

Town House,
ABERDEEN, 14 February 2013

MINUTE OF MEETING OF ABERDEEN CITY COUNCIL

S e d e r u n t :

Lord Provost George Adam, Chairperson;
Depute Provost John Reynolds; and

COUNCILLORS

YVONNE ALLAN	JENNIFER LAING
MARIE BOULTON	GRAEME LAWRENCE
DAVID CAMERON	NEIL MacGREGOR
SCOTT CARLE	CALLUM McCAIG
NEIL COONEY	M TAUQEER MALIK
JOHN CORALL	AILEEN MALONE
WILLIAM CORMIE	ANDREW MAY
BARNEY CROCKETT	RAMSAY MILNE
STEVEN DELANEY	JEAN MORRISON MBE
GRAHAM DICKSON	NATHAN MORRISON
ALAN DONNELLY	JAMES NOBLE
JACQUELINE DUNBAR	GILLIAN SAMARAI
LESLEY DUNBAR	JENNIFER STEWART
ANDREW FINLAYSON	SANDY STUART
FRASER FORSYTH	ANGELA TAYLOR
GORDON GRAHAM	ROSS THOMSON
ROSS GRANT	GORDON TOWNSON
MARTIN GREIG	WILLIAM YOUNG
LEONARD IRONSIDE CBE	and
MURIEL JAFFREY	IAN YUILL

Lord Provost George Adam, in the Chair

The agenda and reports associated with this minute can be found at:-
<http://committees.aberdeencity.gov.uk/ieListDocuments.aspx?CId=122&MId=2530&Ver=4>

FIVE-YEAR BUSINESS PLAN 2013/14 TO 2017/18, CORPORATE WORKFORCE PLAN, ANNUAL REPORT, GENERAL FUND REVENUE AND CAPITAL BUDGET 2013/14 AND INDICATIVE FIVE-YEAR BUDGETS - CG/13/010

1. The Council had before it (1) a report by the Director of Corporate Governance which presented the 2013/14 General Fund revenue budget along with indicative five-year budgets for both the General Fund and a gross indicative investment level of £302million for the non-housing capital programme during the same time period; and (2) an updated report by the Director of Corporate Governance which reflected changes following receipt of the Scottish Government finance circular.

The report recommended:-

that the Council -

- (a) approve the revenue budget for 2012/13, as at appendix 1 to the report, along with an indicative five-year budget;
- (b) approve the five-year non-housing capital programme, as at appendix 2 to the report;
- (c) approve the prudential indicators, as at appendix 3 to the report;
- (d) approve the Council's five-year business plan, as at appendix 4 to the report;
- (e) approve the Council's workforce plan, as at appendix 5 to the report;
- (f) approve the Council's annual report, as at appendix 6 to the report; and
- (g) agree to freeze the level of Council tax for 2013/14 at the same level as 2012/13.

Councillor Crockett moved, seconded by Councillor Boulton:-

That the Council -

- (1) approve the revenue budget for 2013/14, as at appendix 1 to the report (and below), along with an indicative five-year budget, with the following additions:-
 - 2 Taxi Marshals - £12,000
 - Upgrade of war memorials - £25,000
 - Liaison Officer - Licensing - £37,000
 - 2 ASBO Posts - £74,000
 - Road Inspector - £35,000
 - Building Inspector - £35,000
 - Cemetery investment - £141,000
 - Grass cutting/grounds maintenance - £351,000
 - Thomas Glover House grant - £40,000;
- (2) instruct the Director of Social Care and Wellbeing to undertake a review of the provision of children's care to determine how best it can be delivered, utilising the £1.5million allocated, and report to the Social Care and Wellbeing Committee with recommendations;
- (3) approve the five-year non-housing capital programme as at appendix 2 to the report (and below); and
- (4) approve recommendations (c) to (g) contained within the report.

General Fund Revenue Budget - 5 Year Position

Service	2013/14 £'000	2014/15 £'000	2015/16 £'000	2016/17 £'000	2017/18 £'000
Corporate Governance	27,741	27,516	27,304	27,120	27,345
Social Care and Wellbeing	123,372	127,969	130,639	134,520	138,401
Education, Culture and Sport	174,695	178,951	181,165	185,689	187,111
Housing and Environment	39,893	38,932	36,400	39,567	39,909
Enterprise, Planning and Infrastructure	50,372	50,984	51,912	53,829	53,844
Office of Chief Executive	864	887	916	944	1,248
Council Expenses	2,115	2,166	2,187	2,209	2,209
Miscellaneous Services	17,961	18,978	20,122	21,236	24,651
Valuation Board	1,512	1,527	1,542	1,558	1,558
Net Cost of Service	438,525	447,910	452,187	466,672	476,276
Funding					
General Revenue Grant	(143,246)	(129,720)	(129,720)	(129,720)	(129,720)
Non Domestic Rates	(177,084)	(193,738)	(193,738)	(193,738)	(193,738)
Assumed Settlement Position	0	0	(3,500)	(7,000)	(9,000)
Teachers Induction Scheme Grant	(991)	(1,069)	(1,070)	(1,070)	(1,070)
Council Tax	(99,793)	(100,273)	(105,253)	(107,664)	(110,123)
Trading Services Surplus	(11,870)	(11,759)	(12,189)	(12,169)	(12,149)
Funding	(432,984)	(436,559)	(445,470)	(451,361)	(455,800)
Budget (Surplus)/Deficit	5,541	11,351	6,717	15,311	20,476
<i>Corporate Risk Register - In Base</i>					
Social Care and Wellbeing	(2,941)	(954)	0	0	0
Miscellaneous Services	(2,600)	(2,100)	0	0	0
	(5,541)	(3,054)	0	0	0
Revised Position	0	8,297	6,717	15,311	20,476

Non Housing Capital Programme 2012/13 – 2017/18

Project Description	Approved Budget 2012/13	Approved Budget 2013/14	Approved Budget 2014/15	Draft Budget 2015/16	Draft Budget 2016/17	Draft Budget 2017/18	5 Year Project Totals
	£'000	£'000	£'000	£'000	£'000	£'000	£'000
<i>New Proposals - Financial profiling to be refined</i>							
ICT Data Centre	0	0	0	2,500	500	0	3,000
Technology Investment Requirements	0	900	1,800	0	0	0	2,700
Central Aberdeen Infrastructure	0	1,915	3,935	3,740	6,790	3,670	20,050
A96 Park & Choose : Stage 1 - Dyce Drive Link Road	0	100	2,500	2,500	0	0	5,100
A96 Park & Choose : Stage 2 - Park & Choose Facility	0	0	100	5,000	5,000	0	10,100
New Academy to the South	0	500	11,500	19,000	1,000	0	32,000
New Milltimber Primary	0	0	0	1,250	7,500	3,000	11,750
Art Gallery Redevelopment - Museums Collection Centre	0	246	2,320	434	0	0	3,000
Art Gallery Redevelopment - Main Contract (HLF)	0	1,100	867	12,300	13,883	850	29,000
Leachate & Gas Control Measures at Ness Landfill Site	0	0	500	1,000	400	0	1,900
Waste : Hill of Tramaud - Change of Law	0	350	0	0	0	0	350
Energy from Waste - Procurement & Land Acquisition	0	3,625	500	500	375	0	5,000
Waste : Implement Waste Strategy *	0	6,200	10,050	2,000	0	0	18,250
Fleet Replacement *	0	3,000	3,000	3,000	3,000	3,000	15,000
Social Care Facilities : Burnside *	0	3,960	440	0	0	0	4,400
Childrens Home Replacement / Upgrade *	0	250	1,100	200	0	0	1,550
Social Care Facilities : Quarry Centre Refurbishment *	0	150	0	0	0	0	150
Social Care Facilities : Craigielea Refurbishment *	0	200	0	0	0	0	200
Social Care Facilities : Fergus House *	0	250	0	0	0	0	250
Social Care Facilities : Respite Centre *	0	0	500	0	0	0	500
Social Care Facilities : Rosewell House	0	400	1,400	200	0	0	2,000
Tillydrone Extra Care Village : Residential Type Care *	0	500	1,000	2,000	3,000	3,500	10,000
Tillydrone Extra Care Village : Community Hub *	0	0	0	500	500	2,000	3,000
Project Description	Approved	Approved	Approved	Draft	Draft	Draft	5 Year

	Budget 2012/13 £'000	Budget 2013/14 £'000	Budget 2014/15 £'000	Budget 2015/16 £'000	Budget 2016/17 £'000	Budget 2017/18 £'000	Project Totals £'000
<i>Projects Continued from 11/12</i>							
Western Peripheral Route (Net)	4,100	1,000	600	600	600	600	3,400
3 rd Don Crossing	430	5,180	5,230	3,280	1,670	0	15,360
NESTRANS - Capital Grant	960	882	1,295	1,295	1,295	1,295	6,062
Ness Landfill Restoration	4,000	0	0	0	0	0	0
Hill of Tramaud Landfill - Change of Law Costs	449	0	0	0	0	0	0
Corporate Office Accommodation	1,000	0	0	0	0	0	0
Duthie Park HLF	3,170	0	0	0	0	0	0
St Nicholas House Demolition	1,000	2,692	0	0	0	0	2,692
<i>Carry forward - legally committed</i>							
Land Acquisition Contingency	650	0	0	0	0	0	0
ICT Connectivity	34	0	0	0	0	0	0
Replacement Education MIS	167	0	0	0	0	0	0
3R's Furniture, Fittings & Equipment	50	0	0	0	0	0	0
Data Centre Move	175	0	0	0	0	0	0
Integrated Drugs Service	650	0	0	0	0	0	0
Reserve Collection Store	43	0	0	0	0	0	0
Duthie Park & Winter Gardens Replacement Greenhouses	4	0	0	0	0	0	0
<i>New Projects Approved in 2012</i>							
Marchburn House	912	0	0	0	0	0	0
ASN Centre (previously called Raeden)	771	5,722	6,393	1,057	835	0	14,007
Victoria House	1,271	1,272	0	0	0	0	1,272
Hydrogen Buses	400	400	400	400	400	0	1,600
City Broadband	1,000	1,000	0	0	0	0	1,000
School Estate Strategy (Newhills / Bucksburn)	522	1,215	7,638	2,555	149	0	11,557
School Estate Strategy (Riverbank)	172	1,490	88	0	0	0	1,578
	Approved Budget 2012/13 £'000	Approved Budget 2013/14 £'000	Approved Budget 2014/15 £'000	Draft Budget 2015/16 £'000	Draft Budget 2016/17 £'000	Draft Budget 2017/18 £'000	5 Year Project Totals £'000
Project Description							

Tullos Pool	871	100	0	0	0	0	100
Frederick Street Car Park	2,345	0	0	0	0	0	0
Rolling Programmes							
Police - Capital Grant **	1,705	651	954	0	0	0	1,605
Corp Property Condition & Suitability Programme	7,710	7,400	7,400	7,400	7,400	7,400	37,000
Planned Renewal & Replacement of Roads Infrastructure	3,748	3,768	3,659	4,000	4,000	4,000	19,427
Cycling Walking Safer Streets Grant	252	232	341	0	0	0	573
Private Sector Housing Grant	921	1,032	1,512	1,200	1,200	1,200	6,144

39,482	57,682	77,022	77,911	59,497	30,515	302,627
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Capital Grant - Latest Figures	(16,131)	(16,039)	(22,341)	(14,591)	(14,591)	(14,591)	(82,153)
Prudential Borrowing / Receipts / Other Funding	(23,351)	(41,643)	(54,681)	(63,320)	(44,906)	(15,924)	(220,474)

* Indicates Revenue Funding

** Police Grant to be removed from 2013/14 onwards

Councillor Malone moved as an amendment, seconded by Councillor Greig:-

That the Council -

- (1) approve the revenue budget for 2013/14 as amended below, along with an indicative five-year budget;
- (2) approve the five-year non-housing capital programme as amended below; and
- (3) approve recommendations (c) to (g) contained within the report.

General Fund Revenue Budget - 5 Year Position

Service	2013/14 £'000	2014/15 £'000	2015/16 £'000	2016/17 £'000	2017/18 £'000
Corporate Governance	27,741	27,516	27,304	27,120	27,345
Social Care and Wellbeing	123,372	127,969	130,639	134,520	138,401
Education, Culture and Sport	174,695	178,951	181,165	185,689	187,111
Housing and Environment	39,893	38,932	36,400	39,567	39,909
Enterprise, Planning and Infrastructure	50,372	50,984	51,912	53,829	53,844
Office of Chief Executive	864	887	916	944	1,248
Council Expenses	2,115	2,166	2,187	2,209	2,209
Miscellaneous Services	17,211	18,228	19,372	20,486	23,901
Valuation Board	1,512	1,527	1,542	1,558	1,558
Net Cost of Service	437,775	447,160	451,437	465,922	475,526
Funding					
General Revenue Grant	(143,246)	(129,720)	(129,720)	(129,720)	(129,720)
Non Domestic Rates	(177,084)	(193,738)	(193,738)	(193,738)	(193,738)
Assumed Settlement Position	0	0	(3,500)	(7,000)	(9,000)
Teachers Induction Scheme Grant	(991)	(1,069)	(1,070)	(1,070)	(1,070)
Council Tax	(99,793)	(100,273)	(105,253)	(107,664)	(110,123)
Trading Services Surplus	(11,870)	(11,759)	(12,189)	(12,169)	(12,149)
Funding	(432,984)	(436,559)	(445,470)	(451,361)	(455,800)
Budget (Surplus)/Deficit	4,791	10,601	5,967	14,561	19,726
<u>Corporate Risk Register - In Base</u>					
Social Care and Wellbeing	(2,941)	(954)	0	0	0
Miscellaneous Services	(2,600)	(2,100)	0	0	0
	(5,541)	(3,054)	0	0	0
Tree Maintenance	150	150	150	150	150
Leaf Clearing	80	80	80	80	80
Priority Area	20	20	20	20	20
Libraries	24	24	24	24	24
	2013/14 £'000	2014/15 £'000	2015/16 £'000	2016/17 £'000	2017/18 £'000
Parking Permits	288	472	472	472	472

Capital Financing	59	59	59	59	59
Grass Cutting	129	129	129	129	129
Revised Position	0	8,481	6,901	15,495	20,660

Non Housing Capital Programme 2012/13 – 2017/18

Project Description	Approved Budget 2012/13	Approved Budget 2013/14	Approved Budget 2014/15	Draft Budget 2015/16	Draft Budget 2016/17	Draft Budget 2017/18	5 Year Project Totals
	£'000	£'000	£'000	£'000	£'000	£'000	£'000
New Proposals - Financial profiling to be refined							
Add:							
City Centre Infrastructure	0	250	0	0	0	0	250
Investment in Roads and Pavements	0	250	0	0	0	0	250
ICT Data Centre	0	0	0	2,500	500	0	3,000
Technology Investment Requirements	0	900	1,800	0	0	0	2,700
Central Aberdeen Infrastructure	0	1,915	3,935	3,740	6,790	3,670	20,050
A96 Park & Choose : Stage 1 - Dyce Drive Link Road	0	100	2,500	2,500	0	0	5,100
A96 Park & Choose : Stage 2 - Park & Choose Facility	0	0	100	5,000	5,000	0	10,100
New Academy to the South	0	500	11,500	19,000	1,000	0	32,000
New Milltimber Primary	0	0	0	1,250	7,500	3,000	11,750
Art Gallery Redevelopment - Museums Collection Centre	0	246	2,320	434	0	0	3,000
Art Gallery Redevelopment - Main Contract (HLF)	0	1,100	867	12,300	13,883	850	29,000
Leachate & Gas Control Measures at Ness Landfill Site	0	0	500	1,000	400	0	1,900
Waste : Hill of Tramaud - Change of Law	0	350	0	0	0	0	350
Energy from Waste - Procurement & Land Acquisition	0	3,625	500	500	375	0	5,000
Waste : Implement Waste Strategy *	0	6,200	10,050	2,000	0	0	18,250
Fleet Replacement *	0	3,000	3,000	3,000	3,000	3,000	15,000
Social Care Facilities : Burnside *	0	3,960	440	0	0	0	4,400
Childrens Home Replacement / Upgrade *	0	250	1,100	200	0	0	1,550
Social Care Facilities : Quarry Centre Refurbishment *	0	150	0	0	0	0	150
Social Care Facilities : Craigielea Refurbishment *	0	200	0	0	0	0	200
Social Care Facilities : Fergus House *	0	250	0	0	0	0	250
Social Care Facilities : Respite Centre *	0	0	500	0	0	0	500
Project Description	Approved Budget	Approved Budget	Approved Budget	Draft Budget	Draft Budget	Draft Budget	5 Year Project

Victoria House	1,271	1,272	0	0	0	0	1,272
Hydrogen Buses	400	400	400	400	400	0	1,600
City Broadband	1,000	1,000	0	0	0	0	1,000
School Estate Strategy (Newhills / Bucksburn)	522	1,215	7,638	2,555	149	0	11,557
School Estate Strategy (Riverbank)	172	1,490	88	0	0	0	1,578
Tullos Pool	871	100	0	0	0	0	100
Frederick Street Car Park	2,345	0	0	0	0	0	0
Rolling Programmes							
Police - Capital Grant **	1,705	651	954	0	0	0	1,605
Corp Property Condition & Suitability Programme	7,710	7,400	7,400	7,400	7,400	7,400	37,000
Planned Renewal & Replacement of Roads Infrastructure	3,748	3,768	3,659	4,000	4,000	4,000	19,427
Cycling Walking Safer Streets Grant	252	232	341	0	0	0	573
Private Sector Housing Grant	921	1,032	1,512	1,200	1,200	1,200	6,144

39,482	58,182	77,022	77,911	59,497	30,515	303,127
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Capital Grant - Latest Figures	(16,131)	(16,039)	(22,341)	(14,591)	(14,591)	(14,591)	(82,153)
Prudential Borrowing / Receipts / Other Funding	(23,351)	(42,143)	(54,681)	(63,320)	(44,906)	(15,924)	(220,974)

* Indicates Revenue Funding

** Police Grant to be removed from 2013/14 onwards

Councillor McCaig moved as a further amendment, seconded by Councillor Noble:-

That the Council -

- (1) approve the revenue budget for 2013/14 as amended below, along with an indicative five-year budget;
- (2) approve the five-year non-housing capital programme as amended below;
- (3) approve recommendations (c) to (g) contained within the report;
- (4) instruct the Director of Housing and Environment to submit a report to the next committee meeting on the administration of a welfare reform hardship fund of £500,000 in 2013/14 and 2014/15 with consideration of whether this can be enhanced by use of the £1million set aside to meet the costs of welfare reform;
- (5) instruct the Director of Social Care and Wellbeing to submit a report to the next committee meeting on how best to utilise an additional £1million for care to address the problems currently being experienced in this sector. Proposals should consider both the Council hiring more carers and increasing the amount paid to care providers to help them hire and retain staff;
- (6) instruct the Director of Housing and Environment to prepare a business plan for the delivery of 100 new one bedroom flats to be submitted to the North East Pension Fund as an investment proposal; and
- (7) instruct the Director of Education, Culture and Sport to bring forward a report to the next committee meeting with proposals for a new replacement primary school.

General Fund Revenue Budget - 5 Year Position

Service	2013/14 £'000	2014/15 £'000	2015/16 £'000	2016/17 £'000	2017/18 £'000
Corporate Governance	27,741	27,516	27,304	27,120	27,345
Social Care and Wellbeing	123,372	127,969	130,639	134,520	138,401
Education, Culture and Sport	174,695	178,951	181,165	185,689	187,111
Housing and Environment	39,893	38,932	36,400	39,567	39,909
Enterprise, Planning and Infrastructure	50,372	50,984	51,912	53,829	53,844
Office of Chief Executive	864	887	916	944	1,248
Council Expenses	2,115	2,166	2,187	2,209	2,209
Miscellaneous Services	17,211	18,228	19,372	20,486	23,901
Valuation Board	1,512	1,527	1,542	1,558	1,558
Net Cost of Service	437,775	447,160	451,437	465,922	475,526
Funding					
General Revenue Grant	(143,246)	(129,720)	(129,720)	(129,720)	(129,720)
Non Domestic Rates	(177,084)	(193,738)	(193,738)	(193,738)	(193,738)
Assumed Settlement Position	0	0	(3,500)	(7,000)	(9,000)
Teachers Induction Scheme Grant	(991)	(1,069)	(1,070)	(1,070)	(1,070)
Council Tax	(99,793)	(100,273)	(105,253)	(107,664)	(110,123)
Trading Services Surplus	(11,870)	(11,759)	(12,189)	(12,169)	(12,149)
Funding	(432,984)	(436,559)	(445,470)	(451,361)	(455,800)
Budget (Surplus)/Deficit	4,791	10,601	5,967	14,561	19,726
<u>Corporate Risk Register - In Base</u>					
Social Care and Wellbeing	(2,941)	(954)	0	0	0
Budget Proposals	(1,572)	0	0	0	0
Miscellaneous Services	(2,600)	(2,100)	0	0	0
	(7,113)	(3,054)	0	0	0
Welfare Reform Hardship Fund	500	500	0	0	0
Adult Care	1,000	0	0	0	0
Early Years Schools Investment - Regeneration	750	750	750	750	750
Capital Financing Charges	159	748	973	654	400
Less:					
5% Reduction In senior Councillors Allowances	(27)	(27)	(27)	(27)	(27)
Charge of £250 per Councillor Parking Space	(10)	(10)	(10)	(10)	(10)
Stop Provision of Taxi Marshals	(50)	(50)	(50)	(50)	(50)
Revised Position	0	9,458	7,603	15,878	20,789

Non Housing Capital Programme 2012/13 – 2017/18

Project Description	Approved Budget 2012/13	Approved Budget 2013/14	Approved Budget 2014/15	Draft Budget 2015/16	Draft Budget 2016/17	Draft Budget 2017/18	5 Year Project Totals
	£'000	£'000	£'000	£'000	£'000	£'000	£'000
New Proposals - Financial profiling to be refined							
Add:							
New Primary School	0	1,250	7,500	3,000	1,250	0	13,000
Roads Resurfacing	0	1,000	0	0	0	0	1,000
Central Aberdeen Infrastructure (South College Street)	0	1,400	3,100	1,000	0	0	5,500
Central Aberdeen Infrastructure (Berryden Phase1)	0	250	700	2,550	1,550	500	5,550
ICT Data Centre	0	0	0	2,500	500	0	3,000
Technology Investment Requirements	0	900	1,800	0	0	0	2,700
A96 Park & Choose : Stage 1 - Dyce Drive Link Road	0	100	2,500	2,500	0	0	5,100
A96 Park & Choose : Stage 2 - Park & Choose Facility	0	0	100	5,000	5,000	0	10,100
New Academy to the South	0	500	11,500	19,000	1,000	0	32,000
New Milltimber Primary	0	0	0	1,250	7,500	3,000	11,750
Art Gallery Redevelopment - Museums Collection Centre	0	246	2,320	434	0	0	3,000
Art Gallery Redevelopment - Main Contract (HLF)	0	1,100	867	12,300	13,883	850	29,000
Leachate & Gas Control Measures at Ness Landfill Site	0	0	500	1,000	400	0	1,900
Waste : Hill of Tramaud - Change of Law	0	350	0	0	0	0	350
Energy from Waste - Procurement & Land Acquisition	0	3,625	500	500	375	0	5,000
Waste : Implement Waste Strategy *	0	6,200	10,050	2,000	0	0	18,250
Fleet Replacement *	0	3,000	3,000	3,000	3,000	3,000	15,000
Social Care Facilities : Burnside *	0	3,960	440	0	0	0	4,400
Childrens Home Replacement / Upgrade *	0	250	1,100	200	0	0	1,550
Social Care Facilities : Quarry Centre Refurbishment *	0	150	0	0	0	0	150
Social Care Facilities : Craigielea Refurbishment *	0	200	0	0	0	0	200
Social Care Facilities : Fergus House *	0	250	0	0	0	0	250
Social Care Facilities : Respite Centre *	0	0	500	0	0	0	500
Project Description	Approved	Approved	Approved	Draft	Draft	Draft	5 Year

	Budget 2012/13 £'000	Budget 2013/14 £'000	Budget 2014/15 £'000	Budget 2015/16 £'000	Budget 2016/17 £'000	Budget 2017/18 £'000	Project Totals £'000
Social Care Facilities : Rosewell House	0	400	1,400	200	0	0	2,000
Tillydrone Extra Care Village : Residential Type Care *	0	500	1,000	2,000	3,000	3,500	10,000
Tillydrone Extra Care Village : Community Hub *	0	0	0	500	500	2,000	3,000
Projects Continued from 11/12							
Western Peripheral Route (Net)	4,100	1,000	600	600	600	600	3,400
3 rd Don Crossing	430	5,180	5,230	3,280	1,670	0	15,360
NESTRANS - Capital Grant	960	882	1,295	1,295	1,295	1,295	6,062
Ness Landfill Restoration	4,000	0	0	0	0	0	0
Hill of Tramaud Landfill - Change of Law Costs	449	0	0	0	0	0	0
Corporate Office Accommodation	1,000	0	0	0	0	0	0
Duthie Park HLF	3,170	0	0	0	0	0	0
St Nicholas House Demolition	1,000	2,692	0	0	0	0	2,692
Carry forward - legally committed							
Land Acquisition Contingency	650	0	0	0	0	0	0
ICT Connectivity	34	0	0	0	0	0	0
Replacement Education MIS	167	0	0	0	0	0	0
3R's Furniture, Fittings & Equipment	50	0	0	0	0	0	0
Data Centre Move	175	0	0	0	0	0	0
Integrated Drugs Service	650	0	0	0	0	0	0
Reserve Collection Store	43	0	0	0	0	0	0
Duthie Park & Winter Gardens Replacement Greenhouses	4	0	0	0	0	0	0
New Projects Approved in 2012							
Marchburn House	912	0	0	0	0	0	0
ASN Centre (previously called Raeden)	771	5,722	6,393	1,057	835	0	14,007
Project Description	Approved Budget 2012/13 £'000	Approved Budget 2013/14 £'000	Approved Budget 2014/15 £'000	Draft Budget 2015/16 £'000	Draft Budget 2016/17 £'000	Draft Budget 2017/18 £'000	5 Year Project Totals £'000

Victoria House	1,271	1,272	0	0	0	0	1,272
Hydrogen Buses	400	400	400	400	400	0	1,600
City Broadband	1,000	1,000	0	0	0	0	1,000
School Estate Strategy (Newhills / Bucksburn)	522	1,215	7,638	2,555	149	0	11,557
School Estate Strategy (Riverbank)	172	1,490	88	0	0	0	1,578
Tullos Pool	871	100	0	0	0	0	100
Frederick Street Car Park	2,345	0	0	0	0	0	0
Rolling Programmes							
Police - Capital Grant **	1,705	651	954	0	0	0	1,605
Corp Property Condition & Suitability Programme	7,710	7,400	7,400	7,400	7,400	7,400	37,000
Planned Renewal & Replacement of Roads Infrastructure	3,748	3,768	3,659	4,000	4,000	4,000	19,427
Cycling Walking Safer Streets Grant	252	232	341	0	0	0	573
Private Sector Housing Grant	921	1,032	1,512	1,200	1,200	1,200	6,144

39,482	59,667	84,387	80,721	55,507	27,345	307,627
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Capital Grant - Latest Figures	(16,131)	(16,039)	(22,341)	(14,591)	(14,591)	(14,591)	(82,153)
Prudential Borrowing / Receipts / Other Funding	(23,351)	(43,628)	(62,046)	(66,130)	(40,916)	(12,754)	(225,474)

* Indicates Revenue Funding

** Police Grant to be removed from 2013/14 onwards

41,643 54,681 63,320 44,906 15,924

ABERDEEN CITY COUNCIL

DECLARATIONS OF INTEREST

During the course of debate, Councillors Dickson, Jackie Dunbar and McCaig declared interests by virtue of their employment by Kevin Stewart MSP, this having been referred to by a speaker, but considered that the nature of their interests did not require them to leave the meeting.

There being a motion and two amendments, the Council first divided between the amendment by Councillor Malone and the amendment by Councillor McCaig.

On a division, there voted:-

For the amendment by Councillor Malone (6) - Councillors Delaney, Greig, Malone, Jennifer Stewart, Thomson and Yuill.

For the amendment by Councillor McCaig (13) - Councillors Cameron, Corall, Cormie, Dickson, Jackie Dunbar, Jaffrey, MacGregor, McCaig, May, Noble, Samarai, Sandy Stuart and Townson.

Declined to vote (22) - Lord Provost; Depute Provost; and Councillors Allan, Boulton, Carle, Cooney, Crockett, Donnelly, Lesley Dunbar, Finlayson, Forsyth, Graham, Grant, Len Ironside CBE, Laing, Lawrence, Malik, Milne, Jean Morrison MBE, Nathan Morrison, Taylor and Young.

The Council then divided between the motion and the amendment by Councillor McCaig.

On a division, there voted:-

For the motion (23) - Lord Provost; Depute Provost; and Councillors Allan, Boulton, Carle, Cooney, Crockett, Donnelly, Lesley Dunbar, Finlayson, Forsyth, Graham, Grant, Len Ironside CBE, Laing, Lawrence, Malik, Milne, Jean Morrison MBE, Nathan Morrison, Taylor, Thomson and Young.

For the amendment by Councillor McCaig (13) - Councillors Cameron, Corall, Cormie, Dickson, Jackie Dunbar, Jaffrey, MacGregor, McCaig, May, Noble, Samarai, Sandy Stuart and Townson.

Declined to vote (5) - Councillors Delaney, Greig, Malone, Jennifer Stewart and Yuill.

The Council resolved:-

- (i) to adopt the motion; and
- (ii) to thank all staff for their hard work, with particular reference to officers in Finance regarding the budgetary process.

NORTH EAST SCOTLAND PENSION FUND 2013/14 AND INDICATIVE 2014/15 - 2017/18 BUDGET - CG/13/011

2. The Council had before it a report by the Director of Corporate Governance which presented the budget included in the 2013/14 General Fund budget relating to the North East Scotland Pension Fund (NESPF) and an indicative budget for 2014/15 to 2017/18.

The report recommended:-

that the Council -

- (a) note the provision contained within the Council's General Fund budget for 2013/14;
- (b) note the 2014/15 - 2017/18 indicative budget;
- (c) instruct the Head of Finance to recover the actual costs from the NESPF; and
- (d) instruct the Head of Finance to draw up a Service Level Agreement and report back to the relevant committees.

The Council resolved:-

to approve the recommendations.

COMMON GOOD BUDGET 2013/14 AND INDICATIVE 2014/15 - 2017/18 BUDGET - CG/13/012

3. The Council had before it a report by the Director of Corporate Governance which presented the draft Common Good budget for 2013/14 and an indicative budget for 2014/15 to 2017/18.

The report recommended:-

that the Council -

- (a) approve the Common Good budget for 2013/14 as appended to the report; and
- (b) note the 2014/15 - 2017/18 indicative budget appended to the report.

Councillor Crockett moved, seconded by Councillor Boulton:-

That the Council approve the recommendations contained within the report.

Councillor Malone moved as an amendment, seconded by Councillor Greig:-

That the Council approve the Common Good budget subject to the inclusion of £20,000 in 2013/14 and £120,000 in 2014/15 for a statue to celebrate the Queen's Jubilee Year.

On a division, there voted:-

For the motion (36) - Lord Provost; Depute Provost; and Councillors Allan, Boulton, Cameron, Carle, Cooney, Corall, Cormie, Crockett, Dickson, Donnelly, Jackie Dunbar, Lesley Dunbar, Finlayson, Forsyth, Graham, Grant, Len Ironside CBE, Jaffrey, Laing, Lawrence, MacGregor, McCaig, Malik, May, Milne, Jean Morrison MBE, Nathan Morrison, Noble, Samarai, Sandy Stuart, Taylor, Thomson, Townson and Young.

For the amendment (5) - Councillors Delaney, Greig, Malone, Jennifer Stewart and Yuill.

The Council resolved:-

to adopt the motion.

- GEORGE ADAM, Lord Provost.