

**GOVERNANCE  
COMMITTEE DECISION SHEET**

**STRATEGIC COMMISSIONING COMMITTEE - THURSDAY, 1 SEPTEMBER 2022**

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.

	<b>Item Title</b>	<b>Committee Decision</b>	<b>Cluster Required to take action</b>	<b>Officer to Action</b>
2.1	<b><u>Determination of Exempt Business</u></b>	<b><u>The Committee resolved:</u></b> To take Item 12.1 (Workplans and Business Cases – Exempt Appendices) with the press and public excluded.	N/A	N/A
3.1	<b><u>Declarations of Interest and Transparency Statements</u></b>	<b><u>The Committee resolved:</u></b> There were no declarations of interest nor transparency statements.	Governance	S Dunsmuir
5.1	<b><u>Minute of Previous Meeting of 23 June 2022 - for approval</u></b>	<b><u>The Committee resolved:</u></b> To approve the minute as a correct record.	Governance	S Dunsmuir
6.1	<b><u>Committee Business Planner</u></b>	<b><u>The Committee resolved:</u></b> (i) in relation to the three ALEO annual reports delayed from the meeting, to note that there would be no Aberdeen Sport Village report presented in February 2023 and the planner would be amended accordingly; (ii) in relation to item 27 (Annual Committee Effectiveness Report), to note that the timing for the presentation of all annual effectiveness reports was currently under	Governance	S Dunsmuir

	Item Title	Committee Decision	Services Required to take action	Officer to Action
		<p>review, and that the performance for Strategic Commissioning Committee would be reported to the appropriate committee in the new structure, which would likely be Council as part of the overall consideration of the effectiveness reports; and</p> <p>(iii) to otherwise note the planner.</p>		
9.1	<p><b><u>Commercial and Procurement Performance Report - CUS/22/174</u></b></p>	<p><b><u>The Committee resolved:</u></b> To note the report.</p>	Data and Insights	L Fox
9.2	<p><b><u>Council Delivery Plan Annual Review 21-22 - CUS/22/187</u></b></p>	<p><b><u>The Committee resolved:</u></b></p> <p>(i) in relation to the Developing the Young Workforce projects (page 35 of the report), to note that the Council was a Young Person's Guarantee employer and therefore signed up to the practices within that, but that the Chief Officer – People and Organisational Development would review the projects to ensure that fair work was embedded;</p> <p>(ii) in relation to pages 59/60 of the report, to note that the Chief Officer – Data and Insights would review the commissioning intentions against Stretch Outcome 2 to ascertain if they were listed against the correct stretch outcome;</p> <p>(iii) in relation to page 68, to note that the Chief Officer – Education would circulate information to Members outwith the meeting in respect of the figures relating to day nursery places and childcare provision to provide context to the data</p>	<p>People and Organisational Development</p> <p>Data and Insights</p> <p>Education</p>	<p>I Newcombe</p> <p>M Murchie</p> <p>E Sheppard</p>

	<b>Item Title</b>	<b>Committee Decision</b>	<b>Services Required to take action</b>	<b>Officer to Action</b>
		<p>included in this section;</p> <p>(iv) in relation to page 82 and the increase in household waste compared to the drop in recycling figures for the reporting period, to request that the Chief Officer – Operations and Protective Services provide information outwith the meeting to Members on any initiatives being undertaken to address this; and</p> <p>(v) to otherwise note the report.</p>	Operations and Protective Services	M Reilly
9.3	<b><u>LOIP Annual Outcome Improvement Report 2021/22 - CUS/22/082</u></b>	<p><b><u>The Committee resolved:</u></b></p> <p>to approve the Annual Outcome Improvement Report 2021/22 as a representation of the Council's contribution to partnership working in delivery of the Local Outcome Improvement Plan 2016-26.</p>	Data and Insights	M Crombie / A Swanson
10.1	<b><u>Climate Weighting in Contracts Update - COM/22/189</u></b>	<p><b><u>The Committee resolved:</u></b></p> <p>(i) to note the statistics for climate weighting included within contracts in financial year 2021-2022;</p> <p>(ii) to note the positive outcomes achieved through procurement activity as outlined within the report; and</p> <p>(iii) to note that in future the Annual Procurement Report would include a section on Climate Reduction outcomes achieved through procurement and contracting activity.</p>	Commercial and Procurement	M Mackenzie / C Innes
11.1	<b><u>Workplans and Business Cases - Revenue - COM/22/188</u></b>	<p><b><u>The Committee resolved:</u></b></p> <p>(i) to note the workplans as detailed in the Appendices for the Commissioning, Customer and Operations Functions;</p> <p>(ii) to approve the procurement business cases, including the total estimated</p>	Commercial and Procurement	M Mackenzie

	Item Title	Committee Decision	Services Required to take action	Officer to Action
		<p>expenditure for the proposed contracts; and            (iii) to note the content of Appendix 3 - 3.10 Memos (Exemption Urgency) and Appendix 4 4.1.3 Forms (Technical Exemption).</p> <p><b><u>Business Cases approved:-</u></b></p> <ul style="list-style-type: none"> <li>• External Legal Services</li> <li>• Housing Advice and Support</li> <li>• MDM Renewal</li> <li>• CEMAR Contract</li> </ul>	<p>Governance</p> <p>Early Intervention &amp; Community Empowerment</p> <p>Data and Insights</p> <p>Operations and Protective Services</p>	<p>S Inglis</p> <p>J Currie / G Gardner</p> <p>D McDowell</p> <p>K Zakrzewska</p>
12.1	<b><u>Workplans and Business Cases - Exempt Appendices</u></b>	<b><u>The Committee resolved:</u></b> To note the exempt appendices.	N/A	N/A

If you require any further information about this decision sheet, please contact Steph Dunsmuir, [sdunsmuir@aberdeencity.gov.uk](mailto:sdunsmuir@aberdeencity.gov.uk)