



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

Town House,
ABERDEEN 05 September 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, 13 SEPTEMBER 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)

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 8 August 2023 (Pages 5 - 8)

COMMITTEE PLANNER

- 6.1. Committee Business Planner (Pages 9 - 18)

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. Capital Programme Delivery: Projects Update - RES/23/284 (Pages 19 - 76)
- 9.2. District Heating – Network Expansion / Waste Heat Utilisation (City Centre Link) - COM/23/290 (Pages 77 - 86)

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

SERVICE DELIVERY

- 10.1. Joint Procurement Strategy 2023-2026 - COM/23/266 (Pages 87 - 144)
- 10.2. Performance Management Framework Report – Commissioning and Resources - COM/23/285 (Pages 145 - 180)

CITY GROWTH AND STRATEGIC PLACE PLANNING

- 11.1. No reports in this Section

PROPERTY AND ESTATES

- 12.1. Condition and Suitability 3 Year Programme - RES/23/276 (Pages 181 - 218)

Exempt Appendices are contained within the Exempt Appendices Section of this Agenda below.

WORK PLAN AND BUSINESS CASES

- 13.1. Work Plan and Business Cases - COM/23/279 (Pages 219 - 234)

Exempt Appendices are contained within the Exempt Appendices Section of this agenda below.

EXEMPT/CONFIDENTIAL BUSINESS

- 14.1. Belmont Cinema Preferred Operator - COM/23/275 (Pages 235 - 288)

- 14.2. Ness Landfill – Lease Proposals - RES/23/296 (to follow)

EXEMPT APPENDICES

- 15.1. District Heating – Network Expansion / Waste Heat Utilisation (City Centre Link) - Exempt Appendix (Pages 289 - 294)
- 15.2. Condition and Suitability 3 Year Programme - Exempt Appendices (Pages 295 - 308)
- 15.3. Work Plan and Business Cases - Exempt Appendices (Pages 309 - 370)

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