



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 25 January 2023

FINANCE AND RESOURCES COMMITTEE

The Members of the **FINANCE AND RESOURCES COMMITTEE** are requested to meet in **Council Chamber - Town House** on **WEDNESDAY, 1 FEBRUARY 2023 at 10.00 am**. 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>

JENNI LAWSON
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 7 December 2022, for Approval (Pages 5 - 16)

COMMITTEE PLANNER

- 6.1. Committee Planner (Pages 17 - 28)

NOTICES OF MOTION

- 7.1. Notice of Motion by Councillor Kate Blake (Pages 29 - 30)

REFERRALS FROM COUNCIL, COMMITTEES AND SUB COMMITTEES

- 8.1. Referrals from Council, Committees and Sub Committees

BUDGETS

- 9.1. Council Financial Performance - Quarter 3, 2022/23 - RES/23/049 (Pages 31 - 84)

- 9.2. Work Plan and Business Cases - COM/23/039 (Pages 85 - 94)

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

- 9.3. Place Based Investment Programme and UK Shared Prosperity Fund - COM/23/042 (Pages 95 - 118)

- 9.4. Capital Programme Delivery Projects Update - RES/23/043 (Pages 119 - 170)

SERVICE DELIVERY

- 10.1. Scotland Excel (ACC) Annual Value Report - COM/23/040 (Pages 171 - 196)

- 10.2. Events 365 Plan 2023-2026 - COM/23/044 (Pages 197 - 244)

An exempt appendix is contained within the Exempt Appendices Section of this agenda below.

CITY GROWTH AND STRATEGIC PLACE PLANNING

- 11.1. No reports under this heading

PROPERTY AND ESTATES

- 12.1. No reports under this heading

EXEMPT/CONFIDENTIAL BUSINESS

- 13.1. No reports under this heading

EXEMPT APPENDICES

- 14.1. Work Plan and Business Cases - Exempt Appendices (Pages 245 - 256)

- 14.2. Events 365 Plan 2023-2026 - Exempt Appendix (Pages 257 - 260)

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

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