

**GOVERNANCE
COMMITTEE DECISION SHEET**

STRATEGIC COMMISSIONING COMMITTEE - WEDNESDAY, 6 OCTOBER 2021

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
2.1	<u>Determination of Exempt Business</u>	<u>The Committee resolved:</u> to consider Item 13.1 (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> Councillor MacKenzie and Councillor Allard declared interests in item 9.1 (Aberdeen Performing Arts Annual Report) as members of Aberdeen Performing Arts Board but neither considered it necessary to leave the meeting for that item.	Governance	S Dunsmuir
5.1	<u>Minute of Previous Meeting of 16 June 2021</u>	<u>The Committee resolved:</u> (i) to note that the text at article 3 should read ‘Scottish Parliament’ and not ‘Scottish Government’; and (ii) to otherwise approve the minute as a correct record.	Governance	S Dunsmuir
6.1	<u>Committee Business Planner</u>	<u>The Committee resolved:</u> to note the planner.	Governance	S Dunsmuir
9.1	<u>Aberdeen Performing Arts Annual Report - COM/21/229</u>	<u>The Committee resolved:</u> (i) to thank Mrs Spiers for the detailed	Commercial and	C Innes

	Item Title	Committee Decision	Services Required to take action	Officer to Action
		<p>report and the continued efforts of Aberdeen Performing Arts during the pandemic;</p> <p>(ii) to request that the next annual report provide a comparison with pre-COVID figures; and</p> <p>(iii) to note the Aberdeen Performing Arts ALEO Annual Report appended to the report for the Council's interests.</p>	Procurement	
9.2	<u>Sport Aberdeen Annual Report - COM/21/230</u>	<p><u>The Committee resolved:</u></p> <p>(i) to note the assurance from officers that future reports would be clear in relation to references to the living wage;</p> <p>(ii) in relation to page 60 (Healthy life expectancy - time lived in good health - is five years longer by 2026) to request that information be circulated to Members outwith the meeting to advise of the current life expectancy age;</p> <p>(iii) to thank Mr Robertson and his staff for their hard work and efforts to maintain services for the public over the pandemic.</p>	Commercial and Procurement	C Innes
10.1	<u>Performance Report - Commercial and Procurement - CUS/21/222</u>	<p><u>The Committee resolved:</u></p> <p>to note the report.</p>	Data and Insights	L Fox
10.2	<u>Performance Management Framework - CUS/21/224</u>	<p><u>The Committee resolved:</u></p> <p>to approve the revised Performance Management Framework for 2022-23.</p>	Data and Insights	M Murchie

	Item Title	Committee Decision	Services Required to take action	Officer to Action
11.1	<u>Council Delivery Plan Annual Report - CUS/21/223</u>	<p><u>The Committee resolved:</u></p> <p>(i) in relation to page 147 of the report and the text included in the section referring to “Increase city centre footfall through delivery of the City Centre Masterplan”, to note that officers would amend the text “Several exciting changes for the city were agreed at committee from the CCMP” to reflect that final decisions had still to be taken in respect of the projects at a future meeting of City Growth and Resources Committee;</p> <p>(ii) in relation to cuckooing, to request that officers provide information to Members outwith the Committee as to whether there were particular areas of the city where cuckooing was more prevalent;</p> <p>(iii) to thank officers for the work that had gone into the production of the report, as well as for the work underpinning the Council Delivery Plan;</p> <p>(iv) to agree that a meeting be arranged with all Group Leaders to consider how to lobby and secure a fair funding settlement for local government; and</p> <p>(v) to note the report.</p>	<p>Data and Insights</p> <p>Early Intervention and Community Empowerment</p> <p>Customer</p>	<p>M Murchie</p> <p>D McGowan</p> <p>D Allardyce</p>
11.2	<u>Refreshed Local Outcome Improvement Plan 2016-26 and CPA Development Plan 2021-2022 - CUS/21/226</u>	<p><u>The Committee resolved:</u></p> <p>(i) to acknowledge the immense amount of work being undertaken by communities in relation to the various projects reflected in both the Local Outcome Improvement Plan and the following Locality Plans;</p>	<p>Data and Insights</p>	<p>M Cochlan</p>

	Item Title	Committee Decision	Services Required to take action	Officer to Action
		(ii) to endorse the refreshed Local Outcome Improvement Plan 2016-2026 presented at Appendix 1; and (iii) to endorse the Development Plan presented at Appendix 2.		
11.3	<u>Integrated Locality Plans 2021-26: North, South and Central - CUS/21/227</u>	The Committee resolved: to endorse the Locality Plans presented at Appendix 1, 2 and 3.	Data and Insights	M Cochlan
12.1	<u>Procurement Workplans and Business Cases - Revenue - COM21/228</u>	The Committee resolved: (i) to note the assurance from officers that procedures had been put in place which addressed the administrative error referred to Appendix 3; (ii) to note that officers would provide information to Members outwith the meeting in relation to whether the Civica contract referred to in Appendix 4 was a new contract or renewed, and if renewed what the amount of the last contract had been; (iii) to note the workplans; (iv) to approve the procurement business cases, including the total estimated expenditure for the proposed contracts; and (v) to note the content of Appendix 3 – Summary of 3.10 Memos (Contract Awards due to Urgency) and Appendix 4 – Summary of 4.1.3 Forms (Technical Exemption).	Commercial and Procurement	C Innes / M Mackenzie

	Item Title	Committee Decision	Services Required to take action	Officer to Action			
		Business Cases approved:- <table border="1" style="margin-left: 40px;"> <tr> <td>Community Hosting</td> </tr> <tr> <td>Domestic Abuse Service</td> </tr> <tr> <td>Retrospective audit and analysis of Utilities (Electricity and Natural Gas)</td> </tr> </table>	Community Hosting	Domestic Abuse Service	Retrospective audit and analysis of Utilities (Electricity and Natural Gas)	Early Intervention & Community Empowerment Corporate Landlord	J Currie G Gardner M Muhammad / S Cameron
Community Hosting							
Domestic Abuse Service							
Retrospective audit and analysis of Utilities (Electricity and Natural Gas)							
13.1	<u>Procurement 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