

## COUNCIL

### BUSINESS STATEMENT

17 AUGUST 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 19.08.15 Article 17	<b><u>Corporate Parenting</u></b>  The Council instructed officers to report back on the implementation and review of the policy to Council in 2016.	A report is on the agenda.	Director of Education and Children's Services	17.08.16
2.	Council 25.02.16 Article 1	<b><u>Strategic Business Plan Refresh 2016/17</u></b>  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.	The subject matter of this decision is addressed in the report on the Draft Aberdeen City Local Outcome Improvement Plan 2016-26 which is on the agenda.	Chief Executive	17.08.16
3.	Council 25.02.16 Article 2	<b><u>Affordable and Social Housing</u></b>  The Council instructed the Chief Executive to bring forward to the Communities, Housing and Infrastructure Committee	The report will be submitted straight to Council and not via the Communities, Housing and Infrastructure Committee.  A report is listed to follow on the agenda.	Chief Executive  Director of Communities,	17.08.16

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		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.		Housing and Infrastructure	
4.	Council 02.03.16 Article 13	<p><b><u>Integration Joint Board (IJB) for Health and Social Care</u></b></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 December 2016 and quarterly thereafter, such reports including financial monitoring information in relation to the IJB.</p>	A report is on the agenda.	Chief Executive  Chief Officer - Aberdeen Health and Social Care Partnership	17.08.16
5.	Council 02.03.16 Article 17	<p><b><u>Devolution of Additional Powers to the Council</u></b></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>	A report is listed to follow on the agenda.	Head of Economic Development	17.08.16

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6.	Council 11.05.16	<p><b><u>Berryden Corridor Improvements</u></b></p> <p>The Council instructed officers to proceed with public engagement on the current draft design and to report back on the public response to the various options after the summer recess, anticipated to be the August Council meeting, with the preferred design option and land requirements for inclusion in the Compulsory Purchase Order.</p>	A report is on the agenda.	Director of Communities, Housing and Infrastructure	17.08.16
7.	Council 11.05.16	<p><b><u>Powering Aberdeen: Aberdeen's Sustainable Energy Action Plan</u></b></p> <p>The Council instructed officers to report back with (a) an update on implementation of the governance structure; and (b) a final draft of Powering Aberdeen for approval, including the findings of the public consultation.</p>	This report is now expected to be submitted to Council on 6 October 2016.	Director of Communities, Housing and Infrastructure	17.08.16
8.	Council 08.10.15 Article 19	<p><b><u>Strategic Mixed Tenure Housing for Aberdeen City - Limited Liability Partnership (LLP)</u></b></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>	A report is on the agenda.	Director of Communities, Housing and Infrastructure	17.08.16

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9.	Council 29.06.16 Article 4	<b><u>Crematorium Investigation</u></b>  The Council noted that the Chief Executive would submit a report to the Council meeting on 17 August 2016.	A report is listed to follow on the agenda.	Chief Executive	17.08.16
10.	Council 31.10.13 Article 17	<b><u>Community Planning Aberdeen - Development Plan</u></b>  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 29 June 2016.	Director of Communities, Housing and Infrastructure	14.12.16
11.	Finance and Resources 12.11.09 Article 22	<b><u>Community Planning Partnership - Fairer Aberdeen Fund</u></b>  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).	The Council received the last six month progress report on 29 June 2016.	Director of Communities, Housing and Infrastructure	14.12.16

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12.	Council 24.06.15 Article 21	<p><b><u>Broadford Works</u></b></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>	<p>Early in 2015, a number of incidences of fire raising and unauthorised entry to the derelict site had been reported. As a result, a perimeter and internal inspection of the site was completed by Building Standards staff which resulted in the serving of a Dangerous Building Notice on the owner in June 2015. The Notice highlighted a number of requirements relating to perimeter security and protection of dangers within the site. Significantly, a requirement for 24 hour site security was included. By the end of July, the Notice was duly complied with and in the intervening period since, there have been no reports of fire raising and only minor cases of unauthorised entry recorded by the security system.</p> <p>A revised planning application will be presented to the August meeting of the Planning Development Management Committee with a recommendation of approval. In the meantime, a building warrant for demolition work to the non-listed buildings has been approved and these works are progressing on site.</p> <p><b><u>It is therefore recommended that this item be removed from the business statement.</u></b></p>	Director of Communities, Housing and Infrastructure	<u>Recommended for removal</u>

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13.	Council 24.06.15 Article 13	<p><b><u>Local Authority Community Covenant</u></b></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
14.	Council 06.03.13 Article 16	<p><b><u>Welfare Reform</u></b></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