



To: Councillor Lumsden, Convener; Councillor Graham, Vice Convener; and Councillors Allard, Cameron, Councillor Donnelly, the Depute Provost, Jackie Dunbar, Flynn, Houghton, John, Laing, Macdonald, Catriona MacKenzie, Nicoll, Reynolds, Sellar, Townson and Yuill.

Town House,
ABERDEEN 23 November 2017

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 **FRIDAY, 1 DECEMBER 2017 at 1.00 pm.**

FRASER BELL
HEAD OF LEGAL AND DEMOCRATIC SERVICES

B U S I N E S S

DETERMINATION OF URGENT BUSINESS

1.1 Determination of Urgent Business

DETERMINATION OF EXEMPT BUSINESS

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

DECLARATIONS OF INTEREST

3.1 Members are Requested to Intimate Any Declarations of Interest (Pages 7 - 8)

REQUESTS FOR DEPUTATION

- 4.1 There are No Requests for Deputation at this Time

MINUTES OF PREVIOUS MEETINGS

- 5.1 Minute of Previous Meeting of 20 September 2017 (Pages 9 - 34)

COMMITTEE BUSINESS STATEMENT, MOTIONS LIST AND TRACKER

- 6.1 Committee Business Statement (Pages 35 - 46)

- 6.2 Motions List (Pages 47 - 50)

- 6.3 Committee Tracker (Pages 51 - 66)

NOTICES OF MOTION

There were no Notices of Motion submitted when the agenda was issued.

REFERRALS FROM COUNCIL, COMMITTEES AND SUB COMMITTEES

There are no reports under this heading.

FINANCE, PERFORMANCE, RISK AND SERVICE WIDE ISSUES

- 7.1 Gordon Highlander Museum - Financial Assistance - In Response to Motion by Councillor Cooke - CG/17/131 (Pages 67 - 72)

- 7.2 Corporate Governance Financial Performance - Quarter 2, 2017/18 - CG/17/133 (Pages 73 - 80)

- 7.3 Treasury Management Policy and Strategy - Mid-Year Review - CG/17/127 (Pages 81 - 84)

- 7.4 Council Financial Performance - Quarter 2, 2017/18 - CG/17/130 (Pages 85 - 132)

- 7.5 Credit Rating Annual Review - CG/17/132 (Pages 133 - 148)

- 7.6 Barclay Review of Non-Domestic Rates - CHI/17/269 (Pages 149 - 164)

- 7.7 National and Local Business Rates Relief Schemes - CG/17/125 (Pages 165 - 170)

GENERAL BUSINESS

- 8.1 Delays in Capital Programmes of Works Attributed to the Contractor - In Response to Motion by Councillor Jennifer Stewart - CHI/16/326 (Pages 171 - 176)
- 8.2 Twining & International Partnerships - CHI/17/263 (Pages 177 - 184)
- 8.3 City Events 2018 - 2019 - CHI/17/266 (Pages 185 - 200)
- 8.4 FCHJU Fuel Cell Bus Commercialisation Project - CHI/17/260 (Pages 201 - 206)
- 8.5 Protective Monitoring - CG/17/121 (Pages 207 - 256)
- 8.6 Enforcement of the Private Rented Housing Sector - CHI/17/236 (Pages 257 - 266)
- 8.7 Alternative Options for Storage of Belongings - CHI/17/133 (Pages 267 - 276)
- 8.8 Towards a Fairer Aberdeen That Prospers For All 2017-20 - "Food and Fun" - CHI/17/132 (Pages 277 - 292)
- 8.9 Towards a Fairer Aberdeen That Prospers For All 2017-20 - Governance and Performance - CHI/17/286 (Pages 293 - 304)
- 8.10 Projects, Partnerships and Funding Update - CHI/17/259 (Pages 305 - 322)
- 8.11 Commercial Waste Containers Revised Policy - CHI/17/265 (Pages 323 - 328)
- 8.12 Participation in Gigabit Voucher Scheme - CG/17/145 (Pages 329 - 332)
- 8.13 Year of Young People Cultural Award Programme - ECS/17/071 (Pages 333 - 338)
- 8.14 Disposal of Former Victoria Road School - CHI/17/226 (Pages 339 - 344)

Please note that there is an exempt appendix associated with this report at the Exempt/ Confidential section of this agenda

EXEMPT / CONFIDENTIAL BUSINESS

- 9.1 Disposal of Former Victoria Road School - CHI/17/226 - Exempt Appendix
(Pages 345 - 346)
- 9.2 Cost of Proposed Pupil Transport to Lochside Academy - CHI/17/070
(Pages 347 - 356)
- 9.3 Review of Sports Organisations - ECS/17/067 (Pages 357 - 422)
- 9.4 Occupational Health Contract - CG/17/147 (Pages 423 - 428)
- 9.5 Procurement of Debt Collection Sheriff Officer Services - CG/17/123
(Pages 429 - 432)
- 9.6 Procurement of Payment Processing Services - CG/17/124 (Pages 433 - 436)
- 9.7 Procurement of Cash in Transit Services - CG/17/128 (Pages 437 - 442)
- 9.8 Connectivity Upgrade - CG/17/148 (Pages 443 - 448)
- 9.9 Arm's Length External Organisations - Review of Repair and Maintenance Compliance in Leased Properties - CHI/17/267 (Pages 449 - 458)
- 9.10 Proposed Sale of Property Site - 17 Pitmedden Road Industrial Estate, Dyce, Aberdeen - CHI/17/276 (Pages 459 - 466)
- 9.11 Cults Business Park, Proposed Extension of Ground Lease - CHI/17/273
(Pages 467 - 472)
- 9.12 Refurbishment Works - Minto Drive, Altens Industrial Estate, Aberdeen - CHI/17/275 (Pages 473 - 482)
- 9.13 Aberdeen Art Gallery Redevelopment Progress (to follow)

EHRIA's related to reports on this agenda can be viewed at
[Equality and Human Rights Impact Assessments](#)

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