

ABERDEEN CITY COUNCIL

Town House,
ABERDEEN, 5 February 2015

MINUTE OF MEETING OF ABERDEEN CITY COUNCIL

Sederunt:

Lord Provost George Adam, Chairperson; and

COUNCILLORS

YVONNE ALLAN
KIRSTY BLACKMAN
MARIE BOULTON
DAVID CAMERON
SCOTT CARLE
NEIL COONEY
JOHN CORALL
WILLIAM CORMIE
BARNEY CROCKETT
STEVEN DELANEY
GRAHAM DICKSON
ALAN DONNELLY
JACQUELINE DUNBAR
LESLEY DUNBAR
ANDREW FINLAYSON
FRASER FORSYTH
GORDON GRAHAM
ROSS GRANT
MARTIN GREIG
LEONARD IRONSIDE CBE
MURIEL JAFFREY

JAMES KIDDIE
JENNIFER LAING
GRAEME LAWRENCE
NEIL MacGREGOR
CALLUM McCaIG
M. TAUQEER MALIK
AILEEN MALONE
RAMSAY MILNE
JEAN MORRISON MBE
NATHAN MORRISON
JAMES NOBLE
GILLIAN SAMARAI
JENNIFER STEWART
SANDY STUART
ANGELA TAYLOR
ROSS THOMSON
GORDON TOWNSON
WILLIAM YOUNG
and
IAN YUILL

Lord Provost George Adam, in the Chair

The agenda and reports associated with this minute can be found at:-

<http://committees.aberdeency.gov.uk/ieListDocuments.aspx?CId=122&MId=3485&Ver=4>

Please note that if any changes are made to this minute at the point of approval, these will be outlined in the subsequent minute and this document will not be retrospectively altered.

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SHAPING ABERDEEN - OCE/15/002

1. The Council had before it a report by the Chief Executive which provided an outline of the key features of the context within which the Council would be operating in 2015/16.

The report recommended:-

that the Council note the content of the report.

The Council resolved:-

to approve the recommendation.

AGENDA ORDER

2. At this juncture, Councillor McCaig moved as a procedural motion, seconded by Councillor Yuill:-

That the Council consider the General Fund Revenue Budget and Non-Housing Capital Programme agenda items together.

On a division, there voted:-

For the procedural motion (19) - Councillor Blackman, Cameron, Corall, Cormie, Delaney, Dickson, Jackie Dunbar, Greig, Jaffrey, Kiddie, MacGregor, McCaig, Malone, Noble, Samarai, Jennifer Stewart, Sandy Stuart, Townson and Yuill.

Against the procedural motion (22) - Lord Provost; and Councillors Allan, Boulton, Carle, Cooney, Crockett, Donnelly, Lesley Dunbar, Finlayson, Forsyth, Graham, Grant, Ironside, Laing, Lawrence, Malik, Milne, Jean Morrison, Nathan Morrison, Taylor, Thomson and Young.

The Council resolved:-

to reject the procedural motion, and therefore consider the General Fund Revenue Budget and Non-Housing Capital Programme agenda items separately.

GENERAL FUND REVENUE BUDGET 2015/16 AND INDICATIVE FIVE YEAR BUDGETS - CG/15/18

3. The Council had before it a report by the Acting Director of Corporate Governance which presented details of the General Fund revenue budget for 2015/16 along with indicative five year budgets.

The report recommended:-

that the Council -

- (a) approve the revenue budget for 2015/16 as at appendix 1 to the report, along with an indicative five year budget;
- (b) approve the continuation of a Risk Fund to mitigate against any in-year cost pressures;
- (c) agree to freeze the level of Council tax for 2015/16 at the same level as 2014/15;

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- (d) approve the changes to fees and charges as indicated in appendix 7 to the report;
- (e) approve that a sum of £2.93million be earmarked from the 2014/15 underspend to support a service redesign programme within Children's Services, with regular updates to be provided to committee;
- (f) agree that revisions to budgets for Arm's Length External Organisations (ALEOs) to reflect future pay awards be reported to the Finance, Policy and Resources Committee; and
- (g) agree to continue to retain uncommitted revenue reserves in accordance with the reserves strategy, which presently showed a requirement for £11.3million to be held.

Councillor Laing moved, seconded by Councillor Boulton:-

That the Council approve the recommendations contained within the report.

Councillor Yuill moved as an amendment, seconded by Councillor Malone:-

That the Council -

- (1) approve the revenue budget for 2015/16 as appended below, along with an indicative five year budget; and
- (2) approve recommendations (c) to (g) as contained within the report.

Appendix 1

Liberal Democrats – Revenue Budget Amendments 2015/16

General Fund Revenue Budget 5 Year Position

	2014/15	2015/16	2016/17	2017/18	2018/19	2019/20
Service	£'000	£'000	£'000	£'000	£'000	£'000
Corporate Governance	29,444	29,582	30,001	30,336	30,665	30,965
Integrated Joint Board	87,904	88,454	90,687	92,920	95,154	96,937
Education & Children's Services	208,025	215,402	222,175	225,597	228,024	230,676
Communities, Housing & Infrastructure	76,311	76,171	80,942	83,488	85,433	88,532
Office of Chief Executive	943	864	865	1,183	831	866
Council Expenses	2,136	2,114	2,114	2,114	2,114	2,114
Miscellaneous Services	37,784	41,419	46,767	53,368	57,333	61,364
Joint Boards	1,512	1,560	1,560	1,560	1,560	1,560
Net Cost of Service	444,059	455,565	475,111	490,566	501,114	513,014
Funding						
General Revenue Grant	(136,347)	(110,871)	(110,871)	(110,871)	(110,871)	(110,871)
Non Domestic Rates	(193,738)	(217,237)	(217,237)	(217,237)	(217,237)	(217,237)
85% Floor	0	(11,251)	(11,251)	(11,251)	(11,251)	(11,251)
Council Tax	(100,344)	(102,903)	(105,314)	(108,696)	(108,696)	(108,696)
Trading Services Surplus	(13,630)	(13,303)	(13,086)	(12,480)	(12,413)	(12,346)
Funding	(444,059)	(455,565)	(457,759)	(460,535)	(460,468)	(460,401)
Budget (Surplus)/Deficit	(0)	0	17,352	30,032	40,646	52,613

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Amendments	£'000	£'000	£'000	£'000	£'000
Increase Education 'per capita'	200	0	0	0	0
Install additional bus shelters	50	0	0	0	0
Small scale environmental improvements fund	50	0	0	0	0
Additional street trees	50	0	0	0	0
Flood guard scheme - pilot	50	0	0	0	0
Increased winter maintenance & road response team capacity	170	170	170	170	170
Reduce cost of first resident's parking permits to £50 from April 2015	150	0	0	0	0
Consult on 2 additional CPZs	50	50	0	0	0
Garthdee CPZ - reduce all residents permit costs to £0	36	36	36	36	36
Finance additional capital borrowing	45	163	172	172	172
	851	419	378	378	378
Transfer from contingencies	(851)	(419)	(378)	(378)	(378)
Liberal Democrat Net Budget	0	0	0	0	0

Councillor McCaig moved as a further amendment, seconded by Councillor Noble:-

That the Council -

- (1) approve the revenue budget for 2015/16 as amended in the appendix below, along with an indicative five year budget;
- (2) approve recommendations (c) to (g) as contained within the report;
- (3) instruct officers to bring a report to the next meeting of the Communities, Housing and Infrastructure Committee on proposals for best use of the £100,000 bus route fund to improve bus connectivity in the city, including an evening service to Airyhall;
- (4) instruct officers to bring a report to the next meeting of the Communities, Housing and Infrastructure Committee on proposals to spend the remaining £696,000 bus lane enforcement reserve on key transport policies in the approved Local Transport Strategy; and
- (5) instruct officers to bring a report to the Education and Children's Services Committee on the establishment of a teacher training incentivisation scheme, building on the proposals to pay for Council staff to retrain as primary teachers.

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Appendix 1

SNP – Revenue Budget Amendments 2015/16

General Fund Revenue Budget 5 Year Position

	2014/15	2015/16	2016/17	2017/18	2018/19	2019/20
Service	£'000	£'000	£'000	£'000	£'000	£'000
Corporate Governance	29,444	29,582	30,001	30,336	30,665	30,965
Integrated Joint Board	87,904	88,454	90,687	92,920	95,154	96,937
Education & Children's Services	208,025	215,402	222,175	225,597	228,024	230,676
Communities, Housing & Infrastructure	76,311	76,171	80,942	83,488	85,433	88,532
Office of Chief Executive	943	864	865	1,183	831	866
Council Expenses	2,136	2,114	2,114	2,114	2,114	2,114
Miscellaneous Services	37,784	41,419	46,767	53,368	57,333	61,364
Joint Boards	1,512	1,560	1,560	1,560	1,560	1,560
Net Cost of Service	444,059	455,565	475,111	490,566	501,114	513,014
Funding						
General Revenue Grant	(136,347)	(110,871)	(110,871)	(110,871)	(110,871)	(110,871)
Non Domestic Rates	(193,738)	(217,237)	(217,237)	(217,237)	(217,237)	(217,237)
85% Floor	0	(11,251)	(11,251)	(11,251)	(11,251)	(11,251)
Council Tax	(100,344)	(102,903)	(105,314)	(108,696)	(108,696)	(108,696)
Trading Services Surplus	(13,630)	(13,303)	(13,086)	(12,480)	(12,413)	(12,346)
Funding	(444,059)	(455,565)	(457,759)	(460,535)	(460,468)	(460,401)
Budget (Surplus)/Deficit	(0)	0	17,352	30,032	40,646	52,613
Amendments	£'000	£'000	£'000	£'000	£'000	£'000
Delayed discharge	1,000	0	0	0	0	0
Early years education spend in regeneration areas	750	750	750	750	750	750
Removal of administration proposal to reduce parking permits	(300)	(450)	(450)	(450)	(450)	(450)
Increase to car parking charges	(614)	(614)	(614)	(614)	(614)	(614)
Increase Fairer Aberdeen Fund	250	250	250	250	250	250
Teacher training incentivisation	100	0	0	0	0	0
Finance additional capital borrowing	42	220	220	170	170	150
Establishment of Bus Route Fund	100	100	0	0	0	0
	1,328	256	156	106	106	86
Transfer from Welfare Reform reserve	(1,000)	0	0	0	0	0
Use of bus lane enforcement monies	(100)	(100)	0	0	0	0
Transfer from contingencies	(228)	(156)	(156)	(106)	(106)	(86)
SNP Net Budget	0	0	0	0	0	0

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There being a motion and two amendments, the Council first divided between the amendment by Councillor Yuill and the amendment by Councillor McCaig.

On a division, there voted:-

For the amendment by Councillor Yuill (5) - Councillors Delaney, Greig, Malone, Jennifer Stewart and Yuill.

For the amendment by Councillor McCaig (14) - Councillors Blackman, Cameron, Corall, Cormie, Dickson, Jackie Dunbar, Jaffrey, Kiddie, MacGregor, McCaig, Noble, Samarai, Sandy Stuart and Townson.

Declined to vote (22) - Lord Provost; and Councillors Allan, Boulton, Carle, Cooney, Crockett, Donnelly, Lesley Dunbar, Finlayson, Forsyth, Graham, Grant, Ironside, Laing, Lawrence, Malik, Milne, Jean Morrison, Nathan Morrison, Taylor, Thomson and Young.

The Council then divided between the motion and the amendment by Councillor McCaig.

On a division, there voted:-

For the motion (22) - Lord Provost; and Councillors Allan, Boulton, Carle, Cooney, Crockett, Donnelly, Lesley Dunbar, Finlayson, Forsyth, Graham, Grant, Ironside, Laing, Lawrence, Malik, Milne, Jean Morrison, Nathan Morrison, Taylor, Thomson and Young.

For the amendment by Councillor McCaig (14) - Councillors Blackman, Cameron, Corall, Cormie, Dickson, Jackie Dunbar, Jaffrey, Kiddie, MacGregor, McCaig, Noble, Samarai, Sandy Stuart and Townson.

Declined to vote (5) - Councillors Delaney, Greig, Malone, Jennifer Stewart and Yuill.

The Council resolved:-
to adopt the motion.

NON-HOUSING CAPITAL PROGRAMME 2015/16, INDICATIVE FIVE YEAR BUDGETS AND STRATEGIC INFRASTRUCTURE PLAN - CG/15/19

4. The Council had before it a report by the Acting Director of Corporate Governance which provided details of the non-housing capital programme for 2015/16, along with indicative investment levels for the five year business plan period, and an update on the Strategic Infrastructure Plan.

The report recommended:-
that the Council -

- (a) approve the non-housing capital investment programme of £398million over the five year business plan life-cycle, as at appendix 1 to the report, which included projects within the recently approved Strategic Infrastructure Plan; and
- (b) approve the Prudential Indicators as at appendix 4 to the report.

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Councillor Laing moved, seconded by Councillor Boulton:-

That the Council approve the recommendations contained within the report.

Councillor Yuill moved as an amendment, seconded by Councillor Malone:-

That the Council -

- (1) approve the non-housing capital investment programme of £398million over the five year business plan life-cycle, as amended in the appendix below, which included projects within the recently approved Strategic Infrastructure Plan; and
- (2) approve the Prudential Indicators as at appendix 4 to the report.

Appendix 1

Liberal Democrat NHCP Budget Amendments 2015/16

Forecast		Non-Housing Capital Programme					Total	
Outturn		Budget	Budget	Budget	Budget	Budget		
2014/15		2015/16	2016/17	2017/18	2018/19	2019/20		
£'000	NHCP No.	£'000	£'000	£'000	£'000	£'000	£'000	
		Continuing Projects - Extend Rolling programmes						
6,591	294	8,100	9,000	9,000	8,000	8,000	42,100	
341	551	338	0	0	0	0	338	
1,295	765G	1,295	1,295	1,295	1,295	1,295	6,475	
1,986	784	4,488	3,400	3,600	3,800	4,000	19,288	
3,014	789	4,180	4,000	4,000	4,000	4,000	20,180	
370	789E	1,300	500	500	500	1,000	3,800	
680	779	700	700	700	700	700	3,500	
14,277		20,401	18,895	19,095	18,295	18,995	95,681	

Forecast

Outturn		Budget	Budget	Budget	Budget	Budget	Total
2014/15		2015/16	2016/17	2017/18	2018/19	2019/20	
£'000	NHCP No.	£'000	£'000	£'000	£'000	£'000	£'000
		Other Projects					
0	804	2,500	500	0	0	0	3,000
671	805	1,600	825	1,005	0	0	3,430
40	759	0	0	0	0	0	0
5,625	773	3,971	333	0	0	0	4,304
220	776	2,588	7,765	7,176	555	0	18,084
1,118	799A	4,575	157	0	0	0	4,732
793	799B	10,364	13,752	3,944	508	0	28,568
334	808	6,413	18,240	11,826	1,015	0	37,494
0	809	0	0	0	500	11,000	11,500
0	823	200	800	0	0	0	1,000

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30	828	Greenbrae Primary Extension and Internal Works	2,620	1,685	156	0	0	4,461
0	829	Middlefield Community Project Relocation (Henry Rae CC)	1,630	0	0	0	0	1,630
0	831	Stoneywood Primary	709	8,901	3,390	0	0	13,000
0	832	Dyce 3G Pitch	748	0	0	0	0	748
6,200	587	Access from the North / 3rd Don Crossing	9,480	2,314	0	0	0	11,794
18,048	627	Aberdeen Western Peripheral Route	16,034	11,740	7,493	3,713	0	38,980
471	663	Corporate Office Accommodation	0	0	0	0	0	0
666	791	Strategic Land Acquisition	500	0	0	0	900	1,400
6,276	794	Hydrogen Buses	17	0	0	0	0	17
3,001	795	Accelerate Aberdeen (City Broadband)	500	500	500	449	0	1,949
1,209	800	St Nicholas House Demolition	0	0	0	0	0	0
30	806A	CATI - South College Street	150	150	5,000	190	0	5,490
433	806B	CATI - Berryden Corridor (Combined Stages 1, 2 & 3)	800	3,800	7,000	3,200	1,500	16,300
35	806C	Central Aberdeen Transport Infrastructure	285	190	2,240	4,170	2,236	9,121
958	807	A96 Park & Choose / Dyce Drive Link Road	9,200	3,750	800	0	0	13,750
30	820	Investment in Tenanted Non-Residential Property Portfolio	970	1,000	750	150	0	2,870
750	824	City Centre Regeneration	0	19,250	0	0	0	19,250
80	825	City Deal	170	0	0	0	0	170
0	826	Aberdeen City Hydrogen Energy Storage (ACHES)	1,894	0	0	0	0	1,894
450	830	Free P1-3 School Meals Investment	0	0	0	0	0	0
1,429	797	Victoria House	390	0	0	0	0	390
32	810A	Ness Landfill Leachate & Gas Control Measures	100	0	0	0	0	100
0	810B	Energy from Waste (EfW) Procurement and Land Acq.	2,500	300	155	0	0	2,955
0	810E	Investment in Waste Collection	1,200	1,100	0	0	0	2,300
0	810F	Refuse Derived Fuel Plant	800	697	0	0	0	1,497
607	810G	Co-mingled MRF & Depot	12,000	12,762	0	0	0	24,762
0	810H	Investment in WTS and existing HWRCs	94	0	0	0	0	94
0	810J	Bridge of Don HWRC	100	500	800	0	0	1,400
0	819	Tillydrone Community Hub	500	500	2,000	0	0	3,000
300	827	SIP New Build Housing Programme	2,700	0	0	0	0	2,700
650	691	Integrated Drugs Centre	0	0	0	0	0	0
269	811	Social Care Facilities - Burnside	2,037	2,037	57	0	0	4,131
0	812	Social Care Facilities - Replace / Upgrade Childrens Home	500	850	200	0	0	1,550
7	813	Social Care Facilities - Quarry Centre Refurbishment	0	0	0	0	0	0
0	999	Construction Inflation	2,500	0	0	0	0	2,500

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		Allowance for existing projects					
		103,339	114,398	54,492	14,450	15,636	302,315
		Totals - Completed and Continuing Projects					
		123,740	133,293	73,587	32,745	34,631	397,996
Forecast							
Outturn	Non-Housing Capital Programme Financed By:	Budget	Budget	Budget	Budget	Budget	Total
2014/15		2015/16	2016/17	2017/18	2018/19	2019/20	
£'000		£'000	£'000	£'000	£'000	£'000	£'000
	NHCP No.	1. Project Funding Streams					
0	773	New Brimmond School	(2,518)	0	0	0	(2,518)
(98)	799A	Art Gallery Redevelopment - Main Contract (HLF)	(9,000)	(10,863)	0	0	(19,863)
0	808	New Academy to the South	0	(11,987)	(10,826)	(1,015)	(23,828)
0	809	New Milltimber Primary	0	0	0	(1,400)	(1,400)
0	823	Music Hall Refurbishment	(200)	(800)	0	0	(1,000)
0	828	Greenbrae Primary Extension and Internal Works	(750)	0	0	0	(750)
0	829	Middlefield Project Relocation (Henry Rae CC)	(1,630)	0	0	0	(1,630)
0	831	Stoneywood Primary	0	(4,000)	0	0	(4,000)
0	832	Dyce 3G Pitch	(748)	0	0	0	(748)
(796)	294	Corporate Property Condition & Suitability	0	0	0	0	0
(89)	784	Fleet Replacement Programme	0	0	0	0	0
(9)	789	Planned Renewal & Replacement of Roads Infrastructure	0	0	0	0	0
(671)	805	Technology Investment Requirements	(940)	0	0	0	(940)
(4,293)	794	Hydrogen Buses	0	0	0	0	0
(2,969)	795	Accelerate Aberdeen (City Broadband)	0	0	0	0	0
0	826	Aberdeen City Hydrogen Energy Storage (ACHES)	(1,894)	0	0	0	(1,894)
0	827	SIP New Build Housing Programme	0	(3,000)	0	0	(3,000)
(8,925)		(17,680)	(30,650)	(10,826)	(1,015)	(1,400)	(61,571)
		2. Other Receipts					
0		Receipt - Summerhill	0	(2,000)	(2,000)	(2,000)	(8,000)
(1,000)		Receipt - Marischal Square	0	0	(9,000)	0	(9,000)
(4,000)		Receipts - General	(4,000)	(2,600)	(2,000)	(2,000)	(12,600)
(5,000)		(4,000)	(4,600)	(13,000)	(4,000)	(4,000)	(29,600)
(24,948)		(26,856)	(25,000)	(25,000)	(25,000)	(25,000)	(126,856)
		3. Capital Grant					

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(8,166)	4. Other Financing	(44,475)	(45,217)	(31,155)	(24,716)	(32,166)	(177,729)
(47,039)	Sub-total	(93,011)	(105,467)	(79,981)	(54,731)	(62,566)	(395,756)
(18,000)	Cashflow	(30,729)	(27,826)	6,394	21,986	27,935	(2,240)
0	Net Position	0	0	0	0	0	0
Amendments							
Forecast	Proposed New Capital Projects	Budget	Budget	Budget	Budget	Budget	Total
Outturn		2015/16	2016/17	2017/18	2018/19	2019/20	
2014/15		£'000	£'000	£'000	£'000	£'000	£'000
£'000							
0	Additional investment in roads/pavement resurfacing and repairs and street lighting renewal	2,000	0	0	0	0	2,000
0	Hill of Rubislaw CPZ implementation	0	175	0	0	0	175
0	Multi-use Winter Maintenance & Response Plant	120	0	0	0	0	120
0	Funding from Reserves	(2,120)	(175)	0	0	0	(2,295)
0	Liberal Democrat Net Budget Amendments	0	0	0	0	0	0

Councillor McCaig moved as a further amendment, seconded by Councillor Noble:-

That the Council -

- (1) approve the non-housing capital investment programme of £398million over the five year business plan life-cycle, as amended in the appendix below, which included projects within the recently approved Strategic Infrastructure Plan;
- (2) approve the Prudential Indicators as at appendix 4 to the report;
- (3) instruct officers to bring a report to the Finance, Policy and Resources Committee on the establishment of a Union Street Fund that would seek to buy and renovate properties on Union Street in line with the aims of the emerging City Centre Regeneration Plan; and
- (4) instruct officers to bring a report to the Communities, Housing and Infrastructure Committee on the utilisation of the £4.2million second/long term empty homes reserve for the redevelopment of key worker accommodation.

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Appendix 1

SNP NHCP Budget Amendments 2015/16

Forecast		Non-Housing Capital Programme	Budget	Budget	Budget	Budget	Budget	Total
Outturn 2014/15	NHCP No.		2015/16	2016/17	2017/18	2018/19	2019/20	
£'000		Continuing Projects - Extend Rolling programmes	£'000	£'000	£'000	£'000	£'000	£'000
6,591	294	Corporate Property Condition & Suitability	8,100	9,000	9,000	8,000	8,000	42,100
341	551	Cycling Walking Safer Streets	338	0	0	0	0	338
1,295	765G	Nestrans Capital Grant	1,295	1,295	1,295	1,295	1,295	6,475
1,986	784	Fleet Replacement Programme	4,488	3,400	3,600	3,800	4,000	19,288
3,014	789	Planned Renewal & Replacement of Roads	4,180	4,000	4,000	4,000	4,000	20,180
370	789E	Infrastructure Street Lighting	1,300	500	500	500	1,000	3,800
680	779	Private Sector Housing Grant (PSHG)	700	700	700	700	700	3,500
14,277			20,401	18,895	19,095	18,295	18,995	95,681

Forecast

Outturn 2014/15	NHCP No.	Other Projects	Budget 2015/16	Budget 2016/17	Budget 2017/18	Budget 2018/19	Budget 2019/20	Total
£'000			£'000	£'000	£'000	£'000	£'000	£'000
0	804	Data Centre Move	2,500	500	0	0	0	3,000
671	805	Technology Investment	1,600	825	1,005	0	0	3,430
40	759	Riverbank Requirements Extension	0	0	0	0	0	0
5,625	773	New Brimmond School	3,971	333	0	0	0	4,304
220	776	Centre of Excellence (formerly ASN)	2,588	7,765	7,176	555	0	18,084
1,118	799A	Art Gallery Redevelopment - Museums	4,575	157	0	0	0	4,732
793	799B	Collection Centre Art Gallery Redevelopment - Main Contract (HLF)	10,364	13,752	3,944	508	0	28,568
334	808	New Academy to the South	6,413	18,240	11,826	1,015	0	37,494
0	809	New Milltimber Primary	0	0	0	500	11,000	11,500
0	823	Music Hall Refurbishment	200	800	0	0	0	1,000
30	828	Greenbrae Primary Extension and Internal Works	2,620	1,685	156	0	0	4,461
0	829	Middlefield Community Project Relocation (Henry Rae CC)	1,630	0	0	0	0	1,630
0	831	Stoneywood Primary	709	8,901	3,390	0	0	13,000

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0	832	Dyce 3G Pitch	748	0	0	0	0	748
6,200	587	Access from the North / 3rd Don Crossing	9,480	2,314	0	0	0	11,794
18,048	627	Aberdeen Western Peripheral Route	16,034	11,740	7,493	3,713	0	38,980
471	663	Corporate Office Accommodation	0	0	0	0	0	0
666	791	Strategic Land Acquisition	500	0	0	0	900	1,400
6,276	794	Hydrogen Buses	17	0	0	0	0	17
3,001	795	Accelerate Aberdeen (City Broadband)	500	500	500	449	0	1,949
1,209	800	St Nicholas House Demolition	0	0	0	0	0	0
30	806A	CATI - South College Street	150	150	5,000	190	0	5,490
433	806B	CATI - Berryden Corridor (Combined Stages 1, 2 & 3)	800	3,800	7,000	3,200	1,500	16,300
35	806C	Central Aberdeen Transport Infrastructure	285	190	2,240	4,170	2,236	9,121
958	807	A96 Park & Choose / Dyce Drive Link Road	9,200	3,750	800	0	0	13,750
30	820	Investment in Tenanted Non-Residential Property Portfolio	970	1,000	750	150	0	2,870
750	824	City Centre Regeneration	0	19,250	0	0	0	19,250
80	825	City Deal	170	0	0	0	0	170
0	826	Aberdeen City Hydrogen Energy Storage (ACHES)	1,894	0	0	0	0	1,894
450	830	Free P1-3 School Meals Investment	0	0	0	0	0	0
1,429	797	Victoria House	390	0	0	0	0	390
32	810A	Ness Landfill Leachate & Gas Control Measures	100	0	0	0	0	100
0	810B	Energy from Waste (EfW) Procurement and Land Acq.	2,500	300	155	0	0	2,955
0	810E	Investment in Waste Collection	1,200	1,100	0	0	0	2,300
0	810F	Refuse Derived Fuel Plant	800	697	0	0	0	1,497
607	810G	Co-mingled MRF & Depot	12,000	12,762	0	0	0	24,762
0	810H	Investment in WTS and existing HWRCs	94	0	0	0	0	94
0	810J	Bridge of Don HWRC	100	500	800	0	0	1,400
0	819	Tillydrone Community Hub	500	500	2,000	0	0	3,000
300	827	SIP New Build Housing Programme	2,700	0	0	0	0	2,700
650	691	Integrated Drugs Centre	0	0	0	0	0	0
269	811	Social Care Facilities - Burnside	2,037	2,037	57	0	0	4,131
0	812	Social Care Facilities - Replace / Upgrade	500	850	200	0	0	1,550
7	813	Childrens Home Social Care	0	0	0	0	0	0

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0	999	Facilities - Quarry Centre Refurbishment Construction Inflation Allowance for existing projects	2,500	0	0	0	0	2,500
50,762			103,339	114,398	54,492	14,450	15,636	302,315
65,039		Totals - Completed and Continuing Projects	123,740	133,293	73,587	32,745	34,631	397,996
Forecast								
Outturn		Non-Housing Capital Programme Financed By:	Budget	Budget	Budget	Budget	Budget	Total
2014/15		2015/16	2016/17	2017/18	2018/19	2019/20		
£'000		£'000	£'000	£'000	£'000	£'000		£'000
	NHCP No.	1. Project Funding Streams						
0	773	New Brimmond School	(2,518)	0	0	0	0	(2,518)
(98)	799A	Art Gallery Redevelopment - Main Contract (HLF)	(9,000)	(10,863)	0	0	0	(19,863)
0	808	New Academy to the South	0	(11,987)	(10,826)	(1,015)	0	(23,828)
0	809	New Milltimber Primary	0	0	0	0	(1,400)	(1,400)
0	823	Music Hall Refurbishment	(200)	(800)	0	0	0	(1,000)
0	828	Greenbrae Primary Extension and Internal Works	(750)	0	0	0	0	(750)
0	829	Middlefield Project Relocation (Henry Rae CC)	(1,630)	0	0	0	0	(1,630)
0	831	Stoneywood Primary	0	(4,000)	0	0	0	(4,000)
0	832	Dyce 3G Pitch	(748)	0	0	0	0	(748)
(796)	294	Corporate Property Condition & Suitability	0	0	0	0	0	0
(89)	784	Fleet Replacement Programme	0	0	0	0	0	0
(9)	789	Planned Renewal & Replacement of Roads Infrastructure	0	0	0	0	0	0
(671)	805	Technology Investment Requirements	(940)	0	0	0	0	(940)
(4,293)	794	Hydrogen Buses	0	0	0	0	0	0
(2,969)	795	Accelerate Aberdeen (City Broadband)	0	0	0	0	0	0
0	826	Aberdeen City Hydrogen Energy Storage (ACHES) SIP New Build	(1,894)	0	0	0	0	(1,894)
0	827	Housing Programme	0	(3,000)	0	0	0	(3,000)
(8,925)			(17,680)	(30,650)	(10,826)	(1,015)	(1,400)	(61,571)
		2. Other Receipts						
0		Receipt - Summerhill	0	(2,000)	(2,000)	(2,000)	(2,000)	(8,000)

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(1,000)	Receipt - Marischal Square	0	0	(9,000)	0	0	(9,000)
(4,000)	Receipts - General	(4,000)	(2,600)	(2,000)	(2,000)	(2,000)	(12,600)
(5,000)		(4,000)	(4,600)	(13,000)	(4,000)	(4,000)	(29,600)
(24,948)	3. Capital Grant	(26,856)	(25,000)	(25,000)	(25,000)	(25,000)	(126,856)
(8,166)	4. Other Financing	(44,475)	(45,217)	(31,155)	(24,716)	(32,166)	(177,729)
(47,039)	Sub-total	(93,011)	(105,467)	(79,981)	(54,731)	(62,566)	(395,756)
(18,000)	Cashflow	(30,729)	(27,826)	6,394	21,986	27,935	(2,240)
0	Net Position	0	0	0	0	0	0
	Amendments						
Forecast	Proposed New Capital Projects	Budget	Budget	Budget	Budget	Budget	Total
Outturn		2015/16	2016/17	2017/18	2018/19	2019/20	
2014/15		£'000	£'000	£'000	£'000	£'000	£'000
£'000							
	REMOVE						
0	799B Art Gallery Redevelopment - Main Contract (HLF)	(10,364)	(13,752)	(3,944)	(508)	0	(28,568)
	799A Art Gallery Redevelopment - Removed Income	9,000	10,863	0	0	0	19,863
0	806C Central Aberdeen Transport Infrastructure	(285)	(190)	(2,240)	(4,170)	(2,236)	(9,121)
0	819 Tillydrone Community Hub	(500)	(500)	(2,000)	0	0	(3,000)
	ADD						
0	New Primary School	709	6,901	3,390	0	0	11,000
0	New Primary School aligned to Tillydrone Community Hub	709	8,901	4,390	0	0	14,000
0	Union Street	10,000	0	0	0	0	10,000
0	Key Workers' Accommodation	4,245	0	0	0	0	4,245
0	Investment in School Estate	2,000	0	0	0	0	2,000
0	Reduction to Construction Inflation Allowance	(2,000)	0	0	0	0	(2,000)
0	Funding from Reserves	(13,514)	(12,223)	404	4,678	2,236	(18,419)
0	SNP Net Budget Amendments	0	0	0	0	0	0

There being a motion and two amendments, the Council first divided between the amendment by Councillor Yuill and the amendment by Councillor McCaig.

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On a division, there voted:-

For the amendment by Councillor Yuill (6) - Councillors Delaney, Greig, Malone, Milne, Jennifer Stewart and Yuill.

For the amendment by Councillor McCaig (14) - Councillors Blackman, Cameron, Corall, Cormie, Dickson, Jackie Dunbar, Jaffrey, Kiddie, MacGregor, McCaig, Noble, Samarai, Sandy Stuart and Townson.

Declined to vote (21) - Lord Provost; and Councillors Allan, Boulton, Carle, Cooney, Crockett, Donnelly, Lesley Dunbar, Finlayson, Forsyth, Graham, Grant, Ironside, Laing, Lawrence, Malik, Jean Morrison, Nathan Morrison, Taylor, Thomson and Young.

The Council then divided between the motion and the amendment by Councillor McCaig.

On a division, there voted:-

For the motion (22) - Lord Provost; and Councillors Allan, Boulton, Carle, Cooney, Crockett, Donnelly, Lesley Dunbar, Finlayson, Forsyth, Graham, Grant, Ironside, Laing, Lawrence, Malik, Milne, Jean Morrison, Nathan Morrison, Taylor, Thomson and Young.

For the amendment by Councillor McCaig (14) - Councillors Blackman, Cameron, Corall, Cormie, Dickson, Jackie Dunbar, Jaffrey, Kiddie, MacGregor, McCaig, Noble, Samarai, Sandy Stuart and Townson.

Declined to vote (5) - Councillors Delaney, Greig, Malone, Jennifer Stewart and Yuill.

The Council resolved:-

to adopt the motion.

COMMON GOOD BUDGET 2015/16 AND INDICATIVE 2016/17 TO 2019/20 BUDGET - OCE/15/003

5. The Council had before it a report by the Chief Executive which presented the draft Common Good budget for 2015/16, along with an indicative budget for 2016/17 to 2019/20.

The report recommended:-

that the Council -

- (a) approve the Common Good budget for 2015/16 as detailed in appendix 1 to the report;
- (b) note the 2016/17 to 2019/20 indicative Common Good budgets set out in appendix 1 to the report; and
- (c) note the intention to undertake a review of the Common Good budget during 2015/16 by way of a zero based budget appraisal.

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Councillor Laing moved, seconded by Councillor Boulton:-

That the Council -

- (1) approve the Common Good budget for 2015/16 as detailed in appendix 1 to the report with the exception of line 45;
- (2) approve the investment in loans fund sum of £3,078,500 at line 45 and the following non-recurring expenditure items totalling £421,500:-

Fishing Industry Memorial	Project costs	£50,000
Aberdeen Street Pastors	Safe Space vehicle	£20,000
Grampian Hospitals Art Trust	MRI scanner display	£7,000
Grove Nursery	Growing your own project	£100,000
Aberdeen FC	Energy Cup	£35,000
AIYF	Additional support	£20,000
Culter Playing Field	Refurbishment works	£7,500
Satrosphere	Refurbishment works	£20,000
Transition Extreme	Capital improvements	£100,000
Denmore Park	Play park	£30,000
Culter Village Hall	Upgrading works	£15,000
Culter Heritage Hall	Access Improvements	£5,000
Twinning anniversaries	Regensburg (60 th), Gomel (25 th) and Stavanger (25 th)	£10,000
Allan Park Cults	Cricket pitches	£2,000

- (3) note the 2016/17 to 2019/20 indicative Common Good budgets set out in appendix 1 to the report; and
- (4) note the intention to undertake a review of the Common Good budget during 2015/16 by way of a zero based budget appraisal.

Councillor Yuill moved as an amendment, seconded by Councillor Malone:-

That the Council -

- (1) agree to allocate £250,000 to a Common Good Community Initiatives Fund to be used to make funding awards to community organisations (including community councils, residents' associations, tenants' associations and community centres) to support specific projects which will deliver a long term benefit to communities;
- (2) agree that funding awards from the Common Good Community Initiatives Fund should be limited to a maximum of £15,000 per organisation, that these awards be non-repeatable for individual projects and that the Finance, Policy and Resources Committee should be responsible for making the awards;
- (3) note the various internal and external bids received for funding from the Common Good Fund and agree to remit consideration of these to the Finance, Policy and Resources Committee with the proviso that a total of no more than £177,000 is awarded to these various projects;
- (4) agree to reduce investment in the loans fund by £427,000; and
- (5) otherwise approve the recommendations contained within the report.

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Appendix 1

**Liberal Democrat – Common Good
Budget Amendments 2015/16
Common Good Budget**

	2014/15	2014/15	2015/16	2016/17	2017/18	2018/19	2019/20
	Budget	Outturn	Budget	Budget	Budget	Budget	Budget
	£000	£000	£000	£000	£000	£000	£000
General Properties/Estates							
Insurance Costs	16	16	16	17	17	17	17
Repairs and Maintenance	85	85	85	85	85	85	85
	101	101	101	102	102	102	102
Other Expenses							
St Nicholas Carillon	6	6	6	6	6	6	6
Printing and Other Sundries	3	3	3	3	3	3	3
Official Catering	17	17	17	17	17	17	17
	26	26	26	26	26	26	26
Donations, Grants, Contributions							
Aberdeen Citizen's Advice Bureau	276	276	281	281	281	281	281
Twinning Activities	137	137	137	137	137	137	137
Contributions to Trusts & Festivals	325	325	325	325	325	325	325
Techfest	37	37	37	37	37	37	37
Satrosphere Rent	39	39	39	39	39	39	39
Bulawayo Trust	45	45	45	45	45	45	45
Gomel Trust	22	22	22	22	22	22	22
Mary Garden Prize	2	2	2	2	2	2	2
Quincentenary Prizes	3	3	3	3	3	3	3
Aberdeen Performing Arts Contribution - Stage 1 Agreement	75	75	75	75	75	75	75
Aberdeen Safer Community Trust	58	58	58	58	60	60	60
Youth Activities Small Grant Funding	50	50	50	50	50	50	50
Castlegate Arts Rent	8	8	8	8	8	8	8
Events Funding							
- Armed Forces/Veterans Day	10	10	0	0	0	0	0
- Galas	10	10	0	0	0	0	0
- Aberdeen Winter Festival - Fireworks Display	25	25	0	0	0	0	0
- Aberdeen Winter Festival - Nativity Scene	6	6	0	0	0	0	0
- Aberdeen Day	20	20	0	0	0	0	0
Events	0	0	71	71	71	71	71
Lemon Tree Rent	36	36	36	36	36	36	36
Lemon Tree Office Rental	10	10	10	10	10	10	10
Crematorium Bus	48	48	38	39	40	42	43
Hogmanay Celebrations	200	200	200	200	200	200	200
Hazlehead Park - Maintenance & Upgrade Works	30	30	30	30	30	30	0
Commonwealth Travel Bursary Scheme	15	15	15	20	0	0	0
	1,486	1,486	1,481	1,488	1,470	1,473	1,444
Promoting Aberdeen							
Festive Community Grants	4	4	4	4	4	4	4
Civic Support	268	243	246	246	246	246	246
Christmas Illuminations and Festivals	169	169	164	173	168	168	175

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Entertainment for Elderly/Disabled Citizens	215	215	215	215	215	215	215
Older Persons Development Officer	18	18	19	19	19	19	19
Civic Receptions	150	150	150	150	150	150	150
Civic Hospitality	20	20	20	20	20	20	20
	845	819	818	827	822	822	829
Other Expenditure							
Archivist Unit	199	189	203	203	203	205	210
Central Support Services	120	120	120	120	120	120	120
	319	309	323	323	323	325	330
Other Projects							
Home Safety Check Scheme	71	71	71	71	71	71	71
Charity Shop	16	16	16	16	16	16	16
Community Safety Initiatives	2	2	2	2	2	2	2
	89	89	89	89	89	89	89
Other Recurring Expenditure							
Civic Gift Fund	18	18	18	18	18	18	18
Lord Lieutenancy and other duties	7	7	7	7	7	7	7
Armistice Day Expenses	6	6	6	6	6	6	6
Picture Loan Scheme	15	15	15	15	15	15	15
Business Investment Fund	25	25	25	25	25	25	25
Duthie Park Capital Charges	0	100	126	126	126	126	126
	70	170	196	196	196	196	197
Recurring Expenditure	2,935	3,000	3,034	3,051	3,028	3,032	3,016
Non Recurring Expenditure Items							
Steading at Kepplestone & Kirkhills Farm	127	127	0	0	0	0	0
Fernhill Farm Replacement Building	40	40	0	0	0	0	0
Consultancy Costs	100	100	0	0	0	0	0
4 Scots Homecoming Parade	6	6	0	0	0	0	0
Auchmill Golf Course (Greenfern)	239	239	0	0	0	0	0
Repairs & Maintenance - Electrics/Asbestos	323	323	0	0	0	0	0
Lord Provost Portrait	0	0	0	5	5	0	0
Commemoration of WW1, Cove Play Park	75	75	0	0	0	0	0
Christmas Lights - Contribution to Community Councils	10	10	0	0	0	0	0
Union Terrace Gardens Repairs & Activities	50	50	0	0	0	0	0
March Stone Upkeep	5	5	0	0	0	0	0
Stewart Park Upgrade Marking 120th Anniversary	30	30	0	0	0	0	0
Hallfield Park Upgrade	20	20	0	0	0	0	0
Torry Battery Plaque	3	3	0	0	0	0	0
Cromwell Wall, Marischal Court Repairs	5	5	0	0	0	0	0
Senior Citizens Clubs-Contribution to Programme Costs	10	10	0	0	0	0	0
Art Gallery - Display of Thomas Blake Glover Related Material	20	20	0	0	0	0	0
Games Legacy	0	25	0	0	0	0	0
	1,062	1,087	0	5	5	0	0

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ORDINARY EXPENDITURE	3,997	4,087	3,034	3,056	3,033	3,032	3,016
Invested in Loans Fund	3,000	3,000	3,500	3,200	3,200	3,200	3,200
TOTAL EXPENDITURE	6,997	7,087	6,534	6,256	6,233	6,232	6,216
Income from Properties and Estates	(2,833)	(2,833)	(2,860)	(2,900)	(2,927)	(2,927)	(2,927)
Interest on Invested Funds	(89)	(89)	(123)	(188)	(220)	(254)	(286)
Lands of Skene/Torry (Share of Surplus)	(70)	(70)	(70)	(70)	(70)	(70)	(70)
Burgesses of Guild and Trade	(0)	(0)	(0)	(0)	(0)	(0)	(0)
ORDINARY INCOME	(2,992)	(2,992)	(3,053)	(3,158)	(3,217)	(3,251)	(3,283)
Income from sale of land Pinewood/Hazledene	(3,000)	(3,000)	(3,000)	(3,000)	(3,000)	(3,000)	(3,000)
TOTAL INCOME	(5,992)	(5,992)	(6,053)	(6,158)	(6,217)	(6,251)	(6,283)
Net (Surplus)/Deficit	1,005	1,095	481	98	16	(19)	(67)
* These figures are shown for illustrative purposes only							
NEW							
Common Good Community Initiatives Fund	0	0	250	0	0	0	0
Provision for financing internal and external bids for funding	0	0	177	0	0	0	0
Reduced Investment in Loans Fund	0	0	(427)	0	0	0	0
Revised Net (Surplus)/Deficit	1,005	1,095	481	98	16	(19)	(67)

Councillor McCaig moved as a further amendment, seconded by Councillor Noble:-

That the Council -

- (1) approve the Common Good budget for 2015/16 as amended in appendix 1 below; and
- (2) note the 2016/17 to 2019/20 indicative Common Good budgets set out in appendix 1.

Appendix 1

SNP - Common Good Budget Amendments 2015/16

Common Good Budget	2014/15	2014/15	2015/16	2016/17	2017/18	2018/19	2019/20
	Budget	Outturn	Budget	Budget	Budget	Budget	Budget
	£000	£000	£000	£000	£000	£000	£000
General Properties/Estates				*	*	*	*
Insurance Costs	16	16	16	17	17	17	17
Repairs and Maintenance	85	85	85	85	85	85	85
	101	101	101	102	102	102	102

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Other Expenses

St Nicholas Carillon	6	6	6	6	6	6	6
Printing and Other Sundries	3	3	3	3	3	3	3
Official Catering	17	17	17	17	17	17	17
	26	26	26	26	26	26	26

Donations, Grants, Contributions

Aberdeen Citizen's Advice Bureau	276	276	281	281	281	281	281
Twinning Activities	137	137	137	137	137	137	137
Contributions to Trusts & Festivals	325	325	325	325	325	325	325
Techfest	37	37	37	37	37	37	37
Satrosphere Rent	39	39	39	39	39	39	39
Bulawayo Trust	45	45	45	45	45	45	45
Gomel Trust	22	22	22	22	22	22	22
Mary Garden Prize	2	2	2	2	2	2	2
Quincentenary Prizes	3	3	3	3	3	3	3
Aberdeen Performing Arts Contribution - Stage 1 Agreement	75	75	75	75	75	75	75
Aberdeen Safer Community Trust	58	58	58	58	60	60	60
Youth Activities Small Grant Funding	50	50	50	50	50	50	50
Castlegate Arts Rent	8	8	8	8	8	8	8
Events Funding							
- Armed Forces/Veterans Day	10	10	0	0	0	0	0
- Galas	10	10	0	0	0	0	0
- Aberdeen Winter Festival - Fireworks Display	25	25	0	0	0	0	0
- Aberdeen Winter Festival - Nativity Scene	6	6	0	0	0	0	0
- Aberdeen Day	20	20	0	0	0	0	0
Events	0	0	71	71	71	71	71
Lemon Tree Rent	36	36	36	36	36	36	36
Lemon Tree Office Rental	10	10	10	10	10	10	10
Crematorium Bus	48	48	38	39	40	42	43
Hogmanay Celebrations	200	200	200	200	200	200	200
Hazlehead Park - Maintenance & Upgrade Works	30	30	30	30	30	30	0
Commonwealth Travel Bursary Scheme	15	15	15	20	0	0	0
	1,486	1,486	1,481	1,488	1,470	1,473	1,444

Promoting Aberdeen

Festive Community Grants	4	4	4	4	4	4	4
Civic Support	268	243	246	246	246	246	246
Christmas Illuminations and Festivals	169	169	164	173	168	168	175
Entertainment for Elderly/Disabled Citizens	215	215	215	215	215	215	215
Older Persons Development Officer	18	18	19	19	19	19	19
Civic Receptions	150	150	150	150	150	150	150
Civic Hospitality	20	20	20	20	20	20	20
	845	819	818	827	822	822	829

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Other Expenditure

Archivist Unit	199	189	203	203	203	205	210
Central Support Services	120	120	120	120	120	120	120
	319	309	323	323	323	325	330

Other Projects

Home Safety Check Scheme	71	71	71	71	71	71	71
Charity Shop	16	16	16	16	16	16	16
Community Safety Initiatives	2	2	2	2	2	2	2
	89	89	89	89	89	89	89

Other Recurring Expenditure

Civic Gift Fund	18	18	18	18	18	18	18
Lord Lieutenancy and other duties	7	7	7	7	7	7	7
Armistice Day Expenses	6	6	6	6	6	6	6
Picture Loan Scheme	15	15	15	15	15	15	15
Business Investment Fund	25	25	25	25	25	25	25
Duthie Park Capital Charges	0	100	126	126	126	126	126
	70	170	196	196	196	196	197

Recurring Expenditure

2,935 3,000 3,034 3,051 3,028 3,032 3,016

Non Recurring Expenditure Items

Steading at Kepplestone & Kirkhills Farm	127	127	0	0	0	0	0
Fernhill Farm Replacement Building	40	40	0	0	0	0	0
Consultancy Costs	100	100	0	0	0	0	0
4 Scots Homecoming Parade	6	6	0	0	0	0	0
Auchmill Golf Course (Greenfern)	239	239	0	0	0	0	0
Repairs & Maintenance - Electrics/Asbestos	323	323	0	0	0	0	0
Lord Provost Portrait	0	0	0	5	5	0	0
Commemoration of WW1, Cove Play Park	75	75	0	0	0	0	0
Christmas Lights - Contribution to Community Councils	10	10	0	0	0	0	0
Union Terrace Gardens Repairs & Activities	50	50	0	0	0	0	0
March Stone Upkeep	5	5	0	0	0	0	0
Stewart Park Upgrade Marking 120th Anniversary	30	30	0	0	0	0	0
Hallfield Park Upgrade	20	20	0	0	0	0	0
Torry Battery Plaque	3	3	0	0	0	0	0
Cromwell Wall, Marischal Court Repairs	5	5	0	0	0	0	0
Senior Citizens Clubs-Contribution to Programme Costs	10	10	0	0	0	0	0
Art Gallery - Display of Thomas Blake Glover Related Material	20	20	0	0	0	0	0
Games Legacy	0	25	0	0	0	0	0
	1,062	1,087	0	5	5	0	0

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ORDINARY EXPENDITURE	3,997	4,087	3,034	3,056	3,033	3,032	3,016
Invested in Loans Fund	3,000	3,000	3,500	3,200	3,200	3,200	3,200
TOTAL EXPENDITURE	6,997	7,087	6,534	6,256	6,233	6,232	6,216
Income from Properties and Estates	(2,833)	(2,833)	(2,860)	(2,900)	(2,927)	(2,927)	(2,927)
Interest on Invested Funds	(89)	(89)	(123)	(188)	(220)	(254)	(286)
Lands of Skene/Torry (Share of Surplus)	(70)	(70)	(70)	(70)	(70)	(70)	(70)
Burgesses of Guild and Trade	(0)	(0)	(0)	(0)	(0)	(0)	(0)
ORDINARY INCOME	(2,992)	(2,992)	(3,053)	(3,158)	(3,217)	(3,251)	(3,283)
Income from sale of land Pinewood/Hazledene	(3,000)	(3,000)	(3,000)	(3,000)	(3,000)	(3,000)	(3,000)
TOTAL INCOME	(5,992)	(5,992)	(6,053)	(6,158)	(6,217)	(6,251)	(6,283)
Net (Surplus)/Deficit	1,005	1,095	481	98	16	(19)	(67)
* These figures are shown for illustrative purposes only							
NEW							
Donation to Aberdeen Food Bank Partnership	0	0	250	0	0	0	0
Reduced Investment in Loans Fund	0	0	(250)	0	0	0	0
Revised Net (Surplus)/Deficit	1,005	1,095	481	98	16	(19)	(67)

There being a motion and two amendments, the Council first divided between the amendment by Councillor Yuill and the amendment by Councillor McCaig.

On a division, there voted:-

For the amendment by Councillor Yuill (5) - Councillors Delaney, Greig, Malone, Jennifer Stewart and Yuill.

For the amendment by Councillor McCaig (14) - Councillors Blackman, Cameron, Corall, Cormie, Dickson, Jackie Dunbar, Jaffrey, Kiddie, MacGregor, McCaig, Noble, Samarai, Sandy Stuart and Townson.

Declined to vote (22) - Lord Provost; and Councillors Allan, Boulton, Carle, Cooney, Crockett, Donnelly, Lesley Dunbar, Finlayson, Forsyth, Graham, Grant, Ironside, Laing, Lawrence, Malik, Milne, Jean Morrison, Nathan Morrison, Taylor, Thomson and Young.

The Council then divided between the motion and the amendment by Councillor McCaig.

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On a division, there voted:-

For the motion (26) - Lord Provost; and Councillors Allan, Boulton, Carle, Cooney, Crockett, Donnelly, Lesley Dunbar, Finlayson, Forsyth, Graham, Grant, Greig, Ironside, Laing, Lawrence, Malik, Malone, Milne, Jean Morrison, Nathan Morrison, Jennifer Stewart, Taylor, Thomson, Young and Yuill.

For the amendment by Councillor McCaig (14) - Councillors Blackman, Cameron, Corall, Cormie, Dickson, Jackie Dunbar, Jaffrey, Kiddie, MacGregor, McCaig, Noble, Samarai, Sandy Stuart and Townson.

Declined to vote (1) - Councillor Delaney.

The Council resolved:-

to adopt the motion.

NORTH EAST SCOTLAND PENSION FUND (NESPF) BUDGET 2015/16 AND INDICATIVE 2016/17 TO 2019/20 BUDGET - CG/15/09

6. The Council had before it a report by the Acting Director of Corporate Governance which provided details of the budget included in the General Fund budget for 2015/16 relating to the NESPF, and an indicative budget for 2016/17 to 2019/20.

The report recommended:-

that the Council -

- (a) note the provision contained within the Council's General Fund budget for 2015/16;
- (b) note the 2016/17 to 2019/20 indicative budget;
- (c) instruct the Head of Finance to recover the actual costs from the NESPF; and
- (d) note progress on the introduction of a service level agreement.

The Council resolved:-

to approve the recommendations.

- **GEORGE ADAM, Lord Provost.**