



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 10 August 2012

FINANCE AND RESOURCES COMMITTEE

The Members of the **FINANCE AND RESOURCES COMMITTEE** are requested to meet in Council Chamber - Town House on **FRIDAY, 17 AUGUST 2012 at 2.00 pm** for the additional meeting.

JANE G. MACEACHRAN
HEAD OF LEGAL AND DEMOCRATIC SERVICES

B U S I N E S S

1 DETERMINATION OF EXEMPT ITEMS OF BUSINESS

2 GENERAL

- 2.1 Aberdeen Tax Incremental Financing (TIF) Business Case (Pages 1 - 188)
- 2.2 Possible Proposal for Temporary Café at Union Terrace Gardens (Pages 189 - 194)

3 HUMAN RESOURCES

- 3.1 Chief Officer Voluntary Pay Restraint (Pages 195 - 198)

ITEMS WHICH THE COMMITTEE MAY WISH TO CONSIDER IN PRIVATE

4 PROPERTY

- 4.1 Property Sales (Pages 199 - 208)

5 **FINANCE**

5.1 North East Scotland Pension Fund - Aberdeen City Council Guarantees (Pages 209 - 212)

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