



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

Town House,
ABERDEEN 27 June 2023

FINANCE AND RESOURCES COMMITTEE

The Members of the **FINANCE AND RESOURCES COMMITTEE** are requested to meet in **Council Chamber - Town House** on **WEDNESDAY, 5 JULY 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 (LEGAL)

B U S I N E S S

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 AND PETITIONS

- 4.1. Petition - Installation of Physical Exercise Bars (Callisthenic Station) in Duthie Park (Pages 5 - 8)

MINUTE OF PREVIOUS MEETING

- 5.1. Minute of Previous Meeting of 17 May 2023, for Approval (Pages 9 - 20)

COMMITTEE PLANNER

- 6.1. Committee Planner (Pages 21 - 30)

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 - COM/23/194 (Pages 31 - 40)

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

- 9.2. Sale of Union Terrace Gardens Gates to Birkhall Estate for Reuse - COM/23/191 (Pages 41 - 46)

- 9.3. Denis Law Legacy Trail - COM/23/212 (Pages 47 - 74)

- 9.4. Union Street Empty Shops Grant Scheme - COM/23/192 (Pages 75 - 82)

- 9.5. Local Authority Covid Economic Recovery Fund - COM/23/221 (Pages 83 - 92)

- 9.6. Funding External Bodies and Following the Public Pound Policy Update - RES/23/215 (Pages 93 - 138)

- 9.7. City Centre Six Monthly Update - Streetscape Programme - RES/23/209 (Pages 139 - 150)

- 9.8. Craighill and Kincorth Housing Delivery - RES/23/200 (Pages 151 - 158)

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

- 9.9. Cruyff Court Tillydrone Update - RES/23/199 (Pages 159 - 164)

An exempt appendix relating to this report is contained within the Exempt Appendices Section of this agenda.

SERVICE DELIVERY

- 10.1. Cluster Risk Registers and Assurance Maps - COM/23/213 (Pages 165 - 222)
- 10.2. Performance Management Framework Report – Commissioning and Resources - COM/23/190 (Pages 223 - 254)
- 10.3. Commemorative Plaque to BBC on Belmont Street - COM/23/197 (Pages 255 - 260)

CITY GROWTH AND STRATEGIC PLACE PLANNING

- 11.1. Reconfiguration of Working Arrangements with Arm's Length External Organisations (ALEOs) - COM/23/218 (Pages 261 - 266)
- 11.2. Place Based Investment Programme - COM/23/195 (Pages 267 - 278)
- 11.3. UK Shared Prosperity Fund - COM/23/196 (Pages 279 - 290)
- 11.4. Invest Aberdeen Update - COM/23/214 (Pages 291 - 298)
- 11.5. International Travel (Tall Ships) 2023/24 - COM/23/223 (To Follow)
- 11.6. Development Plan Scheme and Draft Participation Statement - COM/23/193 (Pages 299 - 338)

PROPERTY AND ESTATES

- 12.1. No Reports Under this Heading

EXEMPT/CONFIDENTIAL BUSINESS

13.1. Union Street Partnership Ltd - COM/23/222 (Pages 339 - 370)

EXEMPT APPENDICES

14.1. Workplan and Business Cases - Exempt Appendices (Pages 371 - 380)

14.2. Craighill and Kincorth Housing Delivery - Exempt Appendices (Pages 381 - 422)

14.3. Cruyff Court Tillydrone Update - Exempt Appendix (Pages 423 - 424)

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