

FINANCE AND RESOURCES COMMITTEE

MOTIONS LIST

5 DECEMBER 2013

Please note that this statement tracks all Notices of Motion submitted by members, until the point of disposal. The motion will remain on the statement until the Committee has agreed to remove it.

<u>No.</u>	<u>Motion</u>	<u>Date of Council Meeting</u>	<u>Committee Motion referred to / date/ decision of Committee</u>	<u>Action taken / Proposed Future Action</u>	<u>Responsible Head(s) of Service</u>	<u>Due Date</u>	<u>Is authority sought to remove motion from list?</u>
1.	<p><u>Motion by Councillor McCaig</u></p> <p>“In order to ensure that Aberdeen City Council reaps the financial benefits of the Scottish Government’s Business Rates Incentive Scheme, Council instructs the Director of Enterprise, Planning and Infrastructure to consider measures to boost the city’s business rates income and agrees that 50% of any additional funding received by the Council as a result of this scheme be reinvested in economic development.”</p>	10 October 2012	<p>The Finance and Resources Committee of 06/12/12 resolved:</p> <p>(i) to instruct officers to report on the terms of the motion and the Council’s current position in relation to the Business Rates Incentive Scheme (BRIS) to the next meeting of the Committee; and</p> <p>(ii) to instruct officers to report on the Council’s current position regarding BRIS at the budget meeting on 7 February 2013.</p>	<p>At its meeting on 21 February, the Committee resolved, amongst other things,</p> <p>(a) to note that officers would report on the terms of Councillor McCaig’s motion to the next meeting of the Committee;</p> <p>(b) to instruct the Director of Corporate Governance to ask an independent consultant to bring forward a report, based on a research study, exploring the existing financial settlement and its impact on the contribution Aberdeen makes to Scotland and the UK and how a different or better funding settlement could benefit Aberdeen and the remainder of Scotland, and that the report be considered by an additional meeting of this</p>	Finance	13.6.13	No

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				<p>Committee, at which time the Committee can determine its position on the contents and findings of the study.</p> <p>At its meeting on 25 April 2013, the Committee agreed, amongst other things:</p> <ul style="list-style-type: none"> (i) to agree to receive a further report on the current position of the scheme, and in conjunction with the Director of Enterprise, Planning and Infrastructure address the remaining aspects of the motion; and (ii) to note the oral update from the Director of Corporate Governance regarding action (b) above. <p>At its meeting on 13 June 2013, the Committee received an oral update from the Director of Corporate Governance and the Corporate Accounting Manager.</p> <p>A verbal update will be provided.</p>			

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2.	<p><u>Motion by Councillor Greig - Policing Museum</u></p> <p>“That this Council works with Grampian Police, its two successor divisions, Aberdeenshire Council and the Moray Council to set up a policing museum for the North East and that all possible funding sources and sponsorship opportunities are sought.</p>	6 March, 2013	The Finance and Resources Committee of 13/6/13 resolved to request officers to hold discussions with the organisations named in the motion, as well as the Scottish Fire and Rescue Service and any other relevant organisations, regarding the terms of the motion, and the possibility of the creation of a regional museum which would include a public protection section.	<p>At its meeting on 26 September, the Committee resolved to instruct officers to report in more detail to a future meeting of the Education, Culture and Sport committee, and if agreed to pursue this project, to refer it to the budget process.</p> <p>It is recommended that the Committee refer the motion to the Education, Culture and Sport Committee Motions List in light of the previous decision of the Committee.</p>	Communities, Culture and Sport	30.1.14 – Education, Culture and Sport Committee	Yes