

FINANCE, POLICY AND RESOURCES COMMITTEE

COMMITTEE BUSINESS STATEMENT

UPDATED FOLLOWING MEETING ON 18 February 2015

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. Where a report instructed requires no decision to be made this will be reported in the Committee's information bulletin.

<u>No.</u>	<u>Minute Reference</u>	<u>Committee Decision</u>	<u>Update</u>	<u>Lead officer(s)/ Service(s)</u>	<u>Report Due</u>	<u>Report Expected (if known)</u>
1.	Property Sub Committee 24/9/13 article 14	<u>Station House Community Centre</u> The Sub Committee agreed to authorise officers to negotiate a temporary License to Occupy in favour of the Station House Media Unit, in the meantime to run on a month to month basis, with a report being brought back before the Sub Committee as soon as arrangements for the future of the occupation and control of the building had been agreed.	Negotiations are on going in terms of the long term future of the property. A temporary license is in place with SHMU. Future arrangements for the disposal, either by lease or Community Asset Transfer (CAT) are still in discussion. Work on the policy of CAT is still underway. A report on the Station House Community Centre will be reported at a future date.	Stephen Booth - Head of Asset Management and Operations	4/12/14	23/04/15

<u>No.</u>	<u>Minute Reference</u>	<u>Committee Decision</u>	<u>Update</u>	<u>Lead officer(s)/ Service(s)</u>	<u>Report Due</u>	<u>Report Expected (if known)</u>
2.	Finance, Policy and Resources 6/5/14 Article 27	<u>Review of Access to Leisure Scheme</u> The Committee resolved, amongst other things, to approve the policy recommendations as set out in the report, subject to a further report on the proposed implementation of the changes being considered by the Committee.	Work on the review has been delayed as a result of the restructure. It is planned to bring a report to a Committee in late Spring/ early Summer	Gail Woodcock - Head of Communities, and Housing	30/09/14	09/06/15
3.	Enterprise, Strategic Planning and Infrastructure 12.11.13 (article 32)	<u>Galas and Festive Community Grants</u> The Committee agreed that officers identify an appropriate Council service to support the delivery of Galas and Festive Community Grants and report back to the Committee in this regard.	Information relating to this item will be submitted to the Committee in April.	Dawn Schultz - Economic Development	18/02/15	23/04/15
4.	Enterprise, Strategic Planning and Infrastructure 13.03.14 (article 15)	<u>Sponsorship of Roundabouts</u> The Committee agreed to report back after one year of operation to evidence the comparison between internal and external delivery and to recommend how such sponsorship could be delivered in future.	A report is included on the agenda.	Brenda Smith - Economic Development	23/04/15	23/04/15
5.	Audit and Risk 26 June 2014 Article 10	<u>Business Continuity Arrangements – Corporate Governance</u> To instruct all Services to review their business continuity arrangements and to report back to their Service Committee		Dave McIntosh/Martin Murchie - Director of Corporate Governance		23/04/15
6.	Finance, Policy and Resources 4/12/14 Article 15	<u>Shared Services - s.95 Officer</u> It was agreed to receive a report back on the outcome of the trial no later than		Jeff Capstick - Head of Human Resources and Organisational Development	By Dec 2015	

<u>No.</u>	<u>Minute Reference</u>	<u>Committee Decision</u>	<u>Update</u>	<u>Lead officer(s)/ Service(s)</u>	<u>Report Due</u>	<u>Report Expected (if known)</u>
		December, 2015				
7.	Finance, Policy and Resources 4/12/14 Article 25	<u>Housing Support Services Commissioning Plan</u> It was agreed to instruct officers to report to the Finance, Policy and Resources Committee by December, 2015 with a Commissioning Plan for the Support, Housing Access and Community Safety Services with new service specifications		Kate MacDonald/ Graeme Gardner - Head of Communities and Housing	By Dec 2015	
8.	Finance, Policy and Resources 4/12/14 Article 25	<u>Housing Support Services Commissioning Plan - Implied Contracts</u> It was agreed to report back to the Committee on 23 April 2015 in relation to implied contracts.	A report is included on the agenda.	Kate MacDonald/ Graeme Gardner - Head of Communities and Housing	23/04/15	23/04/15
9.	Finance, Policy and Resources 4/12/14 Article 32	<u>Council House New Build Proposals - Manor Walk and Smithfield Primary School</u> It was agreed to instruct officers to report back to a future committee meeting with further details and refined costs for each development.		John Quinn/Maria Thies - Regeneration & Housing Investment		09/06/15
10	Council 4/3/15	<u>Aberdeen Exhibition and Conference Centre</u> Council agreed to instruct the Chief Executive to report back to the Finance, Policy and Resources Committee on or before 9 June 2015 with options for the operation and management of the new AECC facility.	A report is included on the agenda.	Scott Ramsay/ Andrew Win - Communities, Housing and Infrastructure	09/06/15	23/04/15

