



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

Town House,
ABERDEEN 28 October 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, 5 NOVEMBER 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 6 August 2025 (Pages 5 - 20)
- 5.2. Minute of the Special Meeting of 31 July 2025 (Pages 21 - 24)

COMMITTEE PLANNER

- 6.1. Committee Planner (Pages 25 - 30)

NOTICES OF MOTION

- 7.1. Notice of Motion by Councillor Macdonald - Frederick Street Car Park - Referred from Council on 1 October 2025

That Committee -

Note the Frederick Street Car Park lift has been out of order for two years due to persistent vandalism causing significant damage;

Note that four ground floor standard parking bays were reserved by fitting signage asking drivers to be considerate to people with less mobility as part of the parking pilot;

Note a lift condition survey was completed and unfortunately concluded that repair and recommissioning of the lift is not a viable option, because the survey deemed the lift to be beyond economical repair;

Note quotations have been sought from multiple contractors for a full lift replacement, including options to mitigate risks from vandalism; and that the Capital team have reviewed the replacement lift quotes and repair costs from over the last five years to assess likely lifecycle costs;

Note that users of the Aberdeen Health Village, many of whom have physiotherapy needs but are not blue badge owners, are finding it very difficult to access services; and

Note that officers intend to include an allocation for the lift replacement in the updated Condition and Suitability Programme, to be considered by the Finance and Resources Committee on 5th November 2025, and agree that this should be considered a top priority in the updated programme.

REFERRALS FROM COUNCIL, COMMITTEES AND SUB COMMITTEES

- 8.1. Annual Performance Reports - 2024/25 for all Tier 1 ALEOS: Aberdeen Performing Arts, Aberdeen Sports Village, Bon Accord Care and Sport Aberdeen - CORS/25/222 - Referred from Council on 1 October 2025
(Pages 31 - 132)

BUDGETS

- 9.1. Council Financial Performance – Quarter 2, 2025/26 - CORS/25/243 (Pages 133 - 192)

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

- 9.2. Medium Term Financial Strategy for the Council's General Fund, 2025 - CORS/25/239 (Pages 193 - 302)

- 9.3. Condition & Suitability 3 Year Programme - F&C/25/232 (Pages 303 - 324)

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

- 9.4. Capital Programme Delivery: Projects Update - CR&E/25/240 (Pages 325 - 378)

- 9.5. Place Based Investment Programme/UK Shared Prosperity Fund - CR&E/25/241 (Pages 379 - 396)

SERVICE DELIVERY

- 10.1. Performance Management Framework Report - CORS/25/225 (Pages 397 - 432)

- 10.2. Annual Procurement Report 2024-25 - CORS/25/237 (Pages 433 - 482)

CITY DEVELOPMENT AND REGENERATION AND STRATEGIC PLACE PLANNING

- 11.1. Tall Ships Aberdeen 2025 Evaluation - CR&E/25/245 (Pages 483 - 550)

- 11.2. World Rally Championship Bid - CR&E/25/252 (Pages 551 - 576)

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

- 11.3. Silver City Heritage and Place Programme - CR&E/25/235 (Pages 577 - 588)
- 11.4. Aberdeen eBike Hire Scheme - CR&E/25/238 (Pages 589 - 596)

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

PROPERTY AND ESTATES

- 12.1. Northfield Area Asset Review - Strategic Outline Business Case - F&C/25/233 (Pages 597 - 622)

WORK PLAN AND BUSINESS CASES

- 13.1. Work Plan and Business Cases - CORS/25/234 (Pages 623 - 636)

There are exempt appendices in the Exempt Appendices section below.

EXEMPT/CONFIDENTIAL BUSINESS

- 14.1. Aberdeen City H2 Programme - CR&E/25/244 (Pages 637 - 648)
- 14.2. Proposed Sale of Land at Granitehill Road - F&C/25/236 (Pages 649 - 660)

EXEMPT APPENDICES

- 15.1. Council Financial Performance – Quarter 2, 2025/26 - Exempt Appendix (Pages 661 - 676)
- 15.2. Condition & Suitability 3 Year Programme - Exempt Appendix (Pages 677 - 680)
- 15.3. World Rally Championship Bid - Exempt Appendix (Pages 681 - 742)
- 15.4. Aberdeen eBike Hire Scheme - Exempt Appendix (Pages 743 - 748)
- 15.5. Work Plan and Business Cases - Exempt Appendices (Pages 749 - 798)

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