



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

Town House,
ABERDEEN 12 September 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 **WEDNESDAY, 20 SEPTEMBER 2017 at 2.00 pm.**

FRASER BELL
HEAD OF LEGAL AND DEMOCRATIC SERVICES

BUSINESS

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 7 - 8)

REQUESTS FOR DEPUTATION

- 4.1 Requests for Deputation

MINUTES OF PREVIOUS MEETINGS

- 5.1 Minute of Previous Meeting of 29 June 2017 - For Approval (Pages 9 - 30)

COMMITTEE BUSINESS STATEMENT, MOTIONS LIST AND TRACKER

- 6.1 Committee Business Statement (Pages 31 - 50)

- 6.2 Motions List (Pages 51 - 52)

- 6.3 Tracker (Pages 53 - 62)

NOTICES OF MOTION

- 7.1 Notices of Motion

FINANCE, PERFORMANCE, RISK AND SERVICE WIDE ISSUES

- 8.1 Statutory Performance Indicators 2016/17 - CG/17/104 (Pages 63 - 114)

- 8.2 Corporate Governance Financial Performance - Quarter 1, 2017/18 - CG/17/100 (Pages 115 - 122)

- 8.3 Corporate Governance Service Outcome Improvement Report - CG/17/097 (Pages 123 - 164)

GENERAL BUSINESS

- 9.1 Living Wage Accreditation - Progress Report - CG/17/105 (Pages 165 - 168)

- 9.2 Corporate Information & ICT Acceptable Use Policy - CG/17/101 (Pages 169 - 196)

- 9.3 ACC Communications Policy 2017 - OCE/17/018 (Pages 197 - 212)

- 9.4 Tall Ships - CHI/17/128 (Pages 213 - 216)

- 9.5 Twining and International Partnerships - CHI/17/217 (Pages 217 - 226)
- 9.6 Crowdfund Aberdeen - CHI/17/213 (Pages 227 - 234)
- 9.7 Policy Prohibiting Balloon and Lantern Releases - CHI/17/173 (Pages 235 - 244)
- 9.8 Wallace Tower, Tillydrone Road - CHI/17/220 (Pages 245 - 250)
- 9.9 Towards A Fairer Aberdeen That Prospers For All 2017 - 2020 (Health and Wellbeing) - CHI/17/098 (Pages 251 - 288)
- 9.10 Public Bodies Duties Climate Change Report 2016/2017 - CHI/17/144 (Pages 289 - 340)
- 9.11 Middlefield/Northfield Place-Making (2nd Report) - CHI/17/008 (Pages 341 - 348)
- 9.12 Enforcement of the Private Rented Housing Sector (Report to Follow)
- 9.13 Unrecoverable Debt - CG/17/098 (Pages 349 - 356)
Please note that there is an exempt appendix in the Exempt/Confidential Business Section of the agenda
- 9.14 Management of Gaps in the Public Transport Network - CHI/17/171 (Pages 357 - 368)
Please note that there is an exempt appendix in the Exempt/Confidential Business Section of the agenda
- 9.15 School and Social Work Transport Framework Agreement Extension - CHI/17/175 (Pages 369 - 374)
Please note that there is an exempt appendix in the Exempt/Confidential Business Section of the agenda
- 9.16 Condition & Suitability 3 Year Programme - CHI/17/227 (Pages 375 - 400)
Please note that there are exempt appendices in the Exempt/Confidential Business Section of the agenda

- 9.17 Proposed Purchase - Ground Wellington Road - CHI/17/216 (Pages 401 - 406)

Please note that there is an exempt appendix in the Exempt/Confidential Business Section of the agenda

EXEMPT / CONFIDENTIAL BUSINESS

GENERAL BUSINESS

- 10.1 Unrecoverable Debt - Confidential Appendix 4 (Pages 407 - 408)
- 10.2 Management of Gaps in the Public Transport Network - Exempt Appendix 2 (Pages 409 - 414)
- 10.3 School and Social Work Transport Framework Agreement Extension - Exempt Appendix 1 (Pages 415 - 416)
- 10.4 Condition & Suitability 3 Year Programme - CHI/17/227 - Exempt Appendices (Pages 417 - 426)
- 10.5 Proposed Purchase - Ground Wellington Road - Exempt Appendix (Pages 427 - 428)
- 10.6 Development of Service Level Agreements (Equalities) - CHI/17/215 (Pages 429 - 432)
- 10.7 Request for Approval of Expenditure for Wines, Beers and Spirits Tender - Beach Ballroom - ECS/17/052 (Pages 433 - 436)
- 10.8 Elections Services Tender - OCE/17/020 (Pages 437 - 440)
- 10.9 Hillhead of Pitfodels - Proposed Sale of Farm House -Redevelopment of Derelict Farm Building - CHI/17/229 (Pages 441 - 446)
- 10.10 Lands of Skene, Surplus Houses - CHI/17/231 (Pages 447 - 452)
- 10.11 Jessiefield Farm - CHI/17/230 (Pages 453 - 458)
- 10.12 Request for Rates Relief (Hardship) - CG/17/106 (Pages 459 - 464)

- 10.13 Aberdeen Exhibition & Conference Centre - Financial Update and Anaerobic Digestion Gas to Grid Plant Construction Contractor Procurement. (Pages 465 - 476)
- 10.14 Disposal of Nelson Street Pavilion and Playing Fields - CHI/17/223 (Report to Follow)
- 10.15 Mitigation of Risks for New Domestic Gas Servicing and Maintenance Contract - CHI/17/232 (Pages 477 - 484)
- 10.16 Pinewood Hazledene Sale Update - CHI.17.101 (Pages 485 - 494)
- 10.17 Hydrogen and Electro Mobility in European Regions (HyER) Loan - CHI.17.233 (Pages 495 - 546)

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

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