



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

Town House,
ABERDEEN 27 November 2013

FINANCE, POLICY AND RESOURCES COMMITTEE

The Members of the **FINANCE, POLICY AND RESOURCES COMMITTEE** are requested to meet in Committee Room 2 - Town House on **THURSDAY, 5 DECEMBER 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 stage.

MINUTE, COMMITTEE BUSINESS STATEMENT AND MOTIONS LIST

- 3.1 Minute of Previous Meeting of 26 September 2013 (Pages 1 - 18)
- 3.2 Committee Business Statement (Pages 19 - 30)
- 3.3 Motions List (Pages 31 - 34)

REFERRALS FROM OTHER COMMITTEES

- 4.1 School Server Refresh and Rationalisation - referred from the Education, Culture and Sport Committee of 21 November 2013 (Pages 35 - 44)
- 4.2 Internal Waste Implementation Plan - referred by the Enterprise, Strategic Planning and Infrastructure Committee of 12 November 2013 (Pages 45 - 70)
Members, please note that the Enterprise, Strategic Planning and Infrastructure Committee approved the report recommendations
- 4.3 City Events and Twinning 2014 - 2015 (Pages 71 - 88)
- 4.4 Commonwealth Travel Bursary – Update on Progress - referred by the Diamond Jubilee Commonwealth Travel Bursary Working Group of 21 November 2013 (Pages 89 - 96)

CORPORATE GOVERNANCE SERVICE ISSUES

- 5.1 2013/14 Financial Monitoring - Corporate Governance (Pages 97 - 102)

FINANCE

- 6.1 Council Budget 2013-14 Monitoring (Pages 103 - 112)
- 6.2 2013/14 Common Good Budget - Monitoring Report Update (Pages 113 - 116)
- 6.3 General Fund Revenue and Capital Budget 2014-15 and Indicative 5 Year Budgets (Pages 117 - 128)
- 6.4 Draft Housing Revenue Account (HRA) Budget and Housing Capital Budget 2014/15 to 2018/19 (Pages 129 - 166)
- 6.5 Common Good Budget 2014-15 and Indicative 2015/16 to 2018/19 Budget (Pages 167 - 176)
- 6.6 North East Scotland Pension Fund 2014/15 and Indicative 2015/16 to 2018/19 Budget (Pages 177 - 182)
- 6.7 Small Financial Assistance Grants 2013/14 (Pages 183 - 190)

HUMAN RESOURCES

- 7.1 Whistleblowing Policy/Procedure (Pages 191 - 210)
- 7.2 Sickness Absence Update (Pages 211 - 220)

STAFFING - BUSINESS CASES

- 8.1 Posts to deliver Key Goal 1 of the Strategic Infrastructure Plan (Affordable Houses) (Pages 221 - 226)
- 8.2 Business Requirements for Service Improvement - Building Services - to follow
- 8.3 Young Women's Service (Pages 227 - 230)

GENERAL BUSINESS

- 9.1 Corporate Governance Service Asset Management Plan and ICT Asset Management Plan Updates (2013) (Pages 231 - 304)
- 9.2 Haudagain Upgrade (Middlefield) Update (Pages 305 - 348)

ITEMS WHICH THE COMMITTEE MAY WISH TO CONSIDER IN PRIVATE

REFERRALS FROM OTHER COMMITTEES

- 10.1 Sites for Waste Management Infrastructure and Update on Waste Management Services Contract Update - to be referred by the Zero Waste Management Sub Committee of 4 December 2013 (Pages 349 - 360)

FINANCE

- 11.1 Satrosphere Limited - Strategic Partnership Agreement and Facility Redevelopment Update (Pages 361 - 366)

STAFFING - BUSINESS CASES

- 12.1 Establishment of a new Housing Access Team (Pages 367 - 378)
- 12.2 Expansion of Gas Team - to follow

- 12.3 Learning Disability Transformation Programme Planning and Development Manager (Pages 379 - 384)

PROCUREMENT

- 13.1 Tendering for Executive Recruitment Services (Pages 385 - 388)
- 13.2 National Housing Trust Initiative Phase 2B (Pages 389 - 394)

GENERAL BUSINESS

- 14.1 Transfer of Ownership of Thomas Blake Glover House - 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