



To: Councillor Kevin Stewart, Convener; Councillor Yuill, Vice Convener; and Councillors Cassie, Cormack, Crockett, Dean, Dunbar, Farquharson, Fletcher, Graham, Kiddie, Laing, Leslie, McCaig and John West.

Town House,
ABERDEEN 20 September, 2010

FINANCE AND RESOURCES COMMITTEE

Members of the **FINANCE AND RESOURCES COMMITTEE** are requested to meet in Committee Room 2 - Town House on **TUESDAY, 28 SEPTEMBER 2010 at 2pm**

JANE G. MACEACHRAN
HEAD OF LEGAL AND DEMOCRATIC SERVICES

BUSINESS

1 DETERMINATION OF EXEMPT ITEMS OF BUSINESS

2 REQUEST FOR DEPUTATION

A request for deputation has been received from Mr Steve Robb (Convener of Unite) and Mr Mike Middleton (Convener of GMB) in relation to item 12.9 of the agenda (Staff Houses).

3 MINUTES, COMMITTEE BUSINESS STATEMENT AND MOTIONS LIST

- 3.1 Minute of Previous Meeting of 17 June, 2010 - for approval (Pages 1 - 54)
- 3.2 Minute of Meeting of the Lord Provost Sub Committee of 29 April - for noting (Pages 55 - 60)

3.3 Committee Business Statement (Pages 61 - 78)

3.4 Motions List (Pages 79 - 80)

4 **MOTIONS**

4.1 Motion by Councillor McCaig - referred from Council meeting of 30 June, 2010

“Council recognises the benefits that can be gained from small scale investment in local areas and agrees to investigate the establishment of a city wide ‘community fund’ from which community groups, including community councils, can bid for money from to fund specific projects in their local area. Requests that officers report back on potential funding levels and streams with consideration given to this proposal as an alternative to ward budgets.”

5 **REFERRALS**

5.1 Request for Delegated Powers and Use of Work Notices - referred by the Housing and Environment Committee of 24 August, 2010 (Pages 81 - 88)

5.2 Furnishings Service Charge - referred by the Housing and Environment Committee of 24 August, 2010 (Pages 89 - 96)

5.3 HMO Licence Application Fees - referred by the Housing and Environment Committee of 24 August, 2010 (Pages 97 - 110)

5.4 Waste Management Services Contract Progress Report - referred by the Housing and Environment Committee of 24 August, 2010 (Pages 111 - 128)

5.5 Resourcing a High Quality Planning System - referred by the Enterprise, Planning and Infrastructure Committee of 7 September, 2010 (Pages 129 - 140)

Members: Please note the recommendation as contained within the report was approved by the Enterprise, Planning and Infrastructure Committee.

6 PERFORMANCE MANAGEMENT AND CORPORATE GOVERNANCE SERVICE ISSUES

- 6.1 Corporate Governance Performance Report (Pages 141 - 154)
- 6.2 2010/11 Financial Monitoring - Corporate Governance Service (Pages 155 - 158)

7 FINANCE

- 7.1 Revenue Budget 2010/11 Monitoring (Pages 159 - 164)
- 7.2 Unrecoverable Income (Pages 165 - 174)
Members: Please note that an additional appendix containing exempt information can be located at item 11.1 of this agenda.
- 7.3 2010/11 Common Good Budget - Monitoring Report Update (Pages 175 - 182)
- 7.4 2010/11 Common Good Budget - Request by Scottish Opera for Support (Pages 183 - 190)
- 7.5 Admitted Bodies within the Aberdeen City Council Pension Fund with links to Aberdeen City Council (Pages 191 - 196)
Members: Please note that an appendix containing exempt information can be located at item 11.2 of this agenda.
- 7.6 Review of General Service Capital Programme 2010/11 (Pages 197 - 202)
- 7.7 Tax Increment Financing for the City Garden Project (Pages 203 - 214)
- 7.8 Proposed Fee Structure - Landlords Consents etc. (Pages 215 - 220)
- 7.9 Youth Activities Small Grants Fund 2010/11- Applications for Round 2 Funding (Pages 221 - 224)

8 HUMAN RESOURCES

- 8.1 Conference Invitation - Society of Personnel Directors (Pages 225 - 228)

9 PROPERTY

- 9.1 Access from the North Proposals (Third Don Crossing), Compulsory Purchase Order (Pages 229 - 248)

Members: Please note that appendix A will be circulated prior to the meeting.

- 9.2 Property Asset Management Plan Update 2010 (Pages 249 - 308)

10 GENERAL

- 10.1 Legal Services Contract Arrangements (Pages 309 - 310)

- 10.2 Property Services - Contract Extension and Retender (Pages 311 - 314)

- 10.3 Supply and Delivery of Vehicles and Items of Plant - Permission to Procure and Award (Pages 315 - 318)

- 10.4 Roads and Quarry Materials Testing Services - Permission to Procure and Award (Pages 319 - 320)

- 10.5 Cash in Transit Services - Award of Contract (Pages 321 - 324)

- 10.6 Estates Management Contracts (Pages 325 - 328)

- 10.7 North Territory Hub Programme (Pages 329 - 338)

ITEMS WHICH THE COMMITTEE MAY WISH TO CONSIDER IN PRIVATE

11 FINANCE

- 11.1 Unrecoverable Income - Appendix (Pages 339 - 340)

Members: Please note that this appendix relates to item 7.2 of the agenda.

- 11.2 Admitted Bodies within the Aberdeen City Council Pension Fund with links to Aberdeen City Council - Appendix (Pages 341 - 344)

Members: Please note that this appendix relates to item 7.5 of the agenda.

- 11.3 ABES Loans - Monitoring Report (Pages 345 - 350)

- 11.4 Trading Services Monitoring 2009/10 (Pages 351 - 364)
- 11.5 Customer First Programme - Capital Spend (Pages 365 - 368)
- 11.6 Transition Extreme - Restructuring of Bank Guarantees (Pages 369 - 376)
- 11.7 AECC Expansion Project for Offshore Europe 2011 (Pages 377 - 382)

12 PROPERTY

- 12.1 Townscape Heritage Initiative - verbal update by Director of Enterprise, Planning and Infrastructure
- 12.2 Corporate Asset Management System - progress report (Pages 383 - 390)
- 12.3 Retail Rocks (Pages 391 - 400)
- 12.4 Hayfield Riding Centre (Pages 401 - 406)
- 12.5 Westside of Carnie (Pages 407 - 416)
- 12.6 Rowan Road/Rosehill Drive (Pages 417 - 422)
- 12.7 Proposed Sales - St Peters Nursery and former Public Toilets (Pages 423 - 430)
- 12.8 Bobby Calder Park and Lochinch Farm (Pages 431 - 446)
- 12.9 Staff Houses (Pages 447 - 456)
- 12.10 Land at Pitmedden Road, Dyce (Pages 457 - 468)
- 12.11 Summerhill - Sale and Relocation of Services (Pages 469 - 474)
- 12.12 Pinewood/Hazledene (Pages 475 - 498)

Website Address: www.aberdeencity.gov.uk

If you require any further information about this agenda, please contact Rebecka Steven (tel. 522869 email rsteven@aberdeencity.gov.uk)