

COUNCIL

BUSINESS STATEMENT

23 AUGUST 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.	Communities, Housing and Infrastructure 24.01.17 Article 7	<u>Houses in Multiple Occupation (HMOs) Overprovision</u> The Communities, Housing and Infrastructure Committee resolved:- (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	A report is on the agenda for the Council meeting on 23 August 2017.	Interim Director of Communities, Housing and Infrastructure	21.06.17

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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>			
2.	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> <p>A Service Update was issued to members in the lead up to the Council meeting on 21 June 2017, however at that meeting the Council instructed the Interim Director of Communities, Housing and Infrastructure to submit a report to the next Council meeting.</p>	A report is on the agenda for the Council meeting on 23 August 2017.	Interim Director of Communities, Housing and Infrastructure	23.08.17

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3.	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>	A report is on the agenda for the Council meeting on 23 August 2017.	Director of Education and Children's Services	23.08.17
4.	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 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.</p>	A report is on the agenda for the Council meeting on 23 August 2017.	Chief Officer, Aberdeen City Health and Social Care Partnership Head of Commercial and Procurement Services	23.08.17
5.	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</p>	A report is on the agenda for the Council meeting on 23 August 2017.	Chief Executive	23.08.17

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		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.			
6.	Council 21.06.17 Article 16	<p><u>Appointments to Outside Bodies</u></p> <p>The Council (1) deferred approving the draft policy on the appointment of elected members to outside bodies as set out in Appendix 1 to the report in order for the Head of Legal and Democratic Services to bring a report to the next Council meeting on the feasibility and cost of the Council indemnifying Councillors on all outside bodies within Appendix 1 as well as undertaking an assessment of those outside bodies identified in the report where no insurance cover is currently provided by the Council to ensure Councillors are fully aware of the risk associated with joining an outside body; and (2) instructed the Head of Legal and Democratic Services to provide a report to the next Council meeting providing full responses received from each of the outside bodies listed in Appendix 4 to allow members the opportunity to determine membership or otherwise.</p>	A report is on the agenda for the Council meeting on 23 August 2017.	Head of Legal and Democratic	23.08.17

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7.	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>At its meeting of 21 June 2017, the Council instructed the Interim Director of Communities, Housing and Infrastructure to submit a report to the next Council meeting on welfare reform.</p>	A report is on the agenda for the Council meeting on 23 August 2017.	Interim Director of Communities, Housing and Infrastructure	23.08.17
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 December 2016 and quarterly thereafter, such reports including financial monitoring information in relation to the IJB.</p>	Quarterly reports to be received. The Council received the last report on 21 June 2017.	Chief Executive	11.10.17
9.	Council 21.06.17 Article 22	<p><u>Equalities Outcomes and Mainstreaming Report</u></p> <p>The Council instructed the Head of Human Resources and Customer Service to report back to Council in further detail in connection with Appendix 2 and the</p>	Further research to be undertaken, therefore the report will be submitted to Council on 11 October 2017.	Head of Human Resources and Customer Service	11.10.17

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		number of employees with a disability subject to the disciplinary process, particularly with regard to frequency, possible patterns and appropriate training.			
10.	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>	A report will be submitted to the Council meeting on 11 October 2017.	Chief Executive	11.10.17
11.	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 21 June 2017.	Interim Director of Communities, Housing and Infrastructure	13.12.17
12.	Council 21.06.17 Article 18	<p><u>Fairer Aberdeen Fund</u></p> <p>The Council agreed that the Fairer Aberdeen annual report be submitted to the Council meeting for consideration, with the six month progress report issued as a Service Update in future.</p>		Interim Director of Communities, Housing and Infrastructure	13.12.17

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13.	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	13.12.17
14.	Council 21.06.17 Article 21	<p><u>Air Quality Low Emission Zones</u></p> <p>The Council (1) instructed the Interim Director of Communities, Housing and Infrastructure to carry out a Low Emission Feasibility Study in accordance with the methodology detailed in technical guidance and prescribed timescales; (2) instructed officers to inform the Council of the study outcomes and recommendations at prescribed stages of the assessment process as detailed in the technical guidance; (3) noted the 'next steps' section explaining the feasibility study process and role of partner organisations; and (4) instructed the Interim Director of Communities, Housing and Infrastructure to bring a report back to Council detailing the outcome of the feasibility study with a view to members determining whether Aberdeen City Council should volunteer itself as an early adopter.</p>		Interim Director of Communities, Housing and Infrastructure	13.12.17

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15.	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 (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.</p>	A report on the Council's Scheme of Governance, which incorporates the Committee Orders of Reference, is scheduled for the Council meeting in March 2018.	Head of Legal and Democratic Services	March 2018
16.	Council 15.03.17 Article 23	<p><u>Aberdeen Inward Investment Plan</u></p> <p>The Council agreed to receive annual updates on the Aberdeen Inward Investment Plan starting in May 2018.</p>		Interim Director of Communities, Housing and Infrastructure	May 2018