

## COUNCIL

### BUSINESS STATEMENT

11 OCTOBER 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	<b><u>Integration Joint Board (IJB) for Health and Social Care</u></b>  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 21 June 2017.  A report is on the agenda for the Council meeting on 11 October 2017.	Chief Executive	11.10.17
2.	Council 21.06.17 Article 22	<b><u>Equalities Outcomes and Mainstreaming Report</u></b>  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 number of employees with a disability subject to the disciplinary process, particularly with regard to frequency, possible patterns and appropriate training.	A report is on the agenda for the Council meeting on 11 October 2017.	Interim Head of Human Resources	11.10.17

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3.	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>	A report is on the agenda for the Council meeting on 11 October 2017.	Chief Executive	11.10.17
4.	Council 23.08.17 Article 15	<p><b><u>Strategic Business Plan</u></b></p> <p>The Council instructed the Chief Executive to review the Council's Strategic Business Plan in light of the commitments set out in Stronger Together - Prosperity for Aberdeen 2017-2022, the Aberdeen City Council Conservative and Unionist Party, Aberdeen Labour and Independent Alliance Group Programme for Aberdeen City Council 2017-2022, and to report to the next meeting of the Council with a revised Strategic Business Plan.</p>	A report is on the agenda for the Council meeting on 11 October 2017.	Chief Executive	11.10.17
5.	Council 21.06.17 Article 18	<p><b><u>Fairer Aberdeen Fund</u></b></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	11.12.17

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6.	Council 14.12.16 Article 23	<p><b><u>Berryden Corridor Improvements Scheme - Compulsory Purchase Order</u></b></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	11.12.17
7.	Council 21.06.17 Article 21	<p><b><u>Air Quality Low Emission Zones</u></b></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	11.12.17

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8.	Council 23.08.17 Article 17	<p><b><u>Council Target Operating Model</u></b></p> <p>The Council noted that responsibilities had only been identified under each proposed Director post at this stage and instructed the Chief Executive to develop further the senior management structure and report to Council at its meeting in December 2017 with recommendations for proposed portfolios and posts as appropriate.</p>		Chief Executive	11.12.17
9.	Council 23.08.17 Article 18	<p><b><u>Council Diary - 2018</u></b></p> <p>The Council noted that a new committee structure was expected to be effective from 1 April 2018 and that a calendar of meetings for April to December 2018 would be reported to Council in December 2017.</p>		Head of Legal and Democratic Services	11.12.17
10.	Council 15.03.17 Article 21	<p><b><u>Union Terrace Gardens</u></b></p> <p>The Council agreed to instruct the Head of Economic Development to submit a report to the first available Finance, Policy and Resources Committee with recommendations on the preferred contractor from the procurement exercise and the final costs of the scheme.</p>	<p>Planning approval needs to be obtained prior to the appointment of contractors. At its meeting of 20 September 2017, the Finance, Policy and Resources Committee, agreed to transfer this item to the Council Business Statement, as planning approval will not be sought until the meeting of the Planning Development Management Committee on 7 December 2017. Therefore, consideration of the programme and the appointment of a contractor at the Council meeting on 11 December 2017 would allow the project to move forward</p>	Head of Economic Development	11.12.17

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			efficiently with works due to commence onsite in March 2018.		
11.	<p>Council 15.03.17 Article 13</p> <p>Council 23.08.17 Article 17</p>	<p><b><u>Committee Orders of Reference and Standing Orders/Governance Framework</u></b></p> <p>The Council, at its meeting on 15 March 2017, (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> <p>The Council at its meeting on 23 August 2017, instructed the Head of Legal and Democratic Services to report to Council by</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	05.03.18

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		its meeting in March 2018 seeking the necessary approvals for a governance framework to support the implementation of the Target Operating Model; to include a Scheme of Governance setting out the Terms of Reference for the Council, its revised committees and sub-committees and appropriate delegations to officers within the revised structure and a revised Council diary for 2018/19.			
12.	Council 23.08.17 Article 17	<p><b><u>Council Target Operating Model</u></b></p> <p>The Council agreed the distributive leadership principles set out in the Urban Governance discussion document and instructed the Chief Executive, the Council Leader and the Lord Provost, as the Council's senior executive, political and civic leaders to consult and engage with relevant stakeholders and partners, including Aberdeenshire Council, the UK Government and the Scottish Government with a view to the Chief Executive reporting back to the Council by its meeting in March 2018 with proposals in relation to:</p> <ul style="list-style-type: none"> <li>• co-ordinating Council civic, political and executive leadership structures;</li> <li>• establishing revised regional structures for discussion and interaction; and</li> <li>• developing partnership models with both governments and other stakeholders offering interaction at executive team level within the</li> </ul>		Chief Executive	05.03.18

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		Council			
13.	Council 15.03.17 Article 23	<b><u>Aberdeen Inward Investment Plan</u></b>  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 23.08.17 Article 20	<b><u>Governance Review - Trusts</u></b>  The Council instructed the Head of Legal and Democratic Services, following consultation with the Head of Finance, to review the remaining Trusts on the trust register and bring the Phase 2 proposals on winding up or amalgamating these to Council.	Phase 2 of the reorganisation will commence after phase 1 has been completed, and will involve a large amount of work as each entry will need to be reviewed to ascertain how it is to be reorganised. There will be regular updates of phase 1 trusts prior to phase 2 commencing.	Head of Legal and Democratic Services	August 2018
15.	Council 23.08.17 Article 28	<b><u>Corporate Parenting</u></b>  The Council instructed the Lead Officer for Corporate Parenting to report back to Council in 2018 to ensure that all Councillors have a broad overview of the activities undertaken to ensure Aberdeen City Council is meeting its Corporate Parenting responsibilities ahead of the first report due to the Scottish Government.		Director of Education and Children's Services	August 2018