

COMMITTEE DECISION SHEET

URGENT BUSINESS COMMITTEE - TUESDAY, 30 JUNE 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	Required to take action	Officer to Action
1.1	<u>Determination of Urgent Business</u>	<u>The Committee resolved:</u> to agree that the items of business listed on the agenda were of an urgent nature and required to be considered this day to enable the Committee to consider the matters at the earliest available opportunity and take decisions thereon.	N/A	N/A
2.1	<u>Determination of Exempt Business</u>	<u>The Committee resolved:</u> 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 8.1 so as to avoid disclosure of exempt information of the class described in paragraph 8 of Schedule 7A of the Act.	N/A	N/A
3.1	<u>Declarations of Interest</u>	<u>The Committee resolved:-</u> to note the declarations of interest which would be recorded in the minute.	Governance	S Dunsmuir
4.1	<u>Minute of Previous Meeting of 6 May 2020</u>	<u>The Committee resolved:-</u> to approve the minute as a correct record.	Governance	S Dunsmuir

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6.1	<p><u>Notice of Motion by Councillor Alex Nicoll</u></p> <p>That the Committee</p> <ol style="list-style-type: none"> 1. notes that at the COSLA group leaders meeting of 15 May 2020, Councillor Lumsden moved a motion calling on the group leaders to reject the funding formula being proposed for the distribution of the £155M Barnett Formula Consequentials to local government arising from the Covid-19 pandemic on Council budgets and to consider instead distributing the monies on a pro rata basis in line with the predicted costs to Councils of the Covid-19 pandemic reported to COSLA on 24th April 2020; 2. notes that reports in the media suggest this motion failed to attract support and was defeated by 31 votes to 1; 3. notes that the costs of managing the effects of the Covid-19 pandemic and the related loss of revenue to individual Councils vary considerably across the country; 4. instructs the Chief Officer - Finance to write to his colleagues responsible for finance in each of the other 31 local authorities in Scotland, together with the leaders or co leaders of each local authority outlining the disproportionate effect the use of the GAE formula has had on individual local authorities and requesting they consider supporting any future grant from the UK Government or Scottish Government to mitigate the effects of Covid-19 on Council budgets be distributed in a manner which takes full cognisance of the existing payments which have been made and the need in future to make any payments to the disproportionately affected Councils such as will allow them to be reimbursed for the total 	<p><u>The Committee resolved:-</u></p> <ol style="list-style-type: none"> (i) to note that at the COSLA group leaders meeting of 15 May 2020, Councillor Lumsden moved a motion calling on the group leaders to reject the funding formula being proposed for the distribution of the £155M Barnett Formula Consequentials to local government arising from the Covid-19 pandemic on Council budgets and to consider instead distributing the monies on a pro rata basis in line with the predicted costs to Councils of the Covid-19 pandemic reported to COSLA on 24th April 2020; (ii) to agree the minutes from COSLA show Councillor Lumsden's motion was defeated by 30 votes to 1 with 1 no vote; (iii) to agree that the costs of managing the effects of the Covid-19 pandemic and the related loss of revenue to individual Councils vary considerably across the country; (iv) to agree it is for elected members to lead and for officials to carry out instructions from those leaders, therefore, acknowledges it would be inappropriate to write to the Chief Officer – Finance's colleagues responsible for finance in each of the 31 Local Authorities in Scotland, therefore instructs the Director of Resources to write to the 31 leaders or co leaders of each local authority outlining the disproportionate effect the use of the 	Resources / Finance	S Whyte / J Belford

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	<p>financial impact of the Covid-19 pandemic on an equitable basis, in line with the costs Councils have identified to COSLA; and</p> <p>5. instructs the Chief Officer - Finance to report back at the earliest opportunity to the appropriate committee with details of any progress.</p>	<p>GAE formula has had on individual local authorities and requesting they consider supporting any future grant from the Scottish Government to mitigate the effects of Covid-19 on Council budgets be distributed in a manner which takes full cognisance of the existing payments which have been made and the need in future to make any payments to the disproportionately affected Councils such as will allow them to be reimbursed for the total financial impact of the Covid-19 pandemic on an equitable basis, in line with the costs Councils have identified to COSLA;</p> <p>(v) to instruct the Director of Resources to write to the Local Government and Housing Minister Kevin Stewart MSP asking the Scottish Government to support his SNP colleague Councillor Nicoll and the Administration to ensure any future grant from the Scottish Government to mitigate the effects of Covid-19 on Council budgets be distributed in a manner which takes full cognisance of the existing payments which have been made and the need in future to make any payments to the disproportionately affected Councils such as will allow them to be reimbursed for the total financial impact of the Covid-19 pandemic on an equitable basis;</p> <p>(vi) to agree on the basis of (iv) above that the Group Leaders send the attached</p>	<p>Resources / Finance</p> <p>Governance</p>	<p>S Whyte / J Belford</p> <p>S Dunsmuir</p>

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		<p>letter (to be appended to minute) to the Depute First Minister and Cabinet Secretary for Education and Skills to ensure that Aberdeen City Council gets its fair share of the £100m of funding over two years to help children return to school and recover any lost ground; and</p> <p>(vii) to instruct the Chief Officer - Finance to report back to the City Growth and Resources Committee, 28 October 2020, with details of any progress on 4 and 5 above, as part of the Q2 financial performance report.</p>	Finance	<p>J Belford</p> <p>(M Masson – for information)</p>
6.2	<p><u>Notice of Motion by Councillor Alex Nicoll</u></p> <p>That the Committee:</p> <ol style="list-style-type: none"> 1. notes with concern the announcement by Aberdeen Harbour Board that the contractor for the Aberdeen South Harbour development, Dragados UK, has withdrawn from the contract with effect from 15th June 2020; 2. notes the significant challenges Aberdeen Harbour Board are facing as a result of Ferry, Cruise and Energy Sector Operators reducing activity in response to COVID-19 and the wider impact of reduced oil and gas prices; 3. notes Aberdeen Harbour Board's concerns the impact of these challenges may have on the future delivery of the harbour expansion project; 4. notes the strategic importance of the Aberdeen South Harbour development; and 5. instructs the Chief Officer City Growth to bring a report to the next meeting of either the Urgent Business Committee or City 	<p><u>The Committee resolved:-</u></p> <ol style="list-style-type: none"> (i) to thank Aberdeen Harbour Board for continuing to keep Aberdeen City Council and local Members informed on the project; (ii) to note Aberdeen Harbour Board are a separate entity from Aberdeen City Council with its own Board of Directors who have autonomous powers to make decisions for Aberdeen Harbour Board without the need to consult Aberdeen City Council; (iii) to note the announcement by Aberdeen Harbour Board that the contractor for the Aberdeen South Harbour development, Dragados UK, has withdrawn from the contract with effect from 15th June 2020; (iv) to note the COVID-19 crisis and the public health response to control the virus has already had a detrimental economic impact on Aberdeen and 		

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	<p>Growth and Resources Committee, whichever is sitting first, detailing the progress Aberdeen Harbour Board have made in securing a new contractor, the impact on the completion date and the wider impact of any delay in delivery of economic growth to the wider local economy.</p>	<p>global economies;</p> <p>(v) to note Aberdeen Harbour Board has written to the Scottish Government to ask for the opportunity to explore how business support measures might be applied to reduce the impact COVID-19 will have on the future of the Aberdeen South Harbour expansion project;</p> <p>(vi) to note Aberdeen Harbour Board's concern, regarding the impact these challenges may have on the future delivery of the Aberdeen harbour expansion project and the impact this will have on the Scottish economy given the Aberdeen Harbour Extension is estimated to delivery approximately £1billion GVA for the Scottish Economy by 2035;</p> <p>(vii) to note the strategic importance of the Aberdeen South Harbour development as the project is recognised as a cornerstone to the development of Aberdeen as the Energy Transition capital of Europe;</p> <p>(viii) to agree the proposed Energy Transition Zone promotes and bolsters the Scottish Government's four-step economic plan – response, reset, restart and recover for the Scottish economy post-crisis and the pathway to achieving it, which includes support for near-term growth and employment as part of the pathway;</p> <p>(ix) to note the Scottish Government's response to the letter sent by the Chief</p>		

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		<p>Executive following the last Urgent Business Committee meeting which stated, amongst other things, that the £62m Scottish Government investment clearly compliments and support the positive ambitions laid out in the Net Zero Vision and corresponding Strategic Infrastructure Plan focussed on Energy Transition;</p> <p>(x) to note the Scottish Government welcomes the effort made by the Administration Budget in March 2020 to take carefully planned and deliberate action to contribute to the Scottish Governments net zero targets;</p> <p>(xii) to note the Co-Leaders of the Council and Officials have set up a conference call with the UK government to discuss the Council's Net Zero Vision and corresponding Strategic Infrastructure Plan focussed on Energy Transition; and</p> <p>(xiii) to instruct the Chief Executive to forward the attached letter to the Scottish Government asking them to explore direct financial support measures for Aberdeen Harbour Board given the difficulties described above, and thereafter upon reply from the Scottish Government to bring a report to the City Growth and Resources Committee, detailing the progress Aberdeen Harbour Board have made in securing funding from the Scottish Government, securing a new contractor,</p>	<p>Chief Executive / City Growth</p> <p>City Growth</p>	<p>A Scott / R Sweetnam</p> <p>R Sweetnam</p> <p>(M Masson – for planner)</p>

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		the impact on the completion date and the wider impact of any delay in delivery of economic growth to the wider UK and local economy.		
6.3	<p><u>Notice of Motion by Councillor Malik</u></p> <p>That the Committee:-</p> <ul style="list-style-type: none"> (i) notes the Black Lives Matter protests across the United Kingdom following the death of George Floyd in the United States of America; (ii) notes the tragic case of Sheku Bayoh who died whilst being arrested by Police Scotland; (iii) notes activists in Aberdeen played their part in the Black Lives Matter campaign with a special poster protest across the city and by holding a non-violent Black Lives Matter protest march in the city centre on Saturday 13th June; (iv) agrees to work with the organisers of the Black Lives Matter poster protest and other race equality organisations in the city to mount an exhibition on the anti-slavery abolition movement in Aberdeen when public health restrictions are lifted; (v) agrees Aberdeen City Council understands there is also a problem with racial inequality and prejudice within Scotland and the wider UK; (vi) agrees Black Lives Matter and instructs the Chief Executive to write to the Ambassador of the United States to the Court of St James condemning the use of force by Police Officers on George Floyd which resulted in his unfortunate death; and (vii) agrees Black Lives Matter and instructs the Chief Executive to write to the Cabinet Secretary for Justice at the Scottish 	<p><u>The Committee resolved:-</u></p> <ul style="list-style-type: none"> (i) to note the Black Lives Matter protests across the United Kingdom following the death of George Floyd in the United States of America; (ii) to note the tragic case of Sheku Bayoh who died whilst being arrested by Police Scotland; (iii) to note activists in Aberdeen played their part in the Black Lives Matter campaign with a special poster protest across the city and by holding a non-violent Black Lives Matter protest march in the city centre on Saturday 13th June; (iv) to agree to work with the organisers of the Black Lives Matter poster protest and other race equality organisations in the city to mount an exhibition on the anti-slavery abolition movement in Aberdeen when public health restrictions are lifted; (v) to agree that Aberdeen City Council understands there is also a problem with racial inequality and prejudice within Scotland and the wider UK; (vi) to agree Black Lives Matter and instruct the Chief Executive to write to the Ambassador of the United States to the Court of St James condemning the use of force by Police Officers on George Floyd which resulted in his unfortunate 	<p>City Growth</p> <p>Chief Executive</p>	<p>R Sweetnam</p> <p>A Scott</p>

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	Government, providing a copy of this motion and requests details of any proposed legislation the Scottish Government intend to introduce as a result of the BLM movement.	death; and (vii) to agree Black Lives Matter and instructs the Chief Executive to write to the Cabinet Secretary for Justice at the Scottish Government, providing a copy of this motion and request details of any proposed legislation the Scottish Government intend to introduce as a result of the BLM movement.	Chief Executive	A Scott
6.4	<p><u>Notice of Motion by Councillors Laing, Lumsden and Boulton</u></p> <p>That the Committee:-</p> <p>(i) agrees Aberdeen City Council recognises all involved in protecting the public during the coronavirus pandemic as public service champions, whether they are NHS and emergency services staff working directly with patients; cleaners, caterers, carers and teachers keeping our hospitals, care homes and schools going; council staff providing crucial support to our communities in this crisis; and all those who have contributed so much to delivering vital public and support services during Covid-19 and on behalf of the City of Aberdeen we extend our unequivocal gratitude and thanks; and</p> <p>(ii) instructs the Chief Executive to form a working group consisting of the Lord Provost, Depute Provost, the President of the Aberdeen Trade Union Council, along with The Seven Incorporated Trades of Aberdeen and The Burgesses of Guild of the City and Royal Burgh of Aberdeen to bring forward a suitable costed event to show Aberdeen City Council's gratitude to everybody involved in providing vital public</p>	<p><u>The Committee resolved:-</u></p> <p>(i) to agree that Aberdeen City Council recognises all involved in protecting the public during the coronavirus pandemic as public service champions, whether they are NHS and emergency services staff working directly with patients; cleaners, caterers, carers and teachers keeping our hospitals, care homes and schools going; council staff providing crucial support to our communities in this crisis; and all those who have contributed so much to delivering vital public and support services during Covid-19 and on behalf of the City of Aberdeen we extend our unequivocal gratitude and thanks; and</p> <p>(ii) to instruct the Chief Executive to form a working group consisting of the Lord Provost, Depute Provost, the President of the Aberdeen Trade Union Council, along with The Seven Incorporated Trades of Aberdeen and The Burgesses of Guild of the City and Royal Burgh of Aberdeen to bring forward a suitable costed event to show Aberdeen City</p>	Chief Executive / Governance	A Scott / F Bell

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	and support services during Covid-19.	Council's gratitude to everybody involved in providing vital public and support services during Covid-19.		
7.1	<u>NESPF Unaudited Annual Report and Accounts 2019/20 - RES/20/093</u>	<p>The Committee resolved:-</p> <p>(i) to thank officials for all their hard work in bringing forward the pension fund accounts and annual report;</p> <p>(ii) to note that the Chief Officer – Finance would amend the figures on page 58 of the report in respect of the Local Authority Pension Fund Forum (LAPFF);</p> <p>(iii) to note that the Chief Officer – Finance could circulate figures on the current funding position once they were audited, and that the audited accounts would be presented to the Pensions Committee in September as scheduled; and</p> <p>(iv) to agree the unaudited Annual Report and Accounts for the North East Scotland Pension Fund and the Aberdeen City Council Transport Fund, noting: The COVID-19 crisis and the public health response to control the virus has already had an enormous economic impact on global economies. In 2020 we have so far seen significant volatility and uncertainty in markets around the world in relation to the COVID-19 pandemic. Agrees this potentially has far-reaching consequences in terms of funding and risk, and these will be considered as part of the 2020 valuation process, including</p>	<p>Finance</p> <p>Finance</p> <p>Finance</p>	<p>J Belford / L Colliss</p> <p>J Belford / L Colliss</p> <p>J Belford</p>

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		<p>considering what changes (if any) should be made to contributions.</p> <p>For the best part of year 2019/20 investment returns were actually very strong and the Fund continued to re-balance and fold in investment gains made. However, towards the end of the period the unforeseeable impact of the COVID-19 pandemic struck and investment performance turned significantly, ending negatively across most asset classes.</p> <p>The objective of the investment strategy is to deliver long term returns which are greater than the growth in expenditure to be paid out in pensions. The investment strategy is monitored on an ongoing basis by the Pensions Committee and Pension Board, focusing on long term investment with consideration given to short term tactical considerations if appropriate.</p>		
7.2	<u>External Audit Annual Audit Report</u>	This item was considered jointly with the Audited Annual Accounts (item 7.3)	N/A	N/A
7.3	<u>Audited Annual Accounts 2019/20 - RES/20/097</u>	<p><u>The Committee resolved:-</u></p> <p>(i) to thank the Chief Officer – Finance, the External Auditor and their teams for their efforts in ensuring the annual accounts were brought before Committee for consideration;</p> <p>(ii) having considered the External Auditors draft 2019/20 Annual Audit Report, to approve the Council’s audited Annual Accounts for the financial year 2019/20 as presented, subject to any final amendments being agreed between the</p>	Finance	J Belford / L Fullerton

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		<p>Chief Officer – Finance and the External Auditors, following consultation with the Chief Executive and the five political group leaders; and</p> <p>(iii) to approve the audited Annual Accounts 2019/20, as stated at paragraph 2.1, for those registered charities where the Council is the sole trustee and to nominate Councillor Douglas Lumsden to sign the accounts.</p>		
9.4	<p><u>Financial Resilience Recovery Plan - RES/20/101</u></p>	<p>The Committee resolved:-</p> <p>(i) to thank all staff for their efforts as a result of COVID-19, and for the work undertaken to present the options before Committee for consideration;</p> <p>(ii) to note the updated financial position contained within the report;</p> <p>(iii) to note the requirement of the Council to make arrangements for the proper administration of its financial affairs, including the maintenance of a balanced budget;</p> <p>(iv) to agree that using uncommitted usable General Fund reserves is not an appropriate solution to the immediate costs highlighted in the report, and that the Council must maintain its uncommitted reserves to meet future costs that are unknown, the likes of which have been highlighted by the World Health Organisations, detailed in Appendix 9;</p> <p>(v) to agree that Capital Receipts receivable continue to be set aside to fund Voluntary Severance / Early</p>	Finance	J Belford

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		<p>Retirement costs in line with the permissions granted by Scottish Government that end on 31 March 2021;</p> <p>(vi) to agree that the initial estimate for the impact of the Covid-19 pandemic on the Council's capital financing requirement offers no immediate opportunity to borrow for revenue purposes, even where permission has been granted by the Scottish Government;</p> <p>(vii) to agree in light of the removal of the statutory obligation to deliver 1,140 hours of early learning and childcare from August 2020, the Council takes steps to offset Covid-19 related costs to the value of £8m to support children and families by using the flexibility in the ELC Expansion specific grant funding;</p> <p>(viii) having regard to the equality and human rights impact assessments, incorporating the Fairer Scotland Duty, as set out in background papers, to approve the revised commissioning intentions and service standards as described in Appendix 6, the related proposals at Appendix 7 and the revision to fees and charges set out in Appendix 8, to address the financial outturn position for 2020/21 and maintain a balanced budget, as summarised in paragraph 3.53;</p> <p>(ix) to agree to the balance (£6.6m) of uncommitted ELC Expansion specific grant being held as a contingency</p>		

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		<p>against further Covid-19 related costs the Council is financially exposed to during the remainder of the financial year, and that the use of this contingency is delegated to the Chief Officer – Finance, following consultation with the Chief Executive and Convener of City Growth and Resources Committee;</p> <p>(x) to agree that in the event of future costs exceeding £6.6m and no further funding being receivable by the Council to cover those costs then instruct the Chief Officer – Finance to report the situation to the City Growth & Resources Committee or an Urgent Business Committee if required;</p> <p>(xi) to note the current position of the IJB and instructs the Chief Officer - Finance to report the details of the IJB recovery plan to the City Growth & Resources Committee on 28 October 2020;</p> <p>(xii) to note the financial risk at Section 6 and acknowledges that the decision on 20 March 2020 to defer and limit collection and recovery action by the Council for Council debts cannot continue indefinitely, and agrees to recommence collection and recovery processes for all debts, with effect from 1 July 2020, and to continue to consider situations of hardship on a case by case basis;</p> <p>(xiii) to agree, in light of the financial situations presented by the Covid-19</p>	<p>Finance</p> <p>Finance</p>	<p>J Belford</p> <p>(M Masson – for information)</p> <p>J Belford</p> <p>(M Masson – for planner)</p>

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		<p>pandemic described in the report, that in line with terms and conditions, the Council will not make any refunds for services altered as a result of its response to the pandemic;</p> <p>(xiv) to note the initial financial impact assessment on the General Fund and Housing Capital Programme for financial years 2020/21 to 2024/25, as set out in paragraph 3.115 and agrees to receive the reprofiled capital programmes as part of the Quarter 2 financial reporting;</p> <p>(xv) to agree that the next scheduled report on financial performance will be the Quarter 2 report to City Growth & Resources Committee on 28 October 2020, with an earlier meeting of the Committee being requested by the Chief Officer – Finance, to present an interim report, if the circumstances require it;</p> <p>(xvi) to note the initial forecast outturn for the 2020/21 Housing Revenue Account as set out in Appendix 10;</p> <p>(xvii) to note the initial forecast outturn for the 2020/21 Common Good as set out in Appendix 11;</p> <p>(xviii) to note that each local authority has been asked to administer a number of “grants” on behalf of the Scottish Government and agree that the UK government has passported funds to the Scottish Government who have in turn provided the funding to support the actual payments to businesses and newly self-employed individuals, noting</p>	Finance	J Belford (M Masson – for information)

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		<p>with disappointment however, no additional funding has been provided to cover the cost of administering them. To note there has, however, been a cost to the Council as a range of staff have been diverted from their normal roles to support the payment processes;</p> <p>(xix) to agree statistics from SPICe have revealed that, since 2013-2014, the SNP Scottish Government has cut the local government revenue budget at more than twice the rate that the Scottish Government's own budget was cut in real terms;</p> <p>(xx) to note that research from the BBC shared data unit, that Covid-19 has left Aberdeen City Council as the second most disadvantaged Council in Scotland with a financial shortfall equivalent to £359 per resident;</p> <p>(xxi) to agree to remove the Director of Commissioning post from this year's budget only, thus saving £79,000 whilst remaining committed to the Target Operating Model and maintaining the existing interim arrangements for the remainder of the year;</p> <p>(xxii) to agree that through the surplus noted at paragraph 3.53 of the report and the saving achieved from 2.20, above, £141,000 is set aside to support implementation of the actions within the Socio-Economic Rescue Plan; and</p> <p>(xxiii) to agree in light of (xi) above there is a requirement for substantial extra</p>	<p>Governance</p>	<p>S Dunsmuir D Jamieson (for IJB)</p>

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		<p>COM/20/098 on the agenda, delivery of this programme is a priority action that supports the Plan;</p> <p>(vi) to note that these are temporary, flexible active travel infrastructure measures to better enable people and businesses to comply with physical distancing requirements during the Covid-19 public health emergency, and to encourage people back into the city centre and neighbourhood shopping districts by providing a safe environment for all;</p> <p>(vii) to note the uncertainty of how long physical distancing will remain a key part of life as lockdown restrictions are eased and that this will be determined by NHS and Scottish Government guidance;</p> <p>(viii) to note that a week-long consultation has been launched on the Beach Active Travel Corridor to allow members of the public to help shape plans for that area; and</p> <p>(ix) to note the high level cost estimate of developing, implementing and maintaining the temporary measures (excluding schools and public buildings) and instruct the Chief Officer - Strategic Place Planning, following consultation with the Chief Officer - Corporate Landlord, Chief Officer – Finance and the Chief Education Officer, to submit a bid or bids, as appropriate, to the Spaces for People fund to cover costs associated with maintaining existing measures over a longer period of time, adding further</p>	<p>Strategic Place Planning / Corporate Landlord / Finance / Education</p>	<p>G Beattie / S Booth / J Belford / E Sheppard</p>

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		required measures to allow safe access to public building and facilities (particularly when schools return), and removing measures as and when they are no longer required.		
9.6	<u>Socio-Economic Rescue Plan 2020/2021 - COM/20/098</u>	<p><u>The Committee resolved:-</u></p> <p>(i) to approve the Socio-Economic Rescue Plan 2020/21 in Appendix 2 and as summarised in the report, including an Aberdeen City Council Business Charter;</p> <p>(ii) to agree that a short life Socio-Economic Rescue Plan – Implementation Group should be established with the proposed membership and remit as set out at sections 6.6 and 6.7 and that this sits within the existing Community Planning Aberdeen structure and instructs the Chief Officer City Growth to (i) invite organisations (as listed in Table 2) to participate in the Group; and (ii) make appointments to the Group;</p> <p>(iii) to instruct the Chief Officer City Growth to update the CPA Board on 1 July 2020 on the agreed approach;</p> <p>(iv) to agree that the Chief Officer City Growth would report back to the Community Planning Aberdeen Board and the Council’s City Growth & Resources Committee with regular updates on the progress of the Socio-Economic Rescue Plan, via the Implementation Group, if approved;</p> <p>(v) to instruct the Chief Officer City Growth, following consultation with the Chief Officer Customer Services, to take all</p>	<p>City Growth</p> <p>City Growth</p> <p>City Growth</p> <p>City Growth</p> <p>City Growth / Customer Experience</p>	<p>R Sweetnam</p> <p>R Sweetnam</p> <p>R Sweetnam</p> <p>R Sweetnam (E Robertson – for information)</p> <p>R Sweetnam / J McKenzie (M Masson – for</p>

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		<p>actions necessary in order to implement the ACC Business Charter working with the relevant Council services and business network representatives; instructs the relevant Chief Officers to monitor performance in delivering the charter; and report back to the Council's City Growth & Resources Committee;</p> <p>(vi) to note the level of the response and support by the community to the crisis and instruct the Chief Officer (Early Intervention and Community Empowerment) to explore how the present level of volunteering that has been experienced can be sustained across the city;</p> <p>(vii) within the rescue plan, to instruct the Chief Executive, following consultation with the Chief Officer - City Growth to procure using our inhouse team video content that promotes the city's assets, including investments by Aberdeen City Council, that will be the foundation from which future recovery, the Net Zero Vision and new investment will be secured; and agrees to promote the video extensively, within Aberdeen on social media platforms using existing budgets and Invest Aberdeen resources. The promotional video will be shown at the next City Growth and Resources Committee;</p> <p>(viii) to instruct the Chief Officer – Early Intervention and Community Empowerment to investigate the</p>	<p>Early Intervention and Community Empowerment</p> <p>City Growth</p> <p>Early Intervention and Community Empowerment</p>	<p>planner)</p> <p>D McGowan</p> <p>R Sweetnam (M Masson – for information)</p> <p>D McGowan M Masson for CG&R planner</p>

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		<p>feasibility of the Council working in partnership with businesses, existing Co-ops, Co-operative UK and social enterprise, and local citizens to set up or enable citizens, communities' entrepreneurs, social enterprise and others to set up Community Benefit Societies and Co-operatives within Aberdeen; and report back to the appropriate Committee;</p> <p>(ix) to agree to redistribute the £75,000 from the Co-op development fund to bring forward the initiative set out in paragraph 8 above and instruct the Chief Officer – Early Intervention and Community Empowerment to report to the City Growth and Resources Committee within 2 cycles and thereafter for the report to be forwarded to the Community Planning Partnership; and</p> <p>(x) to agree the proposed inclusive economic growth approach, outlined in the Socio-Economic Rescue Plan.</p>	<p>Early Intervention and Community Empowerment</p>	<p>D McGowan</p> <p>M Masson – for planner</p> <p>M Cochlan – for information re CPP</p>
9.7	<p><u>Net Zero Vision and Infrastructure Plan Governance - COM/20/099</u></p>	<p><u>The Committee resolved:-</u></p> <p>(i) to approve the Terms of Reference and proposed membership for the Net Zero Vision Leadership Board as outlined in this report and instruct the Chief Officer City Growth to continue the approach to proposed members;</p> <p>(ii) to approve the Terms of Reference and proposed membership for the supporting Delivery Unit and instruct the Chief Officer City Growth to continue the approach to proposed members;</p>	<p>City Growth</p> <p>City Growth</p>	<p>R Sweetnam</p> <p>R Sweetnam</p>

	Item Title	Committee Decision	Services Required to take action	Officer to Action
		<p>(iii) to note that updates on progress will be provided by the Chief Officer City Growth to the City Growth and Resources Committee and also as part of the Council's existing statutory annual Climate Change Report; and</p> <p>(iv) to agree the dates for the first meeting of the Leadership Board and the supporting Delivery Unit are convened as soon as possible and by the end of September 2020.</p>	<p>City Growth</p> <p>City Growth</p>	<p>R Sweetnam</p> <p>M Masson (for information)</p> <p>R Sweetnam</p>
9.8	<u>COVID-19 Governance Arrangements Update - COM/20/094</u>	<p><u>The Committee resolved:-</u></p> <p>(i) to note that the governance arrangements put in place are positively contributing to the Council's response to the Covid-19 pandemic;</p> <p>(ii) to note the Scottish Government's advice for the easing of restrictions as contained within its Covid-19 Framework for Decision Making;</p> <p>(iii) to agree that Full Council, Committee, Sub Committee and Working group meetings should commence with the approval of the diary at (xii) below;</p> <p>(iv) to agree that Pre-application Forums should restart with immediate effect and that the Chief Officer – Governance arrange such meetings following consultation with the Chief Officer Strategic Place Planning and the Convener of Planning Development Management Committee;</p> <p>(v) to agree that all Committee, Sub Committee and Working Group meetings should be held in the Council Chamber</p>	<p>Governance</p> <p>Governance / Strategic Place Planning</p>	<p>M Orchard / K Finch / L McBain / D Jamieson / M Masson / E Robertson / S Balaban / S Dunsmuir (resolutions (iii) to (xi)</p> <p>F Bell / L McBain / G Beattie</p>

	Item Title	Committee Decision	Services Required to take action	Officer to Action
		<p>with effect from week commencing 10 August 2020, and where access cannot be provided to the public and media, that meetings be webcast, where possible within the confines of the current webcasting contract, and to delegate authority to the Chief Officer - Governance, following consultation with Conveners, to move meetings back to committee rooms when government guidance allows;</p> <p>(vi) to note section 4.12 of the report and agrees to cancel the meeting of Full Council scheduled for 24 August 2020;</p> <p>(vii) subject to (vi) above, approves the proposed diary of meetings for the remainder of 2020 and 2021 (Appendix 1);</p> <p>(viii) to agree the membership of the Urgent Business Committee to be 9 in line with the Council's agreed position on 20th March pre Covid 19 restrictions and the previous composition;</p> <p>(ix) to agree to delete Standing Order 16;</p> <p>(x) to approve the amendments to the Aberdeen City Region Deal Joint Committee Standing Orders as set out in paragraph 5.2 of the report; and</p> <p>(xi) to appoint Councillor Wheeler as the Council's representative on KIMO with immediate effect.</p>		
9.9	<u>Workplans and Business Cases - COM/20/096</u>	<p><u>The Committee resolved:-</u></p> <p>(i) to review the workplans as detailed in the Appendices;</p> <p>(ii) to approve the procurement business</p>	Commercial and Procurement	M Mackenzie / C Innes

	Item Title	Committee Decision	Services Required to take action	Officer to Action
		cases, including the total estimated expenditure for the proposed contracts; and (iii) to approve the direct awards of contract where there are special circumstances outlined in each of the respective procurement business cases which justify not issuing a tender or calling off from a framework agreement.		D Stephen / S Ramsay / S Booth (for information re approval of all business cases)
10.1	<u>Workplans and Business Cases - COM/20/096 - Exempt Appendices</u>	<u>The Committee resolved:-</u> to note the exempt appendices.		

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