LEGAL AND DEMOCRATIC SERVICES

COMMITTEE DECISION SHEET

CITY GROWTH AND RESOURCES COMMITTEE - WEDNESDAY, 31 OCTOBER 2018

Please let the Committee Officer know as soon as possible if you do not agree with any action proposed in this decision sheet. These are decisions of the Committee and there is an expectation that action will be taken. If for any reason it is apparent that you will not be able to act on these instructions in full or in part or that there will be a delay, please let the Committee Officer know as it may be necessary to advise the Committee or seek further instructions from the Committee.

	Item Title	Committee Decision	Services Required to take action	Officer to Action
1.1	<u>Declarations of Interest</u>	The Committee resolved: There were no declarations of interest.	N/A	
2.1	Council Financial Performance – Quarter 2, 2018/19 - RES/18/205	The Committee resolved: (i) to note the:- a) Progress made in the first half of the year to achieve budgeted savings; b) General Fund and Housing Revenue Account financial performance to the end of Quarter 2 as detailed in Appendix 1; c) Common Good financial performance to the end of Quarter 2 as detailed in Appendix 3; d) General Fund forecast revenue and capital positions as detailed in Appendix 2; e) Housing Revenue Account forecast revenue and capital positions as detailed in Appendix 2; f) Common Good forecast position as detailed in Appendix 2; and	Finance	J Belford

Item Title	Committee Decision	Services Required to take action	Officer to Action
	g) Group Entities forecast revenue position as detailed in Appendix 4; and (ii) to note the advice provided by the Chief Officer – Finance in paragraphs 3.13 and 3.14 of the report, that the Council must continue to be proactive in its financial planning arrangements and to prepare for and respond to the range of cost pressures and uncertainties described in the report and appendices, and in respect of General Fund Revenue, to instruct the Corporate Management Team to the Corporate Management Team to stop and reduce net expenditure wherever possible with immediate effect;	СМТ	A Scott, A MacDonald, F McGhee, R Polkinghorne, S Whyte
	(iii) to instruct the Director of Resources to write to Transport Scotland to seek clarification on the repairs required to the new River Don Crossing and the timescale for those repairs being completed, within which the Director should reference acknowledgement that the Transport Minister was scheduled to make a statement on 1 November 2018 regarding the AWPR; (iv) to instruct the Chief Officer – Finance to provide the Committee, by way of email, with the exact figure of the additional commissioning costs referenced on P29 of the report, as well as detail on how this additional cost arose following the budget having been set;	Resources	S Whyte

Item Title	Committee Decision	Services Required to take action	Officer to Action
	 (v) to instruct the Chief Officer – Corporate Landlord to advise the Committee, by way of email, of the current figure of the crowdfunding for the Aberdeen Art Gallery redevelopment as well as the total expenditure, including staff resource, of running that campaign; (vi) to note that the Chief Officer – Finance would review the presentation of the report to ensure consistency and ease of reference. 	·	S Booth J Belford

If you require any further information about this decision sheet, please contact Allison Swanson, email aswanson@aberdeencity.gov.uk, or telephone 01224 522822