

GOVERNANCE

COMMITTEE DECISION SHEET

COMMUNITIES, HOUSING AND PUBLIC PROTECTION COMMITTEE - TUESDAY, 1 NOVEMBER 2022

	Item Title	Committee Decision	Services Required to take action	Officer to Action
1	<u>Committee Business Planner</u>	<p>The Committee had before it the committee business planner as prepared by the Interim Chief Officer – Governance.</p> <p><u>The Committee resolved:-</u> to note the planner.</p>	Governance	L McBain
2	<u>Verbal Presentation from Scottish Fire and Rescue</u>	<p><u>The Committee resolved:-</u> to request that officers cascade a message through social media, regarding fire safety and ways to keep safe this winter, with a link on how citizens can make contact with the fire service.</p>	Customer Customer	Andy McDonald Ellie McDonald
3	<u>Presentation to Members from the Executive Leads</u>	<p><u>The Committee resolved:-</u> to note the information provided from the Chief Officers.</p>		
4	<p><u>Notice of Motion from Councillor Houghton - referred from Council on 13 October 2022</u></p> <p><u>Councillor Houghton</u></p> <p>1. Notes the decision of the Urgent Business Committee of 13th September 2022 that the Council:</p> <p>(i) Expresses great sadness at the death of Queen Elizabeth II</p>	<p><u>The Committee resolved:-</u></p> <p>1. to note the decision of the Urgent Business Committee of 13th September 2022 that the Council:</p> <p>(i) expresses great sadness at the death of Queen Elizabeth II</p> <p>(ii) acknowledges the close bond that existed between Queen Elizabeth II and the North East</p>		

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	<p>(ii) Acknowledges the close bond that existed between Queen Elizabeth II and the North East</p> <p>(iii) Notes the many tributes that have been paid to Queen Elizabeth II by citizens of Aberdeen, which have included recognition of her faithful commitment to duty and devotion to the country and its people.</p> <p>(iv) Extends its condolences to His Majesty King Charles III, and to the entire Royal Family</p> <p>(v) Instructs officers to make arrangements for people to be able to complete a physical Book of Remembrance at either Marischal College or the Central Library.</p> <p>2. Agrees that to remember and commemorate the relationship of our late Queen with Aberdeen that 'Union Terrace Gardens' be renamed 'The Queen Elizabeth II Gardens' at its formal opening as a tribute to 70 years of unblemished service to our nation, and that any cost be met from the existing Union Terrace Gardens redevelopment budget and available existing project contingencies; and</p>	<p>(iii) notes the many tributes that have been paid to Queen Elizabeth II by citizens of Aberdeen, which have included recognition of her faithful commitment to duty and devotion to the country and its people.</p> <p>(iv) extends its condolences to His Majesty King Charles III, and to the entire Royal Family</p> <p>(v) instructs officers to make arrangements for people to be able to complete a physical Book of Remembrance at either Marischal College or the Central Library; and</p> <p>2. to instruct the Chief Officer – Corporate Landlord to bring back a report to the relevant committee on the ongoing and future planned Council Capital projects which could be named in tribute to Queen Elizabeth II.</p>	Resources	Stephen Booth

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	3. Agrees that the Lord Provost should extend an invitation to the Palace with a view to a Royal Opening of the gardens to occur in 2023.			
5	<p><u>Notice of Motion from Councillor Kusznr - referred from Council on 13 October 2022</u></p> <p>That the Council:</p> <p>(a) commends the work of Bon Accord Heritage SCIO (Charity No.: SC046052);</p> <p>(b) welcomes that politicians from all political parties in Aberdeen have expressed their support for the restoration and reopening of Bon Accord Baths;</p> <p>(c) understands that Bon Accord Heritage SCIO is working to bring Bon Accord Baths back into public use through a purchase or lease agreement with Aberdeen City Council and the financial support of other partners;</p> <p>(d) understands from Bon Accord Heritage SCIO that the in-principle official support by Aberdeen City Council to the restoration of Bon Accord Baths is a requirement for Bon Accord Heritage SCIO to access other sources of funding, including but limited to grant funding, which is essential to the ultimate restoration of the building;</p> <p>(e) instructs the Chief Executive, or</p>	<p><u>The Committee resolved:-</u></p> <p>a) commends the work of Bon Accord Heritage SCIO (Charity No.: SC046052);</p> <p>b) welcomes that politicians from all political parties in Aberdeen have expressed their support for the restoration and reopening of Bon Accord Baths;</p> <p>c) understands that Bon Accord Heritage SCIO is working to bring Bon Accord Baths back into public use through a purchase or lease agreement with Aberdeen City Council and the financial support of other partners;</p> <p>d) understands from Bon Accord Heritage SCIO that the in-principle official support by Aberdeen City Council to the restoration of Bon Accord Baths is a requirement for Bon Accord Heritage SCIO to access other sources of funding, including but not limited to grant funding, which is essential to the ultimate restoration of the building;</p> <p>e) instructs the Chief Executive, or other appropriate nominated officer, to formally confirm that Aberdeen City Council supports in principle the restoration of Bon Accord Baths;</p> <p>f) agrees to assist Bon Accord Heritage SCIO in accessing available external funding opportunities, and</p> <p>g) instructs the Chief Officer – Corporate</p>	<p>Chief Executive</p> <p>Resources</p> <p>Resources</p>	<p>Angela Scott</p> <p>Stephen Booth</p> <p>Stephen Booth</p>

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	<p>other appropriate nominated officer, to formally confirm that Aberdeen City Council supports in principle the restoration of Bon Accord Baths; and</p> <p>(f) agrees to assist Bon Accord Heritage SCIO in accessing available external funding opportunities.</p>	<p>Landlord to bring back a report to the budget process on the business case and the commercial viability of the project.</p>		
6	<u>Performance Report - CUS/22/227</u>	<u>The Committee resolved:-</u> to note the report.	Customer	Louise Fox/ Martin Murchie
7	<u>Adult Protection Committee Biennial Report 2020-22 - ACHSCP/22/237</u>	<u>The Committee resolved:-</u> to note the Aberdeen Adult Protection Committee's Biennial Report for 2020-22 which had been prepared as required by the Adult Support and Protection (Scotland) Act 2007, and which provided assurance about progress made over the period.	ACHSCP	Campbell Thompson
8	<u>Tenant and Resident Engagement - CUS/22/248</u>	<u>The Committee resolved:-</u> to note the developing approach to tenant and resident engagement outlined in the report.	Customer	Derek McGowan
9	<u>Warm Space - CUS/22/239</u>	<u>The Committee resolved:-</u> (i) to request that the Chief Officer – People and Organisational Development circulate information to staff members on ways to help conserve energy by means such as switching off lights in buildings when not in use; (ii) to note the support being offered to communities through the Council's Warm Spaces initiative; and (iii) to request that a Service Update be circulated	Resources	Isla Newcombe

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		to members as soon as possible to highlight conversations with external providers on options for seven day access to warm spaces for citizens.	Customer	Derek McGowan/ Margaret Stewart

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