



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 25 January 2018

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 FEBRUARY 2018 at 2.00 pm.**

FRASER BELL
HEAD OF LEGAL AND DEMOCRATIC SERVICES

B U S I N E S S

DETERMINATION OF URGENT BUSINESS

- 1.1 Members are requested to determine whether any urgent business be considered

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 Declarations of Interest (Pages 5 - 6)

REQUESTS FOR DEPUTATION

- 4.1 Requests for Deputation

MINUTES OF PREVIOUS MEETINGS

- 5.1 Minutes of Previous Meetings of 1 December 2017 and Reconvened Meeting of 6 December 2017 - for approval (Pages 7 - 38)

COMMITTEE BUSINESS STATEMENT AND COMMITTEE TRACKER

- 6.1 Committee Business Statement (Pages 39 - 48)

- 6.2 Committee Tracker (Pages 49 - 56)

NOTICES OF MOTION

- 7.1 Joint Notice of Motion by Councillors Flynn and Nicoll - Land Adjacent to Gateway Business Park, Cove

Instructs officers to suspend the proposed sale of land adjacent to the Gateway Business Park, Cove (OP53)

Instructs officers to engage with members of the local community regarding the land which they would require from OP53 in order to work towards their aim of providing a community-based sport facility in the area – as per the spirit of the Community Empowerment (Scotland) Act 2015.

That the outcome of these discussions, as well as any legal and financial implications, be reported back in two cycles to the appropriate Committee in the new Committee Structure.

REFERRALS FROM COUNCIL, COMMITTEES AND SUB COMMITTEES

- 8.1 There are no reports under this heading.

FINANCE, PERFORMANCE, RISK AND SERVICE WIDE ISSUES

- 9.1 Corporate Governance Service Outcome Improvement Report - CG/17/151 (Pages 57 - 100)

- 9.2 Corporate Governance Financial Performance - Quarter 3, 2017/18 (Pages 101 - 108)

- 9.3 Council Financial Performance - Quarter 3, 2017/18 (To Follow)
- 9.4 Small Financial Assistance Grants & Gala Funding 2017/18 - CG/17/153
(Pages 109 - 114)
- 9.5 Corporate Child Protection Policy and Procedure - ECS/18/007 (Pages 115 - 124)

GENERAL BUSINESS

- 10.1 Visit Aberdeenshire - 12 month Progress Report - CHI/17/272 (Pages 125 - 142)
- 10.2 Commercial Waste Containers Revised Policy - CHI/17/265 (Pages 143 - 150)
- 10.3 Low Carbon Travel Transport Fund - CHI/17/315 (Pages 151 - 158)
- 10.4 Lochside Academy Supported Bus Service for Cove – Fare Structure - CHI/17/317 (Pages 159 - 164)
- 10.5 External Partnership Activity - CHI/17/320 (Pages 165 - 176)
- 10.6 Towards a Fairer Aberdeen – Provision of Meals to Children During School Holidays - CHI/17/322 (Pages 177 - 182)
- 10.7 Aberdeen in Colour – A Creative Lighting Strategy and Implementation Plan for Aberdeen City Centre - OCE/17/028 (Pages 183 - 286)
- 10.8 Disposal of Former Victoria Road School - CHI/17/312 (To Follow)
- 10.9 Aberdeen Art Gallery Redevelopment and Provost Skene's House Refurbishment and Museum Progress - ECS/18/012 (Pages 287 - 294)
Please note that an exempt appendix relating to this report is contained within the Exempt/Confidential Section of this agenda.

EXEMPT / CONFIDENTIAL BUSINESS

- 11.1 Aberdeen Art Gallery Redevelopment and Provost Skene's House Refurbishment and Museum Progress - Exempt Appendix - ECS/18/012
(Pages 295 - 298)
- 11.2 Pension Fund Guarantee Request - CG/17/155 (Pages 299 - 308)

- 11.3 Human Capital Management - CG/18/001 (Pages 309 - 322)
- 11.4 Dyce Learning Centre Improvements - CHI/17/321 (Pages 323 - 328)
- 11.5 Ferryhill Engine Shed Lease - CHI/17/127 (Pages 329 - 334)
- 11.6 Langdykes Road - Proposed Ground Lease - CHI/17/313 (Pages 335 - 342)
- 11.7 Disposal of Former St Peter's Nursery, Spital - CHI/17/318 (Pages 343 - 354)

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

To access the Service Updates for this Committee please use the following link:
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