



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 24 November, 2010

FINANCE AND RESOURCES COMMITTEE

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

JANE G. MACEACHRAN
HEAD OF LEGAL AND DEMOCRATIC SERVICES

BUSINESS

1 DETERMINATION OF EXEMPT ITEMS OF BUSINESS

2 REQUESTS FOR DEPUTATION

3 MINUTES, COMMITTEE BUSINESS STATEMENT AND MOTIONS LIST

- 3.1 Minute of Previous Meeting of 28 September, 2010 - for approval (Pages 1 - 38)
- 3.2 Minute of Meeting of the Lord Provost Sub Committee of 8 July, 2010 - for noting (Pages 39 - 42)
- 3.3 Committee Business Statement (Pages 43 - 62)
- 3.4 Motions List (Pages 63 - 66)

4 REFERRALS

- 4.1 Lease Request for Cove Community Allotments - this matter was referred by the Housing and Environment Committee of 26 October, 2010 (Pages 67 - 72)
- 4.2 Finance Pressures - Homelessness - referred by the Housing and Environment Committee of 26 October, 2010. (Pages 73 - 82)
Members: please note that officers are recommending that the Service Charge be raised by a lesser amount than agreed at the meeting of the Housing and Environment Committee.
- 4.3 Future Use of Various Education, Culture and Sport Service Properties - referred from the Education, Culture and Sport Committee of 18 November, 2010 (Pages 83 - 96)
- 4.4 21st Century Secondary School Provision - this matter was referred by the Education, Culture and Sport Committee of 28 October, 2010 (Pages 97 - 98)
- 4.5 Future Use of Various Operational Properties - referred by the Social Care and Wellbeing Committee of 4 November, 2010 (Pages 99 - 104)
Members: please note that the recommendations contained in the report to the Social Care and Wellbeing Committee were approved.
- 4.6 Pavement Cafes - Notice of Motion by Councillor John West - referred by the Enterprise, Planning and Infrastructure Committee of 9 November, 2010 (Pages 105 - 120)

5 PERFORMANCE MANAGEMENT AND CORPORATE GOVERNANCE SERVICE ISSUES

- 5.1 2010/11 Financial Monitoring - Corporate Governance Service (Pages 121 - 126)

6 FINANCE

- 6.1 Business Plan 2011/12 to 2015/16 (Pages 127 - 184)
- 6.2 Non Housing Capital Programme 2010/2011 Monitoring Report and Progress on Future Years (Pages 185 - 190)
- 6.3 General Fund Revenue Budget 2010/11 - Monitoring Report (Pages 191 - 196)

- 6.4 2010/11 Common Good Budget - Monitoring Report (Pages 197 - 202)
- 6.5 Aberdeen City Council Charitable Trusts (Pages 203 - 220)
- 6.6 Treasury Report - Mid Year Review (Pages 221 - 226)
- 6.7 Accord Card Update (Pages 227 - 240)
- 6.8 Request for Funding - East Grampian Coast Partnership (Pages 241 - 244)
- 6.9 Youth Activities Small Grants Fund 2010/11 - Applications for Round 3 Funding (Pages 245 - 252)
- 6.10 Review of Cash Handling Arrangements (Pages 253 - 256)
- 6.11 Aberdeen Greenspace Trust Business Plan (Pages 257 - 294)

7 HUMAN RESOURCES

No reports.

8 PROPERTY

- 8.1 Corporate Asset Management System (Pages 295 - 300)
- 8.2 Aberdeen Local Development Plan - Proposed Plan (Landowners Outcomes) (Pages 301 - 312)

9 GENERAL

- 9.1 Tender for Provision of Forestry Consultancy Services (Pages 313 - 318)
- 9.2 Security Measures - Former International School (Pages 319 - 322)
- 9.3 Combined Heat and Power District Heating (Pages 323 - 334)
- 9.4 Joint Customer Contact Centre Business Case (Pages 335 - 338)

ITEMS WHICH THE COMMITTEE MAY WISH TO CONSIDER IN PRIVATE

10 REFERRAL

- 10.1 Future Funding and Development of AECC - referred by the Enterprise, Planning and Infrastructure of 9 November, 2010 (Pages 339 - 352)

11 FINANCE

- 11.1 Trading Services Monitoring (Pages 353 - 366)
- 11.2 Aberdeen International Football Festival (Pages 367 - 374)
- 11.3 London 2012 (Pages 375 - 378)

12 HUMAN RESOURCES

- 12.1 Business Plan - Workforce Reduction and Options - to follow

13 PROPERTY

- 13.1 Townscape Heritage Initiative - verbal update by the Head of Planning and Sustainable Development
- 13.2 Land at Pitmedden Road, Dyce (Pages 379 - 390)
- 13.3 17 Affleck Street - Proposed Sale (Pages 391 - 396)
- 13.4 Review of Shops (Pages 397 - 410)
- 13.5 Staff Houses (Pages 411 - 418)
- 13.6 Bon Accord Indoor Bowling Centre (Pages 419 - 434)
- 13.7 Breach of Lease Conditions (Pages 435 - 440)
- 13.8 Mastrick Youth Project Relocation - Hillylands (Pages 441 - 446)
- 13.9 Review of Business Centres (Pages 447 - 456)

Website Address: www.aberdeencity.gov.uk

If you require any further information about this agenda, please contact Rebecka Steven on 522869 or rsteven@aberdeencity.gov.uk