



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

Town House,  
ABERDEEN 20 January, 2010

## **FINANCE AND RESOURCES COMMITTEE**

The Members of the **FINANCE AND RESOURCES COMMITTEE** are requested to meet in Committee Room 2 - Town House on **THURSDAY, 28 JANUARY 2010 at 2pm.**

RODERICK MACBEATH  
ACTING HEAD OF DEMOCRATIC SERVICES

### **BUSINESS**

1. **MINUTES, COMMITTEE BUSINESS STATEMENT AND MOTIONS LIST**
  - 1.1 Minute of Previous Meeting of 10 December, 2009 (Pages 1 - 50)
  - 1.2 Minute of Meeting of the Corporate Health and Safety Committee of 27 May, 2009 - for noting (Pages 51 - 58)
  - 1.3 Committee Business Statement (Pages 59 - 66)
  - 1.4 Motions List (Pages 67 - 68)
2. **PERFORMANCE MONITORING AND CORPORATE GOVERNANCE SERVICE ISSUES**
  - 2.1 Office of Chief Executive - Budget Performance Report (Pages 69 - 72)

- 2.2 Capital Budget Progress Report - Corporate Governance Service (Pages 73 - 82)
- 2.3 2009/10 Revenue Budget Monitoring - Corporate Governance Service (Pages 83 - 96)
- 2.4 Accord / sQuidcard Development (Pages 97 - 100)
- 2.5 Infosmart Finance - Creditors Processing (Pages 101 - 106)

### 3. MOTION

- 3.1 Motion by Councillor Crockett referred from Council meeting of 16 December, 2009 - "This Council is appalled at the financial settlement received from the SNP minority Scottish Government; agrees that the people of Aberdeen should be angry that Aberdeen City Council has been left with the same funding deal which had led to huge service cuts; and calls upon Alex Salmond to live up to his promise not to leave the city in the lurch."

### 4. REFERRALS

- 4.1 Consultation Outcomes with Leased Community Centres and Options for Improved Support, a new Model Lease, Constitution and Management Agreement - recommendation (f) and resolution 4 referred by the Education, Culture and Sport Committee of 7 January, 2010 (Pages 107 - 190)

### 5. FINANCE

- 5.1 Revenue Budget 2009/10 - Monitoring Report Update (Pages 191 - 204)
- 5.2 Non Housing Capital Programme 2009/10 - Monitoring Report (Pages 205 - 210)
- 5.3 Alternative Budget Savings Proposals - Housing and Environment (Pages 211 - 218)
- 5.4 Alternative Savings Proposals - Debt Counselling and Welfare Rights (Pages 219 - 230)
- 5.5 Tendering for ACC Services (Pages 231 - 232)

- 5.6 Peacock Visual Arts Fundraising Team - Northern Lights Project (Pages 233 - 236)
- 5.7 Applications for Equality of Opportunity Grants Scheme 2009/10 (Pages 237 - 246)
- 5.8 Single Equality Scheme - financial support to Shopmobility and Aberdeen Action on Disability (Pages 247 - 260)
- 5.9 Glencraft (Pages 261 - 264)

## 6. HUMAN RESOURCES

- 6.1 Employees Development Activities Update (Pages 265 - 294)

## 7. PROPERTY

- 7.1 Grove Lodge (Pages 295 - 296)
- 7.2 Retail Rocks! Aberdeen Property Acquisitions (Pages 297 - 308)
- 7.3 Capital Planning - Non Housing (Pages 309 - 364)
- 7.4 Status of Surplus Education and other Properties (Pages 365 - 370)

## 8. GENERAL

- 8.1 Fairer Scotland Fund Thematic Programmes and Staffing Update (Pages 371 - 396)

**Members:- please note that the business case referred to within this report will be considered at item 11.1 of the agenda.**

### **NOT FOR PUBLICATION**

## 9. REFERRALS

- 9.1 Glashieburn Flood Prevention Scheme - recommendation (f) referred from the Enterprise, Planning and Infrastructure Committee on 12 January, 2010 (Pages 397 - 406)

**Members:- please note that an additional report relating to this item will be circulated in additional papers.**

9.2 Council House Garden Maintenance Scheme - recommendation 4 referred from the Housing and Environment Committee of 11 January, 2010 (Pages 407 - 420)

10. FINANCE

10.1 Data Centre Provision (Pages 421 - 450)

11. BUSINESS CASES - CORPORATE GOVERNANCE SERVICE

11.1 Fairer Scotland Fund Support Team (Pages 451 - 456)

11.2 Democratic Services Restructuring (Pages 457 - 466)

12. PROPERTY

12.1 Award of Replacement Renewal Contract within the Non Housing Capital Plan for Replacement Windows at Dyce Primary School (Pages 467 - 470)

12.2 ICT Connectivity for Educational Establishments (Pages 471 - 486)

12.3 Cults Academy - Grampian Police (Pages 487 - 490)

12.4 Shops on Beach Esplanade (Pages 491 - 496)

12.5 Westburn Park (Pages 497 - 500)

12.6 South College Street Improvements (Pages 501 - 510)

12.7 Pinewood/Hazledene Countesswells Road - Update Report (Pages 511 - 514)

Should you require any further information about this agenda, please contact Rebecka Steven (tel. 522869 email [rsteven@aberdeencity.gov.uk](mailto:rsteven@aberdeencity.gov.uk))