



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

Town House,  
ABERDEEN 1 May 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, 8 MAY 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>

ALAN THOMSON  
INTERIM CHIEF OFFICER – GOVERNANCE

### **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 March 2024 (Pages 5 - 14)

## **COMMITTEE PLANNER**

- 6.1. Committee Planner (Pages 15 - 26)

## **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 4, 2023/24 - CORS/24/138 (Pages 27 - 54)
- 9.2. Grant Review - CR&E/24/126 (Pages 55 - 60)
- 9.3. UK Shared Prosperity Fund - CR&E/24/127 (Pages 61 - 80)
- 9.4. Ferryhill School Suitability Improvements: Outline Business Case - F&C/24/135 (Pages 81 - 86)

There is an exempt appendix in the Exempt Appendices Section below.

- 9.5. St Machar Grounds Improvements: Outline Business Case - F&C/24/134 (Pages 87 - 92)

There is an exempt appendix in the Exempt Appendices Section below.

- 9.6. Harlaw Academy Suitability Improvements: Outline Business Case - CR&E/24/136 (Pages 93 - 100)

There is an exempt appendix in the Exempt Appendices Section below.

- 9.7. A92 Murcar North – Active Travel Scheme Development - CR&E/24/129  
(Pages 101 - 140)
- 9.8. Aberdeen eBike Hire Scheme - CR&E/24/132 (Pages 141 - 148)
- 9.9. International Travel - CR&E/24/159 (TO FOLLOW)

### **SERVICE DELIVERY**

- 10.1. ABZWorks Employability Grant - CR&E/24/130 (Pages 149 - 154)

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

- 11.1. Marks & Spencer Building, St Nicholas Street - CR&E/24/157 (Pages 155 - 160)

### **PROPERTY AND ESTATES**

- 12.1. The Deeside Way and Proposed Inchgarth Retirement Village, Cults - F&C/24/133 (Pages 161 - 168)

### **WORK PLAN AND BUSINESS CASES**

- 13.1. Work Plan and Business Cases - CORS/24/131 (Pages 169 - 190)

There are exempt appendices in the Exempt Appendices Section below.

### **EXEMPT/CONFIDENTIAL BUSINESS**

- 14.1. Proposed Sale of Land at Denwood/Hazlehead - F&C/24/137 (Pages 191 - 200)

### **EXEMPT APPENDICES**

- 15.1. Work Plan and Business Cases - Exempt Appendices (Pages 201 - 280)
- 15.2. Ferryhill School Suitability Improvements: Outline Business Case - Exempt Appendix (Pages 281 - 328)
- 15.3. St Machar Grounds Improvements: Outline Business Case - Exempt Appendix (Pages 329 - 354)

15.4. Harlaw Academy Suitability Improvements: Outline Business Case - Exempt Appendix (Pages 355 - 390)

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