



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 10 May 2023

FINANCE AND RESOURCES COMMITTEE

The Members of the **FINANCE AND RESOURCES COMMITTEE** are requested to meet in the **Council Chamber - Town House on WEDNESDAY, 17 MAY 2023 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>

JENNI LAWSON
INTERIM CHIEF OFFICER – GOVERNANCE (LEGAL)

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 29 March 2023 (Pages 5 - 20)

COMMITTEE PLANNER

- 6.1. Committee Planner (Pages 21 - 30)

NOTICES OF MOTION

- 7.1. Notice of Motion by Councillor Boulton (Pages 31 - 32)

- 7.2. Notice of Motion by Councillor Crockett (Pages 33 - 34)

REFERRALS FROM COUNCIL, COMMITTEES AND SUB COMMITTEES

- 8.1. Referrals from Council, Committees and Sub Committees

BUDGETS

- 9.1. Council Financial Performance - Quarter 4, 2022/23 -- RES/23/148 (Pages 35 - 60)

- 9.2. Work Plan and Business Cases - COM/23/136 (Pages 61 - 82)

Exempt Appendices are included within the Exempt Appendices Section of this Agenda.

- 9.3. Newhills Additional Primary School Provision - RES/23/144 (Pages 83 - 92)

An Exempt Appendix is located within the Exempt Appendices Section of this Agenda.

- 9.4. Capital Programme Delivery: Projects Update - RES/23/137 (Pages 93 - 146)

SERVICE DELIVERY

- 10.1. No reports under this section

CITY GROWTH AND STRATEGIC PLACE PLANNING

- 11.1. Regional Economic Strategy - COM/23/150 (Pages 147 - 190)

PROPERTY AND ESTATES

- 12.1. Belmont Cinema and Media Centre Options - COM/23/138 (Pages 191 - 298)

Exempt Appendices are included within the Exempt Appendices Section of this Agenda.

- 12.2. Commercial Property Auctions – Pilot Project - RES/23/161 (Pages 299 - 302)

EXEMPT/CONFIDENTIAL BUSINESS

- 13.1. No reports under this section

EXEMPT APPENDICES

- 14.1. Work Plan and Business Cases - Exempt Appendices (Pages 303 - 362)
- 14.2. Newhills Additional Primary School Provision - Exempt Appendix (Pages 363 - 416)
- 14.3. Belmont Cinema and Media Centre Options - Exempt Appendices (Pages 417 - 436)

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