

LEGAL AND DEMOCRATIC SERVICES

COMMITTEE DECISION SHEET

CITY GROWTH AND RESOURCES COMMITTEE - WEDNESDAY, 3 AUGUST 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.

	Item Title	Committee Decision	Services Required to take action	Officer to Action
1.1	<u>Notification of Urgent Business</u>	<u>The Committee resolved:</u> there was no urgent business to be considered.		
2.1	<u>Determination of Exempt Business</u>	<u>The Committee resolved:</u> there was no exempt business.		
3.1	<u>Declarations of Interest and Transparency Statements</u>	<u>The Committee resolved:</u> (1) Councillor Grant advised that he had a connection in relation to item 8.1 (Council Financial Performance – Quarter 1, 2022/23), specifically in relation to Riverbank School, by virtue of his wife being a member of the Riverbank School Parent Council and three of his children also attend the same school, however having applied the objective test, he did not consider that he had an interest and would not be withdrawing from the meeting; and (2) Councillor Kusnir advised that he had a connection in relation to item 8.1 (Council Financial Performance –		

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		Quarter 1, 2022/23), specially in relation to St Peter's RC School, by virtue of his employer acting for a large number Catholic Charities and that he had recently met with one of their trustees, however having applied the objective test, he did not consider that he had an interest and would not be withdrawing from the meeting.		
4.1	<u>Minutes of Previous Meeting of 21 June 2022</u>	<u>The Committee resolved:</u> to approve the minute as a correct record.		
5.1	<u>Committee Planner</u>	<u>The Committee resolved:</u> (i) to remove item 7 (Review of School Estate) from the planner for the reasons intimated by the Director of Resources at the meeting; (ii) to note the reason for the reporting delay in relation to item 13 (Sustainable Drainage System (SUDS) Section and that a Service Update be circulated in this regard; and (iii) to otherwise note the content of the Committee Planner.		
6.1	<u>Aberdeen Mela-One World Day Event - Notice of Motion by Councillor Macdonald</u>	<u>The Committee resolved:</u> to agree that Aberdeen City Council congratulate Aberdeen Mela-One World Day Event team on securing funding to hold a Mela event in Aberdeen this year, including £15,000 from the Council's Common Good Fund. Melas are traditionally an Asian celebration of culture and community through		

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		music, dance, theatre, song and stories as well as food and fashion. As well as forging closer cultural understandings, there are also opportunities to promote stronger community, health and environmental benefits. The Aberdeen Mela will take place on Sunday 21st August 2022 from 12 Noon to 7pm at Westburn Park.		
7.1	<u>Appointment of Members to Sub Committees - COM/22/148</u>	<p><u>The Committee resolved:</u></p> <ul style="list-style-type: none"> (i) agree to re-establish the Business Rates Appeals Sub Committee and Community Asset Transfer Review Sub Committee; and (ii) agree the composition (outlined in section 3.3 of the report) and appoint five members to each of the sub committees. 		
8.1	<u>Council Financial Performance - Quarter 1, 2022/23 - RES/22/152</u>	<p><u>The Committee resolved:</u> in terms of Standing Order 34.1, this matter was referred to Full Council for a decision.</p> <p><u>Additional Decisions</u></p> <ul style="list-style-type: none"> (i) to instruct the Chief Officer – Early Intervention and Community Empowerment to circulate to members of the Committee further details in relation to free school meals; (iii) to instruct the Chief Officer – Corporate Landlord to provide further details to the Committee in relation to the timescales and next steps for the Clinterty site; and (iv) to instruct the Chief Officer – Corporate Landlord to provide further 		

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		details in relation to the Council Led Sites.		

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