



To: Councillor Young, Convener; Councillor Allan, Vice Convener; and Councillors Cameron, Crockett, Dickson, Donnelly, Jackie Dunbar, Graham, Laing, Malone, McCaig, Milne, Noble, Reynolds and Yuill.

Town House,  
ABERDEEN 13 June, 2012

## **FINANCE AND RESOURCES COMMITTEE**

Members of the **FINANCE AND RESOURCES COMMITTEE** are requested to meet in the Council Chamber - Town House on **THURSDAY, 21 JUNE 2012 at 2pm.**

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 15 March, 2012 - for information  
(Pages 1 - 20)

2.2 Committee Business Statement (Pages 21 - 34)

2.3 Motions List (Pages 35 - 36)

#### **3 REFERRALS**

3.1 Sub Committees and Working Groups - referred from the Statutory meeting of Council of 16 May, 2012 (Pages 37 - 40)

- 3.2 Community Centres - referred from the Education, Culture and Sport Committee of 7 June 2012 (Pages 41 - 62)

#### **4 MOTIONS**

- 4.1 Response to Motion - Hazlehead Residential Area - Consultation on Sale or Lease of Amenity Areas (Pages 63 - 66)

**Members: Please note that this report relates to item 1 of the Motions List, Motion by Councillor Jennifer Stewart “That this Council consults with occupiers in the terraced dwellings in Hazlehead Road, Hazlehead Gardens, Hazlehead Terrace, Hazlehead Crescent, Hazlehead Place and Provost Graham Avenue to find out if they can acquire or lease appropriate proportions of the adjacent Council-owned land as individual defensible garden areas and that officers then report back on their findings”.**

#### **5 CORPORATE GOVERNANCE SERVICE ISSUES**

No reports.

#### **6 FINANCE**

- 6.1 Revenue Budget - Monitoring Report (Pages 67 - 74)
- 6.2 Common Good - Monitoring Report - **report to follow**
- 6.3 Capital Monitoring - Non Housing Capital Programme (Pages 75 - 82)
- 6.4 Treasury Management Policy and Strategy (Pages 83 - 86)
- 6.5 Applications for Financial Assistance (Pages 87 - 94)
- 6.6 Grampian Japan Trust (Pages 95 - 98)
- 6.7 Aberdeen City Heritage Trust (Pages 99 - 102)
- 6.8 Request for Donation of Surplus Vehicles (Pages 103 - 106)
- 6.9 \*Members Laptops and Printed Agendas (Pages 107 - 110)

## 7 PROPERTY

7.1 Financial Protocol for Surplus and Vacant Properties (Pages 111 - 114)

7.2 Non Scheme Municipal Houses (Pages 115 - 118)

## 8 PROCUREMENT

8.1 Request for Authority to Procure on Debt Collection Services (Pages 119 - 122)

### ITEMS WHICH THE COMMITTEE MAY WISH TO CONSIDER IN PRIVATE

## 9 REFERRALS

9.1 Bon Accord Indoor Bowling Centre - referred from the Education, Culture and Sport Committee of 7 June 2012 (Pages 123 - 128)

**Members: Please note that the recommendations contained within the report were approved at the meeting of the Education, Culture and Sport Committee.**

9.2 Art Gallery Redevelopment - referred from the Education, Culture and Sport Committee of 7 June, 2012 (Pages 129 - 142)

## 10 PROCUREMENT

10.1 Request for Authority to Procure an Employee Counselling Service and Occupational Health Service (Pages 143 - 146)

10.2 Authority to Procure for Management Training (Pages 147 - 150)

## 11 PROPERTY

11.1 Review of Property Account Miscellaneous Ground Leases (Pages 151 - 162)

11.2 Vacant and Surplus Assets (Pages 163 - 186)

11.3 Cotton Street Site - Request to Purchase (Pages 187 - 192)

11.4 15-17 Belmont Street (Pages 193 - 198)

- 11.5 101 George Street (Pages 199 - 208)
- 11.6 Land Acquisition - Mill of Dyce (Pages 209 - 218)
- 11.7 Loirston Development Sites - **report to follow**

Please note that reports marked with an \* have implications for agreed Priority Based Budget (PBB) options.

Website Address: [www.aberdeencity.gov.uk](http://www.aberdeencity.gov.uk)

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<http://committees.aberdeencity.gov.uk/ecCatDisplay.aspx?sch=doc&cat=13007&path=13004>

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