

**FINANCE AND RESOURCES COMMITTEE**

**MOTIONS LIST**

**SEPTEMBER, 2011**

<u>No.</u>	<u>Motion</u>	<u>Date of Council Meeting</u>	<u>Committee Motion referred to / date/ decision of Committee</u>	<u>Action taken / Proposed Future Action</u>	<u>Responsible Head(s) of Service</u>	<u>Due Date</u>	<u>Is authority sought to remove motion from list?</u>
1.	<p><u>Motion by Councillor Jennifer Stewart</u>                      "That this Council consults with occupiers in the terraced dwellings in Hazlehead Road, Hazlehead Gardens, Hazlehead Terrace, Hazlehead Crescent, Hazlehead Place and Provost Graham Avenue to find out if they can acquire or lease appropriate proportions of the adjacent Council-owned land as individual defensible garden areas and that officers then report back on their findings".</p>	09/04/08	<p>At its meeting of 11 March, 2010, the Committee resolved to agree to an initial survey being conducted by the Housing and Environmental Service with the local residents by means of an explanatory letter and questionnaire in order to gauge the level of interest in the scheme and that a further report be submitted to the this Committee in due course containing the results of the survey and any other detail on the financing of such a scheme.</p> <p>At its meeting of 21/04/11 the Committee resolved: to instruct that a further report on progress made in relation to Councillor Jennifer Stewart's motion be presented to the meeting of this Committee of 27 September, 2011.</p>	<p>At its meeting of 2 December, 2010, the Finance and Resources Committee resolved: to instruct officers to contact Councillor Jennifer Stewart in order to ascertain as to whether she would agree to this motion being removed from the list</p> <p>At the meeting of 1 February, 2011, the Head of Asset Management and Operations advised that his team has collated all relevant information and has passed this on to colleagues in the Housing and Environment Service who are now progressing the issue.</p> <p><b>Update:</b>                      Proposals have now been developed regarding the potential to transfer land to residents who wish to</p>	Head of Housing and Community Safety	29/09/11	No

<u>No.</u>	<u>Motion</u>	<u>Date of Council Meeting</u>	<u>Committee Motion referred to / date/ decision of Committee</u>	<u>Action taken / Proposed Future Action</u>	<u>Responsible Head(s) of Service</u>	<u>Due Date</u>	<u>Is authority sought to remove motion from list?</u>
				<p>acquire land adjacent to their houses. A consultation exercise will be conducted over the next few weeks with residents. The change of use will require planning consent and the residents will be required to meet all costs associated with the transfer.</p> <p>Costs involved to owners are as follows:</p> <ul style="list-style-type: none"> <li>• Planning consent would be required to take open-amenity areas into use as garden ground. This requires change of use to residential use. Fee = £319 – could cover multiple areas as long as they are adjoining properties.</li> <li>• Property enquiry fee of £90 per owner which is the current property enquiry fee</li> <li>• Re-conveyance of title deeds would cost each owner approx £1000 as long as it was only their titles and the Council's that needed to be changed to reflect</li> </ul>			

<u>No.</u>	<u>Motion</u>	<u>Date of Council Meeting</u>	<u>Committee Motion referred to / date/ decision of Committee</u>	<u>Action taken / Proposed Future Action</u>	<u>Responsible Head(s) of Service</u>	<u>Due Date</u>	<u>Is authority sought to remove motion from list?</u>
				<p>changes of ground ownership. This would not include the Property enquiry fee of £90.</p> <ul style="list-style-type: none"> <li>• Minimum cost of any land purchase is £500.</li> </ul>			
2.	<p><u>Motion by Councillor Donnelly</u>          "This Council welcomes the Government's move to honour and celebrate The Queen's Diamond Jubilee in 2012 with a public holiday and weekend event, and calls on this Council to follow suit with a celebration in Aberdeen in recognition of The Queen's service to the people of the United Kingdom and Commonwealth and her 60 year leadership role within the international community of the free world".</p>	10/02/10	<p>The Committee resolved to request that a report on this motion be submitted to the Lord Provost Sub Committee, and for a further report detailing any financial implications to be brought back to this Committee or the relevant Service Committee thereafter.</p>	<p>At its meeting of 29 April, 2010, the Lord Provost Sub Committee resolved to request that officers provide further reports on proposed activities and events for Aberdeen once the details of the Government's proposed arrangements for the Diamond Jubilee celebrations are known.</p> <p>A report was presented to the Lord Provost Sub Committee of 28/04/10, and it was agreed:          to note the content of the report and to request officers to provide a further report to its meeting on 13 October, 2011 on the Council's proposed programme of events to mark the Queen's Diamond Jubilee in 2012.</p>	Head of Office of Chief Executive	06/12/11	No

<u>No.</u>	<u>Motion</u>	<u>Date of Council Meeting</u>	<u>Committee Motion referred to / date/ decision of Committee</u>	<u>Action taken / Proposed Future Action</u>	<u>Responsible Head(s) of Service</u>	<u>Due Date</u>	<u>Is authority sought to remove motion from list?</u>
3.	<u>Motion by Councillor Reynolds</u> 'With the ever increasing number of Aberdeen citizens who use a mobile telephone as against a land line, officers be instructed to bring forward a report as a matter of urgency, to the next appropriate committee, identifying ways in which 0845 numbers used by our services can be replaced with a local number, which will reduce the cost to our citizens'.	27/04/11	At its meeting of 17/06/11, the Committee resolved to instruct that a report be presented to a future meeting of this Committee addressing the terms of the motion.	<b>A report is on the agenda.</b>  <b>Recommended for removal.</b>	Head of Customer Service and Performance	06/12/11	Yes