

GOVERNANCE

COMMITTEE DECISION SHEET

COMMUNITIES, HOUSING AND PUBLIC PROTECTION COMMITTEE - THURSDAY, 6 JULY 2023

	Item Title	Committee Decision	Services Required to take action	Officer to Action
1	<u>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 item of business:- 12.1 – Cost Neutral Environmental Enforcement.		
2	<u>Members are requested to intimate any declarations of interest</u>	None were noted.	Governance	L McBain
3	<u>Deputation Requests</u>	<u>The Committee resolved:-</u> to note that two deputation requests had been received in relation to item 11.2 on the agenda - Aberdeen's Future Library and Information Service.	Governance	L McBain
4	<u>Minute of the Previous Meeting of 16 May 2023</u>	<u>The Committee resolved:-</u> to approve the minute as a correct record.	Governance	L McBain
5	<u>Committee Business Planner</u>	<u>The Committee resolved:-</u> (i) to note the reason for the delay for item 5 – Housing improvement Group; and (ii) to otherwise note the committee business planner.	Governance	L McBain
6	<u>Scottish Fire and Rescue - Thematic Report: 2022/23 - Annual Scrutiny Report</u>	<u>The Committee resolved:-</u> (i) to note the performance data provided in	Scottish Fire and Rescue	C Ewing

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		Appendix A in relation to the SFRS 2022/23 Performance Report; and (ii) to wish Chay Ewing, all the best in his retirement and to thank him for all of his hard work.		
7	<u>Police Scotland - verbal update</u>	<u>The Committee resolved:-</u> to note the verbal update provided by Police Scotland.	Police Scotland	G Mackie
8	<u>Police Scotland - Professional Standards Officer</u>	<u>The Committee resolved:-</u> (i) to request that a Service Update be issued to Members providing details on what was presented by the Professional Standards Officer; and (ii) to request that the Professional Standards Officer provide information to Councillor Greig via the clerk in relation to the breakdown of data recording, and whether data was recorded divisionally or city based.	Police Scotland Police Scotland	K Stephen K Stephen
9.1	<u>Performance Report - COM/23/176</u>	<u>The Committee resolved:-</u> (i) to request that a Service Update be issued to Members on Choice Based Lettings, providing details on any feedback received from users, as well as retention levels; and (ii) to otherwise note the performance report.	Early Intervention and Community Empowerment	J McKenzie
10	<u>Modern Slavery - COM/23/211</u>	<u>The Committee resolved:-</u> (i) to note the current status of the Modern Slavery Act 2015, proposed legislative changes and the review of what other major public institutions have in place; (ii) instructs the Chief Executive to develop an Anti Modern Slavery statement that would be included as part of the normal policy review cycle, in areas such as:	Governance Chief Executive	D Nicolson (for noting) A Scott/ A MacDonald

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		<p>a. Human Resources including: i. Recruitment ii. Use of temporary / casual / fixed-term staff b. Partner organisations c. Supply chain / Procurement, including: i. IT procurement ii. Use of consultants, contractors, suppliers, vendors d. Capital Projects i. Use of consultants, contractors, suppliers, vendors ii. Materials e. Whistleblowing f. Training and development g. Monitoring & enforcement; and (iii) to report the statement back to this committee at the next appropriate time.</p>	Customer	A MacDonald
11	<u>Aberdeen's Future Library and Information Service - CUS/23/216</u>	<u>The Committee resolved:-</u> (i) to instruct the Chief Officer - Early Intervention	Early Intervention and Community	J McKenzie/ M Stewart (all

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		<p>and Community Empowerment to carry out engagement and consultation with stakeholders to understand current and future demand and how available resources can be maximised to ensure continued access to library and information services that are sustainable and responsive to local need;</p> <p>(ii) to instruct the Chief Officer - Early Intervention and Community Empowerment to work with stakeholders to co-design a strategic vision and plan for the Library and Information Service in the context of the Community Planning Aberdeen Partnership;</p> <p>(iii) to approve the timeline for consultation, communication, analysis and design of Aberdeen's Future Libraries and Information Service vision and plan, as set out in 3.8 of the report, extending the consultation period until October 2023;</p> <p>(iv) to instruct the Chief Officer - Early Intervention and Community Empowerment to report back to the Communities, Housing and Public Protection Committee on the Future Libraries and Information Service vision and plan at the first Committee meeting of 2024; and</p> <p>(v) to request that officers look at areas with low feedback received during the consultation and to target these areas in order to aim for better response rates in these areas.</p>	Empowerment (all actions)	actions)
12	<u>Cost Neutral Environmental Enforcement - CUS/23/219</u>	<p><u>The Committee resolved:-</u></p> <p>(i) to agree the implementation of a 12-month pilot programme with the selected supplier for the enforcement of Littering, Dog Fouling and Fly Tipping legislation; and</p> <p>(ii) to instruct the Chief Officer - Early Intervention</p>	Operations and	M Reilly/ M

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		and Community Empowerment to monitor and evaluate the pilot and prepare a report for Communities Housing and Public Protection Committee on conclusion of the pilot in 2024.	Protective Services	Wilson

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