



To: Councillor McLellan, Convener; Councillor Yuill, Vice-Convener; and Councillors Allard, Brooks, Cooke, Farquhar, Greig, Malik and Watson.

Town House,  
ABERDEEN 6 March 2024

## **FINANCE AND RESOURCES COMMITTEE**

The Members of the **FINANCE AND RESOURCES COMMITTEE** are requested to meet in **Committee Room 2 - Town House on WEDNESDAY, 13 MARCH 2024 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**

4.1. Deputations

## **MINUTE OF PREVIOUS MEETING**

- 5.1. Minute of Previous Meeting of 30 January 2024 (Pages 5 - 20)

## **COMMITTEE PLANNER**

- 6.1. Committee Planner (Pages 21 - 32)

## **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. Union Street Empty Shops Action Plan – Progress Update - COM/24/066  
(Pages 33 - 46)
- 9.2. Beachfront Masterplan Phase A: Projects Update - RES/24/071 (Pages 47 - 58)
- 9.3. Place Based Investment Programme - COM/24/072 (Pages 59 - 66)
- 9.4. UK Shared Prosperity Fund - COM/24/075 (Pages 67 - 90)
- 9.5. Capital Programme Delivery: Projects Update - RES/24/070 (Pages 91 - 130)

## **SERVICE DELIVERY**

- 10.1. Business Charter for Aberdeen City Council - COM/24/068 (Pages 131 - 144)
- 10.2. Performance Management Framework Report – Commissioning, Resources and P&OD - COM/24/065 (Pages 145 - 186)

## **CITY GROWTH AND STRATEGIC PLACE PLANNING**

- 11.1. Christmas Village Feedback Report - COM/24/064 (Pages 187 - 232)

There are exempt appendices in the Exempt Appendices Section below.

## **PROPERTY AND ESTATES**

- 12.1. Lease of Sports Pitch at Cloverhill - RES/24/073 (Pages 233 - 248)

## **WORK PLAN AND BUSINESS CASES**

- 13.1. Work Plan and Business Cases - COM/24/067 (Pages 249 - 258)

There are exempt appendices in the Exempt Appendices Section below.

## **EXEMPT/CONFIDENTIAL BUSINESS**

- 14.1. Disposal of Former Offices at 1 Queens Gardens - RES/24/074 (Pages 259 - 272)

## **EXEMPT APPENDICES**

- 15.1. Christmas Village Feedback Report - Exempt Appendices (Pages 273 - 276)

- 15.2. Work Plan and Business Cases - Exempt Appendices (Pages 277 - 316)

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](http://aberdeencity.gov.uk)

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