

## GOVERNANCE

### COMMITTEE DECISION SHEET

#### CITY GROWTH AND RESOURCES COMMITTEE - WEDNESDAY, 30 OCTOBER 2019

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>	<b>The Committee resolved:</b> there were no declarations of interest intimated.		
2.1	<u>Council Financial Performance - Quarter 2, 2019/20 - RES/19/405</u>	<b>The Committee resolved:</b> (i) to note the positive cash position that has been achieved for the General Fund and HRA to the end of Quarter 2 as detailed in Appendix 1; (ii) to note the Common Good financial performance to the end of Quarter 2 as detailed in Appendix 3 of the report; (iii) to 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 of the report; (iv) to note that the capital expenditure for the General Fund will be lower than budgeted, which will result in project budgets being carried forward into 2020/21; and for the Housing Capital programme the estimate remains that		

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		<p>the budgeted funding requirements will be achieved, as detailed in Appendix 2 of the report;</p> <p>(v) to delegate authority to the Chief Officer - Capital following consultation with the Convener of City Growth and Resources Committee and the Head of Commercial and Procurement Services, to consider and approve the business case for the purposes of procurement regulation 4.1.1 for the refurbishment of Kingsfield Children's Home as detailed in Appendix 2 of the report;</p> <p>(vi) to approve the budget virements for Housing Capital as detailed in Appendix 2 of the report; and</p> <p>(vii) to approve a one-off allocation of £35,000 to Peacock Visual Arts from the Common Good.</p>		

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