



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

Town House,  
ABERDEEN 29 October 2024

## **FINANCE AND RESOURCES COMMITTEE**

The Members of the **FINANCE AND RESOURCES COMMITTEE** are requested to meet in **Committee Room 2 - Town House on TUESDAY, 5 NOVEMBER 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 12 September 2024 (Pages 5 - 16)

## **COMMITTEE PLANNER**

- 6.1. Committee Planner (Pages 17 - 26)

## **NOTICES OF MOTION**

- 7.1. Notices of Motion

## **REFERRALS FROM COUNCIL, COMMITTEES AND SUB COMMITTEES**

- 8.1. Annual Performance Reports - 2023/2024 for all Tier 1 ALEOs: Aberdeen Performing Arts; Aberdeen Sports Village; Bon Accord Care; Sport Aberdeen - CORS/24/285 - Council of 11 October 2024 (Pages 27 - 132)

- 8.2. Medium Term Financial Strategy for the Council's General Fund, 2024 - CORS/24/283 - Council of 11 October 2024 (Pages 133 - 262)

## **BUDGETS**

- 9.1. Council Financial Performance - Quarter 2, 2024/25 - CORS/24/307 (Pages 263 - 322)

- 9.2. Funding External Bodies and Following the Public Pound Policy Update - CORS/24/304 (Pages 323 - 376)

- 9.3. Fleet Replacement Programme - CR&E/24/306 (Pages 377 - 402)

## **SERVICE DELIVERY**

- 10.1. Committee Annual Effectiveness Report - CORS/24/302 (Pages 403 - 420)

- 10.2. Grant Review - CR&E/24/303 (Pages 421 - 428)

## **CITY DEVELOPMENT AND REGENERATION AND STRATEGIC PLACE PLANNING**

- 11.1. No Reports in this Section

## **PROPERTY AND ESTATES**

- 12.1. Asset Transfer Request for the Torry Youth & Leisure Centre - F&C/24/308  
(Pages 429 - 440)

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

## **WORK PLAN AND BUSINESS CASES**

- 13.1. Work Plan and Business Cases - CORS/24/296 (Pages 441 - 454)

There are exempt appendices in the Exempt Appendices Section below.

## **EXEMPT/CONFIDENTIAL BUSINESS**

- 14.1. Transfer of Officer role via TUPE to Aberdeen City Council Staff - F&C/24/298 (Pages 455 - 492)

- 14.2. Former Victoria Road School, Torry - F&C/24/333 (To Follow)

## **EXEMPT APPENDICES**

- 15.1. Asset Transfer Request for the Torry Youth & Leisure Centre - Exempt Appendix (Pages 493 - 498)

- 15.2. Work Plan and Business Cases - Exempt Appendices (Pages 499 - 532)

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