

**COUNCIL**  
**BUSINESS STATEMENT**  
**23<sup>rd</sup> FEBRUARY 2011**

<u>No.</u>	<u>Minute Reference</u>	<u>Committee Decision</u>	<u>Update</u>	<u>Lead Officer(s)</u>	<u>Report Due</u>	<u>Report Expected (if known)</u>
1.	Council 16.12.09 Article 19	<p><b><u>50m Swimming Pool</u></b></p> <p>The Council approved a number of recommendations regarding design and procurement issues relating to the 50m Pool. The Council agreed that the management of the project be transferred to Aberdeen Sports Village subject to (a) the provision of further legal and financial advice in respect of any potential risks to the Council; and (b) the other partners confirming their financial contribution to the project.</p> <p>The Council requested that Aberdeen Sports Village provide the Council with a report within four months on how they planned to drive the project forward.</p>	<p>Tender documents were to be issued in November 2010 with a return date of February 2011. The design is continuing to proceed on a twin track basis, with both the 8 lane and 10 lane options being tendered. The additional design work involved in the twin track approach is being funded by Aberdeen University. Following a detailed evaluation exercise five contractors have now been selected to tender for the project.</p> <p>The application for Planning Consent for the development was submitted on 19<sup>th</sup> July 2010.</p> <p>A revised draft of the Transfer Agreement Document, which will formalise the transfer of responsibility for the procurement phase of the project to Aberdeen Sports Village, has been produced by the Council's legal advisers. This document has been issued to Aberdeen Sports Village and Aberdeen University for comment prior to the issue of the final</p>	<p>Director of Enterprise, Planning and Infrastructure</p> <p>(Report to come from Aberdeen Sports Village)</p>	24.03.10	

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			<p>agreement.</p> <p><b><u>The report from Aberdeen Sports Village is still awaited.</u></b></p> <p>At its meeting of 15<sup>th</sup> December 2010, the Council noted a progress report by the Director of Enterprise, Planning and Infrastructure and instructed officers to report back on the financial position in regard to the Stage 2 grant application and the VAT implications for the project.</p>	Director of Enterprise, Planning and Infrastructure	27.04.11	
2.	Council 30.06.10 Article 16	<p><b><u>The City Garden Project - Next Steps</u></b></p> <p>The Council agreed to receive quarterly progress reports on the matter.</p>	A report is on the agenda.	<p>Director of Enterprise, Planning and Infrastructure</p> <p>Project Director, Economic and Business Development</p>	23.02.11	23.02.11
3.	Council 15.12.10 Article 13	<p><b><u>Progress vis-à-vis the Accounts Commission Follow up Report</u></b></p> <p>The Chief Executive advised that a report would be submitted to Council on 29<sup>th</sup> June 2011 on the Council's progress since the publication of the Accounts Commission's follow up report in July 2009.</p>		Chief Executive	29.06.11	