

**GOVERNANCE
COMMITTEE DECISION SHEET**

STRATEGIC COMMISSIONING COMMITTEE - THURSDAY, 11 FEBRUARY 2021

| | Item Title | Committee Decision | Cluster Required to take action | Officer to Action |
|-----|--|---|--|--------------------------------|
| 1.1 | <u>Notification of Urgent Business</u> | <u>The Committee resolved:-</u> to consider the letter from COSLA in response to the discussion at the last meeting on the Council Delivery Plan. | N/A | N/A |
| 2.1 | <u>Determination of Exempt Business</u> | <u>The Committee resolved:-</u> to consider item 12.1 (Workplans and Business Cases – Exempt Appendices) with the press and public excluded. | N/A | N/A |
| 3.1 | <u>Declarations of Interest</u> | <u>The Committee resolved:-</u> There were no declarations of interest. | N/A | N/A |
| 4.1 | <u>Minute of Previous Meeting of 12 November 2020</u> | <u>The Committee resolved:-</u> to approve the minute as a correct record. | Governance | S Dunsmuir |
| 5.1 | <u>Committee Business Planner</u> | <u>The Committee resolved:-</u> (i) to note that items 9 (Climate Friendly Weighting for Contracts) and 10 (Community Benefit Clauses) had been deferred to the June meeting to allow a full year of data to be presented; and (ii) to otherwise note the planner. | Governance | S Dunsmuir – to update planner |
| 9.1 | <u>Aberdeen Sports Village Annual Report - COM/21/041</u> | <u>The Committee resolved:-</u> (i) to thank Mr Sinclair for his attendance and comprehensive answers to Members' questions; | | |

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| | | <ul style="list-style-type: none"> (ii) to request that consideration be given including a breakdown of the user numbers in regeneration areas to determine whether the majority of users in those areas were students in future reports; (iii) to note that Aberdeen Sports Village (ASV) were to introduce a passport scheme for users which would allow more comprehensive data to be collected for future reports; (iv) to note the Aberdeen Sports Village Annual Report appended to the committee report for the Council's interests; (v) to note that due to the coronavirus, targets set for 2019/2020 became unachievable, but recognises that until the national lockdown in March 2020, ASV had been on target to deliver another successful year; (vi) to note ASV's close engagement with Sportscotland, UK active and other national governing bodies had allowed ASV to offer early access to training; specifically for athletes training for the Olympics and Paralympics; (vii) to note ASV Aquatics Centre was one of only 3 venues in Scotland to be identified as a designated performance training facility for indoor aquatics sports; (viii) to note and congratulate ASV on winning various awards and recognition throughout the year, as | Commercial and Procurement | C Innes |

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| | | <p>noted in their report;</p> <p>(ix) to note the success of the ASV breakfast Club, ASV Aquatics Academy and other events as detailed in the report, and how those successes aligned to the Community Planning Partnership's Local Outcome Improvement Plan; and</p> <p>(x) to agree to commend ASV and its staff on the work they were doing with children, young people and adults right across Aberdeen and especially in our SIMD areas.</p> | | |
| 9.2 | <u>Scotland Excel Annual Report - COM/21/033</u> | <p><u>The Committee resolved:-</u></p> <p>(i) in relation to section 3.5 in the Scotland Excel report (Cost avoidance per Council) to request that the Head of Commercial and Procurement Services ask Scotland Excel if it was possible to include a separate line in any future report which illustrated figures for Aberdeen City Council; and</p> <p>(ii) to note the Scotland Excel Annual Report 19-20 as set out in Appendix A.</p> | Commercial and Procurement | C Innes |
| 10.1 | <u>Aberdeen City Population Needs Assessment 2021 - CUS/21/042</u> | <p><u>The Committee resolved:-</u></p> <p>(i) to thank Mr Murchie and his team and partners for the work that had gone into preparing the report;</p> <p>(ii) to request that the Executive Summary which was to be prepared be circulated to Members via a service update when available;</p> | Data and Insights | M Murchie / A McAteer |

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| | | <p>(iii) to request that officers provide a breakdown of the difference of life expectancy figures across all areas in Aberdeen;</p> <p>(iv) to request that future reports also take occupation and lifestyle into consideration;</p> <p>(v) to note the Population Needs Assessment 2021 (appendix 1) and the LOIP refresh development stages (appendix 2); and</p> <p>(vi) to note that the information and analysis contained within the Population Needs Assessment had been considered in preparing the Council's proposed Commissioning Intentions for 2021/22, which would be submitted to the Council Budget meeting on 2 March 2021.</p> | | |
| 10.2 | <u>Commercial and Procurement Performance Report - CUS/21/024</u> | <p><u>The Committee resolved:-</u></p> <p>(i) to note the report.</p> | Data and Insights | L Fox |
| 10.3 | <u>Letter to COSLA - Council Delivery Plan</u> | <p><u>The Committee resolved:-</u></p> <p>(i) in light of the response received from COSLA, to agree that the Convener write to COSLA to request that at the next COSLA Leaders' meeting, the following be discussed:- that the £90m allocated to local government by the Scottish Government to support a Council tax freeze should be allocated with no strings attached, thereby enabling Councils to determine their</p> | Governance | <p>S Dunsmuir – to co-ordinate letters</p> <p>D Allardyce – for information</p> |

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| | | <p>own Council tax rate to take into consideration the needs, expectations and aspirations of their citizens, and the shortfall of monies received from Scottish Government; and</p> <p>(ii) to agree that the Convener write in similar terms to the Leaders of all political parties represented in the Scottish Parliament.</p> | | |
| 11.1 | <p><u>Workplans and Business Cases - Revenue - COM/21/034</u></p> | <p><u>The Committee resolved:-</u></p> <p>(i) to request that officers provide Members with a list of outlets where free school meals substitute vouchers could be used;</p> <p>(ii) in relation to Appendix 3 (Replacement of Bus Lane Enforcement Equipment) to note that officers would provide information to Members outwith the meeting on whether there had been an awareness that the equipment was becoming obsolete;</p> <p>(iii) in relation to Appendix 2 and the figures provided in respect of the AD Plant Operator Contract, to request that officers give consideration to the presentation of figures in future reports to ensure that there was clarity around exactly what that the Committee was being asked to approve;</p> <p>(iv) to request that officers circulate information to Members outwith the meeting on the weed spraying options available to the Council;</p> | <p>Operations and Protective Services</p> <p>Early Intervention & Community Empowerment</p> <p>Commercial and Procurement</p> <p>Operations and Protective Services</p> | <p>A Campbell</p> <p>M Wilson</p> <p>M Mackenzie / C Innes</p> <p>S Shaw / M Reilly</p> |

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| 12.1 | <u>Workplans and Business Cases - Revenue - Exempt Appendices</u> | <u>The Committee resolved:-</u> 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 or 01224 522503