

COUNCIL

BUSINESS STATEMENT

21 JUNE 2017

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 02.03.16 Article 13	<u>Integration Joint Board (IJB) for Health and Social Care</u> 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.	Quarterly reports to be received. The Council received the last report on 15 March 2017 A report is on the agenda.	Chief Executive	21.06.17
2.	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 14 December 2016. A report is on the agenda.	Interim Director of Communities, Housing and Infrastructure	21.06.17

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3.	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>	<p>The Council received the last six month progress report on 14 December 2016.</p> <p>A report is on the agenda.</p>	Interim Director of Communities, Housing and Infrastructure	21.06.17
4.	Finance, Policy and Resources 01.12.16 Article 4	<p><u>Site at Beach Esplanade/King Street</u></p> <p>The Finance, Policy and Resources Committee agreed to approve the minute subject to amending Article 5(iii) to read 'that in relation to item 22 (Site at Beach Esplanade/King Street), to instruct officers to take forward the full Council resolution on 16 December 2015 with the founding trustees of the Aberdeen Islamic Charitable Trust and to report back to Council on progress at the meeting on 21 June 2017.</p> <p>The Council resolution of 16 December 2015 (Article 26) was as follows:-</p> <p>(i) to confirm that it is still the intention of the Council to see the site developed as a Mosque and Islamic Centre; and</p> <p>(ii) to instruct the Head of Land and</p>	<p>As a result of the decision at full Council of 16 December 2015, a subsequent meeting was held with the Aberdeen Islamic Charitable Trust (AICT) to discuss terms on the possible transfer and development of the site identified as OP85 on the Local Development Plan.</p> <p>Terms are in the process of being discussed to offer ACIT a development lease subject to a long stop date in order to appraise the feasibility of their project before a ground lease will be realised.</p> <p>The details of the final proposal will require further approval from the Finance, Policy and Resources Committee which will aim to be reported at its meeting on 30 November 2017.</p>	Interim Director of Communities, Housing and Infrastructure	21.06.17

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		<p>Property Assets to continue the dialogue with the Muslim Community to progress the development of a Mosque and Islamic Centre, taking account of all previous correspondence and Council decisions and report to the Property Sub Committee in June 2016.</p>	<p>It is therefore recommended that this item be transferred back to the Finance, Policy and Resources Committee Business Statement.</p>		
5.	<p>Communities, Housing and Infrastructure 24.01.17 Article 7</p>	<p><u>Houses in Multiple Occupation (HMOs) Overprovision</u></p> <p>The Communities, Housing and Infrastructure Committee resolved:-</p> <ul style="list-style-type: none"> (i) to note the high concentration of HMOs within the Froghall, Powis and Sunnybank and Old Aberdeen neighbourhoods; (ii) to note the information provided towards meeting the requirement to complete assessment of the need for housing accommodation and the extent to which HMO accommodation is required to meet that in the city and including the Froghall, Powis and Sunnybank, Old Aberdeen and Garthdee neighbourhoods; (iii) to instruct officers to consult on the draft HMO overprovision policy at appendix 13. This policy would apply in Froghall, Powis and Sunnybank, Old Aberdeen and Garthdee neighbourhoods. The overprovision 	<p>A report will be submitted to the Council meeting in August 2017.</p>	<p>Interim Director of Communities, Housing and Infrastructure</p>	<p>21.06.17</p>

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		<p>threshold applies if there is a concentration of HMOs in any one particular Census Output Area within the Froghall, Powis and Sunnybank, Old Aberdeen and Garthdee neighbourhoods in excess of 10% of qualifying residential properties in that neighbourhood; and</p> <p>(iv) to instruct officers to report back to Council in June 2017.</p>			
6.	Council 15.03.17 Article 15	<p><u>Aberdeen International Youth Festival (AIYF) Governance Review</u></p> <p>The Council (1) noted that the proposal to incorporate AIYF within Castlegate Arts Limited was no longer a viable option; (2) requested that the Trustees of AIYF investigate the options laid out in section 5.7 of the report, providing an achievable project plan which considered the future governance of the organisation and the delivery model of AIYF; and (3) requested that the Trustees of AIYF submit the project plan to the Council meeting on 21 June 2017 to ensure that all funding provided by the Council was appropriately spent.</p>	A report is on the agenda.	Director of Education and Children's Services	21.06.17

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7.	Council 15.03.17 Article 36	<p><u>Shaping Aberdeen Housing LLP 5 Year Business Plan</u></p> <p>The Council approved a number of recommendations and instructed the Chief Executive to negotiate with Places for People on the delivery of 1,000 affordable homes and report back to the next Council meeting on the mechanism by which this could be achieved.</p>	A Service Update will be provided.	Chief Executive	21.06.17
8.	Council 17.05.17 Article 17	<p><u>Emergency Powers</u></p> <p>The Council noted that the Chief Executive would bring to its meeting on 21 June 2017 a report on her use of emergency powers in relation to Kingsmead Nursing Home.</p>	A report is on the agenda.	Chief Executive	21.06.17
9.	Council 17.08.16 Article 16	<p><u>Corporate Parenting</u></p> <p>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.</p>		Director of Education and Children's Services	23.08.17
10.	Council 06.10.16 Article 9	<p><u>UNISON Ethical Care Charter</u></p> <p>The Council (1) agreed to sign up to UNISON's Ethical Care Charter; (2) agreed that the Leader of the Council sign the</p>		Head of Commercial and Procurement Services	23.08.17

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		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.		Chief Officer, Aberdeen Health and Social Care Partnership	
11.	Council 17.05.17 Article 16	<p><u>Convention of Scottish Local Authorities (COSLA)</u></p> <p>The Council (1) instructed the Chief Executive to confirm whether or not COSLA would be requiring a payment for the two years in which Aberdeen City Council was not a member; (2) instructed the Chief Executive to write to the Chief Executive and President of COSLA inviting them to a meeting with the Group Leaders; and (3) agreed to receive a report at its August 2017 meeting to consider COSLA membership in light of the outcomes of (1) and (2) above.</p>		Chief Executive	23.08.17
12.	Council 15.03.17 Article 13	<p><u>Committee Orders of Reference and Standing Orders</u></p> <p>The Council (1) noted that the new Standing Orders did not contain provisions equivalent to the existing Standing Orders 28 (Committees of the Council), 37 (General Delegations to Committees), 38</p>		Head of Legal and Democratic Services	11.10.17

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		(Exclusions from Delegations) and 39 (Expenditure on Hospitality), and agreed that these would remain in force until such time as alternative Committee Orders of Reference were presented and the Council Travel Policy was amended; (2) agreed that the existing Committee Orders of Reference remain in force for the time being, with alternative proposals to be brought to Council in due course; and (3) agreed that "Part III - Officers of the Council" (with the exception of Standing Order 45 - Report by Chief Officers) of the existing Standing Orders also remain in force for the time being, with alternative proposals to be brought to Council in due course.			
13.	Council 15.03.17 Article 23	<u>Aberdeen Inward Investment Plan</u> The Council agreed to receive annual updates on the Aberdeen Inward Investment Plan starting in May 2018.		Interim Director of Communities, Housing and Infrastructure	May 2018
14.	Council 24.06.15 Article 13	<u>Local Authority Community Covenant</u> 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.		Chief Executive	Upon review by the Scottish Government

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15.	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>	Interim Director of Communities, Housing and Infrastructure	As and when required
16.	Council 14.12.16 Article 23	<p><u>Berryden Corridor Improvements Scheme - Compulsory Purchase Order</u></p> <p>The Council instructed officers to report to a future meeting of Council to seek a resolution to make the Compulsory Purchase Order once the supporting documents are completed.</p>		Interim Director of Communities, Housing and Infrastructure	Date to be confirmed