

CYCLE 5 - COMMITTEE STATISTICS - 1/2/2018

The Tracker Shows the Reports Which are Expected to be Submitted to Future Committee Meetings

Report Title	Committee date	Report author	Head of Service	Purpose of Report	Explanation if Delayed or Withdrawn
Twinning & International Partnership grants	01/02/2017	Dawn Schultz	Richard Sweetnam	Regular report to update council	Withdrawn, there were no applications therefore no report required
Fraud, Bribery and Corruption Policy	01/02/2018	Brian Muldoon	Steven Whyte	To update the existing policy	Withdrawn - will now be presented at the next AR&S committee
Review of the Managing Substance Misuse Policy (tbc)	01/12/2017	Keith Tennant	Morven Spalding	This policy is concerned with further refining the processes involved when dealing with substance misuse cases. It also has the aim of updating the policy to reflect recent changes in legislation and support.	Withdrawn - will be going to committees in after April 2018. Reason being there is a need to undertake some further consultation with the trades unions on the draft document before matters can proceed.
Aberdeen in Colour/City Centre Lighting Strategy and Implementation Plan	01/02/2018	Scott Davidson	Marc Cole	to report on the Creative Lighting Strategy.	
Growth Accelerator	01/02/2018	Scott Davidson	Marc Cole	Committee approval is sought to prepare a business case for an Aberdeen City Centre Growth Accelerator (GA).	Withdrawn - Following CMT decision was made to allow a deeper consideration of the issues and risks associated with a Growth Accelerator Model.
Ferryhill Engine Shed – Lease	01/02/2018	Louisa Ratana Arporn	John Quinn	09/03 Business statement - It was agreed to note that the Head of Land and Property Assets will report to the Property Sub Committee on 29 March 2016, with details of what the Trust has provided and a recommendation on a way forward.	
Former Bon Accord Baths Disposal	01/02/2018	Neil Strachan	John Quinn	Meetings are being held with Bon Accord heritage on a regular basis to assist them in the development plans for the facility and a report will be presented	Withdrawn - Service update will be submitted as there is no updates since the last report went to committee.

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Denburn Car Park Site	01/02/2018	Neil Strachan	John Quinn	Discussions are ongoing with NHS Grampian. A joint valuation instruction is being negotiated with NHS Grampian. Due to the complexities around ownership and liabilities of the site officers have not yet been able to reach agreement. NHS Grampian remain in the process of relocating their services from the property	Withdrawn - Service update will be submitted as there is no updates since the last report went to committee.
Participatory Budgeting	01/02/2018	Neil Cairnegie	Derek McGowan	Officers have concluded a number of PB projects during 2016/2017 (including HRA funded initiatives and Fairer Aberdeen Fund) with the three Locality PB events concluding at the end of March 2017 which has included the use of online tools to support the process. Through the conclusion of these projects and ongoing work with PB Partners, Officers will deliver a policy based on Scottish wide and global best practice coupled with lessons learnt from PB activities up to March 17	Withdrawn - Update to be provided by Neil Cairnegie for the Committee Business Statement.
Public Bodies Duties – Climate Change	01/02/2018	Amy Gray	Eric Owens	The Committee agreed to instruct the Interim Head of Planning and Sustainable Development to report back to this Committee in early 2018 with an action plan to improve performance and reporting.	Withdrawn - This resulted from a previous FP&R resolution to report back in early 2018. However, the work and therefore the report won't be ready for the Feb meeting. See Committee Business Statement for update.

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Revised Equal Pay Policy	01/02/2018	Keith Tennant	Morven Spalding	This report is concerned with seeking authority from Committee for a revised Equal Pay policy. This policy was due a review under the rolling programme of HR policy reviews. The document has been updated to reflect current organisational arrangements for ensuring equal pay, with changes including the extension of its scope to cover equal pay in relation to the various protected characteristics (not just gender) and the incorporation of the Council's most up-to-date equal pay statement.	Withdrawn - will be going to committee in/after April 2018. Reason being the Council's Transformation process is taking precedence at the moment with regard to employment related matters.
VisitAberdeen Update report	01/02/2018	Richard Sweetnam	Bernadette Marjoram	Update	
Outcomes of the City Centre Living Study	01/02/2018	Scott Davidson	Marc Cole	will report on the outcomes of the City Centre Living Study	Withdrawn - To ensure that implications arising from the consultant's study, that has been received, are understood across relevant services. A report on the outcomes will be submitted by May 2018.
Corporate Governance Performance Scorecard	01/02/2018	Martin Allan	Steve Whyte	To present the Committee with the Corporate Governance Directorate Service Outcome Improvement Report which includes key performance information for the Service and how this relates to Strategic Priorities	
Site at Beach Esplanade/ King Street	01/02/2018	Louisa Ratana Arporn	John Quinn	Decision sheet 23.06, move from Full Council back to FPR	Withdrawn - An update has been submitted for the Committee Business Statement
Property Asset Management Policy/Strategy	01/02/2018	Alistair Reid	John Quinn	Annual report - TBC it is going, it may be later in the year	Withdrawn - Based on current timescales this will now come forward during the second half of 2018.
Pension Fund Guarantee Requests	01/02/2018	Lesley Fullerton	Steven Whyte	Subject to requests being received. To consider requests received from North East Scotland Pension Fund admitted bodies for Aberdeen City Council to become a guarantor for their pension fund liabilities.	

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Street Activity	01/02/2018	Mike Cheyne	Mark Reilly	The financial implications of the planned street activity for Aberdeen	Withdrawn - Going to the next cycle, there are still negotiations to be done with the partner
Market Operators Licence	01/02/2018	Dawn Schultz	Richard Sweetnam	TBC	21/12 email from R S there are fundamental legal issues that need to be explored further by Licensing/Governance, as well as reviewing the contracts that we have signed for the Tour Series and Great Aberdeen Run, so this report cannot proceed at this time
Trade Waste Bins on streets	01/02/2018	Mike Cheyne	Mark Reilly	The purpose of this report is to update the policy regarding the ongoing practice of commercial waste containers being left on the public road and to define a restriction in collection times to control the indiscriminate obstruction of streets and pavement.	
Annual Treasury Management Policy & Strategy	01/02/2018	Neil Stewart	Steve Whyte		Withdrawn - Will be going to Full Council in March with the new strategy
Small Financial Assistance Grants & Gala Funding 2017/18	01/02/2018	Karen Black	Steve Whyte	To present application(s) for financial assistance and/or community gala grants to allow a final funding decision to be made.	
Disposal of Former Victoria Road School - CHI/17/226	01/02/2018	Stephen Booth	John Quinn	To instruct the Head of Land and Property to enter in to dialogue with Torry Development Trust to jointly consider the options presented and report these options to the meeting of Finance, Policy and Resources Committee on 1 February 2018	

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New Tourism Strategy	01/02/2018	Richard Sweetnam	Bernadette Marjoram		Withdrawn - VisitAberdeenshire has engaged consultants to develop a new Tourism Strategy/ Destination Plan. They presented an interim report at the last Board Meeting, and following on from that, a number of areas need to be revisited by the consultants. The implications are that a draft report will not now be available in sufficient time for the 1 February Meeting of Finance, Policy & Resources Committee. Officers will confirm when the work is complete, and it will then be presented at the soonest available Committee date.
LCTT Fund	01/02/2018	Laura Paterson	Richard Sweetnam	LCTT is the Low Carbon Transport and Travel Challenge Fund from the Scottish Government	
Langdykes Road – Lease of ground	01/02/2018	Debbie Wyllie	John Quinn	The purpose of this report is to advise members of an approach made by Kincardine Offshore Wind Farm Limited (KOWL) to enter into a long term ground lease for an area of ground of circa 0.064 hectares (0.157 acres) which is required in relation to the development of a sub-station as part of the wider proposals for the development of an offshore windfarm.	

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Lochside Academy Supported Bus Service for Cove – Proposed Fare	01/02/2018	Chris Cormack	Eric Owens	The E&CS Committee agreed that in order to support the transition to the new school, to approve Option 2a as detailed in the report with the addition of the provision of a supported bus service between Cove and Lochside Academy with pupils paying a fare to use the service to take effect from August 2018 and initially for a period of 3 years subject to approval of appropriate funding by the Finance, Policy and Resources Committee and to instruct the Interim Head of Planning and Sustainable Development to report to the appropriate Committee on the proposed fare to be paid by pupils from Cove for approval.	
Towards a Fairer Aberdeen That Prospers For All 2017-20 (Food and Fun) – Plan for School Meals During Holidays	01/02/2018	Neil Cairnegie	Derek McGowan	The Committee agreed to request the Head of Communities and Housing to report back to the next Finance, Policy and Resources Committee setting out a plan for providing meals to school children during school holidays and the budget requirements to deliver this.	
Aberdeen Art Gallery Redevelopment and Provost Skene's House Refurbishment and Museum Progress	01/02/2018	Euan Couperwhite	Euan Couperwhite	The Committee agreed to defer deliberation of the report until the next meeting of the Committee and that officers be instructed to incorporate full survey works and financial details within the report.	
Disposal of former St Peters Nursery, Spital	01/02/2018	Peter Thatcher	John Quinn	Report to advise committee of outcome of marketing process with a recommendation for members to accept one of the offers.	
External Partnership Activity	01/02/2018	Laura Paterson	Richard Sweetnam	The purpose of this report is to seek approval for nomination of an Elected Member to the North Sea Commission's Transport Thematic Group and Conference of Peripheral Maritime Region's Energy and Climate Taskforce.	

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Dyce Community Centre	01/02/2018	Tom Kilpatrick	Derek McGowan	This report provides an update on proposals for the redevelopment of the Dyce community centre using developer contributions and seeks approval for a construction tendering exercise to take place	
Corporate Child Protection Policy and Procedure	01/02/2018	Graeme Simpson	Bernadette Oxley	To advise the Committee of the updated Child Protection - Corporate Policy and Procedure and its implications for all council staff and elected members.	
Towards a Fairer Aberdeen that Prospers for all 2017-2020 - (Engagement with Individualas and Groups Experiencing Poverty)	01/02/2018	Derek McGowan	Derek McGowan	The Committee agreed to request officers to develop proposals and report back to Committee regarding how ongoing engagement with individuals and groups who are experiencing poverty would be progressed.	Withdrawn - Service update will be submitted
Human Capital Management	01/02/2018	Steven Smith	Simon Hasting	This report seeks Committee approval for delegated authority to award contract for a Human Capital Management (HCM) system.	
Travel to Pemba, Mozambique	01/02/2018	Matt Lockley	Richard Sweetnam	This report seeks approval for a working trip to Pemba, Mozambique in February 2018 in order to sign the Memorandum of Understanding between Aberdeen and Pemba	Withdrawn - merged into External Partnership report