

COUNCIL

BUSINESS STATEMENT

11 MAY 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 25.02.16 Article 2	<p><u>Living Wage Employer and Investor in Young People</u></p> <p>The Council instructed the Chief Executive to bring forward proposals to the Council meeting in May 2016 on how the Council could become an accredited Living Wage Employer and an accredited Investor in Young People.</p>	Reports are on the agenda.	<p>Chief Executive</p> <p>Interim Director of Corporate Governance</p>	11.05.16
2.	Council 02.03.16 Article 15	<p><u>Transport Implications - City Centre Masterplan</u></p> <p>The Council resolved:-</p> <p>(i) to note the content of the report, and thank officers for their efforts in bringing forward the report;</p> <p>(ii) to instruct officers to remit the designs as detailed in the report for options for Broad Street to the wider transport implications of the City Centre Masterplan assessment to ensure full details and implications of all options</p>	A report is on the agenda.	<p>Director of Communities, Housing and Infrastructure</p> <p>City Centre Director</p>	11.05.16

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		<p>are available prior to going out to public consultation; and</p> <p>(iii) to instruct officers to report back to Council with the full assessment in May 2016.</p>			
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	29.06.16
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	29.06.16
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 25.02.16 Article 1	<p><u>Strategic Business Plan Refresh 2016/17</u></p> <p>The Council instructed the Chief Executive to bring forward a report to the Council meeting in August 2016 with proposals for a series of public discussions on local matters in each of the 13 wards led by the Leader of the Council in conjunction with all Conveners and the Chair of the Integration Joint Board.</p>		Chief Executive	17.08.16
7.	Council 25.02.16 Article 2	<p><u>Affordable and Social Housing</u></p> <p>The Council instructed the Chief Executive to bring forward to the Communities, Housing and Infrastructure Committee proposals for the Council to accelerate the delivery of affordable and social housing within the Aberdeen city boundary utilising all relevant fiscal mechanisms, including asking the Scottish Government to use their devolved powers to help support these opportunities and to report back to Council at its meeting in August 2016.</p>		Chief Executive Director of Communities, Housing and Infrastructure	17.08.16
8.	Council 02.03.16 Article 13	<p><u>Integration Joint Board (IJB) for Health and Social Care</u></p> <p>The Council instructed the Chief Executive to provide an update report to members on matters relating to the IJB that she considered to be of interest to them at the Council meetings of 17 August and 14</p>		Chief Executive Chief Officer - Aberdeen Health and Social Care Partnership	17.08.16

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		December 2016 and quarterly thereafter, such reports including financial monitoring information in relation to the IJB.			
9.	Council 02.03.16 Article 17	<p><u>Devolution of Additional Powers to the Council</u></p> <p>The Council instructed the Head of Economic Development to provide an 'options appraisal' of the devolution of existing and proposed (via the Scotland Bill) powers and the different levers that could be available to the Council, and report to the Council meeting on 17 August 2016.</p>		Head of Economic Development	17.08.16
10.	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>	A report was considered at the Finance, Policy and Resources Committee meeting of 19 April 2016. This item can therefore be removed from the business statement.	Chief Executive	06.10.16
11.	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

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12.	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
13.	Council 08.10.15 Article 19	<p><u>Strategic Mixed Tenure Housing for Aberdeen City - Limited Liability Partnership (LLP)</u></p> <p>The Council noted that a progress report would be brought back to Council within six months after the establishment of the LLP.</p>		Director of Communities, Housing and Infrastructure	Date to be advised
14.	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>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>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>	Director of Communities, Housing and Infrastructure	As and when required