

GOVERNANCE

COMMITTEE DECISION SHEET

COMMUNITIES, HOUSING AND PUBLIC PROTECTION COMMITTEE - TUESDAY, 16 MAY 2023

	Item Title	Committee Decision	Services Required to take action	Officer to Action
1	<u>Determination of Exempt Business</u>	<u>The Committee resolved:-</u> in terms of Section 50A(4) of the Local Government (Scotland) Act 1973, to exclude the press and public from the meeting during consideration of the following items of business:- 12.1 – Aberdeen Crematorium 12.2 – City Centre Multi Storey Blocks - Progress on Full Options Appraisal -exempt appendices.	Governance	L McBain
2	<u>Members are requested to intimate any declarations of interest</u>	Councillor Brooks noted the following transparency statement:- <ul style="list-style-type: none"> • In relation to item 11.1 on the agenda, Participatory Budgeting, that he was the Chairperson of TLC who had been supported by ACVO, who were referenced in the report. Councillor Brooks did not consider that this connection amounted to an interest which would prevent him from participating in the consideration of that item. 	Governance	L McBain
3	<u>Minute of the Previous Meeting of 14 March 2023</u>	<u>The Committee resolved:-</u> to approve the minute as a correct record.	Governance	L McBain
4	<u>Committee Business Planner</u>	<u>The Committee resolved:-</u> (i) to ascertain when the Service Update would	Governance	L McBain

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		<p>be issued to members in relation to item 10 – Aberdeen Water Safety;</p> <p>(ii) to note that it was anticipated that item 11 – Trusted Trader Scheme would be reported to the next committee;</p> <p>(iii) to remove item 7 – Protests and Processions, as a Service Update had been issued in this regard; and</p> <p>(iv) to otherwise note the planner.</p>		
5	<p><u>Notice of Motion by Councillor Tissera - referred from Council meeting of 26 April 2023.</u></p> <ul style="list-style-type: none"> • Notes the decision taken by the Administration to deny the public a voice at the last Council meeting. • Notes the Administration have agreed to shut 6 well-loved libraries in our city, 2 of which are in the ward of Councillor Hazel Cameron. • Notes that libraries are community facilities with many uses, including helping teach children to read and notes Aberdeen City Council’s active support for libraries on their website specifically saying children are never too young to join the library. • Notes the words used by Councillor Hazel Cameron when defending library closures “that buildings will not teach your children to read” and strongly 	<p><u>The Committee resolved:-</u> in terms of Standing Order 34.1, this matter was referred to the Council for consideration.</p>	Governance	Martyn Orchard

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	<p>disagrees with this position.</p> <ul style="list-style-type: none"> Affirms the benefits of libraries in helping children learn to read. 			
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6	<u>Scottish Fire and Rescue - Thematic Report: SFRS Rescue and Specialist Support - SFR/23/152</u>	<p><u>The Committee resolved:-</u></p> <p>(i) to note the information provided in the report; and</p> <p>(ii) to note that the Local Senior Officer will make arrangements with the clerk to facilitate a visit(s) to Scottish Fire and Rescue facilities in Aberdeen.</p>	SFRS	Chay Ewing
7	<u>Police Scotland - verbal update</u>	<p><u>The Committee resolved:-</u></p> <p>(i) to note that Police Scotland would provide further written information to members on the Disclosure Scheme for Domestic Abuse Scotland via the clerk; and</p> <p>(ii) to otherwise thank Police Scotland for their verbal update.</p>	Police Scotland	Supt Neil McDonald
8.1	<u>Performance Report - COM/23/114</u>	<p><u>The Committee resolved:-</u></p> <p>to note the information contained in the report.</p>	Customer	Louise Fox
9	<u>Participatory Budgeting - CUS/23/134</u>	<p><u>The Committee resolved:-</u></p> <p>to note the progress on implementing Participatory Budgeting.</p>	Customer	Paul Tytler
10	<u>Housing Strategy Report - COM/23/127</u>	<p><u>The Committee resolved:-</u></p> <p>(i) to note the progress made in relation to the joint Aberdeen City and Aberdeenshire Housing Need and Demand Assessment (HNDA) 3;</p> <p>(ii) to instruct the Chief Officer - Strategic Place</p>	Commissioning	Mel Booth

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		<p>Planning to report back to this Committee with a timeline for the review of Aberdeen City's Local Housing Strategy within six months of receiving confirmation from the Centre for Housing Market Analysis (CHMA) that the HNDA is "robust and credible"; and</p> <p>(iii) to note the progress made in relation to accommodation for individuals with complex care needs.</p>		
11	<u>Piper Alpha Memorial - RES/23/151</u>	<u>The Committee resolved:-</u> to note the content of the report.	Resources	Steven Shaw
12	<u>Parks & Open Areas Management Rules 2024 - RES/23/143</u>	<u>The Committee resolved:-</u> <p>(i) to approve the draft Aberdeen City Council (Parks and Outdoor Areas) Management Rules 2024 as set out in Appendix 2 subject to the appropriate consultation being undertaken;</p> <p>(ii) to instruct the Chief Officer - Operations and Protective Services to conduct a public consultation on the proposed Management Rules;</p> <p>(iii) to instruct the Chief Officer - Operations and Protective Services to report back to committee if significant objections or comments, which have not been withdrawn, addressed or resolved, are received during the public consultation with: (a) the results of the public consultation; and (b) a recommendation as to the form the Management Rules should take following the public consultation; and</p> <p>(iv) to instruct the Chief Officer - Governance to execute the Management Rules on behalf of Aberdeen City Council if no significant</p>	Resources	Steven Shaw (all actions)

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		<p>objections or comments are received during the public consultation or any such objections or comments as are received during the public consultation are withdrawn, addressed or resolved; and authorise that Chief Officer, before executing the Management Rules, to make any minor amendments to the Management Rules which they consider to be necessary.</p>		
13	<p><u>City Centre Multi Storey Blocks - Progress on Full Options Appraisal - RES/23/149</u></p>	<p><u>The Committee resolved:-</u></p> <p>(i) to notes the contents of the exempt Appendices 11 A, B, C and D - Building Survey Reports; and Appendix 11 E - Life Cycle Options report; and</p> <p>(ii) to instruct the Chief Officer Corporate Landlord to undertake an extensive consultation exercise with tenants, owners and other stakeholders, and instructs the Chief Officer Corporate Landlord to report these findings to this Committee in the summer of 2024, with recommendations as to potential decisions that may then be made.</p>	Resources	Stephen Booth/ Bill Watson
14	<p><u>Food Standards Scotland Audit of Local Authority implementation of interventions Food Law Code of Practice (Scotland) - RES/23/133</u></p>	<p><u>The Committee resolved:-</u></p> <p>(i) to note the Audit report findings and the associated Action Plan as set out in Appendix A;</p> <p>(ii) to note the update on current progress following the Audit report findings detailed in Appendix B;</p> <p>(iii) to instruct the Chief Officer – Operations and Protective Services to provide the Committee with a progress update of the audit “Action Plan” on 5 September 2023 detailed in Appendix B; and</p>	Resources	Mark Reilly/ Hazel Stevenson

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		(iv) to instruct the Chief Officer – Operations and Protective Services to report back to the Committee with the “Annual Service Plan” report that details future service delivery, for Food law interventions, considering the Food Standards Scotland Audit findings.		
15	<u>Housing Improvement Group - Capital Works Improvements - RES/23/158</u>	<p><u>The Committee resolved:-</u></p> <p>(i) to note that officers within Corporate Landlord, Early Intervention and Community Empowerment and Capital were working on improvements around provision of information and support to tenants impacted by planned capital works;</p> <p>(ii) to instruct the Chief Officer - Corporate Landlord to report back to this Committee on progress towards introducing those outcomes referred to in 2.1 above;</p> <p>(iii) to note the options set out in the report with regard to enforcement of capital works and instructs the Chief Officer - Corporate Landlord to investigate further the legal impact of the options and report their findings back to this Committee in due course; and</p> <p>(iv) to note that the Chief Officer – Corporate Landlord intimated that the date for reporting back to this committee would be November 2023.</p>	Resources	Stephen Booth/ Ian Perry
16	<u>Cremation Aberdeen Crematorium - RES/23/147</u>	<p><u>The Committee resolved:-</u></p> <p>to note the report.</p>	Resources	Stephen Shaw

Should you require any further information about this agenda, please contact Lynsey McBain, lymcbain@aberdeencity.gov.uk or 01224 522123