

STRATEGIC POLICY & RESOURCES COMMITTEE

| Subje | ect: | Area Working Update | | | | | | |
|---|--|---------------------------|-------------------------|-----|-----------|----|--|--|
| Date: | 19 th October 2018 | | | | | | | |
| Repo | oorting Officer: Nigel Grimshaw, Strategic Director of City & Neighbourhood Services | | | ces | | | | |
| | | Gerry Millar, Director of | Property & Projects | | | | | |
| Conta | ntact Officer: Geoff Dickson, Policy and Performance Analyst | | | | | | | |
| Jamie Uprichard, Policy a | | | and Performance Analyst | | | | | |
| | | | | | | | | |
| Restricted Reports | | | | | | | | |
| Is this report restricted? | | | | X | | | | |
| If Yes, when will the report become unrestricted? | | | | | | | | |
| | After Committee Decision | | | | | | | |
| | After Council Decision | | | | | | | |
| | Some time in the future | | | | | | | |
| | Never | | | | | | | |
| Call-in | | | | | | | | |
| Is the decision eligible for Call-in? | | | | Yes | X | No | | |
| | | | | | | | | |
| 1.0 | Purpose of Report or Summary of main Issues | | | | | | | |
| 1.1 | To seek Members approval of the minutes of the most recent round of AWGs and any ad- | | | | dditional | | | |
| | recommendation to | he SP&R Committee ari | sing from the meetings. | | | | | |
| 2.0 | Recommendations | | | | | | | |
| 2.1 | The Committee is asked to: | | | | | | | |
| | AWG minutes | | | | | | | |
| | Approve the most recent round of AWG Minutes (North – 18 ^h September; West – 27 th | | | | | | | |
| | September; and East – 4 th October) as attached at Appendix 1. | | | | | | | |

| 3.0 | Main report | | | | |
|-----|---|--|--|--|--|
| | KEY ISSUES | | | | |
| | Area Working Group Minutes | | | | |
| 3.1 | Members agreed in June 2016 that the Area Working Group minutes would be taken into the SP&R Committee for approval going forward in line with the Council's commitment to openness and transparency and to ensure a consistent approach with other Member-led Working Groups. Members are asked to approve the most recent round of AWG Minutes (<i>North</i> – 18 ^h September; | | | | |
| | West – 27 th September; and East – 4 th October) as attached at Appendix 1. | | | | |
| 3.2 | FINANCIAL & RESOURCE IMPLICATIONS | | | | |
| | There are no additional financial implications contained within this report. | | | | |
| 3.3 | EQUALITY OR GOOD RELATIONS IMPLICATIONS/ RURAL NEEDS ASSESSMENT | | | | |
| | No implications | | | | |
| 4.0 | Appendices – Documents attached | | | | |
| | Appendix 1 – Minutes of the Area Working Groups | | | | |