



To: Councillor Kevin Stewart, Convener; Councillor Fletcher, Vice-Convener; ; and Councillors Cassie, Cormack, Crockett, Dean, Dunbar, Farquharson, Graham, Kiddie, Laing, Leslie, McCaig, John West and Yuill.

Town House,
ABERDEEN November 2009

FINANCE AND RESOURCES COMMITTEE

The Members of the **FINANCE AND RESOURCES COMMITTEE** are requested to meet in Committee Room 2 - Town House on **THURSDAY, 12 NOVEMBER 2009 at 2.00 pm.**

RODERICK MACBEATH
ACTING HEAD OF DEMOCRATIC SERVICES

B U S I N E S S

MINUTE, COMMITTEE BUSINESS STATEMENT AND MOTIONS LIST

- 1.1 Minute of Previous Meeting of 17 September 2009 (Pages 1 - 60)
- 1.2 Committee Business Statement (Pages 61 - 72)
- 1.3 Motions List (Pages 73 - 76)

CORPORATE GOVERNANCE PERFORMANCE MANAGEMENT AND SERVICE ISSUES

- 2.1 Corporate Governance Performance Report (Pages 77 - 106)

- 2.2 Time Recording and Smartcard Enabled Staff Identity Badge - CG/11/093
(Pages 107 - 112)
- 2.3 2009/20 REVENUE BUDGET MONITORING - CG/011/114 (Pages 113 - 124)
- 2.4 Capital Budget Progress Report - CG/11/113 (Pages 125 - 130)

GENERAL

- 3.1 LOCAL GOVERNMENT EMPLOYEE JOINT CONSULTATIVE COMMITTEE - OCE/09/11 (Pages 131 - 132)

FINANCE

- 4.1 Non Housing Capital Programme 2009/2010 - Monitoring Report - CG/11/120 (Pages 133 - 138)
- 4.2 2009/2010 Common Good Budget - Monitoring Report Update - CG/11/118 (Pages 139 - 148)
- 4.3 Revenue Budget 2009/10 Monitoring - CG/11/121 (Pages 149 - 154)
- 4.4 Additional Support - CG/09/138 (Pages 155 - 158)
- 4.5 Services - Savings Progress 2009/10 - CG/09/139 (Pages 159 - 180)
- 4.6 Applications for Financial Assistance 2009/10 - CG/11/112 (Pages 181 - 184)
- 4.7 Balgownie One Telephone Switch Replacement - CG/11/068 (Pages 185 - 188)
- 4.8 Application for Funding from the Youth Activities Small Grants Fund 09/10 - ECS/09/051 (Pages 189 - 196)
- 4.9 Applications for the Equality of Opportunity Grants Scheme 2009-10 - H&E09/072 (Pages 197 - 208)
- 4.10 Information Communication Technology (ICT) for 3R's Update - CG/11/084
(Pages 209 - 212)

- 4.11 Community Planning Partnership Fairer Scotland Fund - CG/11/100
(Pages 213 - 240)

HUMAN RESOURCES

- 5.1 Review of Pension Member Contribution Rate (Pages 241 - 244)
- 5.2 Health and Safety Annual Report (Pages 245 - 256)
- 5.3 Managing Discipline Policy (Pages 257 - 274)

PROPERTY

- 6.1 Tied Housing - OCE/09/009 (Pages 275 - 276)
- 6.2 St Machar Outdoor Centre - EPI/09/102 (Pages 277 - 284)

NOT FOR PUBLICATION

REFERRALS

- 7.1 EDUCATION, CULTURE AND SPORT (STATUS OF VACANT PROPERTIES) - ECS/09/024 (Pages 285 - 290)

FINANCE

- 8.1 Loans Outstanding - CG/11/123 (Pages 291 - 294)
- 8.2 Small Business Loans - Monitoring Report to 30 September 2009 - CG/11/101 (Pages 295 - 300)
- 8.3 Trading Services Monitoring 2009/10 - CG/11/119 (Pages 301 - 316)

PROPERTY

- 9.1 GREAT SOUTHERN ROAD/HOLBURN STREET (DISUSED PUBLIC TOILET AND ADVERTISING SITE) - EPI/09/082 (Pages 317 - 322)
- 9.2 Results of Marketing - Various Properties Within Ferryhill (Pages 323 - 336)

- 9.3 St Nicholas House - Options - EPI/09/084 (Pages 337 - 348)
- 9.4 WESTBURN PARK PROPERTY ISSUES - EPI/09/092 (Pages 349 - 356)
- 9.5 Car Park to Rear of Rosehill Drive (Pages 357 - 362)
- 9.6 SCIENCE AND ENERGY PARK, ELLON ROAD/SCIENCE AND TECHNOLOGY PARK, BALGOWNIE ROAD - EPI/09/094 (Pages 363 - 366)
- 9.7 LAND AT PITMEDDEN ROAD, DYCE (16 ACRES) - EPI/09/099 (Pages 367 - 372)
- 9.8 BEACH ESPLANADE SITE - EPI/09/103 (Pages 373 - 376)
- 9.9 NON HOUSING CAPITAL PROJECT - EVALUATION OF CONTRACTORS' PERFORMANCE - EPI/09/098 (Pages 377 - 384)
- 9.10 APPOINTMENT OF PROFESSIONAL ENGINEERING SERVICES CONTRACTORS - EPI/09/076 (Pages 385 - 390)
- 9.11 Ground at Loirston Loch - EPI/09/095 (Pages 391 - 394)
- 9.12 External Property Valuation Consultants - EPI/09/103 (Pages 395 - 400)
- 9.13 ST. NICHOLAS CHURCHYARD (MITHER KIRK PROJECT) - EPI/09/100 (Pages 401 - 406)

Website Address: www.aberdeencity.gov.uk

Should you require any further information about this agenda, please contact Rebecka Steven, tel. 522869 or email rsteven@aberdeencity.gov.uk