



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 23 November 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 **THURSDAY, 1 DECEMBER 2016 at 2.00 pm.**

FRASER BELL
HEAD OF LEGAL AND DEMOCRATIC SERVICES

B U S I N E S S

DETERMINATION OF EXEMPT BUSINESS

- 1.1 Determination of Exempt Business

REQUEST FOR DEPUTATION

- 2.1 None Received at this Stage

MINUTES, COMMITTEE BUSINESS STATEMENT AND MOTIONS LIST

- 3.1 Minute of Previous Meeting of 20 September 2016 (Pages 5 - 32)
- 3.2 Committee Business Statement (Pages 33 - 48)
- 3.3 Motions List (Pages 49 - 50)

MOTIONS

- 4.1 Aberdeen Community Energy - Community Bond Issue - Motion by the Convener (Pages 51 - 56)

CORPORATE GOVERNANCE SERVICE ISSUES

- 5.1 Corporate Governance Performance Scorecard (Pages 57 - 90)

BUSINESS CASES

- 6.1 Children's Residential Service Redesign, Children's Social Work (Pages 91 - 100)

FINANCE

- 7.1 Council General Fund Monitoring 2016/17 (Pages 101 - 112)
Please note that Appendix D is confidential and is located in the private section of this agenda.
- 7.2 2016/17 Financial Monitoring - Corporate Governance (Pages 113 - 120)
- 7.3 2016/17 Common Good Fund - Monitoring Report (Pages 121 - 126)
- 7.4 Small Financial Assistance Grants and Gala Funding 2016/17 (Pages 127 - 136)
- 7.5 Finance Regulations, Management and Control - Local Code of Practice Update (Pages 137 - 206)
- 7.6 Financing Strategy for the Capital Programmes (Pages 207 - 214)

HUMAN RESOURCES

- 8.1 Relocation Policy (Pages 215 - 226)
- 8.2 Re-Enrolment Update (Pages 227 - 230)

GENERAL BUSINESS

- 9.1 Events Strategy Plan (to follow)

- 9.2 Strategic Infrastructure Plan (Pages 231 - 242)
- 9.3 Twinning and International Partnerships (Pages 243 - 250)
- 9.4 Aberdeen Sports Facilities Strategy (Pages 251 - 300)
- 9.5 EU Funding Implications Post Brexit (Pages 301 - 308)
- 9.6 Tackling Food Poverty - Update Report (Pages 309 - 320)
- 9.7 FCHJU JIVE Business Case (Pages 321 - 332)
- 9.8 Memorandum of Understanding for Additional £254m Investment (Pages 333 - 344)
- 9.9 European Project Heatnet (Pages 345 - 350)
- 9.10 Visit Aberdeenshire - 6 Month Progress Report (Pages 351 - 362)
- 9.11 Art Gallery Redevelopment Fundraising (Pages 363 - 366)

PROCUREMENT

- 10.1 The Purchase of Audio Visual Equipment for Schools (Pages 367 - 372)
- 10.2 Microsoft Enterprise Agreement (Pages 373 - 376)

ITEMS THE COMMITTEE MAY WISH TO CONSIDER IN PRIVATE

REFERRALS

- 11.1 Current Gas Central Heating Maintenance Framework Contract (Pages 377 - 398)

FINANCE

- 12.1 Council General Fund Monitoring 2016/17 - Appendix D (Pages 399 - 400)

GENERAL BUSINESS

- 12.2 Property Update Report (to follow)

- 12.3 Thomas Glover House (to follow)
- 12.4 Purchase of Ground, Wellington Road (Pages 401 - 404)
- 12.5 Lease Extension, East End Limited, Golf Road (Pages 405 - 408)

PROCUREMENT

- 13.1 Human Capital Management (Pages 409 - 450)
- 13.2 Procurement for the Operation and Management of the Existing and New Aberdeen Exhibition and Conference Centre (AECC) (to follow)
- 13.3 Procurement - Appointment of Contractor or Contractors for the Repair & Refurbishment of TRNP Industrial Property at Minto Drive, Altens Industrial Estate, Aberdeen (Pages 451 - 454)
- 13.4 Legal Case Management System (Pages 455 - 486)
- 13.5 Procurement of Workforce Management Software (Pages 487 - 492)

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