



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 30 May 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, 7 JUNE 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 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 AND COMMITTEE BUSINESS STATEMENT

- 3.1 Minute of Previous Meeting of 19 April 2016 (Pages 5 - 30)
- 3.2 Committee Business Statement (Pages 31 - 50)

MOTIONS

4.1 Notice of Motion by Councillor Flynn - Kincorth and Hazlehead Swimming Pools

“That Officers identify possible funding streams that may be available to provide funding to Sport Aberdeen to ensure that the Kincorth swimming pool can remain open to the public until the new ‘South of the City’ Academy has been built.

That Officers investigate the possibility of providing a previously removed utilities rebate to sport Aberdeen in order to keep Hazlehead swimming pool open whilst a full assessment is undertaken into its future viability.”

4.2 Notice of Joint Motion by Councillors Greig and Jennifer Stewart - Kincorth and Hazlehead Swimming Pools

“That this Council:-

- (1) Expresses concern at the manner in which Sport Aberdeen decided to close Hazlehead and Kincorth swimming pools, both of which are much valued community amenities, without any public consultation;

- (2) Requests Sport Aberdeen - - publish the results of that consultation before making any final decision on the future use of Hazlehead and Kincorth swimming pools; and

- (3) Provides funding of £405,000 from contingency in 2016/17 to offset the saving approved in setting the budget and future years funding be considered as part of the budget setting process to allow an assessment of the South of the City school build which includes a swimming pool facility.”

CORPORATE GOVERNANCE SERVICE ISSUES

5.1 Performance Management Framework (Pages 51 - 58)

5.2 Corporate Governance Performance Scorecard (Pages 59 - 90)

FINANCE

6.1 2015/16 Financial Monitoring - Corporate Governance (Pages 91 - 98)

- 6.2 2015/16 Common Good Budget - Monitoring Report Update (Pages 99 - 108)
- 6.3 Council Year End Monitoring Report 2015/2016 (Pages 109 - 122)
- 6.4 Treasury Management Policy and Strategy - Year End Review (Pages 123 - 128)
- 6.5 Small Financial Assistance Grants and Gala Funding 2016/17 (Pages 129 - 148)

HUMAN RESOURCES

- 7.1 Smoke Free at Work Policy (Pages 149 - 166)
- 7.2 Travel Policy, Procedure and Guidance (Pages 167 - 182)
- 7.3 Special Leave Policy - Follow Up Report (Pages 183 - 186)
- 7.4 Recruitment and Selection Procedures for Teachers (Pages 187 - 192)

GENERAL BUSINESS

- 8.1 Strategic Infrastructure Plan (Pages 193 - 202)
- 8.2 Review of Leisure Assets (to follow)
- 8.3 Twinning and International Partnerships (Pages 203 - 220)
- 8.4 Governance Review - Procurement Regulations (Pages 221 - 244)
- 8.5 Thomas Blake Glover House - Alternative Uses of the Property (to follow)
- 8.6 Air Passenger Duty (to follow)
- 8.7 Service to Deliver Mobility Equipment Hire (Pages 245 - 248)

ITEMS THE COMMITTEE MAY WISH TO CONSIDER IN PRIVATE

GENERAL BUSINESS

- 9.1 Aberdeen Renewable Energy Group Agreement (to follow)
- 9.2 General Stationery and Office Paper Framework (Pages 249 - 256)
- 9.3 South of the City Academy (to follow)
- 9.4 Art Gallery Redevelopment Fundraising (to follow)
- 9.5 Property Update Report (Pages 257 - 262)
- 9.6 Procurement - Appointment of Term Contractors for Property Consultancy Services (Pages 263 - 268)
- 9.7 Gospel Hall, New Pier Road, Footdee - Proposed Community Asset Transfer (Pages 269 - 274)
- 9.8 Ferryhill Engine Shed - Lease (Pages 275 - 278)
- 9.9 Irritancy of Registerable Leases - Sites at Sclattie Quarry (Pages 279 - 282)

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