COUNCIL

BUSINESS STATEMENT

14 DECEMBER 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

No.	Minute Reference	Council/Committee Decision	<u>Update</u>	Lead Officer(s)	Report Due
1.	Council 17.08.16 Article 24	Berryden Corridor Improvements The Council adopted option 5 as the preferred option for the Caroline Place junction and instructed officers to progress the detailed design on this basis to enable the Compulsory Purchase Order (CPO) to come to the October meeting of the Council.	A report is on the agenda.	Director of Communities, Housing and Infrastructure	06.10.16
2.	Council 02.03.16 Article 13	Integration Joint Board (IJB) for Health and Social Care 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.	A report is on the agenda.	Chief Executive	14.12.16

No.	Minute Reference	Council/Committee Decision	<u>Update</u>	Lead Officer(s)	Report Due
3.	Council 31.10.13 Article 17	Community Planning Aberdeen - Development Plan 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. A report is on the agenda.	Director of Communities, Housing and Infrastructure	14.12.16
4.	Finance and Resources 12.11.09 Article 22	Community Planning Partnership - Fairer Aberdeen Fund 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. A report is on the agenda.	Director of Communities, Housing and Infrastructure	14.12.16
5.	Council 17.08.16 Article 20	Affordable Housing Delivery The Council instructed the Chief Executive to develop specific actions to accelerate the delivery of housing in the city and report any actions which need agreement by Council to its meeting in December 2016.	A report is on the agenda.	Chief Executive Director of Communities, Housing and Infrastructure	14.12.16

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6.	Council 06.10.16 Article 12	Legacy Report The Council instructed the Chief Executive to bring forward to the Council's budget meeting in 2017 a legacy report on the work of the Council for the period May 2012 until the present, providing a 12 page A4 magazine for public information; this magazine to be included in the Council tax bills for 2017/18, the content of the magazine complying with statutory requirements.		Chief Executive	22.02.17
7.	Council 17.08.16 Article 16	Corporate Parenting The Council considered the annual report on progress with the implementation of the corporate parenting responsibility and instructed officers to report back on the further implementation of the corporate parenting responsibility to Council in 2017.		Director of Education and Children's Services	23.08.17
8.	Council 06.10.16 Article 9	UNISON Ethical Care Charter The Council (1) agreed to sign up to UNISON's Ethical Care Charter; (2) agreed that the Leader of the Council sign the Charter on behalf of the Aberdeen City Council; (3) noted that the Integration Joint Board had remitted to the Chief Officer of the Integration Joint Board the task of developing an action plan and timescales for implementing the Charter; and (4) agreed that a report be brought back to Full Council on progress by August 2017.		Interim Director of Corporate Governance Chief Officer, Aberdeen Health and Social Care Partnership	23.08.17

No.	Minute Reference	Council/Committee Decision	<u>Update</u>	<u>Lead</u> <u>Officer(s)</u>	Report Due
9.	Council 24.06.15 Article 13	Local Authority Community Covenant The Council agreed to receive a report at a future meeting once the Scottish Government had reviewed the Scottish Veterans Commissioner's report Transition in Scotland and decided how it wishes to take its recommendations forward.		Chief Executive	Upon review by the Scottish Government
10.	Council 06.03.13 Article 16	Welfare Reform 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.	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. 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.	Director of Communities, Housing and Infrastructure	As and when required