

**COUNCIL**  
**BUSINESS STATEMENT**  
**17 AUGUST 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. <b><u>This is still awaited.</u></b></p>	<p>The Education, Culture and Sport Committee of 2<sup>nd</sup> June 2011 approved the following recommendations:-</p> <p>(d) 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 pool subject to:</p> <p>(iii) officers reaching an agreement with partners in regard to the use of the facilities in light of the potential migration of swimming clubs to the new facility; and</p>	<p>Director of Enterprise, Planning and Infrastructure</p> <p>(Report from Aberdeen Sports Village)</p>	24.03.10	

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			<p>(iv) 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>(f) <b>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</b></p>	Director of Enterprise, Planning and Infrastructure	17.08.11	
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>	<p>At its meeting on 29<sup>th</sup> June 2011, the Council requested the Chief Executive to update members on the situation regarding publication of City Garden Project Monitoring Group minutes on the Council website, and also possible Council representation on the City Gardens Trust.</p> <p>Minutes of all previously approved Project Monitoring Group meetings have been posted on the Council website.</p>	<p>Director of Enterprise, Planning and Infrastructure</p> <p>Project Director, Economic and Business Development</p>	06.10.11	

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			<p>In regard to the City Gardens Trust, this matter has been considered by officers, as originally requested by the Corporate Policy and Performance Committee, and it is recommended that the issue be addressed as part of the report on the City Garden Project to be considered by the Council in December 2011.</p>			
3.	Council 29.06.11 Article 4	<p><b><u>Committees, Committee Places and Outside Bodies</u></b></p> <p>The Council considered a report regarding committee places, the appointment of Conveners, Vice Conveners and the Depute Provost and representation on various outside bodies, boards and trusts, and resolved, amongst other things, to:-</p> <p>(i) instruct the Director of Corporate Governance to report back to the next Council meeting on the remits of the Finance and Resources Committee and the Corporate Policy and Performance Committee;</p> <p>(ii) defer consideration of the allocation of committee places to the next meeting of Council; and</p>	A report is on the agenda.	Head of Legal and Democratic Services	17.08.11	17.08.11

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		(iii) defer consideration of a number of outstanding appointments to outside bodies to the next Council meeting.				
4.	Council 29.06.11 Article 15	<b><u>Aberdeen City Council Business Plan 2011/12 - 2015/16</u></b>  The Council deferred consideration of the Business Plan 2011/12 - 2015/16 to its next meeting to allow the Chief Executive to further engage with staff.	A report is on the agenda.	Chief Executive  Director of Corporate Governance	17.08.11	17.08.11
5.	Council 29.06.11 Article 20	<b><u>Formation of a Local Authority Trading Company</u></b>  The Council approved a report by the Director of Social Care and Wellbeing seeking approval to take forward the implementation of a Local Authority Trading Company (LATC) to include older people and rehabilitation services, and agreed to receive a further report on the plan for the implementation of the LATC.		Director of Social Care and Wellbeing	06.10.11	