



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

Town House,
ABERDEEN 04 February 2025

FINANCE AND RESOURCES COMMITTEE

The Members of the **FINANCE AND RESOURCES COMMITTEE** are requested to meet in **Committee Room 2 - Town House on WEDNESDAY, 12 FEBRUARY 2025 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

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 5 November 2024 (Pages 5 - 22)

COMMITTEE PLANNER

- 6.1. Committee Planner (Pages 23 - 30)

NOTICES OF MOTION

- 7.1. Notice of Motion by Councillor Malik - Referred from Council on 11 December 2024

“That the Council:-

- (1) Notes the Planning Development Management Committee’s decision on 7 November 2024 to approve planning permission conditionally, subject to referral to the Scottish Ministers due to SEPA’s objection, over Land at Coast Road, St Fittick's Park/Gregness Headland/Doonies Farm, Aberdeen, following an application by ETZ Ltd who, at the time of the application, had no meaningful legal interest in the Land;
- (2) Notes Govan Law Centre has lodged a reclaiming motion (appeal) to the Inner House of the Court of Session in the environmental justice judicial review of McLean v. Aberdeen City Council. The appeal concerns a decision by Aberdeen City Council (ACC) to possibly industrialise St. Fittick’s Park as part of its Energy Transition Zone (ETZ) plan for the city;
- (3) Notes the decision of Council regarding Land Options Within the Energy Transition Zone 11.09.2023 “to recommend to the Planning Development Management Committee that any future reports of the ETZ Masterplan be reported to the earliest appropriate meeting of Full Council” and seeks clarification as to why the matter was raised at Planning Development Management Committee and not Full Council as agreed by Elected Members;
- (4) Instructs the Chief Officer - Corporate Landlord to bring forward to Full Council, within two cycles, a plan as to how the Council intends to market the land owned by the Council which forms part of the Land noted above for the Council to obtain best value, rather than allow ETZ Ltd the opportunity to take over this land without competitive tenders; and
- (5) Agrees that Aberdeen City Council as landowner should remove St Fittick’s Park from any proposed redevelopment.”

REFERRALS FROM COUNCIL, COMMITTEES AND SUB COMMITTEES

- 8.1. Annual Procurement Report 2023-24 - CORS/24/354 - Referred from Council on 11 December 2024 (Pages 31 - 72)
- 8.2. Treasury Management Strategy - Mid-Year Review - CORS/24/323 - Referred from Council on 11 December 2024 (Pages 73 - 86)

BUDGETS

- 9.1. Council Financial Performance – Quarter 3, 2024/25 - CORS/25/036 (Pages 87 - 146)
- 9.2. Unrecoverable Debt - CORS/25/015 (Pages 147 - 156)
- 9.3. A947 Bucksburn Roundabout to Parkhill Junction Multi-modal Corridor Study Outline Business Case - CR&E/25/022 (Pages 157 - 532)
- 9.4. Final Financial Settlement from Transport Scotland for the De-trunking of the A92/A96 - CR&E/25/020 (Pages 533 - 548)
- 9.5. UK Shared Prosperity Fund - CR&E/25/027 (Pages 549 - 562)

SERVICE DELIVERY

- 10.1. Performance Management Framework Report - CORS/25/023 (Pages 563 - 600)

CITY DEVELOPMENT AND REGENERATION AND STRATEGIC PLACE PLANNING

- 11.1. Visitor Levy - CR&E/25/028 (Pages 601 - 624)
- 11.2. International Travel 2025/26 - CR&E/25/021 (Pages 625 - 638)

PROPERTY AND ESTATES

- 12.1. Update on Upper Floors of 101/103 Union Street - F&C/25/032 (Pages 639 - 642)

WORK PLAN AND BUSINESS CASES

13.1. Work Plan and Business Cases - CORS/25/025 (Pages 643 - 656)

Exempt Appendices included within the Exempt Appendices Section of this Agenda below.

EXEMPT APPENDICES

14.1. Work Plan and Business Cases - Exempt Appendices (Pages 657 - 708)

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