



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, 26 September 2012

FINANCE AND RESOURCES COMMITTEE

The Members of the **FINANCE AND RESOURCES COMMITTEE** are requested to meet in the Council Chamber - Town House on **THURSDAY, 4 OCTOBER 2012 at 2.00 pm.**

JANE G. MACEACHRAN
HEAD OF LEGAL AND DEMOCRATIC SERVICES

B U S I N E S S

DETERMINATION OF EXEMPT BUSINESS

- 1.1 Members are requested to resolve that any exempt business be considered with the press and public excluded.

MINUTES, COMMITTEE BUSINESS STATEMENT AND MOTIONS LIST

- 2.1 Minute of Previous Meeting of 21 June 2012 (Pages 1 - 16)
- 2.2 Minute of Additional Meeting of 17 August 2012 (Pages 17 - 20)
- 2.3 Minute of the Lord Provost Sub Committee (Pages 21 - 24)
- 2.4 Committee Business Statement (Pages 25 - 38)
- 2.5 Motions List (Pages 39 - 40)

REFERRALS

- 3.1 City Events Programme 2013-2014 - referred from the Enterprise, Planning and Infrastructure Committee of 11 September 2012 (Pages 41 - 56)
- 3.2 Review of the National Speed Limit on the C128C Road between its junction with the A944 at Kingswells Roundabout and the existing 40MPH restriction to the north of Cults - referred from the Enterprise, Planning and Infrastructure Committee of 11 September 2012 (Pages 57 - 66)

MOTION

- 4.1 Queen's Diamond Jubilee - Motion by Councillor Martin Greig (Pages 67 - 70)

CORPORATE GOVERNANCE SERVICE ISSUES

- 5.1 *Corporate Governance Improvement Discussion Paper (Pages 71 - 74)
- 5.2 Corporate Governance Service Asset Plan (Pages 75 - 88)

FINANCE

- 6.1 2012-13 Financial Monitoring (Pages 89 - 92)
- 6.2 2012-13 Common Good Budget - Monitoring Report Update (Pages 93 - 96)
- 6.3 2012-13 Revenue Budget Monitoring - to follow
- 6.4 Treasury Management - Mid Year Review (Pages 97 - 102)
- 6.5 Applications for Financial Assistance 2012-13 (Pages 103 - 106)

GENERAL BUSINESS

- 7.1 Chief Officer Voluntary Pay Restraint (Pages 107 - 110)
- 7.2 Setting of Charge Rate for Civil Enforcement of Bus Lanes (Pages 111 - 120)
- 7.3 Accord Card - Citizen Roll Out Update (Pages 121 - 126)

- 7.4 Libraries Network (Pages 127 - 130)
- 7.5 City of Aberdeen Hogmanay Celebrations 2012 - to follow

PROPERTY

- 8.1 Property Asset Management Plan 2012 (Pages 131 - 136)
Would members please note that officers will provide a presentation on the Property Asset Management Plan prior to consideration of the report.
- 8.2 Small Sales Procedures (Pages 137 - 144)
- 8.3 Update on Future of Several Garage Sites (Pages 145 - 148)
- 8.4 Future Use - Miscellaneous Surplus Housing and Environment Properties (Pages 149 - 154)

PROCUREMENT

- 9.1 Request for Approval of Expenditure for Wines, Beers and Spirits Tender - Beach Ballroom (Pages 155 - 156)

ITEMS WHICH THE COMMITTEE MAY WISH TO CONSIDER IN PRIVATE

PROPERTY

- 10.1 Property Sales (Pages 157 - 162)
- 10.2 Satrosphere Limited - 2011-12 Financial Update and Property Issues (Pages 163 - 174)
- 10.3 Appeal of Decision Not to Sell Ground Adjacent to 132 Johnston Gardens North (Pages 175 - 180)
- 10.4 Supplementary Review of Advance Factories (Pages 181 - 192)
- 10.5 Property - Vacant and Surplus Assets October 2012 (Pages 193 - 222)
- 10.6 Ferryhill Engine Shed (Pages 223 - 226)
- 10.7 St Nicholas House - Outcome of Stage 1 Marketing (Pages 227 - 248)

- 10.8 Update on Solar Photovoltaic Panel Installation Contract (Pages 249 - 256)
- 10.9 Newhills Expansion - Initial Consultants Appointment (Pages 257 - 278)

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

Website Address: www.aberdeencity.gov.uk

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Should you require any further information about this agenda, please contact Allison Swanson, tel. (52)2822 or email aswanson@aberdeencity.gov.uk