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| 1 |   | FINANCI<br>The Business Planner details the reports which have  | E AND RESOURCES COMMITTEE B<br>been instructed by the Committee as well as report              |                  |                               | nitting for the cale | ndar year.            |  |   |
| 2 | Report Title  | Minute Reference/Committee Decision or Purpose of Report  | Update   | Report<br>Author | Chief Officer                 | Directorate          | Terms of<br>Reference | Delayed or<br>Recommended<br>for removal or<br>transfer, enter<br>either D, R, or<br>T | Explanation if delayed,<br>removed or transferred   |
| 3 |   |   | 30 January 2024  |                  |                               |                      |                       |  |   |
| 4 | Work Plan & Business<br>Cases                               | To seek approval of the estimated expenditure on the procurement<br>business cases.   | It may be the case that there are no Business<br>Cases to consider and the report is withdrawn | Mel Mackenzie    | Commercial and<br>Procurement | Commissioning        | 1.1.5 &<br>1.1.6      |  |   |
|   | Public Art Guidance and<br>Panel                            | The F&R Committee on 7/12/22 agreed to review the process after 12 months of operation and to report back to this committee after 12 months.  |  | Elspeth Winram   | City Growth                   | Commissioning        | 2.1.2                 | R  | A service update was<br>circulated to members of<br>the Committee on 18/1/24<br>on the progress on the<br>panel and plans going<br>forward to improve<br>processes. There are no<br>decisions required therefore<br>officers request that it be<br>Removed from the Planner   |
| 5 | Council Financial<br>Performance - Quarter 3,<br>2023/24    | to present the Council Financial Performance - Quartely report to<br>Committee for consideration.   |  | Lesley Fullerton | Finance                       | Resources            | 1.1                   |  |   |
| 7 | Belmont Cinema  | The F&R Committee on 13/9/23 agreed to instruct the Chief Officer – City<br>Growth to report back to the first meeting of the Finance and Resources<br>Committee in 2024 on progress and any implications for the Council |  | Mark Bremner     | City Growth                   | Commissioning        | 4.1                   | R  | A service update was<br>circulated to members of<br>the Committee om 18/2/24<br>to note on preferred<br>operators progress in<br>respect to fundraising,<br>lease agreement and<br>reopening to the public.<br>There are no decisions<br>required at this time<br>therefore officers request<br>that it be Removed from the<br>Planner. |
| 8 | Aberdeen City's<br>Affordable Housing<br>Delivery Programme | To provide an update on the Aberdeen City affordable housing delivery<br>programme and approve allocation of funding  |  | Mel Booth        | Strategic Place<br>Planning   | Commissioning        | 1.1.8                 |  |   |

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| 9  | International Travel<br>2024/25   | To seek approval for international project priorities for 2024/25 and for any<br>associated travel required to support these and our international networks<br>and partnerships   |   | Jen Lawie                     | City Growth                              | Commissioning | GD.5<br>2.1.1<br>3.4                  |  |   |
| 10 | Performance<br>Management Framework<br>Report –<br>Commissioning and<br>Resources                                   | To present Committee with the status of key cluster performance<br>measures and activity indicators relating to the Commissioning and<br>Resources functions  |   | Alex Paterson                 | Data & Insights<br>Customer              | Customer      | 2.1.3                                 |  |   |
| 11 | UK Shared Prosperity<br>Fund  | Approval to allocate grant funding  |   | Laura Paterson                | City Growth                              | Commissioning | 1.1.8<br>1.1.11<br>3.4                |  |   |
| 12 | Torry Heat Network –<br>Future Operations   | The CG&R Committee on 21/9/22 agreed to (1) authorise the Chief Officer Corporate Landlord to enter into commercial discussions with Grampian Housing Association with regard to the potential supply of heat to their proposed mixed-use re-development of the former Victoria Road school, and report the outcome to a future meeting of this committee; and (2) authorise the Chief Officer - Corporate Landlord to enter into commercial discussions with Ark Housing Association with regard to the potential supply of heat to their Balnagask Court premises and report the outcome to a future meeting of this committee. | in the Planner, the F&R Committee on 22/11/23<br>noted that a Service Update is to be circulated to<br>members of the Committee Update to be<br>provided by the Chief Officer - Corporate<br>Landlord.<br>It was also noted that a report on the process<br>would be submitted to the next meeting.   | Bill Watson & Mai<br>Muhammad | Corporate<br>Landlord                    | Resources     | 1.1.2, 1.1.3,<br>1.1.8, 2.1.1,<br>4.1 |  |   |
| 13 | Financial Settlement from<br>Transport Scotland for<br>the De-trunking of the<br>A92/A96 (Haudagain<br>Improvement) | Following the new link road opening in 2022 the report will outline the<br>financial settlement from Transport Scotland for the detrunking of the old<br>section of the Trunk Road, relative to the new Haudagain improvement<br>which was handed back to ACC on 1/4/2023.  | Within the planner, the F&R Committee on<br>22/11/23 noted that Transport Scotland had<br>confirmed on 16th October 2023 that the report<br>was due imminently and was awaiting final input<br>prior to issuing. Officers would need time to<br>review and consider prior to finalising the report<br>to committee. Officers aimed to submit a report to<br>the next meeting in January 2024. |                               | Operations and<br>Protective<br>Services | Resources     | 1.1.18<br>1.1.19                      | D  | Transport Scotland have<br>confirmed on 16th October<br>2023 that the report is due<br>imminently and is awaiting<br>final input prior to issuing.<br>Officers will need time to<br>review and consider prior to<br>finalising the report to<br>committee. Officers are still<br>awaiting submission on the<br>report and have requested<br>an updated timeline from<br>Transport Scotland. |
| 14 | Capital Projects - Queen<br>Elizabeth II Tribute  | The Communities Housing and Public Protection Committee on 1<br>November 2022 agreed to instruct the Chief Officer – Corporate Landlord<br>to bring back a report to the relevant committee on the ongoing and future<br>planned Council Capital projects which could be named in tribute to Queen<br>Elizabeth II.   | At the meeting on 22/11/23, the Chief Officer -<br>Corporate Landlord indicated a report would be<br>submitted to the next meeting of the Committee.  | Stephen Booth                 | Corporate<br>Landlord                    | Resources     | 4.1                                   |  |   |

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| 15 | Unrecoverable Debt   | To advise numbers and values of Council Tax, Non-Domestic Rates,<br>Housing Benefit Overpayments, Penalty Charge Notices, Bus Lanes<br>Enforcement Charge Notices, Service Income and Council House Rent<br>debts made unrecoverable during 2022/23 as required in terms of the<br>Council's Financial Regulations and approve Non-Domestic Rates write<br>offs in excess of £25,000.                            |  | Wayne Connell    | Interim Chief<br>Officer People &<br>Organisational<br>Development<br>and Customer<br>Experience | Customer      | 1.1.14         |   |   |
| 16 | Complex Care Funding<br>Profile Stoneywood   | To outline the position regards funding for the development in advance of tender expiry date of 31 January 2024.   |  | Kay Diack        | Health and<br>Social Care<br>Partenrship/<br>Capital   | Resources     | 1.1.4          |   |   |
| 17 | Site at Beach Esplanade<br>– Proposed Alternative<br>Use                                       | This report is provided to advise members of an unsolicited approach from<br>a 3rd party seeking to lease or purchase a site at Beach Eesplanade for a<br>develop  |  | Stephen Booth    | Corporate<br>Landlord  | Resources     | 4.1            |   |   |
| 18 |  |  | 13 March 2024  |                  |  |               |                |   |   |
| 19 | Work Plan & Business<br>Cases  | To seek approval of the estimated expenditure on the procurement<br>business cases.  | It may be the case that there are no Business<br>Cases to consider and the report is withdrawn | Mel Mackenzie    | Commercial and<br>Procurement  | Commissioning | 1.1.5<br>1.1.6 |   |   |
| 20 | Christmas Village<br>Feedback Report   | The Committee on 29/3/23 agreed to instruct the Chief Officer – City<br>Growth to report back to the Finance and Resources Committee in March<br>2024 with the evaluation report of the 2023 event.  |  | Matthew Williams | City Growth  | Commissioning | 2.1<br>3.2     |   |   |
| 21 | Review of all Grants<br>Awarded by the Council -<br>Alignment to 3 Tier<br>Prevention Approach | Council at the Budget Meeting on 1/3/23 agreed to instruct the Director of<br>Commissioning to undertake a review of all grants awarded by the Council<br>in order to ensure alignment to the 3 Tier Prevention Approach, which<br>included the Family Support Model, as per the Prevention Report and to<br>report back to the Finance and Resources Committee before the end of the<br>financial year 2023/24. |  | Gale Beattie     |  | Commissioning |                |   |   |

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| 22 | Aberdeen City Business<br>Charter Review  | Council at the Budget Meeting on 1/2/23 agreed to instruct the Chief<br>Officer - City Growth to undertake a review of the Business Charter and<br>report back to the Finance and Resources Committee before the end of the<br>financial year 2023/24.   |   | Jim Johnstone    | City Growth                   | Commissioning |                       |  |   |
| 23 | External Transportation<br>Links to Aberdeen South<br>Harbour   | The CG&R Committee on 25/8/21 agreed that subject to approval by the<br>UK and Scottish Governments, instruct the Chief Officer - Capital to<br>progress the next stages of project delivery, including but not limited to,<br>surveys and investigations, design development, obtaining all necessary<br>approvals, permissions, licences, agreements and consents required to<br>develop the design and an Outline Business Case for the project and to<br>report back to this Committee and the City Region Deal Joint Committee<br>upon completion in 2024, and to provide an update if not completed by that<br>time. |   | John Wilson      | Capital                       | Resources     | 1.1                   |  |   |
| 24 | Vacant Units on Union<br>Street Action Plan   | Council on 14/12/22 agreed to instruct the Chief Officer - City Growth to<br>report back on progress of the plan to the Finance and Resources<br>Committee in early 2024.  |   | Jen Lawie        | City Growth                   | Commissioning |                       |  |   |
| 25 | Beachfront Masterplan –<br>Progress Update – Phase<br>A Projects  | Council on 11/9/23 agreed to instruct the Chief Officer - Commercial and<br>Procurement to proceed with the appointment of Hub North Scotland to<br>deliver the Beachfront medium-term interventions, and to report progress<br>to the Finance and Resources Committee on a 6 monthly basis from the<br>date of this report  |   | Craig Innes      | Commercial and<br>Procurement | Resources     | 1.1                   |  |   |
| 26 | School Estate Plan:<br>Harlaw Academy<br>Condition & Suitability<br>Improvements - Outline<br>Business Case | the condition and suitability of the Harlaw Academy building, as detailed in the School Estate Plan  | Within the planner, the F&R Committee on<br>13/9/23 noted that The feasibility study is under<br>way, however, due to pressure on staffing<br>resources, and also the complexity of this project,<br>more time is required to complete this work. It is<br>now anticipated that an outline business case will<br>be presented for consideration by Committee in<br>March 2024 |                  | Corporate<br>Landlord         | Commissioning | 1.1.4                 |  |   |
| 20 | Performance<br>Management Framework<br>Report –<br>Commissioning and<br>Resources                           | To present Committee with the status of key cluster performance<br>measures and activity indicators relating to the Commissioning and<br>Resources functions   |   | Alex Paterson    | Data & Insights<br>Customer   | Customer      | 2.1.3                 |  |   |

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| 28  | Denis Law Trail  | The F&R Committee on 5/7/23 agreed:- (1) to instruct the Chief Officer –<br>City Growth to develop a business case for Phase 2 delivery of the murals,<br>including identifying external funding opportunities, and report back to<br>Finance and Resources Committee 22 November 2023; and<br>(2) to instruct the Chief Officer – City Growth to obtain the necessary<br>agreements from the Denis Law Legacy Trust as noted at 5.1 of the report<br>before proceeding to spend public money on this project to include<br>confirmation that appropriate intellectual property rights/licences for design<br>of the trail and images licence have been agreed for phase 2 delivery of<br>the murals, and including identifying external funding opportunities, and<br>report back to the Finance and Resources Committee on 22 November<br>2023. | Within the Planner, the F&R Committee on 22/11/23 noted that due to delays in contracting phase 1 of the Denis Law Trail, information from which impacts on the development of Phase 2, the business case and committee paper will now be presented to the March meeting of the committee. | Andrew Stephen              | City Growth                   | Commissioning | 1.1.4                 |  |   |
| 20  | Place Based Investment<br>Programme Fund   | Approval to allocate grant funding  |  | Laura Paterson              | City Growth                   | Commissioning | 1.1.8                 |  |   |
| 2.7 | Capital Programme<br>Delivery:Projects Update  | The purpose of this report is to summarise the general progress of delivery<br>of key capital expenditure projects identified within the approved Capital<br>Programme from the General Fund and Housing Revenue Accounts   |  | John Wilson                 | Capital                       | Resources     | 1.1                   |  |   |
| 30  |  |   | 08 May 2024  |                             |                               |               |                       |  |   |
| 22  | Work Plan & Business<br>Cases  | To seek approval of the estimated expenditure on the procurement<br>business cases.   | It may be the case that there are no Business<br>Cases to consider and the report is withdrawn   | Mel Mackenzie               | Commercial and<br>Procurement | Commissioning | 1.1.5<br>1.1.6        |  |   |
| 33  | School Estate Plan:<br>Victorian School Building<br>Improvements - Outline<br>Business Case                | To seek approval of an outline business case for making improvements to the condition and suitability of Victorian school buildings, as detailed in the School Estate Plan  |  | Andrew Jones/Maria<br>Thies | Corporate<br>Landlord         | Commissioning | 1.1.4                 |  |   |
| 34  | School Estate Plan:<br>Sunnybank School<br>relocation of additional<br>services - Outline<br>Business Case | To seek approval of an outline business case for relocation of additional<br>services currently accommodated at Sunnybank School, as detailed in the<br>School Estate Plan  |  | Andrew Jones/Maria<br>Thies | Corporate<br>Landlord         | Commissioning | 1.1.4                 |  |   |
| 35  | Invest Aberdeen Annual<br>Report 2023-24   | Required annual report on the activities of the Invest Aberdeen regional<br>inward investment hub over the 2023-24 financial year.  |  | Danielle McKinlay           | City Growth                   | Commissioning | 3.2<br>3.4            |  |   |

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| 36 | Events Plan   | The F&R Committee on 1/2/23 agreed to instruct the Chief Officer - City<br>Growth to re-convene the Event 365 Group as outlined in Section 3.19-<br>3.21 in this report and to report annually to this Committee on the progress<br>to implement the Event Plan |  | Matthew Williams            | City Growth                   | Commissioning | 2.1.2<br>3.2   |            |   |
| 37 | Council Financial<br>Performance - Quarter 4,<br>2023/24                                    | to present the Council Financial Performance - Quartely report to<br>Committee for consideration.   |  | Lesley Fullerton            | Finance                       | Resources     | 1.1            |            |   |
| 38 |   |   | 07 August 2024   |                             |                               |               |                |            |   |
| 39 | Work Plan & Business<br>Cases   | To seek approval of the estimated expenditure on the procurement<br>business cases.   | It may be the case that there are no Business<br>Cases to consider and the report is withdrawn | Mel Mackenzie               | Commercial and<br>Procurement | Commissioning | 1.1.5<br>1.1.6 |            |   |
|    | School Estate Plan:<br>Denominational Primary<br>Schools                                    | To seek approval of an outline business case for considering future<br>arrangements for denominational primary school provision, as detailed in<br>the School Estate Plan   |  | Andrew Jones/Maria<br>Thies | Corporate<br>Landlord         | Commissioning | 1.1.4          |            |   |
| 40 | School Estate Plan:<br>Loirston Loch Primary<br>School Provision -<br>Outline Business Case | To seek approval of an outline business case for establishing new primary<br>school provision for Loirston Loch, as detailed in the School Estate Plan  |  | Andrew Jones/Maria<br>Thies | Corporate<br>Landlord         | Commissioning | 1.1.4          |            |   |
| 41 | Council Financial<br>Performance - Quarter 1,<br>2024/25                                    | to present the Council Financial Performance - Quartely report to<br>Committee for consideration.   |  | Lesley Fullerton            | Finance                       | Resources     | 1.1            |            |   |
| 42 | Performance<br>Management Framework<br>Report –<br>Commissioning and<br>Resources           | To present Committee with the status of key cluster performance measures and activity indicators relating to the Commissioning and Resources functions  |  | Alex Paterson               | Data & Insights<br>Customer   | Customer      | 2.1.3          |            |   |

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| 44 | Cluster Risk Register   | To present Cluster Risk Register and Assurance Maps in accordance with TOR  |  | Ronnie McKean               | Chief Officers                | Directors     |                        |  |   |
| 45 |   |   | 12 September 2024  |                             |                               |               |                        |  |   |
| 46 | Work Plan & Business<br>Cases   | To seek approval of the estimated expenditure on the procurement business cases.  | It may be the case that there are no Business<br>Cases to consider and the report is withdrawn | Mel Mackenzie               | Commercial and<br>Procurement | Commissioning | 1.1.5<br>1.1.6         |  |   |
| 40 | School Estate Plan:<br>Grandhome / Oldmachar<br>/ Bridge of Don<br>Secondary School<br>Provision - Outline<br>Business Case | To seek approval of an outline business case for future secondary school<br>provision for Grandhome, Oldmachar and Bridge of Don, as detailed in the<br>School Estate Plan  | TBC - September 2024   | Andrew Jones/Maria<br>Thies | Corporate<br>Landlord         | Commissioning | 1.1.4                  |  |   |
| 47 | School Estate Plan:<br>Bucksburn and Dyce<br>Secondary School<br>Provision - Outline<br>Business Case                       | To seek approval of an outline business case for future secondary school<br>provision for Bucksburn and Dyce, as detailed in the School Estate Plan   |  | Andrew Jones/Maria<br>Thies | Corporate<br>Landlord         | Commissioning | 1.1.4                  |  |   |
| 49 | Progress Update – Phase<br>A Projects   | Council on 11/9/23 agreed to instruct the Chief Officer - Commercial and<br>Procurement to proceed with the appointment of Hub North Scotland to<br>deliver the Beachfront medium-term interventions, and to report progress<br>to the Finance and Resources Committee on a 6 monthly basis from the<br>date of this report |  | Craig Innes                 | Commercial and<br>Procurement | Resources     | 1.1                    |  |   |
| 50 | District Heating –<br>Network Expansion /<br>Waste Heat<br>Utilisation (City Centre<br>Link)                                | The Committee on 13/9/23 agreed to instruct the Head of Commercial and<br>Procurement to explore external funding sources to support the capital<br>delivery of this project and to report the outcomes of recommendations 2.1<br>and 2.2 to this Committee during Q3 2024  |  | Barry Davidson              | Commercial and<br>Procurement | Commissioning | 1.1.5                  |  |   |
| 51 | Condition & Suitability 3<br>Year Programme<br>(Annual Report)  | This report seeks approval of an updated 3-year Condition and Suitability (C&S) Programme.  |  | Alastair Reid               | Corporate<br>Landlord         | Resources     | 1.1.5,<br>1.1.8<br>4.1 |  |   |
| 52 | Performance<br>Management Framework<br>Report –<br>Commissioning and<br>Resources   | To present Committee with the status of key cluster performance<br>measures and activity indicators relating to the Commissioning and<br>Resources functions  |  | Alex Paterson               | Data & Insights<br>Customer   | Customer      | 2.1.3                  |  |   |

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| 53 | Fleet Replacement<br>Programme<br>(Annual Report)                | To present the current position of the programme for Fleet Vehicles and Assets  |  | John Weir/Derek<br>Jamieson | Operations and<br>Protective<br>Services | Operations    | 1.1.6                 |   |   |
| 54 | Capital Programme<br>Delivery:Projects Update                    | The purpose of this report is to summarise the general progress of delivery<br>of key capital expenditure projects identified within the approved Capital<br>Programme from the General Fund and Housing Revenue Accounts.<br>Council on 13/12/23 agrred to instruct the Chief Officer - Capital to report<br>back to a future meeting of the Finance and Resources Committee in 2024<br>with a progress update report in relation to St Peter's RC School Old<br>Aberdeen House Development. | Peter's RC School Old Aberdeen House<br>Development.   | John Wilson                 | Capital                                  | Resources     | 1.1                   |   |   |
| 54 | Housing Revenue 30<br>Year Account Business<br>Plan              | Council on 13/12/23 agreed to instruct the Chief Officer - Finance, in<br>consultation with the Chief Officers - Corporate Landlord and Early<br>Intervention and Community Empowerment to prepare an updated 30-year<br>HRA Business Plan, commissioning external support where necessary,<br>and reporting back to the Finance and Resources Committee before the<br>end of September 2024  |  | Jonathan Belford            | Finance                                  | Resources     | 1.1                   |   |   |
| 55 |  |   |  |                             |  |               |                       |   |   |
| 56 |  |   | 05 November 2024   |                             |  |               |                       |   |   |
| 57 | Work Plan & Business<br>Cases                                    | To seek approval of the estimated expenditure on the procurement<br>business cases.   | It may be the case that there are no Business<br>Cases to consider and the report is withdrawn | Mel Mackenzie               | Commercial and<br>Procurement            | Commissioning | 1.1.5<br>1.1.6        |   |   |
| 58 | Council Financial<br>Performance - Quarter 2,<br>2024/25         | to present the Council Financial Performance - Quartely report to<br>Committee for consideration.   |  | Lesley Fullerton            | Finance                                  | Resources     | 1.1                   |   |   |
| 59 | Commercial Property<br>Auctions Annual Report<br>(Annual Report) | The Committee on 22/11/23 agreed to instruct the Chief Officer - Corporate<br>Landlord to put an annual report to Committee advising which subjects<br>were put forward to auction and the outcome of this action.  |  | Cate Armstong               | Corporate<br>Landlord                    | Resources     | 4.1<br>4.4            |   |   |
| 60 | Annual Committee<br>Effectiveness Report                         | The purpose of this report is to present the annual report of the Finance<br>and Resources Committee to enable Members to provide comment on the<br>data contained within (Reporting Period is 15 October 2023 to 15 October<br>2024)   |  | Mark Masson                 | Governance                               | Commissioning | GD 8.5                |   |   |
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| 62 |   | The F&R Committee on 17/5/23 agrred to instruct the Chief Officer –<br>Corporate Landlord to report back to a future meeting of the Finance and<br>Resources Committee in 2024 with the Full Business Case   |  | Andrew Jones/Maria<br>Thies | Corporate<br>Landlord       | Commissioning | 1.1, 1.1.4,<br>1.1.9 & 4.1 |   |   |
| 63 | Asset Plans   | The CG&R Committee on 26/09/19 agreed to note that the Chief Officer –<br>Strategic Place Planning would undertake the consultation on the draft<br>Asset Plan template as outlined within this report and report the outcomes<br>to a future meeting of this committee.<br>Council on 10/03/21 agreed that given the significant impact on the<br>development industry in the last 12 months, to instruct the Chief Officer -<br>Strategic Place Planning to report to the City Growth and Resources<br>Committee by the end of 2021 on the legally binding developer obligations<br>that have been signed with the Council<br>The CG&R Committee on 3/2/22 agreed to defer this.<br>The recent publication of the Draft National Planning Framework 4 (NPF4)<br>and draft Development Plan Regulations, building on the provisions of the<br>Planning (Scotland) Act 2019, and associated proposed infrastructure levy,<br>may now have superseded the proposals to develop asset plans. In the<br>absence of a clear route forward it is recommended to provide a service<br>update when more information is known on the Scottish Governments<br>position on the current consultations and the possible introduction of an<br>infrastructure levy. | National Planning Framework 4 was just<br>published in February 2023, officers are looking<br>at the implications of that in relation to Developer<br>Obligations and the yet to be defined<br>Infrastructure Levy including in the planning Act.<br>(update provided by David Dunne for the 29/3/23<br>meeting) | David Dunne/James<br>Welsh  | Strategic Place<br>Planning | Commissioning | 3.2                        |   |   |
| 64 | Outline Business Case:<br>Northfield Primary<br>Schools Excess Capacity | To seek approval of an outline business case for reducing the number of<br>primary schools in the Northfield ASG, as detailed in the School Estate<br>Plan   | Within the planner, the F&R Committee on<br>13/09/23 noted that the E&CS Committee would<br>consider a report in this regard within the next<br>two cycles. a report will be brought back to this<br>committee once it has been considered by E&CS<br>Committee.   | Andrew Jones/Maria<br>Thies | Corporate<br>Landlord       | Commissioning | 1.1.4                      |   |   |

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| 2  | Report Title   | Minute Reference/Committee Decision or Purpose of Report   | Update   | Report<br>Author            | Chief Officer                            | Directorate   | Terms of<br>Reference | Delayed or<br>Recommended<br>for removal or<br>transfer, enter<br>either D, R, or<br>T | Explanation if delayed,<br>removed or transferred |
| 65 | Outline Business Case:<br>Oldmachar Primary<br>Schools Excess Capacity   | To seek approval of an outline business case for reducing the number of<br>primary schools in the Oldmachar ASG, as detailed in the School Estate<br>Plan  | The E&CS Committee on 12/9/23 agreed to<br>instruct the Chief Officer - Corporate Landlord to<br>carry out further work to identify potential future<br>options for improving and consolidating primary<br>school provision in the Oldmachar ASG,<br>alongside the planned work to review secondary<br>school provision in this area of the city, and to<br>report back to the Committee with<br>recommendations and next steps as appropriate.<br>A service Update was circulated to F&R<br>Committee members on 12/9/23 advising that<br>Officers will undertake this additional work as<br>instructed by the Education and Children's<br>Services Committee, as part of the planned<br>review of secondary school provision for<br>Oldmachar, Bridge of Don and Grandhome, and<br>will report back to the appropriate committee(s)<br>with any new recommendations following the<br>conclusion of that work | Andrew Jones/Maria<br>Thies | Corporate<br>Landlord                    | Commissioning | 1.1.4                 |  |   |
| 66 | Sustainable Drainage<br>System (SUDS) Section<br>7   | Maintenance of SuDS within the boundaries or curtilage of a private<br>property, such as a residential driveway or a supermarket car park, is the<br>responsibility of the land owner or occupier. The Scottish Environment<br>Protection Agency's (SEPA's) preference is for SuDS constructed outside<br>the boundaries or curtilage of a private property to be adopted by Scottish<br>Water, the local authority or a public body, and as such SEPA seeks a<br>guarantee for the long term maintenance and sustainability of any SuDS<br>implemented.<br>The CG&R Committee on 3/2/22 agreed to defer this. Officers continue to<br>liaise with Scottish Water, latest request for update was week commencing<br>10/1/22, however at this time officers are still in the same position as per<br>the update in Column C | Within a planner, the F&R Committee on 13/9/23<br>noted that the Sustainable Drainage System<br>(SUDS) Section 7 report is complete however a<br>key point in the report is seeking maintenance<br>funding for suds infrastructure from developers<br>through the S75 legal agreements. Unfortunately<br>this would be contrary to the current regulations<br>governing S75's. We have been made aware that<br>another local authority has approved guidance<br>which seeks to do this. We have been trying to<br>arrange a meeting with them to discuss but as<br>yet have not been able to do so (circ by email -<br>David Dunne - 9/8/23)   |                             | Operations and<br>Protective<br>Services | Operations    | 3.2 & 3.3             |  |   |
| 67 | School Estate Plan: St<br>Machar Academy<br>Outdoor Space<br>Improvements (Modular<br>Classroom Buildings)<br>Condition & Suitability -<br>Outline Business Case | The EODC on 08/09/22 agreed to instruct the Chief Officer – Corporate<br>Landlord to make arrangements to carry out a feasibility study to consider<br>the options for the removal of unused modular classroom buildings at St<br>Machar Academy, and for carrying out general improvements to the<br>outdoor space at the school, and to present a costed outline business case<br>to the Finance and Resources Committee for consideration.  | Within the Planner, the F&R Committee on 22/11/23 noted tha tln light of recent developments with RAAC concrete in school buildings, and the impact this may have on timescales for the delivery of projects, officers are reviewing the overall programme of work for the School Estate Plan. Due to the work the team has been undertaking in relation to RAAC at the start of the school session, these reports will not be ready to present to committee in November. An updated timescale for when they will be ready cannot be given until officers have completed the review of the School Estate Plan programme.   | Thies                       | Corporate<br>Landlord                    | Commissioning | 1.1.4                 |  |   |

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|   | <b>Repo</b>                | ort Title             | Minute Reference/Committee Decision or Purpose of Report  |   | Report<br>Author            | Chief Officer         |               | Reference |   | Explanation if delayed,<br>removed or transferred |
| e | Ferryh<br>& Suit<br>Improv | hill School Condition | To seek approval of an outline business case for making improvements to<br>the condition and suitability of the Ferryhill School building, as detailed in<br>the School Estate Plan |   | Andrew Jones/Maria<br>Thies | Corporate<br>Landlord | Commissioning | 1.1.4     |   |   |
| e | i9                         |                       |   |   |                             |                       |               |           |   |   |