

COUNCIL DECISION SHEET

COUNCIL -WEDNESDAY, 3 MARCH 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	Council Decision	Services Required to take action	Officer to Action
1.1	<u>Admission of Burgesses</u>	No burgesses		
2.1	<u>Determination of urgent business</u>	<u>The Council resolved:</u> to note that the Lord Provost had accepted a notice of motion by the Depute Provost as a matter of urgency in terms of Section 50B(4)(b) of the Local Government (Scotland) Act 1973, which would be considered as the last item of business on the agenda.		
3.1	<u>Determination of exempt business</u>	No exempt business		
4.1	<u>Declarations of Interest</u>	<u>The Council resolved:</u> to note the declarations which would be recorded in the minute.		
5.1	<u>Requests for deputation</u>	No deputation requests		

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6.1	<u>Minute of Meeting of Aberdeen City Council of 14 December 2020 - for approval</u>	<u>The Council resolved:</u> to approve the minute.		
6.2	<u>Minute of Meeting of Urgent Business Committee of 12 January 2021 - for approval</u>	<u>The Council resolved:</u> to approve the minute.		
7.1	<u>Referrals from Committees</u>	No referrals		
8.1	<u>Council Business Planner</u>	<u>The Council resolved:</u> to note the business planner.		
9.1	<u>Scheme of Governance Review - 2021 - COM/21/046</u>	<u>The Council resolved:</u> (i) to approve recommendations 2.1, 2.4, 2.5, 2.6 and 2.7 as contained within the report; (ii) in relation to Appendix B, Committee Terms of Reference, to approve the appendix with effect from 1 April 2021, subject to deletion of the proposed addition to the Terms of Reference for the Audit, Risk and Scrutiny Committee in relation to business continuity planning (1.1 on page 72) and therefore retain business continuity planning within the Terms of Reference for the Public Protection Committee;	Governance	Fraser Bell/ Martyn Orchard

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		<p>(iii) in relation to Appendix C, Powers Delegated to Officers, to approve the appendix with effect from 1 April 2021 subject the following amendments:-</p> <ul style="list-style-type: none"> • General Delegations to Chief Officers - number 4 (page 96) - replace with the following:- <p style="padding-left: 40px;">To offer services of staff to other local authorities, public bodies or statutory bodies in emergencies where the protection of the public is at risk or where such services are otherwise deemed by the Chief Executive to be essential in the circumstances and thereafter report the matter to a future meeting of committee detailing the costs and circumstances of such action.</p> <ul style="list-style-type: none"> • General Delegations to Chief Officers - number 43 (pages 99 and 100) - retain the status quo; and <p>(iv) to agree to retain the Special Licensing Objections Committee and approve the Terms of Reference circulated.</p>		

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9.2	<u>Treasury Management Policy - RES/21/035</u>	<u>The Council resolved:</u> to approve the Council's Treasury Management Policy for 2021/22 to 2023/24 as detailed at Appendix 1, subject to an error being corrected on page 5 of the policy - 70% to 100% to be changed to 30% to 100% within the third paragraph. This included the Treasury Management Policy Statement, Borrowing Policy, Investment Policy and Counterparty list.	Finance	Neil Stewart
9.3	<u>Council Climate Change Plan 2021-2025 - COM/21/047</u>	<u>The Council resolved:</u> (i) to note that the United Kingdom Government will host the 26 th United Nations Climate Change conference (COP26) in Glasgow from 1 st to 12 th November 2021; (ii) to note the "A Climate-Positive city at the heart of the global energy transition - A vision and prospectus for Aberdeen" policy document adopted at the May 2020 Urgent Business Committee; (iii) to agree that Aberdeen City Council is committed to working with the UK Government, devolved governments, other public sector partners, civil society, companies and people on the frontline of climate change to inspire climate action before and after COP26 within the boundaries as demonstrated by (2) above; (iv) to authorise the Council Leader to sign the Glasgow Food and Climate Declaration on behalf of Aberdeen	Operations Strategic Place Planning Chief Executive	Rob Polkinghorne Gale Beattie/ Alison Leslie Angela Scott

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		<p>City Council;</p> <p>(v) to approve the Climate Change Plan 2021 - 2025 (Appendix 1) and note the scope, approach, governance and milestones in the plan for Council managed assets and operations;</p> <p>(vi) to note the ultimate and interim targets within the plan to achieve net zero corporate emissions by 2045, against the plan's defined reporting boundary;</p> <p>(vii) to approve the Project Register Summary (Appendix 2) and instruct the Chief Operating Officer to (i) progress the delivery of existing projects on the Project Register; (ii) make any changes which are necessary to those projects which are required, or would contribute to the delivery of the plan; and (iii) develop new projects which are required or which would contribute to the delivery of the plan; (always in consultation with relevant Chief Officers, and in accordance with the Council's Scheme of Governance);</p> <p>(viii) to note the pilot of a Carbon Budget during the financial year 2021-22;</p> <p>(ix) to instruct the Chief Operating Officer to report back to Full Council with a revised 5-year plan in 2025, or earlier if required;</p> <p>(x) to agree that cities like Aberdeen, the European Capital of Energy, have a key role to play in leading such a transition, therefore welcome the step</p>		

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		<p>change that the Council Climate Change Plan 2021-25 represented in terms of Aberdeen City Council's commitment to reducing carbon emissions from its own operations;</p> <p>(xi) to instruct the Chief Officer – Strategic Place Planning to develop an Aberdeen Energy Transition and Climate Change Route map through the Net Zero Leadership Board and Delivery Unit to meet our ambition to be a Net Zero city and report the Aberdeen Energy Transition and Climate Change Route map back to Council before March 2022; and</p> <p>(xii) to instruct the Chief Executive to lead a city-wide campaign using social media, Community Planning Aberdeen, Net Zero Leadership Board, Aberdeen City Council's partners and business associates to promote Aberdeen City Council's Climate Change Plan and reflecting the significance of the COP26 conference in November 2021, report progress of the campaign to the December 2021 Council meeting.</p>		
9.4	<u>Fairer Aberdeen Fund 2019-20 - CUS/21/039</u>	<p><u>The Council resolved:</u></p> <p>(i) to note the Annual Report for 2019-20 at Appendix 1;</p> <p>(ii) to note funding of £1,640,000 was made available via the Administration's approved budget proposals in 2019/20 to support work</p>	<p>Early Intervention and Community Empowerment</p> <p>Customer Services</p> <p>Governance</p>	<p>Derek McGowan/ Susan Thoms</p> <p>Andy MacDonald</p> <p>Mark Masson</p>

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		<p>in priority areas and across the city with vulnerable groups and individuals;</p> <p>(iii) to note funding was awarded to 41 projects supporting 34,431 people of which 9,327 of them were under 16 years old;</p> <p>(iv) to note 973 volunteers contributed 145,324 hours of volunteering with an estimated value to the community and city of £2.2m;</p> <p>(v) to note the funding helped 270 people into work with 62 young people moved on to employment, education or training with 23 weekly employment sessions supported;</p> <p>(vi) to note funding enabled 36 sensory impaired people to stay in employment with 2,126 people receiving money advice;</p> <p>(vii) to note funding supported 9,327 children and young people with 469 parents and families with complex needs supported;</p> <p>(viii) to note funding allowed for 359 young people to access 3,076 counselling services;</p> <p>(ix) to note, despite Scotland having the highest number of rough sleepers in the UK, funding provided for 130 volunteers to provide meals and facilities for rough sleepers;</p> <p>(x) to note 484 tonnes of free food was distributed which equated to 1.4m meals with 3 community pantries</p>		(for business planer - (xiv))

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		<p>established with 205 members;</p> <p>(xi) to note 5 community project/flats supported in disadvantaged areas;</p> <p>(xii) to note the evidence of those who have benefitted from the work of Fairer Aberdeen throughout the report;</p> <p>(xiii) to acknowledge the contribution to the board of committee member Arthur Forbes as detailed in the report;</p> <p>(xiv) to agree from within the report that “No one in Aberdeen will go without food due to poverty by 2026” (the LOIP stretch outcome) and <i>“Increasing food resilience at individual and community level by establishing self-governing community co-operatives to offer further supportive ways of providing food.”</i> Therefore, to instruct the Chief Officer - Early Intervention and Community Empowerment to work with the Fairer Aberdeen Board to use the £75,000 allocated within the Administration’s 2020/21 agreed budget proposals to establish a co-operative and report back to the next City Growth and Resources Committee on how this can be progressed; and</p> <p>(xv) to instruct the Director of Customer Services to thank, on behalf of the Council, the Fairer Aberdeen Board and their volunteers for their many successes and for their contribution to the wider communities they represent.</p>		

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9.5	<u>School Estate Plan: Process and timeline for delivery - RES/21/065</u>	<p><u>The Council resolved:</u></p> <p>(i) to note the process and timeline required to be followed in delivering the School Estate Plan, as set out in the report, and instruct the Chief Officer - Corporate Landlord to present the finalised School Estate Plan to the Education Operational Delivery Committee in summer 2022, in line with the timetable; and</p> <p>(ii) to instruct the Chief Officer - Education and Chief Officer - Corporate Landlord to arrange a meeting with the non-Council elected members on the Education Operational Delivery Committee before 17 March 2021 to advise them of the report and to explain to those members why officers cannot deliver the School Estate Plan until summer 2022.</p>	<p>Corporate Landlord</p> <p>Education</p> <p>Governance</p>	<p>Stephen Booth/ Andrew Jones</p> <p>Eleanor Sheppard</p> <p>Stephanie Dunsmuir (for business planner)</p>
10.1	<p><u>Notice of Motion by Lord Provost Barney Crockett</u></p> <p>Council -</p> <p>1) Notes the significant investment in Provost Skene's House;</p> <p>2) Notes the plan is for Provost Skene's House to have a section dedicated to</p>	<p><u>The Council resolved:</u></p> <p>to approve the notice of motion.</p>	<p>Chief Executive</p>	<p>Angela Scott</p>

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	<p>those heroes that have contributed to the success of Aberdeen throughout the world;</p> <p>3) Agrees Aberdeen City Council should approach the Denis Law Legacy Trust with a view to enabling the bronze statue of Denis Law to be sited outside/near vicinity of Provost Skene's House; and</p> <p>4) Instructs the Chief Executive to bring forward a report on the cost and feasibility of enabling 3) above to happen to the next meeting of City Growth and Resources Committee.</p>			
10.2	<p><u>Urgent Notice of Motion by Councillor Jennifer Stewart, the Depute Provost</u></p> <p>That Council -</p> <p>(1) agrees to call on the Scottish Government and the First Minister Nicola Sturgeon to prioritise vaccinations for all Police Scotland officers, Scottish Fire and Rescue Firefighters and Teachers, along with other front-line workers, as a matter of urgency to protect those dealing with most at risk groups on a daily basis; and</p> <p>(2) notes with agreement the UK</p>	<p><u>The Council resolved:</u></p> <p>(i) to approve the notice of motion; and</p> <p>(ii) to commend NHS Scotland for their efforts to see all over 50s and the most vulnerable vaccinated, which was expected to be carried out by mid April.</p>		

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	Government's pledge to ensure all adults in the UK are offered a vaccine by July 2021.			
11.1	<u>Exempt/confidential business</u>	No exempt/confidential business.		

If you require any further information about this decision sheet, please contact Martyn Orchard, tel 01224 523097 or morchard@aberdeencity.gov.uk