

## GOVERNANCE

### DECISION SHEET

#### FINANCE AND RESOURCES COMMITTEE - FRIDAY, 21 NOVEMBER 2025

Please let the Committee Officer know as soon as possible if you do not agree with any action proposed in this decision sheet. These are decisions of the Committee and there is an expectation that action will be taken. If for any reason it is apparent that you will not be able to act on these instructions in full or in part or that there will be a delay, please let the Committee Officer know as it may be necessary to advise the Committee or seek further instructions from the Committee.

	Item Title	Committee Decision	Cluster Required to take action	Officer to Action
1.1	<b><u>Determination of Exempt Business</u></b>	<b><u>The Committee resolved:</u></b> in terms of Section 50A(4) of the Local Government (Scotland) Act 1973, to exclude the press and public from the meeting during consideration of item 5.1 so as to avoid disclosure of exempt information of the class described in paragraph 9 of Schedule 7A of the Act.		
2.1	<b><u>Declarations of Interest and Transparency Statements</u></b>	<b><u>The Committee resolved:</u></b> to note the transparency statements which would be recorded in the minute.		
3.1	<b><u>Deputations</u></b>	<b><u>The Committee resolved:</u></b> None		
4.1	<b><u>Aberdeen eBike Hire Scheme - CR&amp;E/25/238</u></b>  There is an exempt appendix in the Exempt Appendices section below.	<b><u>The Committee resolved:</u></b> (i) to note the procurement exercise undertaken to identify a preferred operator to provide and operate an eBike hire scheme in Aberdeen within approved budget; (ii) to note the outcome of the		

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		<p>procurement exercise which identified the preferred operator; and</p> <p>(iii) to instruct the Chief Officer - Strategic Place Planning, in conjunction with the Chief Officer - Commercial and Procurement Services, to formally enter into contract with the preferred operator as set out in the conditions of contract associated with the procurement for a period of 3 years with option to extend by two further 12 month periods, with a financial contribution from the Council as detailed in the report.</p>		
5.1	<b><u>Aberdeen eBike Hire Scheme - Exempt Appendix</u></b>	<p><b><u>The Committee resolved:</u></b></p> <p>Please see decision at item 4.1</p>		

If you require any further information about this decision sheet, please contact Mark Masson, [mmasson@aberdeencity.gov.uk](mailto:mmasson@aberdeencity.gov.uk) or 01224 067556