



To: Councillor McLellan, Convener; Councillor Yuill, Vice-Convener; and Councillors Cooke, Fairfull, Farquhar, Grant, Greig, Houghton, Hutchison, Macdonald, Nicoll, Radley and Watson.

Town House,
ABERDEEN 27 October 2022

FINANCE AND RESOURCES COMMITTEE - SPECIAL

The Members of the **FINANCE AND RESOURCES COMMITTEE** are requested to meet in **Council Chamber - Town House** on **WEDNESDAY, 2 NOVEMBER 2022 at 10.00am**. This is a hybrid meeting and Members may also attend remotely.

The meeting will be webcast and a live stream can be viewed on the Council's website. <https://aberdeen.public-i.tv/core/portal/home>

VIKKI CUTHBERT
INTERIM CHIEF OFFICER - GOVERNANCE

BUSINESS

NOTIFICATION OF URGENT BUSINESS

1.1. Notification of Urgent Business

DETERMINATION OF EXEMPT BUSINESS

2.1. Determination of Exempt Business

DECLARATIONS OF INTEREST AND TRANSPARENCY STATEMENTS

3.1. Declarations of Interest and Transparency Statements

MINUTES OF PREVIOUS MEETING

- 4.1. Minute of Meeting of City Growth and Resources Committee of 21 September 2022 (Pages 3 - 18)

COMMITTEE PLANNER

- 5.1. Committee Planner (Pages 19 - 28)

NOTICES OF MOTION

- 6.1. Notice of Motion by Councillor Macdonald - Stoneywood Mill (Pages 29 - 30)
- 6.2. Notice of Motion by Councillors Boulton, Bouse, Henrickson, Hutchison and Macdonald - Belmont Cinema (Pages 31 - 32)

BUDGETS

- 7.1. Council Financial Performance - Quarter 2, 2022/23 - RES/22/247 (Pages 33 - 86)

GENERAL

- 8.1. Footdee Bus Services - COM/22/254 (Pages 87 - 92)

EXEMPT / CONFIDENTIAL BUSINESS

- 9.1. Verbal Update on Stoneywood Mill and Belmont Cinema

EHRIAs related to reports on this agenda can be viewed [here](#)

To access the Service Updates for this Committee please click [here](#)

Website Address: aberdeencity.gov.uk

Should you require any further information about this agenda, please contact Mark Masson, mmasson@aberdeencity.gov.uk or 01224 522989