

FINANCE AND RESOURCES COMMITTEE

COMMITTEE BUSINESS

28 January, 2010

<u>No.</u>	<u>Minute Reference</u>	<u>Committee Decision</u>	<u>Update</u>	<u>Lead Officer(s)</u>	<u>Report Due</u>	<u>Report Expected (if known)</u>
1.	Resources Management Committee 29/03/07 article 44 Area Committee Central 19/11/08 article 18	<u>105-107 Urquhart Road</u> At its meeting of 19/11/08, the Committee resolved:- to request that a Planning Brief be developed for this property, and instruct the Head of Resources, Development and Delivery to report back thereafter.	Update:- Development of brief ongoing and current progress indicates a report being submitted to the March 2010 Committee.	Head of Resources Development and Delivery		11/03/10
2.	Area Committee Central 23/09/08 article 14; and 01/04/09 article 12	<u>Frederick Street Development Site</u> At its meeting of 1/4/09, the Committee resolved:- to recommend to the Resources Management Committee that in light of the information conveyed to the Committee in relation to the timescales of NHS Grampian, including that capital receipt may not be realised until 2011/12, for officers to continue discussions with NHS Grampian.	An update was provided at the meeting of 12/11/09. Discussions are ongoing with NHS Grampian. Update:- An update report will be submitted at the next meeting.	Head of Resources Development and Delivery	07/01/09	11/03/10
3.	Resources Management Committee 07/02/07	<u>Summerhill Education Centre</u> A progress report on the whole matter of alternative locations for community and office uses which are to be	Discussions involving services having staff and service resources within Summerhill ongoing. Report by Education	Head of Resources Development and Delivery		11/03/10

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	article 27	displaced from Summerhill Education Centre should be submitted to the next meeting.	Culture and Sport officers regarding Community aspects and by Enterprise Planning and Infrastructure officers regarding office uses will be submitted to March Committee.			
4.	Council 01/10/07 article 16 & Resources Management Committee 16/06/09 article 32	<u>Corporate Asset Management Plan</u> The Resources Management Committee of 16/06/09 resolved:- (a) that the Committee approve the Corporate Property Asset Management Plan and instruct the Corporate Asset Group to implement and develop the Plan, reporting to Resources Management Committee on a regular basis on progress; and (b) that the Corporate Asset Group report to Resources Management Committee at its meeting on 15 September, 2009 on progress in completing the Capital Prioritisation Process and Procedures.	A report is on the agenda at item 7.3. Recommended for removal.	Head of Resources Development and Delivery	15/09/09	10/12/09
5.	Resources Management Committee 26/08/08 article 40	<u>Grove Lodge</u> Officers are instructed to present a report on alternative uses for Grove Lodge following its vacation by the counselling service to be submitted to Area Committee North.	Update:- A report declaring the property surplus to the requirements of the Director of Corporate Governance is on today's agenda. A report on the future use of the property will be submitted to the next Committee meeting.	Head of Resources Development and Delivery	25/11/08	11/03/10
6.	Resources Management	<u>Pinewood/Hazledene, Countesswells Road</u>	A report is on the agenda at	Head of Resources		11/03/10

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	10/03/09 article 53 and Finance and Resource Committee 17/09/09 article 56	The Committee resolved:- To instruct the Head of Resources Development and Delivery to report back to Committee early 2010 on progress made or earlier if necessary should circumstances materially alter from those currently being reported to Members.	item 12.6. Recommended for removal.	Development and Delivery		
7.	Finance & Resources Committee 17/09/09 article 13	<u>ICT Connectivity for Educational Establishments</u> The Committee resolved:- (ii) to instruct that a formal procurement exercise be undertaken to identify a preferred supplier and establish a desired network; details of which should be reported back to a future meeting requesting permission to proceed with procurement and implementation.	A report is on the agenda at item 12.1. Recommended for removal.	Director of Corporate Governance		28/01/10
8.	Finance & Resources Committee 17/09/09 article 21	<u>Aberdeen City Council Charitable Trusts</u> The Committee resolved:- to instruct officers to write to the Scottish Government in order to ascertain whether it would be possible for the Council to wind up all charitable trusts with a fund of £20,000 or less in order to create a worthwhile fund for the citizens of Aberdeen, and to report back thereafter.	A detailed review of the terms and conditions of each trust is being undertaken in liaison with officials from OSCR (Office of Scottish Charitable Register). The Committee's resolution will be incorporated in this work.	City Solicitor & City Chamberlain		17/06/10
9.	Finance & Resources Committee	<u>Culter Grounds Depot</u> The Committee resolved:- to authorise the Head of Resources	An update on this item is provided within the report 'Status of Surplus Education	Head of Resources Development		28/01/10

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	17/09/09 article 29	Development and Delivery to market the property for sale, and to report back in due course on the offers received.	and other Properties'	and Delivery		
10.	Finance & Resources Committee 17/09/09 article 30	<u>Croft House Care Home – Future Use/Disposal</u> The Committee resolved:- To authorise the Head of Resources Development and Delivery to pursue the possibility of transferring the property to the HRA account and to report back to this Committee and the Housing and Environment Committee in due course.	An update on this item is provided within the report 'Status of Surplus Education and other Properties'	Head of Resources Development and Delivery		28/01/10
11.	Finance & Resources Committee 17/09/09 article 31	<u>Aberdon Care Home – Future Use/Disposal</u> The Committee resolved:- to authorise the Head of Resources Development and Delivery to pursue the possibility of transferring the property to the HRA account and to report back to this Committee and the Housing and Environment Committee in due course.	An update on this item is provided within the report 'Status of Surplus Education and other Properties'	Head of Resources Development and Delivery		28/01/10
12.	Finance & Resources Committee 12/11/09 article 32	<u>Trading Services Monitoring 2009/10</u> The Committee resolved:- to request that officers review the Council's practice in dealing with Trading Services; and to report back on this at an early date.	It is proposed that information is gathered and report is prepared for Spring 2010.	City Chamberlain		06/05/10
13.	Finance & Resources Committee 12/11/09 article	<u>St Machar Outdoor Centre</u> The Committee resolved:- to request the Head of Resources Development and Delivery to report		Head of Resources Development and Delivery	06/05/10	

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	3	back to the meeting of the Finance and Resources Committee on 6 May, 2010 on the outcome of these remits, with an invitation to that Committee to decide upon the future use of the property.				
14.	Finance & Resources Committee 12/11/09 article 33	<u>Great Southern Road/Holburn Street (Disused Public Toilet and Advertising Site)</u> The Committee resolved:- that the Head of Resources, Development and Delivery be authorised to consider other options for the disposal of the site including, if appropriate, further negotiation with the current neighbour with a report back to the Committee at an appropriate time.	Update:- Discussions have reopened with the adjoining proprietor, along with considerations of other options.	Head of Resources Development and Delivery		
15.	Finance & Resources Committee 12/11/09 article 34	<u>11 Fonthill Terrace</u> The Committee resolved:- that the only offer received for 11 Fonthill Terrace be rejected and the property re-marketed with a report to be submitted to the appropriate meeting of the Committee in due course, detailing the outcome of the re-marketing.	Update:- Property is currently being marketed.	Head of Resources Development and Delivery		
16.	Finance & Resources Committee 12/11/09 article 35	<u>St Nicholas House Site</u> The Committee resolved:- that as requested by the Convener, the City Solicitor as Monitoring Officer be instructed to investigate and report as regards the leaking of the confidential report material	A verbal update on this item will be provided at the meeting.	City Solicitor		28/01/10

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17.	Finance & Resources Committee 12/11/09 article 40	<u>Non Housing Capital Project – Evaluation of Contractors’ Performance</u> The Committee resolved:- to instruct the Head of Resources Development and Delivery to report back in two cycles; and in one year on the level of performance of these two contractors on Non-Housing projects.		Head of Resources Development and Delivery		11/03/10
18.	Finance & Resources Committee 12/11/09 article 42	<u>Ground at Loirston Loch</u> The Committee resolved:- that the Head of Resources, Development and Delivery and other appropriate officials (including the City Solicitor and City Chamberlain), be authorised to enter into discussions with Hermiston Securities concerning the creation of an appropriate development agreement for the long term development of the Loirston Loch area and that this matter be reported back to a future Committee meeting.	Update:- Detailed discussions are currently being held.	Head of Resources Development and Delivery		06/05/10
19.	Finance & Resources Committee 10/12/09 article 16	<u>School Transport Contracts</u> The Committee resolved:- to request that officers report back on the outcome of the tendering process in due course.		Head of Service – Procurement		11/03/10
20.	Finance & Resources Committee 10/12/09 article 4	<u>Financial Strategy – Revenue Budget</u> The Committee resolved:- to instruct that a report be submitted to the relevant committee on the proposal for voluntary reduction in	Update:- It is proposed to take a report to Council on 10 February, 2010. Failing that, the Finance and Resources Committee of 11 March, 2010.	Head of Human Resources		

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		hours.				
21.	Finance & Resources Committee 10/12/09 article ??	<u>Physiotherapy Pilot</u> The Committee resolved:- to approve the continuation of the project and to request that the pilot be assessed for impact, including a cost benefit analysis; and a report submitted to this Committee once this evaluation has been completed.	Update:- An update will be provided for the March committee in order that sufficient empirical evidence may be obtained.	Head of Human Resources	11/03/10	
22.	Finance & Resources Committee 10/12/09 article ??	<u>Kirkton Avenue – Future Use</u> The Committee resolved:- that the Head of Resources Development and Delivery be instructed to enter into negotiations with the prospective purchasers of the site and to report again on the outcome of these to a future meeting.	Update:- Discussions are currently being held.	Head of Resources Development and Delivery		
23.	Finance & Resources Committee 10/12/09 article ??	<u>Granitehill Road Site</u> The Committee resolved:- To request that progress be reported in relation to the instructions given at (1), (2) and (3) hereof to the meeting of the Finance and Resources Committee in May 2010.		Head of Resources Development and Delivery	May, 2010	06/05/10

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24.	Finance & Resources Committee 10/12/09 article ??	<u>Queens Links Outdoor Centre</u> The Committee resolved:- that in the event that the situation described under (iii) comes to pass, officers be requested to report back to a future meeting of this Committee on the response to the advertising process.		Head of Resources Development and Delivery		
25.	Finance & Resources Committee 10/12/09 article ??	<u>8 Alford Place</u> The Committee resolved:- to instruct the Head of Resources Development and Delivery to advertise the property at 8 Alford Place for sub-lease from 1 April, 2010 until the termination date under the Council's head lease, and report further.	Update:- Property will be advertised at the end of January. Dependent upon the result of this, a Bulletin Report will be prepared for the next appropriate committee meeting.	Head of Resources Development and Delivery		