

GOVERNANCE

DECISION SHEET

COUNCIL - MONDAY, 13 DECEMBER 2021

	Item Title	Committee 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>	No urgent business		
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 transparency statements which will be recorded in the minute.	Governance	Martyn Orchard
5.1	<u>Deputation requests</u>	No deputation requests		
6.1	<u>Minute of Meeting of Aberdeen City Council of 23 August 2021 - for approval</u>	<u>The Council resolved:-</u> to approve the minute.		
6.2	<u>Minute of Meeting of Urgent Business Committee of 25 October 2021 - for approval</u>	<u>The Council resolved:-</u> to approve the minute.		

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7.1	<u>Referrals from Committees</u>	No referrals		
8.1	<u>Council Business Planner</u>	<p>The Council resolved:-</p> <p>(i) to note that the report on the Council Climate Change Plan Campaign would be submitted to the Council meeting on 28 February 2022; and</p> <p>(ii) otherwise to note the business planner.</p>	<p>Operations</p> <p>Strategic Place Planning</p>	<p>Rob Polkinghorne</p> <p>David Dunne</p>
9.1	<u>Council Annual Effectiveness Report and Committee Annual Effectiveness Reports - COM/21/302</u>	<p>The Council resolved:-</p> <p>(i) to note the Council annual effectiveness report as contained at Appendix A; and</p> <p>(ii) to note the annual effectiveness reports of the various Committees as contained at Appendices B to L.</p>	Governance	Martyn Orchard
9.2	<u>Appointment of Parent Representative to Education Operational Delivery Committee - COM/21/241</u>	<p>The Council resolved:-</p> <p>to agree that Frances Cardno be appointed as the new primary/Additional Support Needs (ASN) representative on the Education Operational Delivery Committee with immediate effect, subject to a satisfactory Disclosure Scotland check being undertaken.</p>	Governance	Steph Dunsmuir
9.3	<u>Review of Outside Bodies - COM/21/317</u>	<p>The Council resolved:-</p> <p>(i) to approve the updated policy on appointments of elected members to outside bodies as appended to the report;</p> <p>(ii) to note the position regarding the review of outside bodies, as contained within paragraph 3.4, and agree to receive an update as part of the report on the Scheme of Governance</p>	Governance	Martyn Orchard

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		<p>review at Council on 28 February 2022;</p> <p>(iii) to note that work would continue ahead of elected member appointments being sought post-election in May 2022, to ensure that outside bodies meet the requirements of the updated policy;</p> <p>(iv) to note the position regarding Robert Gordon's College Board of Governors as contained within paragraph 3.5;</p> <p>(v) to note the position regarding the Violence Against Women Forum as contained with paragraph 3.6, and agree to remove the outside body from the list of outside bodies with immediate effect; and</p> <p>(vi) to note the position regarding Sport Aberdeen, as contained within paragraph 3.8 and agree that no replacement appointment be made at this time.</p>		
9.4	<p><u>Governance Review of Trusts - 2021 Update - COM/21/325</u></p>	<p><u>The Council resolved:-</u></p> <p>(i) to note the actions, as detailed in the report, undertaken in relation to trusts to which the Council was connected; and</p> <p>(ii) to instruct the Chief Officer - Governance to bring a further update report to Council no later than December 2022 on future activity in relation to such trusts.</p>	Governance	Fraser Bell/ Steven Inglis
9.5	<p><u>Standards Commission for Scotland - Written Decision - Councillors Delaney and Yuill - COM/21/321</u></p>	<p><u>The Council resolved:-</u></p> <p>(i) to note the content of the written decision; and</p> <p>(ii) to note that the Standards Commission for Scotland held that there had been no breach of the Code of Conduct by Councillor Delaney or Councillor Yuill.</p>	Governance	Fraser Bell

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9.6	<u>Treasury Management Strategy - Mid-Year Review - RES/21/304</u>	The Council resolved:- to note the treasury management activities undertaken in the 2021/22 financial year to date, as detailed in the report.	Finance	Neil Stewart
9.7	<u>Fairer Aberdeen Fund Annual Report 2020-21 - CUS/21/301</u>	The Council resolved:- (i) to note the Annual Report for 2020-21, at Appendix 1, and agree that in an unprecedented year the Fairer Aberdeen Fund initiatives supported those most vulnerable to the impact of the Covid-19 pandemic; (ii) to note the Fairer Aberdeen programme was aligned with the themes from the Local Outcome Improvement Plan – Economy, Children and Young People, Adults and Place; (iii) to note in 2020-21 funding of £1,640,000 was made available to support work in priority areas and across the city with vulnerable groups and individuals; (iv) to note grants ranged from £2,200 to £158,000 in value and further note that a total of 36,252 people were involved in, or benefitted from, funded initiatives and 10,094 of them were under 16 years of age; (v) to note 630 volunteers contributed 120,756 hours of volunteering time, which had an added value of over £1.9m; (vi) to note the funded initiatives at Appendix 2 including the impact measurement comparisons; (vii) to note the positive testimonials from those who have benefitted from the Fairer Aberdeen Fund detailed within Appendix A; and (viii) to express sincere thanks to all volunteers and	Early Intervention and Community Empowerment	Susan Thoms

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		staff involved with the Fairer Aberdeen Fund for the contribution they have made in tackling poverty and deprivation in the city and supporting those most vulnerable to the impacts of Covid-19.		
10.1	<p><u>Councillor Greig</u></p> <p>That Council instructs the Chief Officer - Operations and Protective Services to report to the June 2022 meeting of the Operational Delivery Committee (or equivalent) to seek a decision on revoking the Aberdeen City Council (Queens Lane South, Aberdeen) (Prohibition of Waiting) Order 2021.</p>	<p><u>The Council resolved:-</u> to approve the notice of motion.</p>	<p>Operations and Protective Services</p> <p>Governance</p>	<p>Mark Reilly/ Doug Ritchie</p> <p>Lynsey McBain (business planner)</p>
10.2	<p><u>Councillor Hutchison</u></p> <p>That Council –</p> <p>(a) notes that the Aberdeen City Centre Masterplan was agreed unanimously by Council in 2015. The Masterplan is a 25 year project which seeks to address the challenges facing the City Centre of Aberdeen;</p> <p>(b) notes that Aberdeen City Council comprises 45 Councillors representing 5 political groups. Notes that the current administration of Aberdeen City Council is a minority administration of 22 elected members that has a</p>	<p><u>The Council resolved:-</u> to approve the notice of motion.</p>	<p>Resources</p> <p>Governance</p>	<p>Steve Whyte/ Sandy Beattie</p> <p>Martyn Orchard/ Mark Masson (business planners)</p>

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	<p>political majority on all the Committees of the Council including the City Growth and Resources Committee. The City Growth and Resources Committee comprises 5 elected members from the administration and 4 from the opposition parties;</p> <p>(c) notes that the proposals envisage capital investment of several hundreds of millions of pounds and that the legacy of these projects will shape the future of our City for decades to come; and</p> <p>(d) agrees that all future papers relating to The City Centre Masterplan, The Beach Masterplan, Aberdeen International Market and the Queen Street Redevelopment are reported to full council meetings until decided otherwise by a decision of full council.</p>			
10.3	<p><u>Councillor Lumsden MSP</u></p> <p>That this Council:-</p> <ol style="list-style-type: none"> 1. notes the achievement of Aberdonian JJR Macleod and his role in the discovery and isolation on insulin; 2. notes that JJR Macleod jointly received the Nobel prize for his work in 1923; 	<p><u>The Council resolved:-</u> to approve the notice of motion.</p>	<p>Operations and Protective Services</p> <p>Governance</p>	<p>Mark Reilly</p> <p>Mark Masson (business planner)</p>

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	<p>3. notes that 2022 will mark the centenary since insulin was first used in a patient;</p> <p>4. agrees that the work of JJR Macleod has had a significant difference to the lives of millions of diabetics across the world;</p> <p>5. welcomes that a group has been created to fund a memorial for JJR Macleod;</p> <p>6. instructs the Chief Officer – Operations and Protective Services to work with the group to establish a preferred location for the memorial; and</p> <p>7. instruct officers to report to a future meeting of the City Growth & Resources Committee for approval of a preferred location and to report on any potential costs to Council.</p>			
10.4	<p><u>Councillor Yuill</u></p> <p>That this Council agrees:-</p> <p>1. to suspend Standing Order 43.2; and</p> <p>2. to amend Standing Order 34.1 to read:</p> <p>Immediately following a vote at Committee or Sub Committee, one third of the membership of the Committee or Sub Committee may</p>	<p><u>The Council resolved:-</u></p> <p>to refer the notice of motion to the Governance Reference Group, with a meeting to be arranged in January 2022 ahead of the report on the Scheme of Governance review being submitted to Council on 28 February 2022.</p>	Governance	Fraser Bell/ Martyn Orchard

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	refer the matter to the Council, a Committee or Sub Committee for a decision (see Glossary for calculation).			
10.5	<p><u>Councillor Yuill</u></p> <p>That this Council:</p> <p>1. Notes that the Administration of the Council comprises 22 Councillors - a minority of the 45 members of the Council.</p> <p>2. Agrees to amend the membership of Committees, Sub-Committees, Working Groups and Partnerships as contained within the proposals on agenda page 309 with immediate effect, and that Group Leaders liaise to confirm the individual allocations and advise the Chief Officer – Governance.</p>	<p><u>The Council resolved:-</u></p> <p>to refer the notice of motion to the Governance Reference Group, with a meeting to be arranged in January 2022 ahead of the report on the Scheme of Governance review being submitted to Council on 28 February 2022.</p>	Governance	Fraser Bell/ Martyn Orchard
11.1	<u>Exempt/confidential business</u>	No exempt/confidential business		

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