



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 5 June 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, 13 JUNE 2013 at 10.00 am.**

Please note that the meeting will commence at 10.00am, and not 2.00pm as originally scheduled.

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 DEPUTATIONS

- 2.1 None received at this stage

MINUTE, COMMITTEE BUSINESS STATEMENT AND MOTIONS LIST

- 3.1 Minute of Previous Meeting of 25 April 2013 (Pages 1 - 16)
- 3.2 Minute of the Diamond Jubilee Working Group of 2 May 2013 (Pages 17 - 18)
- 3.3 Committee Business Statement (Pages 19 - 28)
- 3.4 Motions List (Pages 29 - 32)

MOTIONS

4.1 Motion by Councillor Greig - Policing Museum

“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.”

CORPORATE GOVERNANCE SERVICE ISSUES

5.1 There are no items under this heading.

FINANCE

6.1 Council Revenue Budget Financial Monitoring - Year End 2012-2013 (Pages 33 - 40)

6.2 Small Financial Assistance Grants (Pages 41 - 50)

6.3 Treasury Management Policy and Strategy (Pages 51 - 58)

6.4 Annual Housing and Council Tax Benefit Report (Pages 59 - 78)

6.5 Financial Contribution to Aberdeenshire Council for North Sea Conference 2014 (Pages 79 - 82)

GENERAL BUSINESS

7.1 Low Carbon Regions in the North Sea (LOWCAP) Final Conference Travel Request (Pages 83 - 100)

7.2 Fees for Citizenship Ceremonies and Nationality Checking Service (Pages 101 - 104)

7.3 Nativity Scene Infrastructure Costs (Pages 105 - 110)

7.4 Haudagain Upgrade - A Way Forward (Middlefield) (Pages 111 - 134)

7.5 Service Review of Legal Services (Pages 135 - 146)

PROCUREMENT

- 8.1 Tender Acceptance Report - Scotland Excel, Government Procurement Service and Eastern Shires Purchasing Organisation Framework Agreements (Pages 147 - 156)
- 8.2 Request for Approval of Expenditure for Destruction of Confidential Waste Tender (Pages 157 - 158)

ITEMS WHICH THE COMMITTEE MAY WISH TO CONSIDER IN PRIVATE

GENERAL BUSINESS

- 9.1 Review of Commercial Car Parks (Pages 159 - 166)

PROPERTY

- 10.1 Property - Vacant and Surplus Assets June 2013 (Pages 167 - 194)
- 10.2 Property Sales (Pages 195 - 204)
- 10.3 Property Sales - 0.62 Ha Site, Tarbothill Road, Balgownie (Pages 205 - 214)
- 10.4 Asset Appraisal of 11/13 and 15/17 Belmont Street (Pages 215 - 220)

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