

**GOVERNANCE
COMMITTEE DECISION SHEET**

STRATEGIC COMMISSIONING COMMITTEE - THURSDAY, 27 AUGUST 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.

	Item Title	Committee Decision	Cluster Required to take action	Officer to Action
1.	<u>Determination of Exempt Business</u>	<u>The Committee resolved:</u> To consider the exempt business with the press and public excluded.	N/A	N/A
2.	<u>Declarations of Interest</u>	<u>The Committee resolved:</u> To note the declarations of interest.	N/A	N/A
3.	<u>Minute of Previous Meeting of 30 January 2020 - for approval</u>	<u>The Committee resolved:</u> To approve the minute as a correct record.	Governance	S Dunsmuir
4.	<u>Committee Business Planner</u>	<u>The Committee resolved:</u> To note the business planner.	Governance	S Dunsmuir

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5.	<u>Christmas Village 2019 Evaluation - COM/20/105</u>	<p><u>The Committee resolved:</u></p> <ul style="list-style-type: none"> (i) note that Aberdeen Inspired would circulate the additional information available to Members outwith the meeting; (ii) note the findings of the Christmas Village 2019 Evaluation Report; (iii) note the 2019 Accounts contained as Appendix 2 for information; and (iv) agree that due to issues relating to Covid-19, Committee recommends to the City Growth and Resources Committee that Council no longer proceeds with a Christmas village for 2020 as planned, and instructs the Chief Officer – City Growth to work with Aberdeen Inspired and other stakeholders to consider alternative uses for the funding budgeted to support the city centre at Christmas and report back to City Growth and Resources Committee. 	<p>City Growth</p> <p>City Growth Governance</p>	<p>S O'Neill</p> <p>R Sweetnam</p> <p>M Masson (for business planner)</p>

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6.	<u>Strategic Commissioning Committee - Annual Effectiveness Report - COM/20/106</u>	<p><u>The Committee resolved:</u></p> <p>(i) note that officers would consider the comments provided by Members in respect of the content when reviewing the format for the next report, including comments in respect of exempt appendices and the Committee's Terms of Reference;</p> <p>(ii) note the decision of Council in August 2017 to move to a Target Operating Model;</p> <p>(iii) note the annual report of the Strategic Commissioning Committee;</p> <p>(iv) agree next year's focus as laid out in pages 9-10 of Appendix 1; and</p> <p>(v) congratulate all staff on winning the SOLAR Administration Team of the Year 2020 in March 2020.</p>	Governance	S Dunsmuir
7	<u>Performance Management Framework - CUS/20/108</u>	<p><u>The Committee resolved:</u></p> <p>(i) to note that officers would give further consideration to the Management of Risk section for future reports; and</p> <p>(ii) to agree the revised Performance Management Framework.</p>	Data and Insights	M Murchie
8	<u>Performance Report - Commercial and Procurement - CUS/20/102</u>	<p><u>The Committee resolved:</u></p> <p>To note the performance report.</p>	Data and Insights	L Fox

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9	<u>Community Planning Aberdeen - Annual Outcome Improvement Report 2019/20 - CUS/20/104</u>	<p><u>The Committee resolved:</u></p> <p>(i) approve the Annual Outcome Improvement Report 2019/20 as a representation of the Council's contribution to partnership working in delivery of the Local Outcome Improvement Plan 2016-26;</p> <p>(ii) agree the Partnership's ethos of cooperation, collaboration and relentless determination has yielded great results during 2019/20;</p> <p>(iii) agree, looking ahead to 2020/21, that the impact of COVID-19 will provide a challenging and potentially uncertain financial environment; and</p> <p>(iv) agree to give our sincere thanks to staff and volunteers across the Partnership for the invaluable work they have undertaken in response to the Covid-19 emergency and, for their ongoing contribution to the recovery process that lies ahead.</p>	Data and Insights	M Cochlan / A Swanson
10	<u>British Art Show - COM/20/107</u>	<p><u>The Committee resolved:</u></p> <p>(i) to approve the expenditure of £100,000 from existing budgets to host British Art Show 9 taking place at Aberdeen Art Gallery from 3 July – 3 October 2021; and</p> <p>(ii) to delegate Authority to the Head of Commercial & Procurement Services following consultation with the Chief Officer, City Growth to enter into the contract to host British Art Show 9.</p>	<p>City Growth</p> <p>City Growth / Commercial and Procurement</p>	<p>D Grant</p> <p>R Sweetnam / C Innes</p>

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11	<u>Procurement Workplans and Business Cases - COM/20/109</u>	<p><u>The Committee resolved:</u></p> <p>(i) to note that officers would circulate information outwith the meeting to Members on the current breakdown of spend and projected costs in relation to Spaces for People, to include the number of parklets and their location;</p> <p>(ii) to note the workplans as detailed in the Appendices;</p> <p>(iii) to approve the estimated annual expenditure for framework agreements within financial year 20-21 as detailed within the appendices;</p> <p>(iv) to approve the procurement business cases, including the total estimated expenditure for the proposed contracts;</p> <p>(v) to approve the direct awards of contract where there are special circumstances outlined in the respective procurement business cases which justify not issuing a tender or calling off from a framework agreement;</p> <p>(vi) to agree that a press release, in the name of Councillor Bell, is released to the press and public following any agreement on raising the number of hydrogen buses delivered through the JIVE project; and</p> <p>(vii) to agree that a press release in the Strategic Commissioning Convener's name is released to the press and public and promoted through all of the Council's social media accounts, following any agreement on the Family Wellbeing Hubs which provide flexible and agile support to children and families within areas where elevated levels of concern exist.</p>	<p>Finance</p> <p>Commercial and Procurement / City Growth / Integrated Children's and Family Services</p> <p>External Comms</p> <p>External Comms</p>	<p>S Whyte / H Sherrit</p> <p>C Innes / M Mackenzie / A Win / L Napier / G Simpson</p> <p>S Evans</p> <p>S Evans</p>

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12	<u>Procurement Workplans and Business Cases - Exempt Appendices</u>	<u>The Committee resolved:</u> To note the exempt appendices.	N/A	N/A
13	<u>Operational Delivery Models - Bon Accord Care & Sport Aberdeen - COM/20/118</u>	<u>The Committee resolved:</u> (i) to note the impact that Covid 19 has had on the Arms Length External Organisations (ALEOs) financial operating environment and continuing uncertainty as to their going concern; (ii) to note the outcome of the initial assessment from having considered the options for future operational delivery for Bon Accord Care and Sport Aberdeen; (iii) to instruct the Head of Commercial and Procurement Services, in conjunction with the Chief Officer Health and Social Care, to produce a joint commissioning plan between Bon Accord Care and Sport Aberdeen taking into account their operational delivery models and to present that to the next meeting of the Committee; (iv) to instruct the Head of Commercial and Procurement Services, in consultation with the Chief Officer – Finance, to present considerations for a wider scope of operational delivery models involving all the Council's Tier 1 ALEOs given the emerging operating environment for them, and to present that to the next meeting of the Committee; and	Commercial and Procurement	C Innes

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		(v) to agree that the Head of Commercial and Procurement Service write a letter to both the Scottish Government and the UK Government highlighting the economically catastrophic effect Covid-19 has had on Sport Aberdeen and requesting they provide financial assistance to offset the impact of enforced closures, and invite Alistair Robertson (Chief Executive) Sport Aberdeen to contribute to that letter.		
14	<u>Christmas Village 2019 Evaluation - Exempt Appendix</u>	<u>The Committee resolved:</u> To note the exempt appendix.	N/A	N/A

If you require any further information about this decision sheet, please contact Stephanie Dunsmuir, sdunsmuir@aberdeencity.gov.uk