



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

Town House,
ABERDEEN 30 July 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, 7 AUGUST 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 8 May 2024 (Pages 5 - 20)

COMMITTEE PLANNER

- 6.1. Committee Planner (Pages 21 - 30)

NOTICES OF MOTION

- 7.1. Notice of Motion by Councillor Kuszniir

That the Committee:-

1. Notes the resignation of the Rt Hon Humza Yousaf MSP as First Minister of Scotland;
2. Considers that as First Minister Humza Yousaf spent little time in Aberdeen beyond attending SNP Conference and never formally met with the Council Co-Leaders; and
3. Therefore agrees to instruct the Chief Executive to write to the new First Minister of Scotland:-
 - (i) reconfirming the Council's willingness to work with the devolved administration in delivering projects of benefit to the people of Aberdeen;
 - (ii) outlining the contribution of Aberdeen to Scotland and the UK's economy;
 - (iii) noting the historic underfunding of Aberdeen City Council by Holyrood and calling for remedial action; and
 - (iv) asking them to meet with the Co-Leaders at the earliest opportunity, given the failure of both previous First Ministers to meet the Co-Leaders.

- 7.2. Notice of Motion by Councillor Kuszniir

That the Committee:-

1. Notes with concern Stagecoach's announcement on 13 June 2024 of the proposed cancellation of its 22A and 22B bus routes which service Torry and Lochside Academy with the 21A bus route from Cove to Lochside Academy also facing being scrapped;
2. Recognises that this follows on from Aberdeen City Council cutting its subsidy of the route for pupils; and
3. Instructs the Chief Executive to (a) write to Stagecoach's North Scotland Managing Director David Beaton noting the impact on local pupils; and (b) respond to the consultation noting the negative impact on the Torry community; and
4. Instructs the Executive Director of Families and Communities to prepare an impact report to be submitted to the Education and Children's Services Committee with proposed actions to ameliorate.

REFERRALS FROM COUNCIL, COMMITTEES AND SUB COMMITTEES

- 8.1. Referrals from Council, Committees and Sub Committees

BUDGETS

- 9.1. Council Financial Performance - Quarter 1, 2024/25 - CORS/24/223 (Pages 31 - 88)

- 9.2. UK Shared Prosperity Fund - CR&E/24/216 (Pages 89 - 102)

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

- 9.3. Tall Ships Aberdeen 2025 - CR&E/24/227 (Pages 103 - 150)

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

SERVICE DELIVERY

- 10.1. Performance Management Framework Report - CORS/24/214 (Pages 151 - 190)

- 10.2. Cluster Risk Registers and Assurance Maps - CORS/24/224 (Pages 191 - 252)

- 10.3. Contributing to Your Care and Support – Adult Social Care (Non-Residential) Charging Policy - ACHSCP/24/220 (Pages 253 - 266)

CITY GROWTH AND STRATEGIC PLACE PLANNING

- 11.1. Cultural Investment Framework - CR&E/24/214 (Pages 267 - 368)

- 11.2. Heritage and Place Programme - Governance - CR&E/24/208 (Pages 369 - 388)

- 11.3. Development Plan Scheme 2024 - CR&E/24/213 (Pages 389 - 426)

- 11.4. Visitor Levy - CR&E/24/225 (Pages 427 - 436)

PROPERTY AND ESTATES

- 12.1. Aberdeen City Council Historic Building Downtaking Policy - CR&E/24/210 (Pages 437 - 448)
- 12.2. Queen Street Update - CR&E/24/217 (Pages 449 - 480)
- 12.3. Castlegate Public Realm Update - CR&E/24/219 (Pages 481 - 490)
- 12.4. Site 16 Lang Stracht - Instruction to Dispose - F&C/24/222 (Pages 491 - 496)

WORK PLAN AND BUSINESS CASES

- 13.1. Work Plan and Business Cases - CORS/24/218 (Pages 497 - 510)

There are exempt appendices in the Exempt Appendices Section below.

EXEMPT/CONFIDENTIAL BUSINESS

- 14.1. Disposal of the Former Milltimber School - Options Appraisal - F&C/24/221 (Pages 511 - 526)

EXEMPT APPENDICES

- 15.1. UK Shared Prosperity Fund - Exempt Appendix (Pages 527 - 538)
- 15.2. Tall Ships Aberdeen 2025 - Exempt Appendices (Pages 539 - 552)
- 15.3. Work Plan and Business Cases - Exempt Appendices (Pages 553 - 618)

Integrated Impact Assessments related to reports on this agenda can be viewed [here](#)

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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