

## LEGAL AND DEMOCRATIC SERVICES

### COMMITTEE DECISION SHEET

#### CITY GROWTH AND RESOURCES COMMITTEE - TUESDAY, 10 AUGUST 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	Services Required to take action	Officer to Action
1.1	<b><u>Notification of Urgent Business</u></b>	<b><u>The Committee resolved:</u></b> there was no urgent business notified.		
2.1	<b><u>Determination of Exempt Business</u></b>	<b><u>The Committee resolved:</u></b> there was no exempt business to be determined.		
3.1	<b><u>Declarations of Interest</u></b>	<b><u>The Committee resolved:</u></b> there were no declarations of interest intimated.		
4.1	<b><u>Deputations</u></b>	<b><u>The Committee resolved:</u></b> there were no requests for deputation submitted.		
5.1	<b><u>Minute of Previous Meeting of 24 June 2021 - For Approval</u></b>	<b><u>The Committee resolved:</u></b> to approve the minute, subject to amending the date at article 3 to read 11 May 2021.		
6.1	<b><u>Committee Planner</u></b>	<b><u>The Committee resolved:</u></b> (i) to remove item 13 (Procurement Workplan and Business Cases - Capital); item 19 (Review and		

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		<p>Visioning Exercise on the Streetscape and Infrastructure Works for the whole length of Union Street); item 68 (Transient Visitor Levy - Engagement and Options); and item 70 (Council Housing) from the planner for the reasons outlined therein;</p> <p>(ii) to note the reason for the reporting delay in relation to item 16 (Prosperity Fund); and</p> <p>(iii) to otherwise note the content of the Committee Planner.</p>		
7.1	<b><u>Notices of Motion</u></b>	<b><u>The Committee resolved:</u></b> there were no Notices of Motion submitted.		
8.1	<b><u>Referrals from Council, Committees and Sub Committees</u></b>	<b><u>The Committee resolved:</u></b> there were no referrals from Council, Committees or Sub Committees.		
9.1	<b><u>Council Financial Performance, Quarter 1, 2021/22 - RES/21/168</u></b>	<b><u>The Committee resolved:</u></b> <p>(i) to note the positive cash position that has been achieved for the General Fund and HRA to the end of Quarter 1 as detailed in Appendix 1;</p> <p>(ii) to note the Common Good financial performance to the end of Quarter 1 as detailed in Appendix 3;</p> <p>(iii) to note that the General Fund full year forecast position, as detailed in Appendix 2, is expected to show a balanced position for 2021/22 through the mitigations contained within the report;</p> <p>(iv) to note that the HRA full year forecast</p>		

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		<p>position, as detailed in Appendix 2, is on target to achieve the approved budget, making a contribution to HRA reserves for 2021/22;</p> <p>(v) to note that the forecast for General Fund capital expenditure is that there will lower spend than has been profiled for 2021/22, and for Housing capital expenditure this will be on budget, as described in Appendix 2;</p> <p>(vi) to agree the financial resilience framework that has been described in Appendix 5 and note that this will be developed further and incorporated into the refreshed Medium Term Financial Strategy, which will be presented to the Committee at its November meeting;</p> <p>(vii) by supporting the ongoing promotional campaigns to attract people back into the city centre, to instruct the Chief Officer - City Growth in consultation with the Convener of the City Growth and Resources Committee, to procure street banners to be installed on Union Street to promote arts, museums, exhibitions and events, up to a maximum of £40,000 to be met from the current year City Growth budgets;</p> <p>(viii) to instruct the Chief Officer - Operations and Protective Services and the Chief Officer - Corporate Landlord to undertake increased cleaning, pavement washing, graffiti</p>		

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		<p>and fly posting removal and small maintenance works including repainting of railings on and around Union Street up to a maximum of £100,000 in 2021/22 to be met from Common Good cash balances, which have increased in Quarter 2; and</p> <p>(ix) that in relation to (viii) above, to instruct the Chief Officer - Operations and Protective Services to consider light cleaning works of statues, where appropriate.</p>		
10.1	<b><u>Minute of Previous Meeting of 24 June 2021 - Exempt Questions</u></b>	<p><b><u>The Committee resolved:</u></b></p> <p>(i) to note the update in relation to developer contributions regarding Countesswells School Development; and</p> <p>(ii) to instruct the Director of Commissioning to circulate an update to the Ward Members in this regard.</p>		

If you require any further information about this decision sheet, please contact Mark Masson, email [mmasson@aberdeencity.gov.uk](mailto:mmasson@aberdeencity.gov.uk), or telephone 01224 522989