

## GOVERNANCE

### COMMITTEE DECISION SHEET

#### CITY GROWTH AND RESOURCES COMMITTEE - WEDNESDAY, 31 JULY 2019

	Item Title	Committee Decision	Services Required to take action	Officer to Action
1.1	<b><u>Declarations of Interest</u></b>	there were no declarations intimated.		
2.1	<b><u>Lending Artwork to Overseas Museums and Galleries - PLA/19/310</u></b>	(i) approves the international travel by an officer (to be identified by the Chief Officer - City Growth) to accompany the painting 'Two Schoolgirls 'to and from the More Museum in the Netherlands; and (ii) delegate authority to the Chief Officer - City Growth, following consultation with the Chief Officer - Customer, to authorise international travel of officers to accompany works of art to and from overseas venues – where such works of art are being loaned to such venues and where all costs are covered by the borrower.		
3.1	<b><u>Council Financial Performance - Quarter 1, 2019/20 - RES/19/309</u></b>	(i) note the positive cash position that has been achieved for the General Fund and HRA to the end of Quarter 1 as detailed in Appendix 1; (ii) note the Common Good financial performance to the end of Quarter 1 as detailed in Appendix 3; (iii) note that the revenue budgets for the General Fund, HRA and Common Good are on target to achieve a balanced position for 2019/20 as detailed in Appendix 2;		

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		<p>(iv) note that the capital expenditure for the General Fund will result in a lower level of borrowing at the end of financial year 2019/20 than had been budgeted; and for the Housing Capital programme the initial estimate is that the budgeted funding requirements will be achieved, as detailed in Appendix 2;</p> <p>(v) approve the incentive scheme for new foster carers as detailed in sections 3.11 and 3.12 of this report;</p> <p>(vi) approve the release of the Earmarked Reserves to support the uncommitted General Fund balance and Common Good cash balance respectively, as detailed in section 3.13 of this report;</p> <p>(vii) approve the virements for Housing Capital budgets as detailed in Appendix 2;</p> <p>(viii) instructs the Chief Officer – Finance to submit a report to the 26 November 2019 meeting of the City Growth and Resources Committee containing indicative budget options for the financial year 2020/21;</p> <p>(ix) that the Chief Officer – Finance circulate to members of the Committee (by way of email), details in relation to the number of adult social care out of authority area placements;</p> <p>(x) that the Chief Officer – Finance circulate to members of the Committee (by way of email), further details in relation to the level of other funds raised to reduce the allocation of £1million for the redevelopment of Aberdeen Science Centre;</p> <p>(xi) that the Director of Resources circulate to members of the Committee (by way of email), confirmation that the proposed external cleaning works to the Music Hall would be</p>		

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		(xii) undertaken to a satisfactory standard; and to thank all officers concerned in relation to the preparation of the report.		

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