



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 12 February 2014

## **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, 20 FEBRUARY 2014 at 2.00 pm.**

Would Members please note that Aberdeen and Grampian Chamber of Commerce will provide a presentation in relation to funding for members immediately prior to the Committee at 1.30pm on 20 February in Committee 2.

JANE G. MACEACHRAN  
HEAD OF LEGAL AND DEMOCRATIC SERVICES

### **BUSINESS**

#### **DETERMINATION OF EXEMPT BUSINESS**

- 1.1 Determination of Exempt Items of Business

#### **REQUESTS FOR DEPUTATIONS**

- 2.1 None received at this stage

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

- 3.1 Minute of Previous Meeting of 5 December 2013 (Pages 1 - 18)
- 3.2 Committee Business Statement (Pages 19 - 30)
- 3.3 Motions List (Pages 31 - 34)

## **MOTIONS**

- 4.1 There are no reports under this heading

## **REFERRALS FROM OTHER COMMITTEES**

- 5.1 Referral from the Older People's Advisory Group of 4 December 2013 (Pages 35 - 36)

## **CORPORATE GOVERNANCE SERVICE ISSUES**

- 6.1 2013/14 Financial Monitoring - Corporate Governance (Pages 37 - 42)

## **FINANCE**

- 7.1 Council Budget 2013-14 Monitoring (Pages 43 - 52)
- 7.2 2013/14 Common Good Budget - Monitoring Report Update (Pages 53 - 56)
- 7.3 Treasury Management Policy and Strategy (Pages 57 - 70)
- 7.4 Small Financial Assistance Applications 2013/14 (Pages 71 - 78)
- 7.5 COAST - Pension Fund Guarantee (Pages 79 - 84)

## **HUMAN RESOURCES**

- 8.1 There are no reports under this heading

## **STAFFING - BUSINESS CASES**

- 9.1 There are no reports under this heading

## **APPROVAL TO PROCURE**

- 10.1 Fixed Lines and Mobile Telephony (Pages 85 - 90)
- 10.2 Supply of Web Hosting Services (Pages 91 - 92)

- 10.3 Request for Approval of Expenditure for External Support Relating to the City Deal Fund (Pages 93 - 96)
- 10.4 Request for Authority to Procure Employee Benefits (Pages 97 - 100)

### **GENERAL BUSINESS**

- 11.1 Motion by Councillor McCaig - Funding Report (Pages 101 - 152)
- 11.2 Empty Properties - Council Tax (Pages 153 - 160)

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

### **REFERRALS**

- 12.1 There are no reports under this heading

### **GENERAL BUSINESS**

- 13.1 Update on Transfer of Ownership of Thomas Blake Glover House (Pages 161 - 172)
- 13.2 Satrosphere (Pages 173 - 210)
- 13.3 Premises at 132 Wellington Road (Pages 211 - 218)
- 13.4 Social Care and Wellbeing Management Structure Investigation (Pages 219 - 222)
- 13.5 Procurement Transformation Programme (Pages 223 - 254)

### **FINANCE**

- 14.1 There are no reports under this heading

### **HUMAN RESOURCES**

- 15.1 There are no reports under this heading

## **STAFFING - BUSINESS CASES**

- 16.1 Enterprise, Planning and Infrastructure Directorate Restructuring (Pages 255 - 268)
- 16.2 Central Procurement Unit (CPU) Restructure (Pages 269 - 286)
- 16.3 Proposed Realignment of the Accounts Payable Team to the Central Procurement Unit (Pages 287 - 292)
- 16.4 Proposed Realignment of the Programme Management Office to the Central Procurement Unit (Pages 293 - 296)

## **APPROVAL TO PROCURE**

- 17.1 There are no reports under this heading

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