

GOVERNANCE

COMMITTEE DECISION SHEET

OPERATIONAL DELIVERY COMMITTEE - THURSDAY, 11 MARCH 2021

	Item Title	Committee Decision	Services Required to take action	Officer to Action
1	<u>Minute of the Previous Meeting of 13 January 2021</u>	<p><u>The Committee resolved:-</u></p> <p>(i) to note that a Service Update in relation to Smart Bins is still to be circulated to members;</p> <p>(ii) to note the update provided by officers in relation to the Urgent Motion by Councillor Audrey Nicoll in regards to the Balnagask Energy Centre and the information on how to mitigate the additional heating costs incurred by residents using alternative costly heating options during the outage period; and</p> <p>(iii) to otherwise approve the minute as a correct record.</p>	<p>Operations and Protective Services</p> <p>Corporate Landlord</p> <p>Governance</p>	<p>Mark Reilly</p> <p>Ronald Ferguson</p> <p>Lynsey McBain</p>
2	<u>Committee Business Planner</u>	<p><u>The Committee resolved:-</u></p> <p>(i) to agree to remove items 4 (Performance Report), 5 (Domestic Abuse Policy), 6 (Equality Outcomes and Mainstreaming Report) and 7 (Payment to Foster Carers, Adopters, Kinship Carers and Associated Services), subject to the decisions taken in respect of items 4, 5, 6 and 7 later on the agenda;</p> <p>(ii) to agree to remove item 29 (Cycle Path for Ferryhill School Children), as this will now be considered through the Safe Routes to</p>	<p>Governance</p> <p>Governance</p>	<p>Lynsey McBain</p> <p>Lynsey McBain</p>

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		<p>School and will be prioritised alongside works required at all schools in the city; and</p> <p>(iii) to otherwise note the information provided in the planner.</p>	Governance	Lynsey McBain
3	<u>Performance Report - CUS/21/036</u>	<p><u>The Committee resolved:-</u></p> <p>(i) to agree that the target for Child Protection conferences held within 21 days, be amended from 100% to 80%;</p> <p>(ii) to request that the Chief Officer – Early Intervention and Community Empowerment, send information to members by way of email in regard to the satisfaction surveys completed by tenants who move properties; and</p> <p>(iii) to otherwise note the information provided in the Performance Report.</p>	<p>Operations and Commissioning</p> <p>Early Intervention and Community Empowerment</p> <p>Commissioning</p>	<p>Graeme Simpson and Martin Murchie</p> <p>Derek McGowan</p> <p>Louise Fox</p>
4	<u>Payment to Foster Carers, Adopters, Kinship Carers & Associated Costs - OPE/20/232</u>	<p><u>The Committee resolved:-</u></p> <p>to approve the following:</p> <p>(i) A new Payment for Skills Levels scheme (3.1)</p> <p>(ii) With effect from 1st April 2021 a 1.5% increase in the level of:</p> <ul style="list-style-type: none"> • Fostering Allowance (3.2) • Adoption Allowance (3.3) • Kinship Allowance (3.4) • Supporting Lodgings Allowance (3.5) <p>(iii) An increase in the level of fee charged for Inter-Country Adoptions (3.6);</p> <p>(iv) An increase in the fee paid to Independent Chairs of Adoption and Permanence/Fostering Panels (3.7); and</p> <p>(v) With effect from 1st April 2021 a 1%</p>	Integrated Children's and Family Services (all actions)	Graeme Simpson/ Angela Maitland

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		increase in the fees paid to Curators-ad-litem/Reporting Officers (3.8)		
5	<u>Domestic Abuse Council Housing Policy - PLA/21/052</u>	<u>The Committee resolved:-</u> (i) to request that officers provide updates to members on the Domestic Abuse (Protection) (Scotland) Bill, which is currently going through the Scottish Parliament; (ii) to approve the Domestic Abuse Council Housing Policy; and (iii) to approve the following new Delegated Power: "To offer alternative accommodation to perpetrators of Domestic Abuse providing they are engaging with housing staff and are willing to move on a voluntary basis. This should be accommodation of appropriate size and in an area of similar letting demand, as determined by the Chief Officer Early Intervention and Community Empowerment"	Strategic Place Planning and Early Intervention and Community Empowerment (all actions)	Lucy McNicol and Derek McGowan
6	<u>Equality Outcomes and Mainstreaming Report - CUS/21/051</u>	<u>The Committee resolved:-</u> (i) to note the ongoing work to mainstream equality in the Council as detailed in the Equality Outcomes and Mainstreaming Progress Report 2021- 2025; (ii) to note the progress of the Equality Outcomes 2017 – 2021 as contained in Appendix 1 of the Equality Outcomes and Mainstreaming Progress Report 2021- 2025; (iii) to note the report findings from engagement with communities as contained in Appendix 5; (iv) to approve the Equality Outcomes for Aberdeen City Council for 2021 to 2025 including:	Early Intervention and Community Empowerment (all actions)	Faiza Nacef/ Derek McGowan

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		<ul style="list-style-type: none"> • Corporate Equality Outcomes, • Equality Outcomes for the Council as an employer, • Education Equality Outcomes <p>all as detailed in the Equality Outcomes and Mainstreaming Progress Report 2021- 2025;</p> <p>(v) to approve that the Equality Outcomes and Mainstreaming Progress Report 2021-2025 (in so far as it relates to Aberdeen City Council) be published on the Aberdeen City Council website; and</p> <p>(vi) to approve that the Council's Employee Information, as contained in Appendix 2 to the Equality Outcomes and Mainstreaming Progress Report 2021- 2025, be published on the Aberdeen City Council website.</p>		

Should you require any further information about this agenda, please contact Lynsey McBain on 01224 522123 or email lymcbain@aberdeencity.gov.uk