



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

Town House,
ABERDEEN 29 April 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, 7 MAY 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>

JENNI LAWSON
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 26 March 2025 (Pages 5 - 12)

COMMITTEE PLANNER

- 6.1. Committee Planner (Pages 13 - 18)

NOTICES OF MOTION

- 7.1. Urgent Notice of Motion by Councillor Watson

That Committee note the visit of Paul McLennan MSP to meet residents affected by RAAC on Friday 2 May 2025. At this he clarified that the Scottish Government had received no requests from Aberdeen City Council to provide funding to assist owner occupiers. It was also reported that the Aberdeen City Region Deal contains an unspent "£20million in infrastructure funding to unlock housing sites that are of strategic importance to the local authorities". The scale of RAAC and the disaster facing its victims means that this is a strategic priority for Aberdeen City Council, and we instruct the Chief Officer – Housing, Chief Officer – Corporate Landlord and Chief Officer – Finance to report to the next meeting of the Finance and Resources Committee on any option(s) to utilise these funds.

REFERRALS FROM COUNCIL, COMMITTEES AND SUB COMMITTEES

- 8.1. Referrals from Council, Committees and Sub Committees

BUDGETS

- 9.1. Council Financial Performance – Quarter 4, 2024/25 - CORS/25/096 (Pages 19 - 46)
- 9.2. UK Shared Prosperity Fund 2025/26 - CR&E/25/100 (Pages 47 - 72)
- 9.3. Our Union Street - CR&E/25/099 (Pages 73 - 76)

SERVICE DELIVERY

- 10.1. Cluster Risk Registers and Assurance Maps - CORS/25/093 (Pages 77 - 140)

CITY DEVELOPMENT AND REGENERATION AND STRATEGIC PLACE PLANNING

11.1. Investment Zone - Joint Committee Terms of Reference and Standing Orders - CR&E/25/097 (Pages 141 - 158)

11.2. Denis Law Commemorative Plaque - CR&E/25/110 (Pages 159 - 184)

PROPERTY AND ESTATES

12.1. St Machar Academy Grounds Improvements: Full Business Case - F&C/25/104 (Pages 185 - 216)

12.2. Victorian Schools Programme: Outline Business Case - F&C/25/080 (Pages 217 - 226)

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

12.3. Asset Transfer Request - Lease of Ground in Westfield Park - F&C/25/098 (Pages 227 - 320)

WORK PLAN AND BUSINESS CASES

13.1. Work Plan and Business Cases - CORS/25/094 (Pages 321 - 342)

There are exempt appendices in the Exempt Appendices Section below.

EXEMPT/CONFIDENTIAL BUSINESS

14.1. North of Scotland Electric Vehicle Charging Infrastructure Partnership - CORS/25/065 (Pages 343 - 426)

14.2. Disposal of Site 16 Lang Stracht - F&C/25/102 (Pages 427 - 448)

14.3. Disposal of the Former Milltimber Primary School site, Monearn Gardens, Milltimber - F&C/25/103 (Pages 449 - 456)

14.4. Disposal of the Former Hazlewood School - F&C/25/101 (Pages 457 - 478)

EXEMPT APPENDICES

- 15.1. Victorian Schools Programme: Outline Business Case - Exempt Appendix
(Pages 479 - 594)
- 15.2. Work Plan and Business Cases - Exempt Appendices (Pages 595 - 636)

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

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Should you require any further information about this agenda, please contact Mark Masson, mmasson@aberdeencity.gov.uk or 01224 067556