



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, 14 November 2023

FINANCE AND RESOURCES COMMITTEE

The Members of the **FINANCE AND RESOURCES COMMITTEE** are requested to meet in **Committee Room 2 - Town House** on **WEDNESDAY, 22 NOVEMBER 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 13 September 2023 (Pages 5 - 12)

COMMITTEE PLANNER

- 6.1. Committee Planner (Pages 13 - 22)

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. Council Financial Performance - Quarter 2, 2023/24 - RES/23/378 (Pages 23 - 80)
- 9.2. Fleet Replacement Programme 2023/24 (Annual Report) - RES/23/343
(Pages 81 - 128)
- 9.3. Complex Care Full Business Case - RES/23/362 (Pages 129 - 132)

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

- 9.4. Capital Programme Delivery: Projects Update - RES/23/363 (Pages 133 - 184)
- 9.5. Outline Business Case: New Secondary School Provision for Hazlehead and Countesswells - RES/23/366 (Pages 185 - 194)

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

- 9.6. St Peter's RC School – Long Term Education Provision - RES/23/365
(Pages 195 - 202)

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

- 9.7. UK Shared Prosperity Fund - COM/23/372 (Pages 203 - 226)

SERVICE DELIVERY

- 10.1. Annual Committee Effectiveness Report - COM/23/320 (Pages 227 - 244)
- 10.2. New Lease Policy - RES/23/376 (Pages 245 - 256)
- 10.3. Aberdeen Archives, Gallery and Museums Annual Review June 2022 - May 2023 - COM/23/351 (Pages 257 - 300)
- 10.4. Partnership with NHS Grampian to provide Statutory Mortuary Services on behalf of Aberdeen City Council - RES/23/368 (Pages 301 - 316)

CITY GROWTH AND STRATEGIC PLACE PLANNING

- 11.1. Adoption of LDP Participation Statement - COM/23/352 (Pages 317 - 376)

PROPERTY AND ESTATES

- 12.1. Disposal of the Bucksburn Primary School Site - RES/23/353 (Pages 377 - 382)

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

WORK PLAN AND BUSINESS CASES

- 13.1. Work Plan and Business Cases - RES/23/361 (Pages 383 - 396)

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

EXEMPT/CONFIDENTIAL BUSINESS

- 14.1. The Outcome of Commercial Property Auctions Pilot Project - RES/23/373 (Pages 397 - 402)

EXEMPT APPENDICES

- 15.1. Outline Business Case: New Secondary School Provision for Hazlehead and Countesswells - Exempt Appendices (Pages 403 - 486)
- 15.2. St Peter's RC School – Long Term Education Provision - Exempt Appendices (Pages 487 - 548)
- 15.3. Complex Care Full Business Case - Exempt Appendix (Pages 549 - 598)
- 15.4. Disposal of the Bucksburn Primary School Site - Exempt Appendix (Pages 599 - 604)
- 15.5. Work Plan and Business Cases - Exempt Appendices (Pages 605 - 610)

Integrated Impact Assessments 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