



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

Town House,  
ABERDEEN 13 February 2013

## **FINANCE AND RESOURCES COMMITTEE**

The Members of the **FINANCE AND RESOURCES COMMITTEE** are requested to meet in Committee Room 2 - Town House on **THURSDAY, 21 FEBRUARY 2013 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 determine that any exempt business on the agenda is considered with the press and public excluded.

#### **REQUESTS FOR DEPUTATION**

- 2.1 None received at this stage.

#### **MINUTES, COMMITTEE BUSINESS STATEMENT AND MOTIONS LIST**

- 3.1 Minute of Previous Meeting of 6 December 2012 (Pages 1 - 16)
- 3.2 Minute of Additional Meeting of 15 January 2013 (Pages 17 - 18)
- 3.3 Committee Business Statement (Pages 19 - 28)
- 3.4 Motions List (Pages 29 - 32)

## **MOTION**

- 4.1 Motion by Councillor Greig - Commemoration of Diamond Jubilee and Queen's Reign (Pages 33 - 36)

## **REFERRAL**

- 5.1 Aberdeen Digital Connectivity referred from the Enterprise, Planning and Infrastructure Committee of 22 January 2013 (Pages 37 - 50)  
The recommendations contained in the report were approved.

## **CORPORATE GOVERNANCE SERVICE ISSUES**

- 6.1 No items under this heading.

## **FINANCE**

- 7.1 2012-13 Common Good Budget - Monitoring Report Update (Pages 51 - 54)
- 7.2 2012-13 Financial Monitoring - Corporate Governance (Pages 55 - 58)
- 7.3 Council Revenue Budget 2012-13 Monitoring (Pages 59 - 66)
- 7.4 Treasury Management Policy and Strategy (Pages 67 - 80)
- 7.5 Capital Monitoring - Non Housing Capital Programme 2012-15 (Pages 81 - 102)
- 7.6 Applications for Financial Assistance 2012-2013 (Pages 103 - 106)

## **GENERAL BUSINESS**

- 8.1 Fleet Asset Management Plan 2013 (Pages 107 - 160)
- 8.2 Centre for Scottish Public Policy (Pages 161 - 164)
- 8.3 Legal Services - Professional Indemnity Requirements - to follow

## **PROCUREMENT**

- 9.1 Request for Approval of Expenditure for Library Management System Tender (Pages 165 - 168)
- 9.2 Request for Authority to Establish a Framework Agreement for Electoral Services (Pages 169 - 172)
- 9.3 Legal Services - External Provision of Services - to follow

## **PROPERTY**

- 10.1 Condition and Suitability Programme 2013-14 (Pages 173 - 188)
- 10.2 Corporate Asset Management Plan 2013 (Pages 189 - 224)

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

### **PROCUREMENT**

- 11.1 Open Text Support (Pages 225 - 230)
- 11.2 Regional Communications Centre Disaster Recovery and Business Continuity Services Procurement (Pages 231 - 234)
- 11.3 Self-Service Payment Kiosks Procurement (Pages 235 - 240)
- 11.4 Accord Card: Laundry Service Payment (Pages 241 - 254)

### **PROPERTY**

- 12.1 Condition and Suitability Programme 2013-2014 - exempt appendix (Pages 255 - 258)
- 12.2 Property - Vacant and Surplus Assets February 2013 (Pages 259 - 280)
- 12.3 Supplementary Review of Advance Factories 2013 (Pages 281 - 298)
- 12.4 Premises at 132 Wellington Road (Pages 299 - 304)
- 12.5 Property Sales (Pages 305 - 312)

- 12.6 Bobby Calder Park (Pages 313 - 318)
- 12.7 Ferryhill Engine Shed - Current Status (Pages 319 - 324)
- 12.8 Greenferns Development Update

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@aberdeency.gov.uk](mailto:aswanson@aberdeency.gov.uk)