

	A	B	C	D	E	F	G	H	I
1	FINANCE AND RESOURCES COMMITTEE BUSINESS PLANNER The Business Planner details the reports which have been instructed by the Committee as well as reports which the Functions expect to be submitting for the calendar year.								
2	Report Title	Minute Reference/Committee Decision or Purpose of Report	Update	Report Author	Chief Officer	Directorate	Terms of Reference	Delayed or Recommended for removal or transfer, enter either D, R, or T	Explanation if delayed, removed or transferred
3			05 November 2025						
4	Council Financial Performance – Quarter 2, 2025/26	to present the Council Financial Performance - Quartely report to Committee for consideration		Lesley Fullerton	Finance	Corporate Services	1.1		
5	Work Plan & Business Cases	To seek approval of the estimated expenditure on the procurement business cases.		Mel Mackenzie	Commercial and Procurement	Corporate Services	1.1.5 1.1.6		
6	Condition & Suitability 3 Year Programme (Annual Report)	This report seeks approval of an updated 3-year Condition and Suitability (C&S) Programme.		Andrew Jones	Corporate Landlord	Families and Communities	1.1.5, 1.1.8 4.1		
7	Fleet Replacement Programme (Annual Report)	To present the current position of the programme for Fleet Vehicles and Assets		John Weir/Derek Jamieson	Operations	City Regeneration & Environment	1.1.6	D	Due to the approvals sought in the report on this agenda, Aberdeen City H2 Programme, the work being undertaken to bring the Hydrogen refuelling stations back into production and discussions ongoing with our EV partner, this report has been delayed to the next cycle to reflect the impact of these on the fleet programme.
8	Performance Management Framework Report	To present Committee with the status of key operational performance measures and activity indicators relating to those Functions and Clusters within the remit of the Finance and Resources Committee		Alex Paterson	Data Insights	Corporate Services	2.1.3		
9	Northfield Area Asset Review – Strategic Outline Business Case	To seek approval of an outline business case for reducing the number of primary schools in the Northfield ASG, as detailed in the School Estate Plan. The E&CS Committee on 16/9/25 agreed to note the findings of the Northfield Area Asset Review as set out within the Strategic Outline Case at Appendix A of this report, and refer the document to the Finance and Resources Committee for approval		Andrew Jones	Corporate Landlord	Families and Communities	4.1		

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10	Capital Programme Delivery:Projects Update	The purpose of this report is to summarise the general progress of delivery of key capital expenditure projects identified within the approved Capital Programme from the General Fund and Housing Revenue Accounts.		Alan McKay	Capital	City Regeneration & Environment	1.1		
11	Beachfront Shoreline Regeneration (Phase C) - Full Business Case	At its meeting of 8 February 2024, the Council, subject to the outcome of the budget process, instructed the Chief Officer - Commercial and Procurement to progress the Beachfront Shoreline Regeneration (Phase C) work to the completion of a Full Business Case (FBC) to Council, reporting back in October 2025 (on the short-medium interventions) and June 2026 (on the medium-long interventions).		Craig Innes	Commercial and Procurement	Corporate Services	1.1	R	Beachfront Shoreline Regeneration of Phase C has been put on hold since the Council Budget meeting of March 2025. Should future funding from either/and the Budget process, or from external sources become available, then a report will be submitted to Committee as appropriate.
12	Medium Term Financial Strategy for the Council's General Fund, 2025	The Council at its meeting on 5/3/25 agreed to instruct the Chief Officer - Finance to report to the Finance and Resource Committee with an updated Medium Term Financial Strategy no later than December 2025		Jonathan Belford	Finance	Corporate Services	1.1 2.1.5		
13	Beach Masterplan – Beach Ballroom Update	The Council at its meeting on 5/3/25 agreed to note the importance of the Beach Ballroom, both to the heritage of Aberdeen and as a key cornerstone project in the wider City Centre and Beach Masterplans, and instruct the Chief Officer - City Development and Regeneration and Chief Officer - Commercial and Procurement to bring back an investment plan to the Finance and Resources Committee no later than December 2025, which maintains the cultural heritage of the building, but also ensures that the building meets modern standards, to allow it to become commercially viable		Craig Innes	Commercial and Procurement	Corporate Services/ City Regeneration & Environment	1.1.17	D	Initial soft market testing has confirmed limited appetite for a single-site solution. Consequently, this will be addressed within the broader Alternative Delivery Model work in partnership with ALEOs and other stakeholders. This would allow an options appraisal to identify potential alternative funding routes to inform a robust investment strategy. To ensure this strategy is fully evidence-based, finalisation of the investment plan will be slightly delayed and concluded by year-end. A report will likely be submitted to the meeting in February 2026.

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14	District Heating – Network Expansion / Waste Heat Utilisation (City Centre Link)	The Committee on 13/9/23 agreed to instruct the Head of Commercial and Procurement to explore external funding sources to support the capital delivery of this project and to report the outcomes of recommendations 2.1 and 2.2 to this Committee during Q3 2024		Barry Davidson	Commercial and Procurement	Corporate Services	1.1.5	D	The report has been delayed to allow Officers to explore recent grant funding opportunities and to progress heat offtake discussions with key stakeholders. It is anticipated that the report will now be submitted in February 2026
15	Bus Lane Enforcement and Low Emission Zone Projects 2025/26 - Place Lighting and Guild Street Improvement projects	The NZET Committee on 10/6/25 agreed to instruct the Chief Officer – Strategic Place Planning, following consultation with the Chief Officer – Capital, to progress the Place Lighting and Guild Street Improvement projects listed in paragraph 3.2.1 of the report, and to bring detailed proposals to a meeting of the Finance and Resources Committee before the end of 2025 for consideration by Members prior to any works taking place		Claire McArthur/ Will Hekelaar	Strategic Place Planning	City Regeneration & Environment		D	Work is currently being undertaken to align this work with wider City Centre Masterplan projects and, in particular, the development of the new Market building. Report likely to be submitted to February meeting.
16	Annual Procurement Report 2024-25	To present the Annual Procurement Report 2024-2025 to Council.		Mel Mackenzie	Commercial and Procurement	Corporate Services	2.18		
17	Tall Ships Aberdeen 2025 Evaluation	The Special Committee meeting on 31/7/25 agreed to instruct the Chief Officer - City Development and Regeneration, working with the Port of Aberdeen and Aberdeen Inspired, to engage with Sail Training International around the options to bring the Tall Ships back to Aberdeen in the future, noting that an evaluation report on Tall Ships 2025 will be prepared for November's Finance and Resources Committee.		Matthew Williams	City Development and Regeneration	City Regeneration & Environment	1.1.2 1.1.3 1.1.8 2.1.1		
18	World Rally Championship Bid	The Committee on 6/8/25 agreed to instruct the Chief Officer - City Development & Regeneration to report the project proposal back to this Committee in November, with detailed costings and partnership feedback, including potential funding options and risk mitigation		Matthew Williams	City Development and Regeneration	City Regeneration & Environment	3.2		
19	Proposed Sale of Land at Granitehill Road	To recommend the disposal of the subjects.		Debbie Wyllie	Corporate Landlord	Families and Communities	4.1 4.4		

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20	Silver City Heritage and Place Programme	To advise on the Heritage and Place Programme bids and seek approval for the Subsidy Control Scheme for the third party grants		Sian Loftus	Strategic Place Planning	City Regeneration & Environment	3.2 3.4		
21	Aberdeen eBike Hire Scheme	To advise Members of the outcome of the procurement exercise undertaken to identify a preferred supplier for the delivery and operation of an eBike scheme in Aberdeen, and to seek approval to proceed with the appointment of the successful bidder.		Jane Obi	Strategic Place Planning	City Regeneration & Environment	1.1.5 2.1.1		
22	Place Based Investment Programme/UK Shared Prosperity Fund	The purpose of this report is to seek the committee's approval for the proposed allocation of grant funding of the Place Based investment Programme (PBIP)		Charlotte Farquhar	City Development and Regeneration	City Regeneration & Environment	1.1.8 1.1.11		
23	Aberdeen City H2 Programme	This report provides an update to members on the implementation of the Aberdeen City Region Hydrogen Strategy 2015–2025 and outlines key achievements to date, including success of the H2 Valley Th2istle bid progressing to grant agreement stage and receipt of Transport Scotland funding to enable technician training. The report highlights the steps required to ensure operations of both the hydrogen infrastructure and vehicles, detailing any approval requirements necessary.		Claire Stevenson	City Development and Regeneration	City Regeneration & Environment	1.1 3.4		
24			11 February 2026						
25	Council Financial Performance – Quarter 3, 2025/26	to present the Council Financial Performance - Quarterly report to Committee for consideration		Lesley Fullerton	Finance	Corporate Services	1.1		
26	Christmas Village Feedback Report (Annual Report)	The Committee on 26/3/25 agreed to instruct the Chief Officer – City Development and Regeneration to report back to the Finance and Resources Committee in March 2026 with the evaluation report of the 2025 event.		Matthew Williams	City Development and Regeneration	City Regeneration & Environment	2.1 3.2		
27	Transfer of Business & Community Support Officer role via TUPE to Aberdeen City Council Staff	The report details the proposal and justification for the role of Business & Community Support Officer (BCSO)		Mark Jones	Education & Lifelong Learning	Families and Communities	1.1		
28			13 May 2026						

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29	Council Financial Performance – Quarter 4, 2025/26	to present the Council Financial Performance - Quartely report to Committee for consideration		Lesley Fullerton	Finance	Corporate Services	1.1		
30	Wellington Road Junction Improvements – Progress Report	The NZET Committee on 12/11/24 agreed to instruct the Chief Officer - Capital and the Chief Officer Strategic Place Planning to investigate funding opportunities for the future development and implementation of the project and report an Outline Business Case and conclusion of Stage 3 Scheme Assessment to the Finance and Resources Committee in Autumn 2025	At the Committee on 6/8/25, it was noted on the Planner that the appointment of technical advisors to undertake the DMRB Stage 3 is ongoing, currently not be in a position to report on the outcome of DMRB Stage 3 Scheme Assessment or prepare an Outline Business Case until the Spring of 2026.	Ross Stevenson	Capital/ Strategic Place Planning	City Regeneration & Environment			
31			05 August 2026						
32	Council Financial Performance – Quarter 1, 2026/27	to present the Council Financial Performance - Quartely report to Committee for consideration		Lesley Fullerton	Finance	Corporate Services	1.1		
33			30 September 2026						
34	No Reports at this Stage								
35			04 November 2026						
36	Council Financial Performance – Quarter 2, 2026/27	to present the Council Financial Performance - Quartely report to Committee for consideration		Lesley Fullerton	Finance	Corporate Services	1.1		
37	Condition & Suitability 3 Year Programme (Annual Report)	This report seeks approval of an updated 3-year Condition and Suitability (C&S) Programme.		Andrew Jones	Corporate Landlord	Families and Communities	1.1.5, 1.1.8 4.1		
38	Fleet Replacement Programme (Annual Report)	To present the current position of the programme for Fleet Vehicles and Assets		John Weir/Derek Jamieson	Operations	City Regeneration & Environment	1.1.6		
39			TBC						

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