

EDUCATION, CULTURE AND SPORT

COMMITTEE BUSINESS

JANUARY 2014

Please note that this statement contains a note of every report which has been instructed for submission to this Committee. All other actions which have been instructed by the Committee are not included, as they are deemed to be operational matters after the point of committee decision.

	<u>Minute Reference</u>	<u>Committee Decision</u>	<u>Update</u>	<u>Lead Officer(s)</u>	<u>Report Due</u> (items in bold are overdue)	<u>Report Expected</u> (if known)
1.	Education, Culture and Sport 24/03/11 article 19 & 15/09/11 article 13 30/05/13 article 11	<u>Reduced Communities Team / Leased Community Centres – Libraries and Information Services and Community Learning and Development Audit</u> to instruct the Director of Education, Culture and Sport to review the number of community facilities within Aberdeen City, as part of the wider service asset management plan for Education, Culture and Sport. following on from the initial modelling based on the current level of provision, instruct officers to run the model based on variations of current provision according to benchmarking, and report back to Committee on the outcomes of this modelling.	An update was provided in the information bulletin last cycle.	Head of Communities, Culture and Sport	12/11/13	27/03/13
2.	Education, Culture and Sport 28/03/13 article 17 Council	<u>Sistema Scotland</u> to instruct officers to report back to committee in due course that a subsequent report be brought to		Head of Communities, Culture and Sport	27/03/13	

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	18/12/13 article tbc	Council, which would include the business plan, financial costings, asset and other implications; and thereafter reports be submitted to the Education, Culture and Sport, Enterprise, Strategic Planning and Infrastructure, Housing and Environment and Social Care, Wellbeing and Safety Committees, to ensure that the introduction of a "Big Noise" Centre in the city, its principles and experience could be integrated in other aspects of the Council's work.				
3.	Education, Culture and Sport 28/03/13 article 20	<u>Adventure Aberdeen – Fairley Road Field</u> to instruct officers to develop a detailed costed proposal, and report back to a future meeting.	An update was provided in the information bulletin last cycle.	Head of Communities, Culture and Sport	21/11/13	27/03/13
4.	Education, Culture and Sport 30/05/13 article 12	<u>Scottish Statutory Instrument – Community Learning and Development</u> to request a further report on the implications of the legislation once it is enacted.	An update was provided in the information bulletin last cycle. Update: It is intended that following the conclusion of the Community Learning and Development and Libraries Analysis project, the findings from this project will directly contribute to Aberdeen City Council's 3 year CLD Strategy. A report will be submitted in due course.	Head of Communities, Culture and Sport		30/01/14

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5.	Council 21/08/13 article 11	<u>Committee Structures and Standing Orders and Governance Arrangements for Arms Length External Organisations</u> to instruct officers to report to the relevant committees on timetables for scrutiny of arms length external organisations.	A report is on the agenda. Recommended for removal.	Director of Corporate Governance	21/11/13	30/01/14
6.	Finance, Policy and Resources Committee 26/09/13 article 8	<u>Policing Museum for North East</u> to instruct officers to report in more detail to a future meeting of the Education, Culture and Sport committee, and if agreed to pursue this project, to refer it to the budget process.	This item has now transferred from Finance, Policy and Resources Committee motions list. Recommended for removal (as now included on the ECS motions list)	Head of Culture and Sport	30/01/14	
7.	Education, Culture and Sport 12/09/13 article 7	<u>Community Centres – Powis Gateway Community Centre</u> in respect of Powis Community Centre, to instruct officers to bring back a further report on this issue in January 2014 with a recommended longer term resolution, and in the interim seek to put in place a License to Occupy arrangement.	A report is on the agenda. Recommended for removal.	Head of Culture and Sport	30/01/14	
8.	Council 6 March 2013 Social Care, Wellbeing and Safety Committee 7/11/13	<u>Respite Facilities for Children with Complex Needs - Charlie House</u> Council resolved to recognise that respite facilities for children with complex needs in the city are inadequate and the work undertaken by charities and officers of the Council under this and previous administrations to address this matter, to welcome the efforts of Charlie House and others to address the problem and in	A summit held at Aberdeen Curl was arranged by Charlie House to outline its vision, and plans to progress. A number of elected members and senior council officers were in attendance. It was agreed that the liaison officer for Aberdeen City Council is the director of ECS. Officers from ECS are taking forward this priority.	Gayle Gorman	16/05/13	

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		<p>particular the Charlie House Appeal, and instruct officers to liaise with NHS Grampian and bring forward a report to the appropriate committee(s) setting out how the Council and partners could support this development. Should it be in the interest of the Council for facilities serving the North East children and families within the city then this should be achieved through appropriate partnership working with Aberdeenshire/Moray/Highland and other relevant partners.</p>	<p>At the meeting of the Social Care, Wellbeing and Safety Committee of 7 November 2013 it was agreed to transfer this item to the ECS outstanding business statement.</p>			