



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 17 April 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, 25 APRIL 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 be considered with the press and public excluded

#### **REQUESTS FOR DEPUTATION**

- 2.1 None received at this time

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

- 3.1 Minute of Previous Meeting of 21 February 2013 (Pages 1 - 18)
- 3.2 Committee Business Statement (Pages 19 - 30)
- 3.3 Motions List (Pages 31 - 36)

## **MOTIONS**

4.1 Motion by Councillor Greig

“That this Council works with Grampian Police, its two successor divisions, Aberdeenshire Council and the Moray Council to set up a policing museum for the North East and that all possible funding sources and sponsorship opportunities are sought.”

4.2 Motion by Councillor Greig - Queen's Diamond Jubilee - Minute of Meeting of the Diamond Jubilee Working Group of 28 February 2013 (Pages 37 - 40)

4.3 Motion by Councillor McCaig - Business Rates Incentivisation Scheme (Pages 41 - 44)

## **REFERRALS FROM OTHER COMMITTEES**

5.1 UK City of Culture 2017 Outline Bid - referred from the Council meeting of 6 March 2013 - exempt appendix contained at item 10.1 of the agenda (Pages 45 - 78)

5.2 Sistema Scotland and Aberdeen - referred from the Education, Culture and Sport Committee of 28 March 2013 (Pages 79 - 88)

The Education, Culture and Sport Committee approved the recommendations contained in the report.

5.3 Museums Collection Centre - referred from the Education, Culture and Sport Committee of 28 March 2013 (Pages 89 - 94)

The Education, Culture and Sport Committee approved the recommendations contained in the report.

## **CORPORATE GOVERNANCE SERVICE ISSUES**

6.1 2012-13 Financial Monitoring - Corporate Governance (Pages 95 - 98)

6.2 Corporate Governance Improvement Business Case (Pages 99 - 326)

## **FINANCE**

- 7.1 Council Revenue Budget 2012-13 Monitoring (Pages 327 - 332)
- 7.2 2012-13 Common Good Budget - Monitoring Report Update (Pages 333 - 336)
- 7.3 Small Financial Assistance Grants - Application Process (Pages 337 - 342)
- 7.4 Capital Monitoring - Non Housing Capital Programme 2012-18 (Pages 343 - 352)
- 7.5 Scottish National War Memorial (Pages 353 - 358)
- 7.6 Aberdeen Trades Union Council Mayday March (Pages 359 - 362)

## **GENERAL BUSINESS**

- 8.1 Joint Commissioning Strategy for Older People 2013-2023 - Financial Framework (Pages 363 - 378)
- 8.2 Service Level Agreement between Aberdeen City Council and Citizens Advice Bureau 2013-2016 (Pages 379 - 382)

## **PROCUREMENT**

- 9.1 ICT Investment Programme 2013-2014 (Pages 383 - 388)

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

### **REFERRALS FROM OTHER COMMITTEES**

- 10.1 UK City of Culture 2017 Outline Bid Appendix - to follow
- 10.2 Contract - Internal Audit Services - referred from the Audit and Risk Committee of 16 April 2013 (Pages 389 - 394)  
The Audit and Risk Committee approved the recommendations contained in the report.

## **FINANCE**

- 11.1 Satrosphere Limited - Annual Report and Bank Guarantee Renewal  
(Pages 395 - 436)

## **GENERAL BUSINESS**

- 12.1 Social Care and Wellbeing Management Structure (Pages 437 - 448)
- 12.2 Local Authority Mortgage Scheme (Pages 449 - 462)

## **PROPERTY**

- 13.1 Ground at Kirkton Avenue - Future Use (Pages 463 - 468)
- 13.2 Lease Extension - Offices at Crown House, 27-29 Crown Street and Car Park at 43 Dee Street, Aberdeen (Pages 469 - 472)
- 13.3 Sale of Ground - Shiprow/Shore Brae (Pages 473 - 478)
- 13.4 Property - Vacant and Surplus Assets April 2013 (Pages 479 - 500)

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

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