



To: Councillor Lumsden, Convener; Councillor Graham, Vice Convener; and Councillors Boulton, Donnelly, Flynn, Laing, Catriona Mackenzie, Nicoll and Yuill.

Town House,  
ABERDEEN 31 January 2019

## **CITY GROWTH AND RESOURCES COMMITTEE**

The Members of the **CITY GROWTH AND RESOURCES COMMITTEE** are requested to meet in **Committee Room 2 - Town House** on **THURSDAY, 7 FEBRUARY 2019 at 2.00 pm.**

FRASER BELL  
CHIEF OFFICER - GOVERNANCE

### **B U S I N E S S**

#### **DETERMINATION OF URGENT BUSINESS**

- 1.1 Determination of Urgent Business

#### **DETERMINATION OF EXEMPT BUSINESS**

- 2.1 Determination of Exempt Business

#### **DECLARATIONS OF INTEREST**

- 3.1 Declarations of Interest (Pages 5 - 6)

#### **REQUESTS FOR DEPUTATION**

- 4.1 Requests for Deputation

There are no requests for deputation at this time.

## **MINUTE OF PREVIOUS MEETING**

- 5.1 Minute of Previous Meeting of 27 November 2018 - For Approval (Pages 7 - 18)

## **COMMITTEE PLANNER**

- 6.1 Committee Planner (Pages 19 - 36)

## **NOTICES OF MOTION**

- 7.1 Notice of Motion by Councillor Delaney - Sheltered Housing Stair Lifts

1. Notes with concern that the lift at one of our sheltered blocks broke down at the end of 2018 and took five days to repair meaning that some residents were unable to access or leave their homes over a five day period; and
2. Instructs the Chief Officer - Corporate Landlord to report to the first available meeting of the City Growth and Resources Committee outlining the costs of procuring and fitting stair lifts to all Council owned sheltered housing which has upper floors in the interests of the dignity of residents, public safety and amenity.

## **REFERRALS FROM COUNCIL, COMMITTEE AND SUB COMMITTEES**

- 8.1 Referrals from Council, Committees or Sub Committees

There are no referrals at this time.

## **FINANCE, PERFORMANCE, RISK AND SERVICE WIDE ISSUES**

- 9.1 Council Financial Performance, Quarter 3, 2018/19 - RES/19/002 (Pages 37 - 84)

- 9.2 Strategic Infrastructure Priorities and the Scottish Local Government Pension Scheme - RES/19/188 (Pages 85 - 90)

## **GENERAL BUSINESS**

- 10.1 Staff Travel Policy - RES/18/150 (Pages 91 - 114)

- 10.2 World Energy Cities Partnership AGM, Presidency and Travel - PLA/19/178 (Pages 115 - 132)

10.3 Torry Cruyff Court - COM/19/174 (Pages 133 - 138)

Please note that there is an appendix contained within the Exempt/Confidential Business section of this agenda.

10.4 Strategic Buy Back Policy - RES/19/173 (Pages 139 - 146)

Please note that there is an appendix contained within the Exempt/Confidential Business section of this agenda.

**EXEMPT / CONFIDENTIAL BUSINESS**

11.1 Torry Cruyff Court - Exempt Appendix (Pages 147 - 184)

11.2 Strategic Buy Back Policy - Exempt Appendix (Pages 185 - 186)

11.3 Proposal to In-Source the Horizons Service Management and Admin Functions to Aberdeen City Council - HSCP/18/125 (Pages 187 - 194)

11.4 Subsidence in Flats on Erroll Place and Erroll Street - RES/19/154 (Pages 195 - 228)

11.5 Community Asset Transfer - Woodside Burgh Hall - RES/19/177 (Pages 229 - 248)

11.6 Sale of Site, Howes Road - RES/19/175 (Pages 249 - 254)

11.7 Purchase of Site for School, Milltimber - RES/19/011 (Pages 255 - 260)

11.8 Aberdeen Harbour Board - Option to Purchase or Lease, Nigg Bay - RES/19/176 (Pages 261 - 270)

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Should you require any further information about this agenda, please contact Mark Masson, email [mmasson@aberdeencity.gov.uk](mailto:mmasson@aberdeencity.gov.uk), or telephone 01224 522989