



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 28 November 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, 6 DECEMBER 2012 at 2.00 pm.**

JANE G. MACEACHRAN
HEAD OF LEGAL AND DEMOCRATIC SERVICES

BUSINESS

DETERMINATION OF EXEMPT BUSINESS

- 1.1 The Committee is requested to determine 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 4 October 2012 (Pages 1 - 18)
- 2.2 Minute of Meeting of the St Nicholas House Working Group of 23 November 2012 (Pages 19 - 20)
- 2.3 Committee Business Statement (Pages 21 - 32)
- 2.4 Motions List (Pages 33 - 34)

MOTION

3.1 Notice of Motion by Councillor McCaig - referred from Council meeting of 10 October 2012

“In order to ensure that Aberdeen City Council reaps the financial benefits of the Scottish Government’s Business Rates Incentive Scheme, Council instructs the Director of Enterprise, Planning and Infrastructure to consider measures to boost the city’s business rates income and agrees that 50% of any additional funding received by the Council as a result of this scheme be reinvested in economic development.”

CORPORATE GOVERNANCE SERVICE ISSUES

4.1 2012/13 Financial Monitoring - Corporate Governance (Pages 35 - 38)

FINANCE

5.1 Revenue Budget 2012/13 Monitoring (Pages 39 - 44)

5.2 2012/13 Common Good Budget Monitoring (Pages 45 - 48)

5.3 Capital Monitoring - Non Housing Capital Programme 2012/13 (Pages 49 - 66)

5.4 Aberdeen City Council Charitable Trusts - Annual Report 2011/12 (Pages 67 - 90)

5.5 General Fund Revenue and Capital Budget 2013/14 and Indicative 5 Year Budgets (Pages 91 - 108)

5.6 Draft Housing Revenue Account (HRA) Budget and Housing Capital Budget 2013/14 to 2015/16 (Pages 109 - 148)

5.7 Common Good Budget 2013/14 and indicative 2014/15 - 2017/18 Budget (Pages 149 - 170)

5.8 North East Scotland Pension Fund 2013/14 Budget and Indicative 5 Year Budget (Pages 171 - 190)

5.9 Unrecoverable Debt (Pages 191 - 198)

5.10 Annual Housing and Council Tax Benefit Report (Pages 199 - 220)

GENERAL BUSINESS

- 6.1 ICT Asset Management Plan (Pages 221 - 260)
- 6.2 Corporate Records Management (Pages 261 - 264)
- 6.3 Provost Skene's House - to follow

PROCUREMENT

- 7.1 Request for Authority to Procure the Provision of Banking Services (Pages 265 - 266)
- 7.2 Request for Approval of Expenditure for supply of Electric Vehicle Charging Infrastructure Tender (Pages 267 - 270)

ITEMS WHICH THE COMMITTEE MAY WISH TO CONSIDER IN PRIVATE

FINANCE

- 8.1 Unrecoverable Debt - Appendix V (Pages 271 - 272)

PROCUREMENT

- 9.1 Corporate Systems and Mobile Applications Integration Tool - Tender (Pages 273 - 278)

PROPERTY

- 10.1 Jessiefield Farm - Proposed Equestrian Centre (Pages 279 - 286)
- 10.2 Appeal Against Decision not to Sell Land adjacent to 132 Johnston Gardens North (Pages 287 - 296)
- 10.3 Property - Vacant and Surplus Assets - December 2012 (Pages 297 - 324)
- 10.4 Property Sales (Pages 325 - 332)
- 10.5 Agricultural Tenancies, the Common Good and the Aberdeen Local Development Plan - to follow
- 10.6 Pinewood/Hazledene - Outcome of Marketing - to follow

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

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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