

## ABERDEEN CITY COUNCIL

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<b>COMMITTEE</b>	Strategic Commissioning
<b>DATE</b>	13 <sup>th</sup> September 2018
<b>REPORT TITLE</b>	Aberdeen Sports Village Business Plan – Annual Report
<b>REPORT NUMBER</b>	COM/18/104
<b>DIRECTOR</b>	Frank McGhee
<b>CHIEF OFFICER</b>	Craig Innes
<b>REPORT AUTHOR</b>	Alison Watson
<b>TERMS OF REFERENCE</b>	Purpose 1 and 7 and remit 4.1 and 4.3

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### **1. PURPOSE OF REPORT**

This report presents the annual report on the Aberdeen Sports Village (“ASV”) Business Plan.

### **2. RECOMMENDATION(S)**

That the Committee:-

- 2.1 approves the Aberdeen Sports Village Business Plan Annual Report appended to this report, for the Council’s interests;
- 2.2 instructs the Head of Commercial and Procurement Services to review and amend the Council’s SLA with ASV to ensure that it is outcomes-focused and contains robust contract management measures; and
- 2.3 instructs the Head of Commercial and Procurement Services to implement a standard annual performance report template which ASV will be required to submit annually containing information on their performance against the outcomes set out in the revised SLA.

### **3. BACKGROUND**

- 3.1 Aberdeen City Council owns 50% of ASV along with the University of Aberdeen and funding is given to support them in providing a service.
- 3.2 An annual report on ASV’s business plan is appended to this report. It includes the summary detail pertaining to all income streams including membership, catering and facility hire and other main operational costs related to staffing and salaries.

### **4. FINANCIAL IMPLICATIONS**

- 4.1 The Council's budget for Core funding for ASV for 2018/19 is £919,200.
- 4.2 Additional funding is provided for the Coast swimming development project £94,153. Other services may be directly commissioned from Aberdeen Sports Village and would be met from within the appropriate existing budgets. Such purchases would remain outside the SLA that governs use of the Core funding.
- 4.3 Funding for 2019/20 will be determined as part of the budget setting process.
- 4.4 There are no financial implications arising directly from the recommendations of this report. The information from the annual report will be considered by officers in the budget setting process.

## 5. LEGAL IMPLICATIONS

- 5.1 There are no direct legal implications arising from the recommendations of this report.

## 6. MANAGEMENT OF RISK

	Risk	Low (L), Medium (M), High (H)	Mitigation
<b>Financial</b>	No risk arising from this report as annual budget is set by Council as part of the budget-setting process.	N/A	N/A
<b>Legal</b>	Risk of delay or no agreement as regards the proposals to revise the SLA.	L	Proposals will be discussed and explained to ASV and they will have opportunities to put forward their own proposals.
<b>Employee</b>	N/A	N/A	N/A
<b>Customer</b>	Risk of poor service provided to customers.	L	The proposal to amend the ASV SLA with revised outcomes should contribute to customer satisfaction.
<b>Environment</b>	N/A	N/A	N/A
<b>Technology</b>	N/A	N/A	N/A
<b>Reputational</b>	Poor performance by ASV could impact on the Council's reputation.	L	The proposal to amend the ASV SLA with revised outcomes should ensure good performance by ASV.

## 7. OUTCOMES

<b>Local Outcome Improvement Plan Themes</b>	
	<b>Impact of Report</b>
<b>Prosperous Economy</b>	The annual report evidences contribution by ASV towards the LOIP theme of prosperous economy. Proposals to review the existing SLA with ASV to ensure that it is outcomes-focused and contains robust contract management measures will ensure that it links directly to the LOIP outcomes for a prosperous economy.
<b>Prosperous People</b>	The annual report evidences contribution by ASV towards the LOIP theme of prosperous people. Proposals to review the existing SLA with ASV to ensure that it is outcomes-focused and contains robust contract management measures will ensure that it links directly to the LOIP outcomes for prosperous people.
<b>Prosperous Place</b>	The annual report evidences contribution by ASV towards the LOIP theme of a prosperous place. Proposals to review the existing SLA with ASV to ensure that it is outcomes-focused and contains robust contract management measures will ensure that it links directly to the LOIP outcomes for a prosperous place.

## **8. IMPACT ASSESSMENTS**

<b>Assessment</b>	<b>Outcome</b>
<b>Equality &amp; Human Rights Impact Assessment</b>	Not applicable for this report.
<b>Privacy Impact Assessment</b>	Not applicable for this report.
<b>Duty of Due Regard / Fairer Scotland Duty</b>	Not applicable for this report.

## **9. BACKGROUND PAPERS**

None.

## **10. APPENDICES (if applicable)**

ASV Business Plan Annual Report

## 11. REPORT AUTHOR CONTACT DETAILS

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