

GOVERNANCE

COMMITTEE DECISION SHEET

COMMUNITIES, HOUSING AND PUBLIC PROTECTION COMMITTEE - THURSDAY, 28 MARCH 2024

	Item Title	Committee Decision	Services Required to take action	Officer to Action
1	<u>Deputation Request for item 11.4 - Reinforced Autoclaved Aerated Concrete (RAAC) Update</u>	The Committee heard the deputation which will be recorded in the minute.	Governance	L McBain
2	<u>Minute of the Previous Meeting of 23 January 2024</u>	<u>The Committee resolved:-</u> to approve the minute as a correct record.	Governance	L McBain
3	<u>Committee Business Planner</u>	<u>The Committee resolved:-</u> to note the planner.	Governance	L McBain
4	<u>Scottish Fire and Rescue Local Fire and Rescue Plan Review 2023 - SFR/24/106</u>	<u>The Committee resolved:-</u> to agree that the following priorities are taken forward in the new Local Fire and Rescue Plan for Aberdeen City area: 1: Domestic Fire Safety and Unintentional Harm in the Home Priority 2: Non-Fire Emergencies and respond to the impact of Climate Change Priority 3: Deliberate Fire Setting Priority 4: Non-Domestic Fire Safety Priority 5: Unwanted Fire Alarm Signals Priority 6: Operational Preparedness and Community Resilience.	Scottish Fire and Rescue	Andrew Wright
5	<u>Police Scotland Performance Report -</u>	<u>The Committee resolved:-</u>	Police Scotland	Graeme Mackie/

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		Corporate Services, liaise with elected members in regards to the new Act.		
6	<u>Police Scotland - Proportionate Response to Crime pilot - POL/24/105</u>	<u>The Committee resolved:-</u> to note the report.	Police Scotland	Graeme Mackie/ Darren Bruce
7	<u>Performance Report - COM/24/076</u>	<u>The Committee resolved:-</u> to note the report.	Data Insights	M Murchie/ L Fox
8	<u>Cluster Risk Registers and Assurance Maps - COM/24/087</u>	<u>The Committee resolved:-</u> to note the Cluster Risk Registers and Assurance Maps set out in Appendices A and B.	Various	L McKenzie/ J McKenzie/ M Murchie and S Roud
9	<u>Resilience Annual Report 2023 - COM/24/063</u>	<u>The Committee resolved:-</u> (i) to note the progress made in further embedding the Council's resilience arrangements during another busy year for emergency response; (ii) to note the updated Generic Emergency Plan which has received minor alterations under the relevant delegated powers; and (iii) to instruct the Interim Chief Officer – Education to submit a response to the Rule 8 request from the Scottish COVID-19 Inquiry, following consultation with the Convener of the Education and Children's Services Committee and the Interim Chief Officer - Governance.	Governance Education & Lifelong Learning/ Governance	F Mann S Milne/ J Lawson
10	<u>New Housing Capital Programme Delivery Projects Update - RES/24/096</u>	<u>The Committee resolved:-</u> (i) notes the progress to deliver the programme of social housing sites across the city; and (ii) to request that the Chief Officer – Capital, liaise with the contractor for the works at 206	Capital	J Wilson (all actions)

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		Union Street into possible advertising on the scaffolding.		
11	<u>Rent Assistance Fund 2024-25 - RES/24/100</u>	<p><u>The Committee resolved:-</u></p> <p>(i) to approve the criteria and management procedure of the Pilot Rent Assistance Fund detailed in Appendix 1;</p> <p>(ii) to instruct the Chief Officer – Early Intervention and Community Empowerment to make any changes to the criteria and management procedure of the Pilot Rent Assistance Fund as appropriate during the pilot phase and inform Members of any such changes through a Service Update;</p> <p>(iii) to instruct the Chief Officer – Finance to present an evaluation of the impact of the Pilot Rent Assistance Fund as part of the 2025/26 HRA Budget Report to Council in December 2024; and</p> <p>(iv) to instruct the Chief Officer – Finance to present a further evaluation covering the full 12 months of the pilot to be presented to the Communities, Housing and Public Protection Committee after one full year of operation.</p>	<p>Housing</p> <p>Finance</p> <p>Finance</p>	<p>J McKenzie</p> <p>J Belford</p> <p>J Belford</p>
12	<u>Reinforced Autoclaved Aerated Concrete (RAAC) Update - RES/24/103</u>	<p><u>The Committee resolved:-</u></p> <p>(i) to note the content of this report</p> <p>(ii) to instruct that a verbal update as indicated in paragraph 3.2 should be provided to each meeting of the Committee and that such an update should be included as a standing agenda item until the Committee otherwise instructs;</p> <p>(iii) to agree that, in the event that the recommended option arising from the future options appraisal results in remedial works to</p>	<p>Corporate Landlord</p> <p>Housing</p>	<p>S Booth</p> <p>J McKenzie</p>

