

DECISION SHEET

COUNCIL - WEDNESDAY, 26 APRIL 2023

	Item Title	Council Decision	Services Required to take action	Officer to Action
1.1	<u>Notice of Motion by Councillor Kuszniir</u>	<p><u>The Council resolved:-</u></p> <p>(i) to note the decision of Full Council on 27 March 2023 to remove funding for Sistema Scotland to deliver the Big Noise Torry programme based on the evidence published on 24 March 2023 and to support the transition of Sistema to the Scottish Government;</p> <p>(ii) to note that the previous Labour/Conservative/Independent Administration extended the £4m contract for 6 years from 2020 with a caveat that services would be shared and spread across the city;</p> <p>(iii) to note the following from the evaluation commissioned by the previous Administration:</p> <ol style="list-style-type: none"> 1. The first recommendation of the 2021 report was to note the limited impact of Big Noise Torry on educational attainment based on quantitative data (page 139); 2. There is no evidence that Big Noise Torry is improving general attendance at Walker Road (page 144); 3. There is no evidence that Big Noise Torry has improved level of attendance at Tullos Primary (page 	Children's and Family Services	Eleanor Sheppard

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		<p>146);</p> <p>4. Young people at Lochside continue to operate below the virtual comparator. The gap between the school and its virtual comparator has grown over time (page 146);</p> <p>5. Summary of findings - there isn't conclusive proof of the positive impact of Big Noise Torry on the attainment and engagement of all learners in the Torry area (page 147);</p> <p>(iv) to note the aims of Big Noise Torry were about much more than music but note that the analysis undertaken by the Chief Education Officer in February 2022 found no direct impact on educational attainment directly from the Big Noise Torry project; and</p> <p>(v) to instruct the Director of Children's and Family Services to share the evaluation commissioned by the previous Administration in 2021 with the Scottish Government.</p>		
2.1	<u>Admission of Burgesses</u>	No Burgesses admitted		
3.1	<u>Notification or urgent business</u>	No urgent business		

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4.1	<u>Determination of exempt business</u>	<u>The Council 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 item 12.2 so as to avoid disclosure of exempt information of the class described in paragraph 8 of Schedule 7A of the Act.		
5.1	<u>Declarations of interest and transparency statements</u>	<u>The Council resolved:-</u> to note the transparency statements which would be recorded in the minute.		
6.1	<u>Deputations</u>	No deputations		
7.1	<u>Minute of Meeting of Aberdeen City Council of 22 February 2023</u>	<u>The Council resolved:-</u> to approve the minute.		
7.2	<u>Minute of Meeting of Aberdeen City Council of 1 March 2023</u>	<u>The Council resolved:-</u> to approve the minute.		
7.3	<u>Minute of Special Meeting of Aberdeen City Council of 27 March 2023</u>	<u>The Council resolved:-</u> to approve the minute.		
8.1	<u>Planning Development Management Committee of 9 March 2023 - Local Review Body Procedure Review - PLA/23/079</u>	<u>The Council resolved:-</u> (i) to note the options presented in the report in relation to the constitution of the Local Review Body (LRB); and	Strategic Place Planning Governance	David Dunne/ Daniel Lewis Lynsey McBain/

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		<p>(ii) to agree the recommendations contained within option two of the report subject to the following changes:-</p> <ol style="list-style-type: none"> 1. Membership of the LRB is drawn exclusively from PDMC members on a rota basis, and members have the dates set in their diaries. 2. LRB membership at any specific meeting is set at 5 members and a quorum at 3 members. 3. A local ward member cannot take part in decision making at the LRB when it is considering an application in the ward that member represents. 4. Any substitutes to be exclusively drawn from PDMC members and must be notified to the Committee Clerk as far as possible in advance of the meeting so that there is time to ensure that this would not result in a member from the ward as an application on the LRB. 5. LRB to be chaired by the Convener of the PDMC, or Vice Convener or another member if they are both unavailable or are precluded from taking part in the decision making at the LRB because it is considering an application in the member's ward. 		Mark Masson

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9.1	<u>Council Business Planner</u>	<p><u>The Council resolved:-</u></p> <ul style="list-style-type: none"> (i) to remove item 4 (Street Occupation Policy) from the business planner; (ii) to transfer item 5 (Wellington Road Multimodal Corridor) to the Net Zero, Environment and Transport Committee business planner; (iii) to note that item 7 (Performance Management Framework) had been delayed and would be reported to the Council meeting in June 2023; and (iv) to otherwise note the business planner. 	Governance	Martyn Orchard/ Steph Dunsmuir
10.1	<u>Committee Places - COM/23/116</u>	<p><u>The Council resolved:-</u></p> <ul style="list-style-type: none"> (i) to agree that three Conservative committee places transfer to Labour, these being one place on each of the following committees - Anti-Poverty and Inequality; Net Zero, Environment and Transport; and Planning Development Management; (ii) to agree that the Partnership would appoint the appropriate number of members to the Pensions Committee in line with the vacancies on the committee; and (iii) to agree that should members of the Labour group, or Independent members wish to subsequently agree to take up their vacated positions and serve on the Pensions Committee, that their nomination be brought to the appropriate meeting of Council or Urgent Business Committee to have 	Governance	Martyn Orchard/ Emma Robertson/ Steph Dunsmuir/ Lynsey McBain

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		their positions reinstated.		
10.2	<u>Work Plan and Business Cases Revenue - COM/23/118</u>	<p><u>The Council resolved:-</u></p> <ul style="list-style-type: none"> (i) to note the workplan as detailed in the appendices for the Commissioning and Customer Functions; (ii) to approve the estimated annual expenditure for framework agreements within financial year 23/24 as detailed within the appendices; (iii) to approve the procurement business cases, including the total estimated expenditure for the proposed contracts; and (iv) to note the content of Appendix 3 - Summary of 3.10 Memos. 	Commercial and Procurement	Mel Mackenzie
10.3	<u>Beachfront Masterplan Update - COM/23/119</u>	Meeting adjourned - report to be considered on 4 May 2023 at 2.00pm.		
11.1	<p><u>Notice of Motion by Councillor Ali</u></p> <p>This Council notes that modern slavery affects millions of people globally.</p> <p>The Council notes that only parts of the Modern Slavery Act 2015 apply to Scotland, but as a public body we should uphold the highest possible ethical standards, and contribute to the elimination of this scourge on our society.</p> <p>Therefore, the Council instructs the Chief</p>	<p><u>The Council resolved:-</u></p> <p>to approve the notice of motion.</p>	Governance	<p>Jenni Lawson/ Deirdre Nicolson</p> <p>Lynsey McBain (business planner)</p>

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	Executive to report to the Communities, Housing and Public Protection Committee on the current status of the Modern Slavery Act including any proposed legislative changes and a review of what other local authorities, across the UK, and other major public institutions (e.g. universities, charities, devolved/national governments etc.) have in place and the impact thereof.			
11.2	<u>Notice of Motion by Councillor Boulton</u>	<u>The Council resolved:-</u> to refer the notice of motion to the Finance and Resources Committee.	Governance	Mark Masson
11.3	<u>Notice of Motion by Councillor Crockett</u>	<u>The Council resolved:-</u> to refer the notice of motion to the Finance and Resources Committee.	Governance	Mark Masson
11.4	<u>Notice of Motion by Councillor Crockett</u>	<u>The Council resolved:-</u> (i) to agree that the composition of the Pensions Committee should be determined in line with the principles of Section 15 of the Local Government and Housing Act 1989, in line with all other Council committees; (ii) to note that the Labour Group had failed to fill all its allocated places on the Pensions Committee; (iii) to congratulate the Local Authority Pension Fund Forum (LAPFF) on its work on environmental, social and governance issues and welcome the continuing membership of the Forum	Finance	Jonathan Belford/ Laura Collis

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		<p>by the North East Scotland Pension Fund (NESPF); and</p> <p>(iv) to agree that it was appropriate that officers from NESPF represent the Fund in relationships with LAPFF.</p>		
11.5	<u>Notice of Motion by Councillor Malik</u>	<u>The Council resolved:-</u> to refer the notice of motion to the Net Zero, Environment and Transport Committee.	Governance	Steph Dunsmuir
11.6	<u>Notice of Motion by Councillor van Sweeden</u>	<u>The Council resolved:-</u> to refer the notice of motion to the Net Zero, Environment and Transport Committee.	Governance	Steph Dunsmuir
11.7	<u>Notice of Motion by Councillor Tissera</u>	<u>The Council resolved:-</u> to refer the notice of motion to the Communities, Housing and Public Protection Committee.	Governance	Lynsey McBain
11.8	<u>Notice of Motion by Councillor Macdonald</u> Moved from item 12.1 as the information is now in the public domain and consent has been given for the information to be considered in public	<u>The Council resolved:-</u> to approve the notice of motion as follows:- Notes that the main objective of the St Machar Parent Support Project, based at the rear of St Machar Academy, is to provide information, advice, support and training to the parents of those children who attend school or live within the St Machar Academy catchment area of Aberdeen. Notes that the project aims to encourage and assist parents and	Early Intervention and Community Empowerment	Jacqui McKenzie

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		<p>their children to experience the formal educational system positively; to promote personal and social development; and to increase training skills and confidence in order to enhance the ability to relate effectively to the school and other professionals as required.</p> <p>Notes that eight primary schools and Ashgrove Children's Centre benefit directly and that the project also works with schools outwith the catchment areas if a child lives in the area but attends an alternative school because of special circumstances.</p> <p>Notes that the project receives funding from the Fairer Aberdeen Fund, as well as core funding from Early Intervention and Community Empowerment.</p> <p>Notes, with concern, that the project is in financial difficulties and that on the advice of their auditor, they have called in administrators to seek solutions.</p> <p>Instructs the Chief Officer - Early Intervention and Community Empowerment to explore the potential impact and to provide an update to all members as appropriate.</p>		

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12.1	<u>Notice of Motion by Councillor Macdonald</u>	See decision at item 11.8		
12.2	<u>Work Plan and Business Cases - Revenue - COM/23/118 - exempt appendices</u>	<u>The Council resolved:-</u> to note the exempt appendices.		

If you require any further information about this decision sheet, please contact Martyn Orchard, morchard@aberdeencity.gov.uk