



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

Town House,
ABERDEEN 9 June, 2011

FINANCE AND RESOURCES COMMITTEE

Members of the **FINANCE AND RESOURCES COMMITTEE** are requested to meet in Committee Room 2 - Town House on **FRIDAY, 17 JUNE 2011 at 10.30 am.**

JANE G. MACEACHRAN
HEAD OF LEGAL AND DEMOCRATIC SERVICES

BUSINESS

1 DETERMINATION OF EXEMPT ITEMS OF BUSINESS

2 MINUTES, COMMITTEE BUSINESS STATEMENT AND MOTIONS LIST

- 2.1 Minute of Previous Meeting of 21 April, 2011 - for approval (Pages 1 - 30)
- 2.2 Minute of Meeting of the Lord Provost Sub Committee of 16 December, 2011 - for noting (Pages 31 - 34)
- 2.3 Minute of Meeting of the Lord Provost Sub Committee of 3 February, 2011 - for noting (Pages 35 - 38)
- 2.4 Minute of Meeting of the Corporate Health and Safety Committee of 1 December, 2011 - for noting (Pages 39 - 46)

2.5 Committee Business Statement (Pages 47 - 68)

2.6 Motions List (Pages 69 - 72)

3 **MOTIONS**

3.1 Motion by Councillor Reynolds - referred from the meeting of Council of 27 April, 2011

'With the ever increasing number of Aberdeen citizens who use a mobile telephone as against a land line, officers be instructed to bring forward a report as a matter of urgency, to the next appropriate committee, identifying ways in which 0845 numbers used by our services can be replaced with a local number, which will reduce the cost to our citizens'.

3.2 Community Fund (Pages 73 - 76)

Members: Please note that this report relates to item 3 of the motions list (Motion by Councillor McCaig – '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; and requests that officers report back on potential funding levels and streams with consideration given to this proposal as an alternative to ward budgets').

4 **REFERRALS**

4.1 Housing Revenue Account Budget Savings - referred from the meeting of the Housing and Environment Committee of 10 May, 2011 (Pages 77 - 86)

4.2 Community Toilet Scheme - referred from the meeting of the Housing and Environment Committee of 10 May, 2011 (Pages 87 - 92)

4.3 Additional Charges for Street Occupations - referred from the meeting of the Enterprise, Planning and Infrastructure Committee of 24 May, 2011 (Pages 93 - 100)

Members: Please note that the recommendations within the report were approved by the Enterprise, Planning and Infrastructure Committee.

- 4.4 School Catering Services - Meal Price Increase - referred from the meeting of the Enterprise, Planning and Infrastructure Committee of 24 May, 2011 (Pages 101 - 104)

Members: Please note that the recommendations within the report were approved by the Enterprise, Planning and Infrastructure Committee.

- 4.5 26 Netherhills Avenue - Future Use - referred from the meeting of the Social Care and Wellbeing Committee of 17 May, 2011 (Pages 105 - 110)

- 4.6 Update on Implementation of Budget Decision - Reduce Communities Team - referred from the meeting of the Education, Culture and Sport Committee of 2 June, 2011 (Pages 111 - 132)

5 PERFORMANCE MANAGEMENT AND CORPORATE GOVERNANCE SERVICE ISSUES

- 5.1 Performance Report - Corporate Governance Service (Pages 133 - 138)

Members: Please note that appendix A to this report can be located at item 5.2 (Business Plan Update).

- 5.2 Business Plan Update - Corporate Governance Service (Pages 139 - 186)

Members: Please note that appendix A to this report is also the appendix for item 5.1 (Performance Report).

- 5.3 Update on Priority Based Budgeting Options - Corporate Governance Service (Pages 187 - 190)

- 5.4 Capital Budget Progress Report - Corporate Governance Service (Pages 191 - 196)

- 5.5 Revenue Budget - Corporate Governance Service - Monitoring Report (Pages 197 - 200)

6 FINANCE

- 6.1 Revenue Budget - Monitoring Report - Year End (Pages 201 - 208)

- 6.2 Non Housing Capital Programme - Monitoring Report (Pages 209 - 214)

- 6.3 Non Housing Capital Programme - Monitoring Report (Monitoring Reporting Process) (Pages 215 - 224)

6.4 Common Good Budget - Monitoring Report (Pages 225 - 228)

6.5 Treasury Management Policy and Strategy (Pages 229 - 234)

6.6 Youth Activities Small Grants Fund (Pages 235 - 242)

6.7 City Composting Project Funding (Pages 243 - 260)

6.8 Marriage and Civil Partnership Fees (Pages 261 - 266)

7 HUMAN RESOURCES

7.1 Policies Update (Retirement Policy and Procedure and Paternity Leave Scheme) (Pages 267 - 292)

8 GENERAL

8.1 Whitemyres Centre (Pages 293 - 296)

8.2 Kaimhill Community Facilities (Pages 297 - 306)

ITEMS WHICH THE COMMITTEE MAY WISH TO CONSIDER IN PRIVATE

9 FINANCE

9.1 Satrosphere Limited (Pages 307 - 382)

9.2 3Rs Project - Hedging Arrangements (Pages 383 - 404)

10 GENERAL

10.1 Procurement of Consultancy Service Relating to the Development of a New Delivery Model for Social Care (Pages 405 - 410)

11 PROPERTY

11.1 Area Offices at Bucksburn and Peterculter - Future Use (Pages 411 - 414)

11.2 Seaview Road, Bridge of Don - Outcome of Marketing (Pages 415 - 420)

11.3 Surplus School Lodges - Outcome of Marketing (Pages 421 - 432)

- 11.4 Grove Lodge, Mugiemooss - Outcome of Marketing (Pages 433 - 438)
- 11.5 Glamis Cottage, Merkland Road - Outcome of Marketing (Pages 439 - 444)
- 11.6 3 Dominies Road - Outcome of Marketing (Pages 445 - 450)
- 11.7 Mains of Dyce Steading - Outcome of Marketing (Pages 451 - 458)
- 11.8 Mains of Dyce - Sale of Grazing Ground (Pages 459 - 464)
- 11.9 Hilton Centre - Early Surrender of NHS Grampian Lease (Pages 465 - 470)
- 11.10 Approach to Purchase - Springfield Road (Pages 471 - 476)
- 11.11 Castle Street Bus Priority Measures Construction Contract (Pages 477 - 482)
- 11.12 Commercial Property - Review of Farmland and Grazing (Pages 483 - 490)
- 11.13 Aberdeen Local Development Plan - Common Good Sites (Pages 491 - 500)
- 11.14 Corporate Office Accommodation - Update (Pages 501 - 504)
- 11.15 Park House (Pages 505 - 508)
- 11.16 Funding Opportunities for Delivering Projects - to follow
- 11.17 Pinewood/ Hazledene (Pages 509 - 552)

Website Address: www.aberdeencity.gov.uk

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