

COUNCIL

BUSINESS STATEMENT

2 MARCH 2016

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 08.10.14 Article 13	<u>Standing Orders on Contracts and Procurement</u> 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.	This matter is now due to be reported to the Finance, Policy and Resources Committee on 19 April 2016 and can therefore be removed.	Director of Corporate Governance	02.03.16
2.	Council 16.12.15 Article 19	<u>Transport Implications - City Centre Masterplan</u> The Council resolved:- (i) to note the outcomes of the transportation assessment and traffic modelling undertaken for the City Centre Masterplan interventions for Broad Street, Schoolhill/Upperkirkgate, Golden Square, Bon Accord Square, Schoolhill Pocket Park, Castlegate and Queen Street; (ii) to instruct officers to revoke with	A report is listed on the agenda.	Director of Communities, Housing and Infrastructure	02.03.16

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		<p>immediate effect the temporary traffic order stopping traffic from Virginia Street entering Guild Street and adjust traffic light sequences as necessary;</p> <p>(iii) to instruct officers to revoke with immediate effect the temporary traffic order stopping traffic on Broad Street and adjust traffic light sequences as necessary;</p> <p>(iv) to instruct officers to engage with Muse with a view to developing detailed designs for the layout of Broad Street, on the basis of:-</p> <ul style="list-style-type: none"> (a) status quo (full vehicle access) (b) public transport and bicycle only access (c) full pedestrianisation; <p>(v) to agree that all of the above options be designed with the opportunity for Broad Street to be closed so it may be transformed into an event ready space for special events/occasions - and report back to the Council meeting on 2 March 2016 for approval. All options will be subject to public consultation;</p> <p>(vi) to agree that a structured approach to city centre public realm works is required and that full traffic modelling is required for all public realm works identified in the Masterplan before any decision of full/part pedestrianisation is taken by Council; and to instruct officers to report back with traffic modelling, timelines and options to the Council meeting on 2 March 2016; and</p>			

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		(vii) to agree that all pedestrianisation options go out for full public consultation before final decisions are taken by Council.			
3.	Council 31.10.13 Article 17	<p><u>Community Planning Aberdeen - Development Plan</u></p> <p>The Council agreed to receive six monthly updates on progress with the implementation of the Development Plan.</p>	The Council received the last six month progress report on 16 December 2015.	Director of Communities, Housing and Infrastructure	22.06.16
4.	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 16 December 2015.	Director of Communities, Housing and Infrastructure	22.06.16
5.	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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6.	Council 08.10.15 Article 15	<p><u>Director of Corporate Governance</u></p> <p>The Council approved that the Chief Executive make all necessary arrangements to engage the services of an Interim Director of Corporate Governance, and agreed that the Chief Executive report to Council during autumn 2016 on options for the recruitment to the permanent post of Director of Corporate Governance</p>		Chief Executive	06.10.16
7.	Council 24.06.15 Article 21	<p><u>Broadford Works</u></p> <p>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.</p>		Director of Communities, Housing and Infrastructure	To be confirmed
8.	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

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9.	Council 08.10.15	<p data-bbox="439 233 1043 339"><u>Strategic Mixed Tenure Housing for Aberdeen City - Limited Liability Partnership (LLP)</u></p> <p data-bbox="439 379 1043 486">The Council noted that a progress report would be brought back to Council within six months after the establishment of the LLP.</p>	<p data-bbox="1079 233 1655 411">The Council is still required to confirm the appointment of one opposition member to be one of the Council's three representatives on the LLP Management Board.</p>	<p data-bbox="1700 233 1895 371">Director of Communities, Housing and Infrastructure</p>	<p data-bbox="1966 233 2116 300">Date to be advised</p>
10.	Council 06.03.13 Article 16	<p data-bbox="439 568 672 600"><u>Welfare Reform</u></p> <p data-bbox="439 639 1043 818">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 data-bbox="1079 568 1655 778">A progress report was noted by the Council on 21 August 2013. Further reports were contained within the Information Bulletin for the Council meetings on 14 May 2014 and 16 December 2015.</p> <p data-bbox="1079 818 1655 1042">The final outcome of discussions between the Scottish and UK Governments regarding the devolution of decisions around welfare reform is awaited. Once this is clear an update will be provided in the Information Bulletin.</p>	<p data-bbox="1700 568 1895 707">Director of Communities, Housing and Infrastructure</p>	<p data-bbox="1966 568 2085 675">As and when required</p>