

## ABERDEEN CITY COUNCIL

---

<b>COMMITTEE</b>	Strategic Commissioning
<b>DATE</b>	29 August 2019
<b>EXEMPT</b>	No
<b>CONFIDENTIAL</b>	No
<b>REPORT TITLE</b>	Sport Aberdeen Annual Report
<b>REPORT NUMBER</b>	COM/19/328
<b>DIRECTOR</b>	Rob Polkinghorne
<b>CHIEF OFFICER</b>	Craig Innes
<b>REPORT AUTHOR</b>	Alison Watson
<b>TERMS OF REFERENCE</b>	Purpose 1 and Remits 4.5 and 5.5

---

### 1. PURPOSE OF THE REPORT

This report presents the Sport Aberdeen annual review report in order to provide Committee with an overview of performance of service delivery by Sport Aberdeen.

### 2. RECOMMENDATION(S)

That the Committee approves the Sport Aberdeen Annual review report appended to this report.

### 3. BACKGROUND

- 3.1 The current arrangement for the management and development of the city's indoor and outdoor sports facilities and for the provision of sport, physical activity and wellbeing services targeted at those most in need are delivered by the Council's Arm's Length External Organisation (ALEO), Sport Aberdeen. It commenced trading in 2010 under a 10-year contract (Funding and Service Provision Agreement).
- 3.2 An annual review report on Sport Aberdeen's business plan is appended to this report. It includes a qualitative summary of outcomes, outputs and activities undertaken by Sport Aberdeen, how these align against the priorities of the Local Outcome Improvement Plan and progress made to-date. The annual report also details how Sport Aberdeen's activities have delivered

against ACC strategies and action plan priorities and provides details of user numbers, other income received and any challenges faced.

- 3.3 The revised performance template provides an overview of Key Performance Indicators (KPIs) and what has been achieved against these targets for the financial year 2018/19. A summary of reasons where particular targets have not been met is captured within the template and these will be proactively managed through the Council's contract management of Sport Aberdeen. The vast majority of the KPIs have either been met or exceeded. The template provides evidence of this, along with a summary of the particular successes with related case studies. Areas where data is not recorded will be addressed with Sport Aberdeen to ensure it is included in future annual reports.

#### **4. FINANCIAL IMPLICATIONS**

- 4.1 The Council's budget for Core funding for Sport Aberdeen for 2019/20 is £4,109,081.91 plus allocation of £255,361 for Garthdee Alpine Sports and £300,000 for Adventure Aberdeen, making total funding of £4,664,442.91.
- 4.2 There are no financial implications arising directly from the recommendations of this report. The information from the annual report will be considered by officers in the budget setting process.

#### **5. LEGAL IMPLICATIONS**

- 5.1 There are no direct legal implications arising from the recommendations of this report.

#### **6. MANAGEMENT OF RISK**

<b>Category</b>	<b>Risk</b>	<b>Low (L) Medium (M) High (H)</b>	<b>Mitigation</b>
<b>Financial</b>	No risk arising from this report as annual budget is set by the Council as part of the budget setting process.	N/A	Managed on a regular basis through the ALEO Assurance Hub and the Strategic ALEO meetings with Council Chief Officers.
<b>Legal</b>	N/A	N/A	N/A
<b>Employee</b>	N/A	N/A	N/A
<b>Customer</b>	Poor service to customers.	L	The annual report enables the Committee to review the performance of the service delivery by Sport Aberdeen.
<b>Environment</b>	N/A	N/A	N/A

<b>Technology</b>	N/A	N/A	N/A
<b>Reputational</b>	Poor performance by Sport Aberdeen could impact on the Council's reputation.	L	The annual report enables the Committee to review the performance of the service delivery by Sport Aberdeen.

## 7. OUTCOMES

<b>Local Outcome Improvement Plan Themes</b>	
	<b>Impact of Report</b>
<b>Prosperous Economy</b>	The annual report evidences contribution by Sport Aberdeen towards the LOIP theme of prosperous economy.
<b>Prosperous People</b>	The annual report evidences contribution by Sport Aberdeen towards the LOIP theme of prosperous people.
<b>Prosperous Place</b>	The annual report evidences contribution by Sport Aberdeen towards the LOIP theme of a prosperous place.

<b>Design Principles of Target Operating Model</b>	
	<b>Impact of Report</b>
<b>Governance</b>	Presentation of this report ensures compliance with the governance arrangements in respect of ALEOs.
<b>Partnerships and Alliances</b>	The report demonstrates collaboration with the ALEO and the performance delivery of the outcomes expected from the ALEO.

## 8. IMPACT ASSESSMENTS

<b>Assessment</b>	<b>Outcome</b>
<b>Equality &amp; Human Rights Impact Assessment</b>	Not applicable for this report.
<b>Data Protection Impact Assessment</b>	Not applicable for this report.

<b>Duty of Due Regard / Fairer Scotland Duty</b>	Not applicable for this report.
--	---------------------------------

## **9. BACKGROUND PAPERS**

None

## **10. APPENDICES (if applicable)**

Sport Aberdeen Annual Report  
Appendix A – Key Performance Indicators  
Appendix B – “Active Schools” Term Report  
Appendix C – “Active Lifestyles – Carers Stable and Able” Case Study  
Appendix D – “Active Lifestyles – Golden Games” Case Study  
Appendix E – “Move More Aberdeen” Case Study  
Appendix F – “Looked After Project” Update

## **11. REPORT AUTHOR CONTACT DETAILS**

Name Alison Watson  
Title Team Leader, Commercial Legal Team  
Email Address alisonwatson@aberdeencity.gov.uk  
Tel 07768 121724