



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

Town House,  
ABERDEEN 2 February 2026

## **FINANCE AND RESOURCES COMMITTEE**

The Members of the **FINANCE AND RESOURCES COMMITTEE** are requested to meet in **Committee Room 2 - Town House** on **TUESDAY, 10 FEBRUARY 2026 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

### **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. Minutes of Previous Meetings of 5 and 6 November 2025 (Pages 5 - 24)
- 5.2. Minute of Special Meeting of the Finance and Resources Committee of 21 November 2025 (Pages 25 - 28)

## **COMMITTEE PLANNER**

- 6.1. Committee Planner (Pages 29 - 34)

## **NOTICES OF MOTION**

- 7.1. Notices of Motion

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

- 8.1. Referrals from Council, Committees and Sub Committees

## **BUDGETS**

- 9.1. Council Financial Performance – Quarter 3, 2025/26 - CORS/26/022 (Pages 35 - 96)
- 9.2. Credit Rating Annual Review - CORS/26/028 (Pages 97 - 112)
- 9.3. Unrecoverable Debt - CORS/26/14 (Pages 113 - 126)
- 9.4. Fleet Replacement Programme - CR&E/26/020 (Pages 127 - 162)
- 9.5. District Heating Transmission Pipeline - CORS/26/019 (Pages 163 - 174)

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

- 9.6. Kincorth Cruyff Court Outline Business Case - CR&E/26/026 (Pages 175 - 216)

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

## **SERVICE DELIVERY**

- 10.1. Performance Management Framework Report - CORS/26/18 (Pages 217 - 252)

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

- 11.1. City Centre Lighting and Wayfinding - CR&E/26/021 (Pages 253 - 266)

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

- 11.2. International Travel 2026/27 - CR&E/26/023 (Pages 267 - 280)

- 11.3. Pride in Place Programme - CR&E/26/025 (Pages 281 - 286)

## **PROPERTY AND ESTATES**

- 12.1. No reports in this Section

## **WORK PLAN AND BUSINESS CASES**

- 13.1. Work Plan and Business Cases - CORS/26/16 (Pages 287 - 296)

There are exempt appendices in the Exempt Appendices section below.

## **EXEMPT/CONFIDENTIAL BUSINESS**

- 14.1. UK Shared Prosperity Fund 2025/26 - Communities and Place - CR&E/26/024 (Pages 297 - 304)

## **EXEMPT APPENDICES**

- 15.1. District Heating Transmission Pipeline - Exempt Appendix (Pages 305 - 382)

- 15.2. Kincorth Cruyff Court Outline Business Case - Exempt Appendix (Pages 383 - 436)

- 15.3. City Centre Lighting and Wayfinding - Exempt Appendix (Pages 437 - 466)

15.4. Work Plan and Business Cases - Exempt Appendices (Pages 467 - 502)

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