The Committee resolved:-</u> to approve the minute as a correct record.	Governance	L McBain
4	<u>Committee Business Planner</u>	<u>The Committee resolved:-</u> (i) to agree to remove items 6 (Scottish Road Works Commissioner Annual Performance), 8 (Community Learning Centre and Leased Community Centre provision) and 9 (Performance Report); (ii) to note that item 5 (Policy that Specifies the Existing Granite Sett and Lock Block Streets) was being removed from this planner and transferred to Council; (iii) to note that further information would be	Governance Governance/ Operations	L McBain A Swanson (for Council planner)/ P Davies/ D Ritchie

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		circulated to members by means of email, in regard to item 27 (Use of Plastic Based Materials in Roads Construction); and (iv) to otherwise note the information on the business planner.	Operations	D Ritchie
5	<u>Disability Equity Partnership</u>	<u>The Committee resolved:-</u> (i) to request that when consulting the Disability Equity Partnership (DEP) on infrastructure projects, that the council do so at as early a point as possible so that the DEP's input could influence the initial design of projects; and (ii) to otherwise approve the revised Constitution of the Disability Equity Partnership.	Strategic Place Planning/ Operations/ Capital Governance	G Beattie/ M Reilly/ J Wilson M Orchard/ S Balaban
6	<u>Performance Report - COM/20/001</u>	<u>The Committee resolved:-</u> (i) in regards to Welfare Right - % of Successful Appeals, that officers would report back to members by way of email, to clarify the figures contained in the report; and (ii) to otherwise note the information contained in the Performance Report.	Customer Commissioning	K Diack L Fox
7	<u>Annual Report on the Performance of Aberdeen City Council from the Scottish Roadworks Commissioner - OPE/20/009</u>	<u>The Committee resolved:-</u> (i) to note the contents of the Commissioners report, dated 4 th September 2019, as at appendix 3; (ii) to acknowledge the updated information as contained in the report, following the joint meeting between representatives of Aberdeen City Council and the Commissioner's office on the 31 st October 2019; and (iii) instruct the Chief Officer – Operations and Protective Services to provide a service	All actions Operations	K Abercrombie K Abercrombie M Reilly

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		update, in late January or early February 2020, regarding the Commissioner's decision relating to removal of the improvement plan		
8	<u>Review of Leased Centres and Learning Centres - OPE/20/012</u>	<p><u>The Committee resolved:-</u> In relation to Leased Centres:-</p> <p>(i) recommend to the City Growth and Resources Committee that they instruct the Chief Officer – Corporate Landlord to replace the existing leases and management agreements with ten year leases (or leases for such shorter periods as the tenants may wish) only; such leases to give the Council the power to terminate the leases at any time by providing 12 months' notice, on specified grounds, and otherwise to contain such provisions as are agreed with the tenants.</p> <p>(ii) note that future development grants, as may be agreed via the Council's budgetary process, will be provided by means of funding letters from the Chief Officer – Early Intervention and Community Empowerment, as detailed in section 9 of this report.</p> <p>(iii) agrees that the funding for leased community centres should be agreed as part of the council's annual budget setting process and recommends to the Council, for 2020/21, there should be no reduction in the direct and indirect financial support provided to leased community centre management committees.</p> <p>(iv) notes that the leased community centre management committees will require to seek independent legal advice during the negotiation of new leases and recommends to the City Growth and Resources Committee that they instruct that the Council will meet the</p>	<p>Governance</p> <p>Customer</p> <p>Customer, Finance and Governance</p> <p>Governance</p>	<p>L McBain for M Masson</p> <p>A Mulvie/ D McGowan</p> <p>A Mulvie/ A Swanson/ H Sherrit</p> <p>L McBain for M Masson</p>

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		<p>reasonable costs of this and that the Chief Officer – Corporate Landlord report to the relevant committee on how this can be facilitated.</p> <p>In relation to Learning Centres:-</p> <p>(v) instruct the Chief Officer – Early Intervention and Community Empowerment to review the Council’s Operational Agreements with learning centre associations over the next 12 months and thereafter to report back to this Committee with the outcome and findings of this review.</p>	<p>Resources</p> <p>Customer</p>	<p>S Booth</p> <p>D McGowan</p>

Should you require any further information about this agenda, please contact Lynsey McBain on 01224 522123 or email lymc bain@aberdeencity.gov.uk