



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 3 March, 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, 11 MARCH, 2010 at 2pm.**

JANE G. MACEACHRAN  
HEAD OF LEGAL AND DEMOCRATIC SERVICES

### **BUSINESS**

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

- 1.1 Minute of Previous Meeting of 28 January, 2010 (Pages 1 - 40)
- 1.2 Minute of Meeting of the Lord Provost Sub Committee of 1 October, 2009 - for noting (Pages 41 - 44)
- 1.3 Committee Business Statement (Pages 45 - 56)
- 1.4 Motions List (Pages 57 - 58)

#### **2. PERFORMANCE MONITORING AND CORPORATE GOVERNANCE SERVICE ISSUES**

- 2.1 Office of Chief Executive Budget Performance Report (Pages 59 - 62)

- 2.2 Corporate Governance Performance Report (Pages 63 - 92)
- 2.3 Capital Budget Progress Report - Corporate Governance Service (Pages 93 - 102)
- 2.4 Revenue Budget Monitoring - Corporate Governance Service (Pages 103 - 116)

### 3. **REFERRALS**

- 3.1 Household Waste and Recycling Containers Policy - referred from the Housing and Environment Committee of 16 February, 2009 (Pages 117 - 136)

- 3.2 Common Good Fund - referred simpliciter from Council Budget meeting (Pages 137 - 162)

**Members:- please note that an appendix containing exempt information relating to this report is at item 9.1.**

- 3.3 Removal of Former Carden School - referred from Education, Culture and Sport Committee of 18 February, 2010 (Pages 163 - 172)

- 3.4 Allocation of Annual Grant to ACVO - Budget Virement - referred from Social Care and Wellbeing Committee of 25 February, 2010 (item 4.3)

**Members:- The Social Care and Wellbeing Committee of 25 February, 2010 agreed that the annual grant of £22,837 awarded to ACVO through the social work grant allocation, should be awarded through the Corporate Governance Service. The Committee is asked today, to approve this virement between budgets. The relevant minute extract will be circulated at the meeting.**

### 4. **MOTIONS**

- 4.1 Motion by Councillor Donnelly, referred by Council on 10 February, 2010

"This Council welcomes the Government's move to honour and celebrate The Queen's Diamond Jubilee in 2012 with a public holiday and weekend event and calls on this Council to follow suit with a celebration in Aberdeen in recognition of The Queen's service to the people of the United Kingdom and Commonwealth and her 60 year leadership role within the international community of the free world."

4.2 Motion by Councillor Boulton, referred by Council on 10 February, 2010

“Prior to confirmation of any additional financial contribution, over and above the 9.5% of the current estimated £395m for the Aberdeen Western Peripheral Route is agreed, that the matter be referred back to Full Council for debate with an officer’s report outlining where the additional funding will come from and what the implications will be for the revenue budget and the potential knock on effect on all services.”

4.3 Motion by Councillor Ironside, referred by the Education, Culture and Sport Committee of 18 February, 2010 in order to allow the financial aspects of the options to be considered (Pages 173 - 182)

“That this Council expedites its plans to demolish the old Greenfern School site which is currently a haven for vandalism and anti social behaviour causing the residents of the area great concern.”

5. **FINANCE**

5.1 2009/10 Common Good Budget Monitoring (Pages 183 - 192)

5.2 Revenue Budget 2009/10 Monitoring (Pages 193 - 204)

5.3 Non Housing Capital Programme 2009/10 (Pages 205 - 212)

5.4 Applications for Financial Assistance 2009/10 (Pages 213 - 220)

5.5 Applications for the Equality of Opportunity Grants Scheme 2009/10 (Pages 221 - 230)

5.6 Zero Based Budgeting (Pages 231 - 234)

5.7 Electricity and Gas National Contracts (Pages 235 - 238)

5.8 Seasonal Environmental Staff - Further Budget Savings (Pages 239 - 240)

6. **HUMAN RESOURCES**

6.1 Third Tier III Health Gratuity (Pages 241 - 244)

7. **PROPERTY**

- 7.1 Corporate Asset Management System - Progress Report (Pages 245 - 250)
- 7.2 Former Croft & Aberdon Care Homes - Future Use/Disposal (Pages 251 - 258)
- 7.3 Grove Lodge Mugiemoss - Future Use (Pages 259 - 262)
- 7.4 Hazlehead Residential Area - Options on Sale or Lease of Amenity Areas (Pages 263 - 282)

8. **GENERAL**

- 8.1 Framework Agreement for Consultancy Services for Transportation and Environmental Related Professional Services (Pages 283 - 288)
- 8.2 Alternative Savings Proposals - Debt Counselling - Update (Pages 289 - 306)

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

9. **REFERRALS**

- 9.1 Common Good (appendix to item 3.2) - referred from Council Budget Meeting (Pages 307 - 308)
- 9.2 Business Case - referred from Education, Culture and Sport Committee of 18 February, 2010 (Pages 309 - 316)

10. **FINANCE**

- 10.1 Trading Services Monitoring (Pages 317 - 332)
- 10.2 Aberdeen Heat and Power (Pages 333 - 336)
- 10.3 Landfill Tax Credit Funding 2010-2013 (Pages 337 - 346)

11. **PROPERTY**

- 11.1 Frederick Street - Appointment of Building Contractor (Pages 347 - 352)

Website Address: [www.aberdeencity.gov.uk](http://www.aberdeencity.gov.uk)

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))