

COUNCIL

BUSINESS STATEMENT

8 OCTOBER 2015

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

Reports which are overdue are shaded

<u>No.</u>	<u>Minute Reference</u>	<u>Council/Committee Decision</u>	<u>Update</u>	<u>Lead Officer(s)</u>	<u>Report Due</u>
1.	Council 05.03.14 Article 21	<p><u>Broad Street Civic Square Assessment</u></p> <p>The Council, amongst other things, resolved (1) to agree that option C - full pedestrianisation of Broad Street between Upperkirkgate and Queen Street - best meets the objectives of the project and acknowledge that this option is reliant on additional traffic management measures; (2) to instruct officers to report back on the details of the draft Traffic Regulation Order within six months; and (3) to instruct officers to also report back within six months on the outcomes of the future year traffic and air quality model testing for 2023; and (4) to instruct officers to investigate the feasibility of reopening the Castlegate to traffic and opening Queen Street at the junction of West North Street and include their findings in the above report, and enter into discussions with Muse Developments with regard to maximising views of Provost Skene's House from Broad Street.</p>	<p>At its meeting of 8 October 2014, the Council approved the planning application for Marischal Square and noted that the proposal to pedestrianise Broad Street was not being considered as part of the determination of the application. Officers are continuing to investigate options, including appropriate traffic modelling, for creating a more user-friendly pedestrian environment to form a civic space on Broad Street in advance of the pedestrianisation of Union Street. That work is being carried out in tandem with the development of the city centre masterplan and development framework.</p> <p>At the Finance, Policy and Resources Committee on 15 September 2015 the Committee instructed officers to:</p> <ul style="list-style-type: none"> to undertake transport modelling taking into account the transport implications associated with Broad Street and 	Director of Communities, Housing and Infrastructure	20.08.14

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			<p>Schoolhill/Upperkirkgate and to consider the implications on areas such as Castlegate, Schoolhill Pocket Park, Queen Street, Golden Square and Bon Accord Square and report its findings to the Council in December 2015; and</p> <ul style="list-style-type: none"> to report back to the Communities Housing and Infrastructure Committee in March 2016 with the results of the city centre wide traffic modelling and interventions <p>Officers have commenced modelling and testing of options for the various locations identified by the committee and are on track to meet the deadlines for reporting to the Council meeting in December as per the instruction.</p>		
2.	Council 21.08.13 Article 9	<p><u>Establishment of Short-term Halting Sites for Gypsies/Travellers and Proposed Byelaw Regarding Camping in Designated Areas</u></p> <p>The Council instructed officers to commence without delay consultation with the Scottish Government on a potential byelaw to prohibit camping on sensitive areas such as public places.</p> <p>In addition, the Council (a) instructed officers to prepare a detailed design with cost estimates for construction and ongoing</p>	<p>At its meeting of 17 December 2014, the Council resolved:-</p> <p>(i) to note the letter dated 31 October 2014 from the Scottish Government confirming that Scottish Ministers have decided not to confirm the byelaws requested by the Council;</p> <p>(ii) to note the East Loch Lomond Camping Byelaws approved by Scottish Ministers on 10 March 2011 which comply with the general duty of the Equality Act 2010;</p> <p>(iii) to instruct the Chief Executive to work with all interested parties</p>	<p>Chief Executive</p> <p>Director of Communities, Housing and Infrastructure</p> <p>Director of Corporate Governance</p>	<p>Every Council meeting</p>

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		<p>costs for a short-term halting site at Howes Road; (b) instructed officers to prepare a planning application including details of costings (capital and revenue) for establishing the site; (c) approved the process for consultation as set out in the report acknowledging that strong views and opinions were likely to be part of the process; and (d) instructed officers to continue to conduct property searches with a view to establishing a further site or a more suitable site within the city.</p> <p>The Council instructed officers to report back to every Council meeting on the progress or otherwise on the consultation with the Scottish Government on the potential byelaw and on the suitability or otherwise of other potential sites.</p>	<p>including those who objected to the byelaws and liaise with the Loch Lomond and the Trossachs National Park Authority to consider the issues experienced in Aberdeen and to report back to the Council at its meeting on 24 June 2015 with all available options to address those issues; and</p> <p>(iv) to instruct the Chief Executive to provide a report on the progress made on the implementation of the instruction contained in (iii) above to the Council meeting on 4 March 2015.</p> <p>The Council noted a progress report on 4 March 2015.</p> <p>A report was contained within the Information Bulletin for the Council meeting on 24 June 2015. This outlined the approach being developed at a national level through the Scottish Government.</p> <p>The Council has previously received reports which explained (a) the outcome of dialogue with the Scottish Government in relation to the establishment of a camping byelaw and; (b) the Council's approach to the provision of temporary halting sites via the local development plan and subsequent planning applications processes. Therefore it is</p>		

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			<u>requested that this item be removed from the business statement.</u>		
3.	Licensing 30.06.15 Article 4	<u>Scheme of Delegation - Licences for Street Traders (Hot Foods) New Sites</u> The Licensing Committee noted that a report would be submitted to Council regarding this matter.	A report is on the agenda.	Director of Corporate Governance	08.10.15
4.	Council 08.10.14 Article 16	<u>Bon Accord Care Annual Report</u> The Council noted the Bon Accord Care Annual Report for 1 August 2013 to 31 July 2014, and agreed to receive each annual report from Bon Accord Care Ltd.	A report is on the agenda.	Chief Officer - Aberdeen City Health and Social Care Partnership	08.10.15
5.	Council 24.06.15 Article 21	<u>Broadford Works</u> The Council noted the content of the report and agreed that officers report back to a future meeting on any further action that may be required.		Director of Communities, Housing and Infrastructure	To be confirmed
6.	Council 31.10.13 Article 17	<u>Community Planning Aberdeen - Development Plan</u> The Council agreed to receive six monthly updates on progress with the implementation of the Development Plan.	The Council received the last six month progress report on 24 June 2015.	Director of Communities, Housing and Infrastructure	16.12.15

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7.	Finance and Resources 12.11.09 Article 22	<p><u>Community Planning Partnership - Fairer Aberdeen Fund</u></p> <p>The Finance and Resources Committee instructed the Director of Corporate Governance to provide twice yearly updates in February and October to the Aberdeen City Alliance (now Community Planning Aberdeen) and the Corporate Policy and Performance Committee on the outcomes achieved through the investment of the Fairer Scotland Fund (now Fairer Aberdeen Fund).</p>	The Council received the last six month progress report on 24 June 2015.	Director of Communities, Housing and Infrastructure	16.12.15
8.	Council 08.10.14 Article 13	<p><u>Standing Orders on Contracts and Procurement</u></p> <p>The Council noted that legislation which would require to be reflected in revisions to the Standing Orders on Contracts and Procurement was expected during 2015 and that a report would be submitted thereafter.</p>		Director of Corporate Governance	02.03.16
9.	Council 19.08.15 Article 17	<p><u>Corporate Parenting</u></p> <p>The Council instructed officers to report back on the implementation and review of the policy to Council in 2016.</p>		Director of Education and Children's Services	17.08.16

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10.	Council 24.06.15 Article 13	<p><u>Local Authority Community Covenant</u></p> <p>The Council agreed to receive a report at a future meeting once the Scottish Government had reviewed the Scottish Veterans Commissioner's report <i>Transition in Scotland</i> and decided how it wishes to take its recommendations forward.</p>		Chief Executive	Upon review by the Scottish Government
11.	Council 06.03.13 Article 16	<p><u>Welfare Reform</u></p> <p>The Council, amongst other things, approved the steps taken by officers to develop a policy and practice response and agreed to receive further reports in due course as measures were implemented.</p>	<p>The Scottish Welfare Fund has been successfully introduced and is operating well and meeting deadlines for decisions. Further changes to welfare reform are planned for later this year. The Hub joint project with the DWP is now open and being developed further over the coming weeks. Agreement has been reached with The Citizens Advice Bureau regarding the basis for a service level agreement. Claims for discretionary housing payments continue to be processed within the agreed scheme. The Financial Inclusion Manager has been appointed and took up his post on July 2013.</p> <p>A progress report was noted by the Council on 21 August 2013. A further report was contained within the Information Bulletin for the Council meeting on 14 May 2014.</p> <p>An update was expected to be provided at the end of the 2014/15 financial year.</p>	Director of Communities, Housing and Infrastructure	As and when required