

**GOVERNANCE
COMMITTEE DECISION SHEET
STRATEGIC COMMISSIONING COMMITTEE - THURSDAY, 12 NOVEMBER 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	Function Required to take action	Officer to Action
2.1	<u>Determination of Exempt Business</u>	The Committee resolved:- to consider the exempt business with the press and public excluded.	N/A	N/A
3.1	<u>Declarations of Interest</u>	The Committee resolved:- to note the declarations of interest.	N/A	N/A
5.1	<u>Minute of Previous Meeting of 27 August 2020</u>	The Committee resolved:- to approve the minute as a correct record.	Governance	S Dunsmuir
6.1	<u>Committee Business Planner</u>	The Committee resolved:- (i) in relation to item 14 (Collaboration with Businesses), to request that the Head of Commercial and Procurement circulate a service update to Members with further information on the work that had been undertaken with businesses, including the recent event which had been held, and to agree to remove the item from the planner; (ii) to note that due to the delay with item 16 (Aberdeen Sports Village Annual Report) that the planner would be amended to move the next report from October 2021	Commercial Procurement and Governance	C Innes S Dunsmuir

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		to February 2022; and (iii) to agree to remove item 16 (Operational Delivery Models – Bon Accord Care and Sport Aberdeen) from the planner, noting that the matter would instead be taken forward as part of the budget setting process.	Governance Finance	S Dunsmuir S Paterson (for referral to budget process)
9.1	<u>Aberdeen Performing Arts Annual Report - COM/20/217</u>	<u>The Committee resolved:-</u> (i) to note the Aberdeen Performing Arts ALEO Annual Report; (ii) to agree the performance to date meets with the clear ambitions of the Regional Economic Strategy 2018-2023 and builds on the Culture Aberdeen 2018-2028 Action Plan; (iii) to agree the work detailed in the Creative Learning appendix to this report contributes to the delivery of the outcomes detailed in Aberdeen’s Local Outcome Improvement Plan; (iv) to congratulate all those involved in delivering APA’s Business Plan objectives as detailed in the annual report; and (v) to thank Ms Spiers and her team for their continued hard work particularly due to the pressures of COVID-19.	Commercial and Procurement	C Innes
9.2	<u>Bon Accord Care Annual Report - COM/20/215</u>	<u>The Committee resolved:-</u> (i) to note that Mrs Woodcock would discuss the content of the annual report with the Head of Commercial and Procurement to determine if any additional data could be included which the Committee would find	Commercial and Procurement	C Innes (to liaise with Bon Accord Care)

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		<p>of benefit;</p> <p>(ii) to note the Bon Accord Care Business Plan Annual Report;</p> <p>(iii) to agree the overall performance has contributed to a successful year for Bon Accord Care and, notes amongst other achievements, that:</p> <ul style="list-style-type: none"> • Care Inspectorate grades continue to increase. • they have excellent performance regarding hospital discharges; • service delivery is now much more outcomes focused and person-led, giving service users more choice and control over their support • there is greater emphasis on early intervention initiatives to keep service users as independent as possible • the financial savings target was exceeded, and the organisation has achieved positive results against key performance indicators • they have maintained the Gold Award for NHS Healthy Working Lives; and <p>(iv) to note the critical role that Bon Accord Care has played in the City's response to Covid-19, by providing invaluable support to the most vulnerable people in Aberdeen, and agree that the Committee Convener writes on behalf of the Council to the Chair of the Board of Bon Accord Care and the Managing Director of Bon Accord Care thanking the organisation for all their efforts.</p>	Governance	S Dunsmuir

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		<p>(vii) to congratulate Sport Aberdeen on its receipt of the Queen's Award for Voluntary Service, the highest award a charity or voluntary group could receive in the UK;</p> <p>(viii) to note that initial data indicated Sport Aberdeen had generated £7,497,467 of social value in the last 12 months from activities taking place within Sport Aberdeen venues;</p> <p>(ix) to recognise the Strategy for an Active Aberdeen 2016 – 2026 had the vision of making Aberdeen the most active city in Scotland and the aims and objectives of this strategy were closely aligned to the Sport Aberdeen Business Plan;</p> <p>(x) to note that Sport Aberdeen was fully committed to contributing to the city-wide delivery of the Aberdeen Local Outcome Improvement Plan and to helping Aberdeen City become a UNICEF Child Friendly City; and</p> <p>(xi) to congratulate all those involved in delivering Sport Aberdeen's Business Plan objectives as detailed in the annual report.</p>		
9.4	<p><u>Council Delivery Plan - Annual Report 2019/20 - CUS/20/193</u></p>	<p><u>The Committee resolved:-</u></p> <p>(i) to note the report and welcome the significant achievements and progress highlighted throughout the annual review of the Council Delivery Plan 2019/20;</p> <p>(ii) to note that the annual review described the Council's major contribution, through the approved commissioning approach,</p>	Data and Insights	M Murchie

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		to the delivery of the City's Local Outcome Improvement Plan; and (iii) to agree that the Co-Leaders of the Council write to COSLA requesting an update on progress they have made with the Scottish Government regarding the reform of local government finance including business rates and the replacement of Council Tax and for any reply to be discussed at the next meeting of the Strategic Commissioning Committee.	Governance	S Dunsmuir
9.5	<u>Locality Plans Annual Reports - CUS/20/210</u>	<u>The Committee resolved:-</u> (i) to endorse each of the three annual progress reports for the Community Planning Partnership's Priority Localities prior to their submission to the Community Planning Aberdeen Board on 3 December 2020 for final approval; (ii) to congratulate all those involved in the various projects outlined in the reports for the progress made and what has been achieved; and (iii) to instruct the Chief Officer – Early Intervention and Community Empowerment to work with the communities involved to ensure that their projects and achievements are promoted widely in the city to raise awareness of the good work being undertaken and to help encourage additional participation in future years.	Early Intervention and Community Empowerment	N Carnegie / P Tytler / M Smith D McGowan
10.1	<u>Aberdeen City Council Commissioning Intentions 2021/22 - CUS/20/214</u>	<u>The Committee resolved:-</u> (i) to approve the recommendations	Data and Insights	M Murchie

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		<p>contained in the report; and</p> <p>(ii) to welcome the submission of annual commissioning intentions to the Committee as a key element of the approved Commissioning Approach and implementation of the Council's Target Operating Model.</p>		
11.1	<u>Annual Procurement Performance Report - COM/20/211</u>	The Committee resolved:- to approve the content and publication of the Annual Procurement Report 2019/2020 (Appendix A) and Annex A to the report (Appendix B).	Commercial and Procurement	C Innes / M Mackenzie
11.2	<u>Commercial and Procurement Performance Report - CUS/20/175</u>	The Committee resolved:- to note the report.	Data and Insights	L Fox
11.3	<u>Cluster Risk Register - COM/20/194</u>	The Committee resolved:- to note the Cluster Risk Registers and Assurance Maps set out in Appendices A & B to the report.	Commercial and Procurement	C Innes / M Mackenzie
12.1	<u>Workplans and Business Cases - Revenue - COM/20/198</u>	The Committee resolved:- (i) to note the workplans as detailed in the Appendices; (ii) to approve the procurement business cases, including the total estimated expenditure for the proposed contracts; and (iii) to approve the direct awards of contract where there were special circumstances outlined in the respective procurement business cases which justified not issuing a tender or calling off from a framework agreement.	Commercial and Procurement	C Innes / M Mackenzie

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		<p><u>Business Cases approved:-</u></p> <ul style="list-style-type: none"> • Festive Lighting • Collection, Storage & Delivery of Household Belongings • Temporary Homeless Accommodation Framework • Refuge & Outreach Service for Women and Children Experiencing Domestic Abuse • Housing Support Services • Datacentre Renewal • PE & Fitness Equipment Inspection Contract • Procurement of Surveyor Services • Employee Assistance Service • Employee Benefit Service • Waste Collection Management System 		<p><u>For information</u> S O'Neill G Gardner</p> <p>G Gardner</p> <p>G Gardner</p> <p>G Gardner D Gammie E McGann</p> <p>C Armstrong N Yacamini N Yacamini P Walker / P McPherson</p>
13.1	<u>Workplans and Business Cases - Exempt Appendices</u>	<p><u>The Committee resolved:</u> to note the exempt appendices.</p>	N/A	N/A

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