



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 21 March 2023

FINANCE AND RESOURCES COMMITTEE

The Members of the **FINANCE AND RESOURCES COMMITTEE** are requested to meet in **Council Chamber - Town House** on **WEDNESDAY, 29 MARCH 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 1 February 2023 (Pages 5 - 12)

COMMITTEE PLANNER

- 6.1. Committee Planner (Pages 13 - 24)

NOTICES OF MOTION

- 7.1. Notice of Motion by Councillor Crockett - City Region Deal (Pages 25 - 26)

REFERRALS FROM COUNCIL, COMMITTEES AND SUB COMMITTEES

- 8.1. Referrals from Council, Committees and Sub Committees

BUDGETS

- 9.1. Work Plan and Business Cases - COM/23/093 (Pages 27 - 40)

Exempt appendices are located within the Exempt Appendices section of this agenda.

- 9.2. Place Based Investment Programme - COM/23/096 (Pages 41 - 58)

- 9.3. UK Shared Prosperity Fund - COM/23/097 (Pages 59 - 80)

- 9.4. Credit Rating Annual Review - RES/23/092 (Pages 81 - 96)

- 9.5. Tillydrone Primary School - RES/23/095 (Pages 97 - 106)

- 9.6. Complex Care - Outline Business Case - RES/23/099 (Pages 107 - 110)

An exempt appendix is located within the Exempt Appendices section of this agenda.

SERVICE DELIVERY

- 10.1. Performance Management Framework Report – Commissioning and Resources - CUS/23/094 (Pages 111 - 146)
- 10.2. Christmas Village Feedback Report - COM/23/098 (Pages 147 - 188)

Exempt appendices are located within the Exempt Appendices section of this agenda.

CITY GROWTH AND STRATEGIC PLACE PLANNING

- 11.1. Heritage & Place Programme - Development Phase - COM/23/100 (Pages 189 - 202)
- 11.2. North East of Scotland Green Freeport – Update - COM/23/103 (Pages 203 - 216)
- 11.3. International Travel 2023/24 - COM/23/104 (Pages 217 - 228)
- 11.4. Energy Transition Zone Jobs and Skills Plan - COM/23/105 (Pages 229 - 268)

PROPERTY AND ESTATES

- 12.1. No reports under this heading.

EXEMPT/CONFIDENTIAL BUSINESS

- 13.1. Proposed Disposal of Surplus Site at Oscar Road, Torry - RES/23/091 (Pages 269 - 276)
- 13.2. Purchase of Ground - Wellington Road – March 2023 - RES/23/113 (Pages 277 - 280)

EXEMPT APPENDICES

- 14.1. Work Plan and Business Cases - Exempt Appendices (Pages 281 - 302)
- 14.2. Christmas Village Feedback Report - Exempt Appendices (Pages 303 - 306)

14.3. Complex Care - Outline Business Case - Exempt Appendix (Pages 307 - 348)

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 067556