

FINANCE AND RESOURCES COMMITTEE

MOTIONS LIST

12 November, 2009

<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 Milne – Eric Hendrie Park – 21st November, 2007</u></p> <p>“That the appropriate Committee(s) welcome(s) the decision of the Office of the Scottish Charities Regulator (OSCR) to grant the Spring Group, charitable status. Further that the appropriate Committee(s) give(s) consideration to granting a lease of Eric Hendrie Park to the Spring Group, to allow that organisation to obtain grant aid to finance a continuing programme of upgrading, regeneration and renewal of the Park through external funding sources on the understanding that</p>	25/10/06	<p>The Committee agreed to approve the motion, subject to substituting “current” for “fully all” to ensure that maintenance programmes’ costs would continue to be met by the Council at the current level; and to instruct the Corporate Directors for Resources Management and Neighbourhood Services (North) to draw up the terms for an appropriate lease to be provided to the Spring Group.</p> <p>A bulletin report was submitted to Committee on 27/5/08 indicating that consideration was being given to entering into a type of licence/occupation agreement rather than lease. The City Solicitor has been asked to pursue the matter and it is anticipated that a further report can be submitted to the Committee on 18/11/08.</p>	<p>The Resources Management Committee meeting of 25 November, 2008 considered a report on the case (see Item 35 on pages 2832 & 2833 of the Minutes) and resolved :-</p> <p>(i) that on the understanding that the level of maintenance to be provided by the Council under the lease, i.e. that provided for other public parks in the City, is the subject of agreement between the parties, the provisionally agreed terms and conditions of lease be approved; and</p> <p>(ii) that the City Solicitor be instructed (one) to conclude a lease agreement with the Springhill Park Community Group on the basis referred to at (i) hereof and (two) if required, to secure approval for the proposed lease from</p>	Head of Resources Development and Delivery		No

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	Aberdeen City Council will continue to meet fully all maintenance programmes' costs."		<p>A report was submitted to Committee on 18/11/08 wherein the Committee resolved to approve the recommendations subject to the City Solicitor agreeing suitable terms and conditions of lease with Springhill Park Community Group. A further Bulletin report will be submitted to Committee on 31/3/09.</p> <p>A bulletin report was submitted to Committee on 31/03/09 wherein it had been advised that the Community Group had commissioned a landscape architect to design a layout for the park and that it was currently being costed and that there was no funding available at this time for the installation of a multi-use games area.</p>	<p>Scottish Ministers.</p> <p>At present, the City Solicitor's Conveyancing staff are in detailed exchanges with legal agents for the Community Group on the precise wording of the Lease. The only remaining sticking point relates to the level of maintenance of the Park. The City Council's position is that the wording of the Lease should be as per resolution (i) of the above Minute. The Community Group want the Lease to contain a precise specification of the number and nature of all maintenance works to the Park. If this issue can be settled between the parties, the Lease can be formally concluded."</p>			
2.	<u>Motion by Councillor Jennifer Stewart</u> "That this Council consults with occupiers in the terraced dwellings	09/04/08	The Committee resolved to agree to a report containing officers findings being submitted to a future Committee.		Head of Resources Development and Delivery	07/10/08	No

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	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.”		The report has been delayed until a meeting can be convened with Councillor Jennifer Stewart and relevant officers to discuss the motion in more detail. It is envisaged that a report will be submitted to Committee as soon as possible after Cllr J Stewart meeting.				