

GOVERNANCE

DECISION SHEET

ADJOURNED COUNCIL MEETING - WEDNESDAY, 13 JULY 2022

	Item Title	Council Decision	Services Required to take action	Officer to Action
4.1	<u>Members are requested to declare any interests or connections</u>	<u>The Council resolved:-</u> to note the declarations and transparency statements which would be recorded in the minute.		
9.6	<u>Aberdeen Fuel Poverty Fund - CUS/22/130</u>	<u>The Council resolved:-</u> to approve that the £1,000,000 Fuel Poverty Fund be considered in the wider Cost of Living Support report due to be heard at the Operational Delivery Committee on 31 August 2022.	Early Intervention and Community Empowerment Customer Experience	Derek McGowan/ Paul Tytler Jacqui McKenzie
9.7	<u>Preventing Homelessness - Memorandum of Understanding between Aberdeen City Council and the Department of Work and Pensions - CUS/22/144</u>	<u>The Council resolved:-</u> (i) to approve the Memorandum of Understanding (MoU); (ii) to agree that the Co-Leaders of the Council countersign the MoU on behalf of the Council; and (iii) to agree that update reports for the MoU be submitted on a six-monthly basis to the relevant committee.	Early Intervention and Community Empowerment	Derek McGowan
9.8	<u>Piper Alpha Memorial - OPE/22/139</u>	<u>The Council resolved:-</u> (i) to note the contents of the report; (ii) to instruct the Chief Officer - Operations and Protective Services to connect with, meet with, and agree next steps with, all relevant parties, including survivors of and families	Operations and Protective Services Governance	Mark Reilly/ Steven Shaw Lynsey McBain (business planner)

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		<p>affected by the Piper Alpha disaster and trade unions, with the outcome of the meetings to be reported back to the Operational Delivery Committee in August 2022; and</p> <p>(iii) to instruct the Chief Officer - Operations and Protective Services to prepare a cost estimate for the planting of the rose beds as an interim measure and report to the Operational Delivery Committee in August 2022 including the options on how this could be funded.</p>		
9.9	<u>International Travel 2022/23 - COM/22/123</u>	<p><u>The Council resolved:-</u></p> <p>(i) to note the current Memoranda of Understanding (MoU) with international partner cities that are supported by the Council;</p> <p>(ii) to note the support provided to international trade activity led by Scottish Development International (SDI) and the Department for International Trade (DIT);</p> <p>(iii) to note the submission of the H2 Twin Cities application under the US Government Clean Energy Ministerial with the city of Kobe in May 2022;</p> <p>(iv) to approve international travel as detailed below and subject to the maximum expenditure as detailed in paragraph 4.2 of the report:-</p> <p>(1) two officers to attend ONS event in Stavanger, Norway, between 29 August - 1 September 2022;</p> <p>(2) the Lord Provost and one officer to attend WECP Annual General Meeting in Esbjerg, Denmark, between 5 - 8 October 2022; and</p>	City Growth	Richard Sweetnam/ Jim Johnstone

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		<p>(3) up to two officers to attend CERA Week Conference in Houston, USA, between 6 - 10 March 2023;</p> <p>(v) to delegate authority to the Chief Officer - City Growth to authorise necessary and appropriate travel documentation and associated expenditure for the travel noted in (iv) above, provided the cost thereof does not exceed the budget referred to in section 4 of the report, and note that all international travel is in line with current Council travel policies and international travel and Covid-19 guidance;</p> <p>(vi) to agree that additional international travel will be discussed with the Council Co-Leaders and a report brought to the appropriate committee if a decision to travel is required; and</p> <p>(vii) to agree that an annual service update be circulated to members reporting on the outcomes of all the overseas activity proposed in the report.</p>		
10.1	<p><u>Councillor Alphonse</u></p> <p>That Council -</p> <p>1. Notes the B999/ Shielhill Road junction improvements project is to be part-funded by developer contributions, provided by the developers of the ongoing north Dubford housing development.</p> <p>2. Agree the B999/ Shielhill Road</p>	<p><u>The Council resolved:-</u></p> <p>to approve the notice of motion which was in the joint names of Councillors Alphonse and Mennie.</p>	<p>Capital</p> <p>Governance</p>	<p>John Wilson</p> <p>Martyn Orchard (business planner)</p>

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	<p>junction improvements project is a priority investment within the Council's Capital Programme.</p> <p>3. Instruct the Chief Officer - Capital to review the project's current planned timeline and identify options to accelerate its delivery.</p> <p>4. Instruct the Chief Officer - Capital to report these options to Council in August, identifying any impacts these may have on the wider Capital Programme.</p>			
10.2	<p><u>Councillors Cooke and Greig</u></p> <p>That Council instructs the Chief Officer - Operations and Protective Services, to take the necessary steps to amend the current advisory 20mph speed limit on Angusfield Avenue, between its junctions with Queen's Road and King's Gate, to a mandatory 20mph speed limit.</p>	<p><u>The Council resolved:-</u> to approve the notice of motion.</p>	Operations and Protective Services	Mark Reilly
10.3	<p><u>Councillors Cooke and Houghton</u></p> <p>That this Council:</p> <p>(i) renews its commitment to the Armed Forces Covenant, which is based on the premise that those who serve or have served, and their families deserve respect, support and fair treatment. In particular, it states that: "Those who serve in the Armed Forces, whether regular or</p>	<p><u>The Council resolved:-</u> to approve the notice of motion subject to an invitation being extended to the NHS to be represented on the Advisory Working Group.</p>	Early Intervention and Community Empowerment	Derek McGowan

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	<p>Reserve, those who have served in the past, and their families, should face no disadvantage compared to other citizens in the provision of public and commercial services. Special consideration is appropriate in some cases, especially for those who have given most such as the injured and the bereaved.”;</p> <p>(ii) notes the Gold accreditation for the Council’s Armed Forces Covenant through the Defence and Employer Recognition Scheme (ERS);</p> <p>(iii) is proud to be Armed Forces friendly and recognises the enormous contribution and sacrifices that members of the Armed Forces and their families make every day for the safety and security of our country;</p> <p>(iv) values the service of all British Armed Forces personnel, past and present, including those from Commonwealth Nations;</p> <p>(v) agrees to re-establish an Advisory Working Group, with its purpose being to ensure the commitments contained in the Armed Forces Covenant continue to be met, to appoint five Councillors (three partnership/two opposition) to the Advisory Working Group and invite the Chief Officer - Early Intervention and Community Empowerment to appoint three officers from education services, housing services and social work services to join the Advisory Working Group;</p> <p>(vi) requests the Chief Officer - Early Intervention and Community Empowerment to report to the relevant committee setting out what the Council is doing to support our serving and veteran community across the full range of services we provide and strengthen partnerships with the Armed Forces Community; and</p> <p>(vii) prepares for the new duty to give due</p>			

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	regard to the Armed Forces Covenant in policy development and decision making.			
10.4	<p><u>Councillor Hutchison</u></p> <p>That the Council -</p> <p>(a) notes the role of the council in protecting tenants in the private rented housing sector through licensing, registration and enforcement;</p> <p>(b) agrees that everyone living in the rented sector should be able to have an expectation of safe, secure and good-quality housing, and that this is undermined where landlords fail to meet their legal obligations;</p> <p>(c) instructs the Chief Officer - Early Intervention and Community Empowerment to report to a future committee on the operation of the private landlord registration and HMO licensing schemes, and short term lets legislation preparedness in Aberdeen. This should include the action taken when complaints are received about unlicensed landlords, and options to ensure that the public are aware of how to raise complaints.</p>	<p><u>The Council resolved:-</u></p> <p>to refer the notice of motion to the Operational Delivery Committee in the first instance, noting that it may also need to be considered by the Licensing Committee thereafter.</p>	<p>Early Intervention and Community Empowerment</p> <p>Governance</p>	<p>Derek McGowan</p> <p>Lynsey McBain (business planner)</p>

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10.5	<p><u>Councillor Malik</u></p> <p>That Council -</p> <p>Congratulates Lower Deeside resident Sir Jimmy Milne CBE, DL, DHC Hon, FRIAS on his recent honour of a Knight Bachelor in the Queen's Platinum Jubilee Birthday Honours 2022 for services to business and charity.</p> <p>Notes the success of the Balmoral Group under the leadership of Sir Jimmy Milne.</p> <p>Agrees that Sir Jimmy Milne's charity work as joint founder and chairman of Friends of ANCHOR, a charity established in 1997 which supports Aberdeen's cancer and haematology care unit, as well as financing many ground-breaking research programmes makes Sir Jimmy Milne a worthy recipient of this honour.</p> <p>Further notes that since 1997 the Balmoral Group has funded all the fundraising team and administrative costs of Friends of ANCHOR. The charity, being in its 25th year, is on course to reach a record project target of £2m that will help make the difference in Aberdeen's new cancer care centre due to open in 2023.</p>	<p><u>The Council resolved:-</u> to approve the notice of motion.</p>		

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10.6	<p><u>Councillors Nicoll and Yuill</u></p> <p>That Council notes the Policy Statement considered at its meeting on 18 May 2022, and instructs the Chief Officer - Governance to bring forward proposals to the meeting of Full Council on 24 August 2022 with recommended changes to the Scheme of Governance [Full details are contained within the attachment within the agenda at page 757]</p>	<p><u>The Council resolved:-</u></p> <p>(i) to approve the notice of motion;</p> <p>(ii) to note that at the Budget Meeting in March 2022 as noted in the Business Planner, Council agreed to instruct the Chief Executive to bring forward a refreshed Target Operating Model to the August Council meeting; and</p> <p>(iii) to agree the Chief Executive's refreshed Target Operating Model report should set out in a manner which allows for the discharge by the Council of its different functions taking into consideration the financial climate the Council finds itself in and taking into consideration the agreed Partnership's Council 2022-2027 policy document adopted at the May 2022 Council meeting.</p>	<p>Governance</p> <p>Chief Executive/ Customer Services</p>	<p>Fraser Bell</p> <p>Angela Scott/ Andy MacDonald</p>
11.1	<p><u>City Centre Masterplan Update - exempt appendix</u></p>	<p><u>The Council resolved:-</u></p> <p>to note the exempt appendix.</p>	<p>Resources</p>	<p>Sandy Beattie</p>
11.2	<p><u>Beachfront Masterplan Update - exempt appendix</u></p>	<p><u>The Council resolved:-</u></p> <p>to note the exempt appendix.</p>	<p>Commercial and Procurement</p>	<p>Craig Innes</p>

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