



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 29 November 2022

FINANCE AND RESOURCES COMMITTEE

The Members of the **FINANCE AND RESOURCES COMMITTEE** are requested to meet in the **Council Chamber - Town House** on **WEDNESDAY, 7 DECEMBER 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. 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

DEPUTATIONS

- 4.1. Deputations

MINUTE OF PREVIOUS MEETING

- 5.1. Minute of Previous Meeting of 2 November 2022 (Pages 5 - 12)

COMMITTEE PLANNER

- 6.1. Committee Planner (Pages 13 - 26)

NOTICES OF MOTION

- 7.1. Notices of Motion

REFERRALS FROM COUNCIL, COMMITTEES AND SUB COMMITTEES

- 8.1. Referrals from Council, Committees and Sub Committees

BUDGETS

- 9.1. Work Plan and Business Cases – Revenue - COM/22/272 (Pages 27 - 34)

There are exempt appendices relating to this report contained within the Exempt Appendices section of this agenda below.

- 9.2. Unrecoverable Debt - CUS/22/271 (Pages 35 - 50)

There is an exempt and confidential appendix relating to this report contained within the Exempt/Confidential Business section of this agenda below.

- 9.3. Place Based Investment Programme and UK Shared Prosperity Fund - COM/22/277 (Pages 51 - 76)

- 9.4. Capital Programme Delivery: Projects Update - RES/22/281 (Pages 77 - 88)

SERVICE DELIVERY

- 10.1. Performance Management Framework Report – Commissioning and Resources - CUS/22/275 (Pages 89 - 124)

10.2. Public Art Guidance and Panel - COM/22/268 (Pages 125 - 180)

10.3. Local Authority Bus Services - OPE/22/278 (Pages 181 - 190)

CITY GROWTH AND STRATEGIC PLACE PLANNING

11.1. Community Wealth Building - COM/22/279 (Pages 191 - 202)

PROPERTY AND ESTATES

12.1. Wallace Tower - RES/22/276 (Pages 203 - 230)

12.2. Tolbooth Museum External Improvements and Structural Repairs - RES/22/274 (Pages 231 - 254)

EXEMPT/CONFIDENTIAL BUSINESS

13.1. Proposed Disposal of Altens Lorry Park - RES/22/269 (Pages 255 - 260)

EXEMPT APPENDICES

14.1. Work Plan and Business Cases - Revenue - Exempt Appendices (Pages 261 - 268)

14.2. Unrecoverable Debt - Exempt and Confidential Appendix (Pages 269 - 270)

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

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Website Address: aberdeencity.gov.uk

Should you require any further information about this agenda, please contact Mark Masson, mmasson@aberdeencity.gov.uk or 01224 067556