



ABERDEEN
CITY COUNCIL

To: Councillor Young, Convener; Councillor Donnelly, Vice Convener; and Councillors Allan, Cameron, Crockett, Dickson, Jackie Dunbar, Flynn, Len Ironside CBE, Laing, Milne, Nicoll, Reynolds, Jennifer Stewart, Taylor, Townson and Yuill

Town House,
ABERDEEN 12 September 2016

FINANCE, POLICY AND RESOURCES COMMITTEE

The Members of the **FINANCE, POLICY AND RESOURCES COMMITTEE** are requested to meet in Committee Room 2 - Town House on **TUESDAY, 20 SEPTEMBER 2016 at 2.00 pm.**

FRASER BELL
HEAD OF LEGAL AND DEMOCRATIC SERVICES

BUSINESS

DETERMINATION OF EXEMPT BUSINESS

- 1.1 Members are Requested to Determine that any Exempt Business be Considered with the Press and Public Excluded

REQUESTS FOR DEPUTATION

- 2.1 None Received at this Stage

MINUTES, REFERRALS AND COMMITTEE BUSINESS STATEMENT

- 3.1 Minute of Previous Meeting of 7 June 2016 (Pages 5 - 36)
3.2 Committee Business Statement (Pages 37 - 54)

CORPORATE GOVERNANCE SERVICE ISSUES

- 4.1 Corporate Governance Performance Scorecard (Pages 55 - 86)

FINANCE

- 5.1 Council General Fund Monitoring 2016/17 (Pages 87 - 98)
Please note that appendix D to this report is included within the private section of the agenda.
- 5.2 2016/17 Financial Monitoring - Corporate Governance (Pages 99 - 106)
- 5.3 2016/17 Common Good Fund - Monitoring Report Update (Pages 107 - 112)
- 5.4 Small Financial Assistance Grants and Gala Funding 2016/17 (Pages 113 - 130)
- 5.5 Electronic Bank Transfers - The Gomel Trust (Pages 131 - 134)
- 5.6 Unrecoverable Debt (Pages 135 - 144)
Please note that appendix 4 is confidential and is included within the private section of this agenda.

HUMAN RESOURCES

- 6.1 Career Break Policy (Pages 145 - 160)

GENERAL BUSINESS

- 7.1 Strategic Infrastructure Plan (Pages 161 - 172)
- 7.2 Opportunities for Tackling Poverty and Inequality (Pages 173 - 180)
- 7.3 Sustainable Food Cities - Tackling Food Poverty (Pages 181 - 192)
- 7.4 Aberdeen Japan Strategy Update Report (Pages 193 - 196)
- 7.5 Twinning and International Partnerships (Pages 197 - 204)
- 7.6 Review of Access to Leisure Scheme (Pages 205 - 216)
- 7.7 Managed Print Services Policy (PrintSmart) (Pages 217 - 236)

- 7.8 Commercial & Procurement Services - Shared Service Proposal with Highland Council (Pages 237 - 242)
- 7.9 Being Digital (Pages 243 - 266)
- 7.10 Station House Community Centre Update (Pages 267 - 274)
- 7.11 Statutory Performance Indicators (Pages 275 - 330)
- 7.12 Property Asset Management Policy and Framework. (Pages 331 - 368)
- 7.13 Condition and Suitability 3 Year Programme (Pages 369 - 396)
Please note that there are confidential appendices in the private section of this agenda.
- 7.14 Review of Bookings and Letting Procedures in Schools and Learning Centres (Pages 397 - 412)
- 7.15 European Projects & Funding Update (Pages 413 - 430)
- 7.16 Environmental and Flood Prevention Works to Heathryfold - to follow

ITEMS THE COMMITTEE MAY WISH TO CONSIDER IN PRIVATE

FINANCE

- 8.1 Council General Fund Monitoring 2016/17 - Appendix D (Pages 431 - 432)
- 8.2 Unrecoverable Debt - Appendix 4 (Pages 433 - 434)

HUMAN RESOURCES

- 9.1 Post of Interim Depute Chief Executive (Director of Corporate Governance) (Pages 435 - 438)

GENERAL BUSINESS

- 10.1 Suspension of the Aberdeen City Council Procurement Regulations 2016 in relation to Efficiency Analysis and Commercial Strategy (Pages 439 - 444)

- 10.2 Procurement - Appointment of Rating Consultancy Services Contractor (Pages 445 - 448)
- 10.3 Condition and Suitability 3 Year Programme - Appendices (Pages 449 - 460)
- 10.4 Property Update Report (Pages 461 - 484)
- 10.5 Hillhead of Pitfodels -Proposed Sale of Farm House - Redevelopment of Derelict Farm Building (Pages 485 - 490)
- 10.6 Aberdeen Sports Village - Funding Arrangements - to follow

APPROVAL TO PROCURE

- 11.1 Aberdeen Car Club Tender (Pages 491 - 500)
- 11.2 Permission to Tender - Employee Assistance Service (Pages 501 - 506)

To access the Information Bulletins for this Committee please use the following link:
[**Finance, Policy & Resources Committee Information Bulletins**](#)

Should you require any further information about this agenda, please contact Mark Masson, tel. 01224 522989 or email mmasson@aberdeencity.gov.uk