



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, Yuill and Dunsmuir.

Town House,
ABERDEEN 30 April, 2010

FINANCE AND RESOURCES COMMITTEE

Members of the **FINANCE AND RESOURCES COMMITTEE** are requested to meet in Committee Room 2 - Town House on **TUESDAY, 11 MAY 2010 at 2pm.**

JANE G. MACEACHRAN
HEAD OF LEGAL AND DEMOCRATIC SERVICES

BUSINESS

1. **DETERMINATION OF EXEMPT ITEMS OF BUSINESS**
2. **MINUTES, COMMITTEE BUSINESS STATEMENT AND MOTIONS LIST**
 - 2.1 Minute of Previous Meeting of 11 March, 2011 (Pages 1 - 36)
 - 2.2 Minute of Meeting of the Corporate Health and Safety Committee of 25 November, 2009 - for noting (Pages 37 - 46)
 - 2.3 Committee Business Statement (Pages 47 - 62)
 - 2.4 Motions List (Pages 63 - 64)

3. MOTIONS

3.1 Motion by Councillor Boulton - referred from previous meeting of 11 March, 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. REFERRALS

4.1 Contractors Permit Scheme - referred from the Enterprise, Planning and Infrastructure Committee of 20 April, 2010 (Pages 65 - 72)

4.2 Gas Safety Management – referred from the Housing and Environment Committee of 13 April, 2010 (Pages 73 - 80)

4.3 Provision for Children with Additional Support Needs arising from Social Emotional and Behavioural factors - Cordyce - referred from the Education, Culture and Sport Committee of 15 April, 2010. (Pages 81 - 86)

Members: Please note (1) the Education, Culture and Sport Committee approved the recommendations as contained within the report; and (2) an appendix to this report is contained within the exempt papers at item 9.1.

4.4 Newhills Road Improvements - referred from the Enterprise, Planning and Infrastructure Committee of 20 April, 2010 (Pages 87 - 94)

4.5 Capital Budget Progress Report (Transfer of Funds) - referred from the Enterprise, Planning and Infrastructure Committee of 20 April, 2010 (Pages 95 - 96)

5. PERFORMANCE MANAGEMENT AND CORPORATE GOVERNANCE SERVICE ISSUES

5.1 Office of Chief Executive Budget Performance Report (Pages 97 - 100)

5.2 2009/10 Revenue Budget Monitoring - Corporate Governance Service (Pages 101 - 114)

5.3 Capital Budget Progress Report - Corporate Governance Service (Pages 115 - 126)

6. FINANCE

- 6.1 Revenue Budget 2009/10 Monitoring Report (Pages 127 - 138)
- 6.2 Non Housing Capital Programme 2009/10 - Monitoring Report (Pages 139 - 144)
- 6.3 2009/2010 Common Good Budget - Monitoring Report (Pages 145 - 154)
- 6.4 2010/11 Common Good Budget - Request by CLAN for Support (Pages 155 - 162)
- 6.5 Trading Services Review (Pages 163 - 170)
- 6.6 Applications for the Equality of Opportunity Grants Scheme (Pages 171 - 178)
- 6.7 Applications for Financial Assistance 2010/11 (Pages 179 - 182)
- 6.8 School Transport Contracts (Pages 183 - 184)
- 6.9 Mary Garden Opera Fund (Pages 185 - 188)
- 6.10 Procurement of Tenants Contents Insurance Provision (Pages 189 - 190)
- 6.11 Additional Temporary Accommodation at Hazlewood School (Pages 191 - 198)
- 6.12 Social Care Grants (Pages 199 - 202)

7. HUMAN RESOURCES

- 7.1 Realignment of Posts - Payroll (Pages 203 - 206)
- 7.2 Creation of an HR Service Centre (Pages 207 - 218)

8. PROPERTY

- 8.1 Glencraft – Sub Lease Update (Pages 219 - 222)
- 8.2 St Machar Outdoor Centre (Pages 223 - 238)

- 8.3 Former Leaside Hall - Future Use (Pages 239 - 244)

ITEMS WHICH THE COMMITTEE MAY WISH TO CONSIDER IN PRIVATE

9. REFERRALS

- 9.1 Provision for Children with Additional Support Needs arising from Social Emotional and Behavioural factors - Cordyce - referred from the Education, Culture and Sport Committee of 15 April, 2010 - Appendix in relation to item 4.3 of this agenda (Pages 245 - 246)

- 9.2 Procurement of Management Information System for Schools - referred from the Education, Culture and Sport Committee of 15 April, 2010 (Pages 247 - 250)

Members: Please note the Education, Culture and Sport Committee approved the recommendations contained within the report and referred it to this Committee for consideration of the Capital implications.

- 9.3 Contract Award - Internal Audit Services - referred from Audit and Risk Committee of 27 April, 2010 (Pages 251 - 254)

Members: Please note the Audit and Risk Committee approved the recommendation for their interest, and referred the report to this Committee for consideration.

10. FINANCE

- 10.1 Progress Update on the Minute of Agreement for the Provision of Services between Aberdeen Citizens' Advice Bureau and Aberdeen City Council and the Proposed Merger of the Debt Counselling and the Welfare Rights Teams (Pages 255 - 270)

- 10.2 Trading Services Monitoring 2009/10 (Pages 271 - 286)

- 10.3 Town Centre Regeneration Fund - WiFi CCTV expansion to Mastrick, Rosemount, Cults and Peterculter (Pages 287 - 292)

- 10.4 Satrosphere (Pages 293 - 350)

- 10.5 Notification of Exemption from Standing Orders - Contract with DVLA (Pages 351 - 354)

11. PROPERTY

- 11.1 Townscape Heritage Initiative - verbal update by the Director of Enterprise, Planning and Infrastructure
- 11.2 Corporate Asset Management System - progress update (Pages 355 - 360)
- 11.3 Land Acquisition Approach - The Green (Pages 361 - 368)
- 11.4 58 Polmuir Road and 11 Fonthill Terrace (Pages 369 - 378)
- 11.5 SHMU - Lease negotiations (Pages 379 - 386)
- 11.6 54 Park Road - Proposed Lease (Pages 387 - 392)
- 11.7 3Rs Project - Replacement of FM Provider (Pages 393 - 398)
- 11.8 Granitehill - options for future use (Pages 399 - 406)
- 11.9 Park House - to follow
- 11.10 Greenfern Development Options - to follow

Website Address: www.aberdeencity.gov.uk

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