



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 2 August 2023

## **FINANCE AND RESOURCES COMMITTEE (SPECIAL)**

The Members of the **FINANCE AND RESOURCES COMMITTEE** are requested to meet in **Council Chamber - Town House** on **TUESDAY, 8 AUGUST 2023 at 2.00pm**. 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. Notification of 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

## **MINUTES OF PREVIOUS MEETING**

- 4.1. Minutes of Meetings of Finance and Resources Committee of 5 and 6 July 2023 (Pages 3 - 24)

## **COMMITTEE PLANNER**

- 5.1. Committee Planner (Pages 25 - 32)

## **BUDGETS**

- 6.1. Council Financial Performance - Quarter 1, 2023/24 - RES/23/255 (Pages 33 - 90)

There is an exempt appendix located in the Exempt/Confidential Appendices Section of the agenda below.

## **EXEMPT / CONFIDENTIAL APPENDICES**

- 7.1. Council Financial Performance - Quarter 1, 2023/24 - Exempt Appendix (Pages 91 - 96)

EHRIAs related to reports on this agenda can be viewed [here](#)

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Should you require any further information about this agenda, please contact Mark Masson, [mmasson@aberdeencity.gov.uk](mailto:mmasson@aberdeencity.gov.uk) or 01224 067556