



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 28 April 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 **TUESDAY, 6 MAY 2014 at 2.00 pm.**

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

MINUTE AND COMMITTEE BUSINESS STATEMENT

- 3.1 Minute of Previous Meeting of 20 February 2014 (Pages 1 - 14)
3.2 Committee Business Statement (Pages 15 - 22)

MOTIONS

- 4.1 None at this stage

REFERRALS FROM OTHER COMMITTEES

- 5.1 Older People's Advisory Group Updated Remit - referred from the Older People's Advisory Group of 19 February 2014 (Pages 23 - 28)
- 5.2 Internal Audit Plan 2014/15 - referred from the Audit and Risk Committee of 27 February 2014 - the Audit and Risk Committee approved the recommendations contained in the report (Pages 29 - 60)
- 5.3 Revision of the Aberdeen City Waste Strategy - referred from the Housing and Environment Committee of 11 March 2014 - the Housing and Environment Committee approved the recommendation contained in the report (Pages 61 - 100)
- 5.4 Sports Grants - referred from the Education, Culture and Sport Committee of 27 March 2014 (Pages 101 - 120)

CORPORATE GOVERNANCE SERVICE ISSUES

- 6.1 Corporate Governance Performance Reporting (Pages 121 - 124)
- 6.2 2013/14 Financial Monitoring - Corporate Governance (Pages 125 - 130)

FINANCE

- 7.1 Council General Fund Monitoring 2013/14 (Pages 131 - 140)
- 7.2 2013-14 Common Good Budget - Monitoring Report Update (Pages 141 - 144)
- 7.3 Small Financial Assistance Grants 2014/2015 (Pages 145 - 150)
- 7.4 Twining and International Partnerships (Pages 151 - 156)

HUMAN RESOURCES

- 8.1 Revised Managing Leavers Procedure (Pages 157 - 178)
- 8.2 Sickness Absence Update and Revised Maximising Attendance Policy (Pages 179 - 196)
- 8.3 Geographical Weighting Allowance (Pages 197 - 206)
- 8.4 Trade Union Facility Time (Pages 207 - 216)

STAFFING - BUSINESS CASES

- 9.1 Staff for Road Improvement Projects (Pages 217 - 224)

APPROVAL TO PROCURE

- 10.1 Provision of Festive Lighting (Pages 225 - 228)
- 10.2 ICT Investment Programme 2014/2015 (Pages 229 - 234)

GENERAL BUSINESS

- 11.1 Update on Commissioning of an Aberdeen -Japan Strategy (Pages 235 - 236)
- 11.2 Invitation to Join East Coast Mainline Authority (Pages 237 - 242)
- 11.3 Salix Funding (Pages 243 - 248)
- 11.4 Review of Access to Leisure Scheme (Pages 249 - 310)

ITEMS WHICH THE COMMITTEE MAY WISH TO CONSIDER IN PRIVATE

REFERRALS

- 12.1 Extension to Lease Area, Aberdeen Sports Village - referred from the Property Sub Committee of 22 April 2014 - the Property Sub Committee approved the recommendations contained in the report (Pages 311 - 314)

GENERAL BUSINESS

- 13.1 Haudagain Upgrade (Middlefield) Update - to follow
- 13.2 Update on the Transfer of Ownership of Thomas Blake Glover House (Pages 315 - 318)
- 13.3 Potterton, Aberdeen - Proposed Lease (Pages 319 - 322)

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 There are no reports under this heading

APPROVAL TO PROCURE

17.1 Tender for the Maintenance of Voice Switches (Pages 323 - 326)

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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