



**Formartine Area Committee
Statement of Outstanding Business 7 June 2016**

Item No.	Date	Subject Matter	Present Position	Responsible Service/Officer	Date to be completed by
1.	28/04/2015	Statement of Outstanding Business (in relation to Planned Maintenance 2015-2018 report of 24/03/2015)	Members requested that updates and more detail on the work taking place within Formartine communities, in relation to energy efficiency, be reported to the Committee on an ongoing basis. <i>Update circulated to members on 25 May, 2015</i> <i>Bulletin reports to be circulated to members, as and when available</i>	Director of Infrastructure Services (Attn: Tom Buchan, Building & Facilities Manager / Brian Smith, Engineering Services Manager)	As available
2.	09/06/2015 22/03/2016	Raised under discussion on a previous report on Redevelopment of Erroll Court, Turriff	On a separate matter, members requested that further updates continue to be provided to members in relation to the proposals for the former Women's Aid Refuge in Turriff. Members again requested an update on the proposals for the former Women's Aid Refuge in Turriff. <i>Update provided to members on 16 May 2016</i>	Director of Communities (Attn: Audrey Johnson, Development Officer, Affordable Housing)	Completed

3.	09/06/2015	Statement of Outstanding Business	Members requested that the identification of a new site for a school at Balmedie be added to the statement of outstanding business, in order to progress this matter.	Formartine Area Manager	Ongoing
4.	01/09/2015	Planning Applications for Determination	<p>Members requested that the Planning department provide to members, general guidelines for future use, in relation to design and what is considered to be appropriate.</p> <p><i>Consideration is being given to an Aberdeenshire wide seminar</i></p>	Director of Infrastructure Services (Attn: Darren Ross, Planning Team Manager)	To be confirmed
5.	01/09/2015	Consultation Report Regarding the Replacement of Markethill School	<p>The committee requested that early consideration be given to the future use of the existing site, prior to the closure of the school, and that a report on the proposals be presented to the committee for consideration.</p> <p><i>Briefing note to be circulated to members shortly and a stakeholder meeting will also be convened</i></p>	Director of Education and Children's Services (Attn: Gemma Dacre, Research & Analysis Officer)	Early 2016
6.	08/12/2015	Property Maintenance Review	The Committee approved, by majority, the recommendations contained within the report and requested that officers provide an update to the members at the appropriate time.	Director of Business Services (Attn: Tom Buchan, Facilities Manager)	As available
7.	19/01/2016	Roads Winter Service Review	<p>Officers to provide the Area Committee Officer with a link to the live map as attached at Appendix 1 of the report, for circulation to the members and Community Councils; and to provide the members with a copy of the revised policy when this is available.</p> <p><i>Information circulated to members on 29 January, 2016</i></p>	Director of Infrastructure Services (Attn: Bill Lennox, Road Quality & Resources Manager)	Completed (with revised policy to follow when available)

8.	19/01/2016	Education and Children's Services Quarterly Performance Exception Reporting, July – September 2015, including Update on Service Plan (Aberdeenshire Performs)	<p>Members provided the following comments:</p> <ul style="list-style-type: none"> • GIRFEC – how do we know we are getting it right for every child and what impact is the delivery of this agenda having within Formartine, • It would be useful for a briefing note to be provided on the projected school rolls and learning estate for Formartine, and • It would be useful for further information to be provided on the outcomes being achieved for Looked After Children <p><i>Information circulated to members on 10 February, 2016 in relation to the second comment. Further information in relation to the first and third comments to follow.</i></p>	Director of Education and Children's Services (Attn: Gordon Lennon, Quality Improvement Officer)	As available
9.	09/02/2016	Update on A947 Route Improvement Strategy	<p>Regular joint meetings to be arranged for the members of the wards affected by the A947.</p> <p><i>First meeting to be held on 30 May, 2016</i></p>	Director of Infrastructure Services (Attn: Mark Skilling, Strategy Manager / Claire Young, Area Committee Officer)	Completed
10.	22/03/2016	Planned Maintenance Programme 2016/17	<p>Members requested that an update be provided on the proposed new kitchen for Ellon Primary as this did not appear on the programme of works.</p> <p><i>Update provided to members on 16 May, 2016 and further update being sought from Catering Service</i></p>	Director of Infrastructure Services (Attn: Tom Buchan, Facilities Manager)	As available

11.	26/04/2016	Education and Children's Services Quarterly Performance Exception Reporting – October 2015, (Aberdeenshire Performs)	<p>Agreed the recommendations contained within the report and provided the following comments:</p> <ul style="list-style-type: none"> It was requested that the Social Work Manager and the Children's Rights Officer provide a committee report or briefing session for members in relation to number of half day truancy / unexplained absences of Looked After Children, An update would be welcomed in relation to the number of users of sports facilities (swimming pools) per thousand population, in relation to the impact that the pool at the new Community Campus has had, and It was noted that much of the information provided related to Aberdeenshire rather than Formartine, which was not helpful. <p><i>Response from service circulated to members on 13 May, 2016</i></p>	Director of Education and Children's Services (Attn: Gordon Lennon, QIO)	Completed
12.	26/04/2016	Infrastructure Services Quarter 3 Performance (October to December 2015) and Service Plan Update (Aberdeenshire Performs)	<p>Agreed the recommendations contained within the report and provided the following comments:</p> <ul style="list-style-type: none"> The Formartine Area Measures Table was very helpful but further narrative should be provided for future reports to detail what action the service was taking, It would be useful if the members could receive a copy of the slides for the Street Lighting presentation that was provided to the Infrastructure Services Committee (Cllr Merson undertook to share the slides with the members). 	Director of Infrastructure Services (Attn: Alan Morris, Service Development Co-ordinator)	07/06/2016
13.	17/05/2016	Road Bridges Annual Programme 2016/2017	<p>The Committee requested that the Area Manager liaise with Landscape Services, and other services as appropriate, to ensure that the footbridges at the Haughs are inspected and maintained as required.</p>	Formartine Area Manager	Ongoing Page: 4