



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

Town House,  
ABERDEEN 4 September 2024

## **FINANCE AND RESOURCES COMMITTEE**

The Members of the **FINANCE AND RESOURCES COMMITTEE** are requested to meet in **Committee Room 2 - Town House on THURSDAY, 12 SEPTEMBER 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 7 August 2024 (Pages 5 - 18)

## **COMMITTEE PLANNER**

- 6.1. Committee Planner (Pages 19 - 28)

## **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;
- (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. City Centre and Beach Masterplan – Annual Update - CR&E/24/231 - Referred from Council on 21 August 2024 (Pages 29 - 46)
- 8.2. Aberdeen Market - July 2024 Update - F&C/24/207 - Referred from Council on 21 August 2024 (Pages 47 - 58)

## **BUDGETS**

- 9.1. Capital Programme Delivery:Projects Update - CR&E/24/273 (Pages 59 - 110)
- 9.2. Common Good Budget Review - CORS/24/272 (Pages 111 - 122)
- 9.3. Fair Tax Mark - CORS/24/271 - To Follow

## **SERVICE DELIVERY**

- 10.1. Performance Management Framework Report - F&C/24/268 (Pages 123 - 162)

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

- 11.1. No Reports in this Section

## **PROPERTY AND ESTATES**

- 12.1. Condition & Suitability 3 Year Programme - F&C/24/283 (Pages 163 - 192)

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

## **WORK PLAN AND BUSINESS CASES**

- 13.1. Work Plan and Business Cases - CORS/24/260 (Pages 193 - 204)

There are exempt appendices in the Exempt Appendices Section below.

## **EXEMPT/CONFIDENTIAL BUSINESS**

- 14.1. Operation of a Future Aberdeen eBike Hire Scheme - CR&E/24/275 (Pages 205 - 222)

## **EXEMPT APPENDICES**

- 15.1. Condition & Suitability 3 Year Programme - Exempt Appendices (Pages 223 - 236)
- 15.2. Work Plan and Business Cases - Exempt Appendices (Pages 237 - 282)

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