

**GOVERNANCE  
COMMITTEE DECISION SHEET**

**STRATEGIC COMMISSIONING COMMITTEE - THURSDAY, 30 JANUARY 2020**

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

	<b>Item Title</b>	<b>Committee Decision</b>	<b>Function Required to take action</b>	<b>Officer to Action</b>
1.	<b><u>Determination of Exempt Business</u></b>	<b><u>The Committee resolved:-</u></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 10.1 on today's agenda so as to avoid disclosure of exempt information of the class described in paragraph 8 of Schedule 7(A) of the Act.	N/A	N/A
2.	<b><u>Declarations of Interest</u></b>	<b><u>The Committee resolved:</u></b> There were no declarations of interest.	N/A	N/A
3.	<b><u>Minute of Previous Meeting of 21 November 2019</u></b>	<b><u>The Committee resolved:-</u></b> to approve the minute as a correct record.	Governance	S Dunsmuir
4.	<b><u>Committee Business Planner</u></b>	<b><u>The Committee resolved:-</u></b> (i) to note that the Terms of Reference for item 4 (Procurement Workplans) reflected the old numbering and would be updated for the next meeting; and (ii) to otherwise note the planner.	Governance	S Dunsmuir

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5.	<b><u>Workplans and Business Cases - Revenue - COM/20/018</u></b>	<p><b>The Committee resolved:-</b></p> <p>(i) to request that officers ensure that responses provided in the business cases addressed the entirety of the Gateway questions in future reports;</p> <p>(ii) in relation to business case OPS078 (Play Team Development), to request that officers provide a service update to Members on progress at the halfway point in the contract;</p> <p>(iii) also in relation to business case OPS078, to request that officers discuss a co-production and co-design approach with the provider in relation to community benefits;</p> <p>(iv) in relation to business case CUS021, to request that officers provide a service update on work undertaken to broaden the scope of the project to include other areas, and to request that this include evidence of wider outcomes being achieved, for example, the effect on anti-social behaviour and the impact of the project on the wider community;</p> <p>(v) to note the workplans of the Operations and Customer functions as detailed in the appendices;</p> <p>(vi) to approve each of the individual procurement business cases, including the estimated revenue expenditure for each proposed contract; and to approve the direct awards of contract where there were special circumstances outlined in the</p>	<p>Commercial Procurement &amp;</p> <p>Integrated Children's &amp; Family Services</p> <p>Integrated Children's &amp; Family Services</p> <p>Early Intervention &amp; Community Empowerment</p> <p>Commercial Procurement &amp;</p>	<p>C Innes</p> <p>L Beaton</p> <p>L Beaton</p> <p>D McGowan / F Clark</p> <p>C Innes</p>

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		<p>each of the respect procurement business cases which justified not issuing a tender or calling off a framework agreement:-</p> <p>OPS077 OPS078 OPS079 OPS080 OPS081 OPS082 CUS017 CUS018 CUS019 CUS020; and CUS021; and</p> <p>(vii) to note that business cases for procurement exercises to be commenced after the 2 April 2020 Committee would be submitted on a phased basis to future meetings of the Strategic Commissioning Committee.</p>	Various	<p>K Hultman L Beaton A McAlpine L Beaton L Beaton A MacQuarrie N Hogg / N Freigoun / C Falconer (for 017, 018 and 019) F Clark D McGowan</p>
6.	<u>Workplans and Business Cases - Revenue - Exempt Appendices in relation to item 9.1 on the agenda</u>	<b>The Committee resolved:-</b> to note the exempt appendices.	N/A	N/A

If you require any further information about this decision sheet, please contact Stephanie Dunsmuir, [sdunsmuir@aberdeencity.gov.uk](mailto:sdunsmuir@aberdeencity.gov.uk) or 01224 522503