



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 4 December 2017

FINANCE, POLICY AND RESOURCES COMMITTEE – ADJOURNED MEETING

The Members of the **FINANCE, POLICY AND RESOURCES COMMITTEE** are requested to meet in **Committee Room 2 - Town House** on **WEDNESDAY, 6 DECEMBER 2017 at 1.00 pm.**

FRASER BELL
HEAD OF LEGAL AND DEMOCRATIC SERVICES

Members please note that you can use your original agenda papers or this document at the meeting.

B U S I N E S S

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 5 - 10)
- 8.2 Twinning & International Partnerships - CHI/17/263 (Pages 11 - 18)
- 8.3 City Events 2018 - 2019 - CHI/17/266 (Pages 19 - 34)
- 8.4 FCHJU Fuel Cell Bus Commercialisation Project - CHI/17/260 (Pages 35 - 40)

- 8.5 Protective Monitoring - CG/17/121 (Pages 41 - 90)
- 8.6 Enforcement of the Private Rented Housing Sector - CHI/17/236 (Pages 91 - 100)
- 8.7 Alternative Options for Storage of Belongings - CHI/17/133 (Pages 101 - 110)
- 8.8 Towards a Fairer Aberdeen That Prospers For All 2017-20 - "Food and Fun" - CHI/17/132 (Pages 111 - 126)
- 8.9 Towards a Fairer Aberdeen That Prospers For All 2017-20 - Governance and Performance - CHI/17/286 (Pages 127 - 138)
- 8.10 Projects, Partnerships and Funding Update - CHI/17/259 (Pages 139 - 156)
- 8.11 Commercial Waste Containers Revised Policy - CHI/17/265 - WITHDRAWN (Pages 157 - 162)
- 8.12 Participation in Gigabit Voucher Scheme - CG/17/145 (Pages 163 - 166)
- 8.13 Year of Young People Cultural Award Programme - ECS/17/071 (Pages 167 - 172)
- 8.15 Aberdeen Art Gallery Redevelopment and Provost Skene's House Refurbishment and Museum Progress (Pages 173 - 184)

EXEMPT / CONFIDENTIAL BUSINESS

- 9.2 Cost of Proposed Pupil Transport to Lochside Academy - CHI/17/070 (Pages 185 - 194)
- 9.3 Review of Sports Organisations - ECS/17/067 (Pages 195 - 260)
- 9.4 Occupational Health Contract - CG/17/147 (Pages 261 - 266)
- 9.5 Procurement of Debt Collection Sheriff Officer Services - CG/17/123 (Pages 267 - 270)
- 9.6 Procurement of Payment Processing Services - CG/17/124 (Pages 271 - 274)

- 9.7 Procurement of Cash in Transit Services - CG/17/128 (Pages 275 - 280)
- 9.9 Arm's Length External Organisations - Review of Repair and Maintenance Compliance in Leased Properties - CHI/17/267 (Pages 281 - 290)
- 9.10 Proposed Sale of Property Site - 17 Pitmedden Road Industrial Estate, Dyce, Aberdeen - CHI/17/276 (Pages 291 - 298)
- 9.11 Cults Business Park, Proposed Extension of Ground Lease - CHI/17/273 (Pages 299 - 304)
- 9.12 Refurbishment Works - Minto Drive, Altens Industrial Estate, Aberdeen - CHI/17/275 (Pages 305 - 314)
- 9.13 Aberdeen Art Gallery Redevelopment and Provost Skene's House Refurbishment and Museum Progress - Exempt Appendix (Pages 315 - 318)

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