

COUNCIL
BUSINESS STATEMENT

29 JUNE 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><u>50m Swimming Pool</u></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. <u>This is still awaited.</u></p>	<p>At its meeting of 27th April, the Council agreed to delegate authority to the Education, Culture and Sport Committee to make all necessary decisions at its meeting on 2nd June 2011, in order to keep the project on track, and that officers report accordingly.</p> <p>The Education, Culture and Sport Committee of 2nd June 2011 approved the recommendations contained within the report, as outlined below, and added an additional recommendation at d(v) "subject to officers receiving clarification from Aberdeenshire Council that their revenue funding contribution remains intact".</p> <p>The report recommended:- that Committee:-</p> <p>(a) note the content of the report;</p> <p>(b) note that the development cost, based on the most economically advantageous tender for the 10 lane option is</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>£21,918,104 and for the 8 lane option is £21,638,104 compared to the previously reported estimated costs of £23,347,259 for the 10 lane option and £22,726,794 for the 8 lane option;</p> <p>(c) note that the total funding available from the other partners as detailed in section 5.3 of the report has increased from the previous total of £10 million reported to Council on 15 December 2010 to £14 million. This being the result of the University of Aberdeen increasing their contribution from £5 million to £8 million and Aberdeen Sports Village Ltd. (ASV Limited) agreeing to underwrite the shortfall of £1 million for the 10 lane option to ensure that the funding package can be secured. The remaining balance of external funding coming from a £5 million grant from sportscotland;</p> <p>(d) agree to approve funding of up to £8 million and this be met from the Non-Housing Capital Programme for the construction of a 10 lane</p>			

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			<p>pool subject to:</p> <ul style="list-style-type: none"> <li data-bbox="1093 272 1507 890">(i) the Corporate Asset Group, on behalf of the Corporate Management Team, managing the overall spend of the Non-Housing Capital Programme in 2011/12 to stay within approved spending limits and to take into account the future capital demand for this project in the budget process for 2012/13 and 2013/14; <li data-bbox="1093 898 1507 1297">(ii) the revenue support for the ongoing costs of the project being capped at £250,000 per annum at 2010/11 prices with a review of future indexation once the facility is nearing completion of the construction phase; <li data-bbox="1093 1305 1507 1520">(iii) officers reaching an agreement with partners in regard to the use of the facilities in light of the potential 			

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			<p>(iv) migration of swimming clubs to the new facility; and officers reaching agreement on a Transfer Agreement Document, which will formalise the transfer of responsibility for the delivery and operational phases of the 50 metre pool project to ASV Limited.</p> <p>(e) note that the most economically advantageous tender for the 50 metre pool project was submitted by Contractor A, and subject to the Committee agreeing to approve funding on the basis of recommendation (d), to instruct officers to arrange, in conjunction with Aberdeen University and Aberdeen Sports Village Ltd., to appoint Contractor A as the Principal Contractor, based on their tender figure for the 10 lane option which results in an overall development cost of £21,918,104;</p>			

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			<p>(f) to instruct officers to report back to the next appropriate meeting of the Council in regard to the progress on the negotiations on items d(iii) and (iv) above; and</p> <p>(g) to note that the provision of a 50 metre pool has been included within the scope of the Water Management Plan currently underway, and will also be included within the report to Committee, due on 15 September 2011. The Committee should be aware that historically there has been a recognition that the city has a greater number of swimming pools for the size of population than elsewhere. sportscotland is providing support to model the existing water provision and future needs. The recommendations will also take full account of the reducing revenue and capital budgets and the costs associated with the 50 metre pool and are likely to include a reduction in the number and range of</p>	Director of Enterprise, Planning and Infrastructure	17.08.11	

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			facilities.			
2.	Council 30.06.10 Article 16	<p><u>The City Garden Project - Next Steps</u></p> <p>The Council agreed to receive quarterly progress reports on the matter.</p>	<p>The matter was last reported to Council on 23rd February 2011 and the Council's Project Monitoring Group had their inaugural meeting on 22nd March. Minutes and associated papers for Project Monitoring Group meetings will be posted on the Council's website once approved.</p> <p>A report will be included in the Information Bulletin.</p>	<p>Director of Enterprise, Planning and Infrastructure</p> <p>Project Director, Economic and Business Development</p>	29.06.11	29.06.11
3.	Council 15.12.10 Article 13	<p><u>Progress vis-à-vis the Accounts Commission Follow up Report</u></p> <p>The Chief Executive advised that a report would be submitted to Council on 29th June 2011 on the Council's progress since the publication of the Accounts Commission's follow up report in July 2009.</p>	A report is on the agenda.	Chief Executive	29.06.11	29.06.11
4.	Housing and Environment 10.05.11 Article 20	<p><u>Modernisation of the Housing Service</u></p> <p>The Housing and Environment Committee noted that a full detailed report, including area team structures and patch sizes, would be presented</p>	This matter will now be reported to the Housing and Environment Committee on 25 th August 2011.	Director of Housing and Environment	29.06.11	Housing and Environment 25.08.11

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		to the meeting of Council of 29 th June 2011.				