

CITY GROWTH 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.

Report Title	Minute Reference/Committee Decision or Purpose of Report	Update	Report Author	Chief Officer	Directorate	Terms of Reference	If delayed, removed, transferred or withdrawn, enter either D, R, T or W	Explanation if delayed, removed, transferred or withdrawn
		24 April 2018						
Council Financial Performance - Quarter 4, 2017/18	To present the Council's financial position for the quarter	On agenda	Sandra Butchlay	Finance	Resources	1.3		
Public Bodies Duties - Climate Change	Finance, Policy and Resources Committee - 20/09/17 (Article 21) - The Committee agreed to instruct the Interim Head of Planning and Sustainable Development to report back to this Committee in early 2018 with an action plan to improve performance and reporting .	This will be reported as part of the performance report to be considered by each Committee and therefore recommended for removal. Work is ongoing to realign existing reporting to the new Committee structure. In this cycle Operational Delivery and Operational Delivery - Education committees will receive reports. We'll have a fuller and more systematically realigned reporting for the following cycle.	Amy Gray	Strategic Place Planning	Place	2.2	R	Deferred - Climate Change report in the FP&R Committee Reports tracker for the 1st Feb 18 meeting. This resulted from a previous FP&R resolution to report back in early 2018. However, the work and therefore the report won't be ready for the Feb meeting
External Funding for Transport Projects	To (1) seek authority to procure goods and services from a variety of successful external grant funding for 2018/19 (to be reported to SCC); and (2) Communities, Housing and Infrastructure 16/01/18 - The Committee instructed the Head of Planning and Sustainable Development to continue with the detailed design and report back to this, or replacement committee with the detailed design, cost, estimates and possible funding sources for future implementation in 2018-19.	On agenda	Alan Simpson	Strategic Place Planning	Place	1.2		
Environmental Noise Action Plan Update	Communities, Housing and Infrastructure 15/3/16 - The Committee agreed to instruct the Director of Housing and Environment to commence the implementation of the measures in the Air Quality Action Plan 2011, subject to the availability of funding and report annually on progress.	Recommended to be reported by Service Update.	Derek McGowan	Early Interventions and Community Empowerment	Customer	Purpose 6	R	To be reported by means of service update.

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Local Authority Markets	To seek approval to act as a local authority market operator when delivering events which have more than one stall at them. The report seeks permission for this and all future years event programmes where this legislative approval applies.	On agenda	Dawn Schultz	City Growth	Place	2.3	D	Delayed from F,P&R on 1/2/18 - ongoing consultation with Legal required
Inward Investment and Trade Priorities	To present the international trade and inward investment plan for the year ahead.	On agenda	Matthew Lockley	City Growth	Place	2.3		
External Projects and Partnerships	To present the EU Partnership Plan for the year ahead and approve associated travel.	On agenda	Yasa Ratnayake/ Laura Paterson	City Growth	Place	GD 4		
Aberdeen City Council ownership – Local Development Plan Review Bids	To seek Committee authority to submit appropriate submissions in relation to the Local Development Plan review.	On agenda	Neil Strachan	Corporate Landlord	Resources	3.1		
Local Transport Strategy Annual Monitoring and Progress Report 2016-17	Communities, Housing and Infrastructure 25/08/17 (Article 39) - The Committee agreed to instruct officers to report back with an update of the delivery of the plan on an annual basis.	Recommended to be reported by Service Update.	TBC	Strategic Place Planning	Place	2.2	R	To be reported by means of service update.
ACC Corporate Branding	to present the committee with the proposed new Aberdeen City Council crest in support of the refreshed corporate brand and to seek approval for the crest's staged introduction across all council services.	On agenda	Keith Fraser	City Growth	Customer	2.2		
Low Carbon Travel and Transport Fund	Finance, Policy and Resources Committee - 01/02/18 (Article 17) - The Committee agreed that a final business case for the project would be submitted to a future Policy & Resources Committee.	On agenda	Laura Paterson/ Yasa Ratnayake	City Growth	Place	GD 3 & GD 6		
Shaping Aberdeen Housing LLP	Council on 6/3/18 agreed to instruct the Director of Resources to report back to the City Growth and Resources Committee in April 2018 on the Councils further involvement with the Housing LLP.	On agenda	Paul Genoe	Corporate Landlord	Resources	2.2		
Disposal of Site at Harris Drive, Tillydrone	Disposal of ground	On agenda	Neil Strachan	Corporate Landlord	Resources	3.3		

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Towards a Fairer Aberdeen - Engagement with People and Groups Affected by Poverty	Finance, Policy and Resources Committee (9 March 2017 - Article 7). The Committee agreed to request officers to develop proposals and report back to Committee regarding how ongoing engagement with individuals and groups who are experiencing poverty would be progressed.	Recommended to be reported by Service Update. If more development is required in light of Fairer Scotland Duty guidance then a report would need to be submitted to Committee. (Service Update circulated on 12 April 2018).	Neil Carnegie	Early Intervention and Community Empowerment	Customer	2.2 & 2.3	R	To be reported by means of service update. Circulated on 12 April 2018.
Update on Recruitment of Developer Obligations Officer	To update members on the appointment of a DO officer and to seek approval for interim arrangements.	On agenda	David Dunne	Strategic Place Planning	Strategic Place Planning	1.2		
Cultural Strategy for Aberdeen	to inform members on the development of a Cultural Strategy for Aberdeen 2018-2028 and development of its five-year action plan.	On agenda	Mark Bremner	City Growth	Place	2.2 & 2.3		
Pinewood Hazeldene Sale Update	This report advises the Committee with an update on the status of the sale of the Pinewood Hazledene site, a further request from the purchaser, update discussions with the councils' partners and the options and risks around this.	On agenda	Stephen Booth	Corporate Landlord	Resources	3.3		
19 June 2018								
Development of Models for Civic Leadership and Engagement	To consider models for Civic Leadership and Engagement		Derek McGowan	Early Intervention and Community Empowerment	Customer			
Regional Quality Partnership for Public Transport	Communities, Housing and Infrastructure 29/8/17 instructed the interim Head of Planning and Sustainable Development to report back to confirm the terms of the Quality Partnership Board and region-wide Voluntary Quality Partnership Agreement and associated technical, procedural and/or financial matters arising. The report seeks approval of the overarching voluntary Quality Partnership and commit the Council to the Agreement.		Chris Cormack	Strategic Place Planning	Place	2.2	D	Delayed from 16/1/2018 as per the update.

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Balnagask Motte Regeneration	CH&I on 16/1/18 agreed to (i) to withdraw the report from today's agenda; and (ii) to instruct the Head of Land and Property Assets to further review the legal and financial implications of the report prior to it being re-submitted to Committee for decision making.		Stephen Booth	Corporate Landlord	Resources	Remit 1.1		
2017 Christmas Village Evaluation	To provide members with the evaluation of the 2017 Winter Village		Dawn Schultz	City Growth	Place	2.2		
City Centre Living Study	Finance, Policy and Resources Committee - 7/12/16/17 (Article 3) - The Committee agreed to approve expenditure of up to £30k to award a contract to consultants to prepare a City Centre Living Study and report progress back to Committee in March 2017.	A draft report has been received and is currently being consulted on with officers to ensure that implications arising from the consultant's study are captured. A report on the outcomes will be submitted by May 2018.	Scott Davidson	Chief Executive	Chief Executive	2.2	D	Delayed from F,P&R on 1/2/18 as per update
Local Housing Strategy	To present the Local Housing Strategy for approval.	Jun-17	Mel Booth	Early Interventions and Community Empowerment	Customer	2.2		
Any property Disposal Recommendation	To present the outcome of the marketing exercise of any proposed property disposal			Corporate Landlord	Resources	3.3		
Aberdeen City and Aberdeenshire Tourism Strategy	To note the new tourism strategy for the city and region		Richard Sweetnam	City Growth	Place	2.2	D	Delayed from F,P&R Committee on 1/2/18 as following submission of the draft Strategy to the Board a number of areas needed to be revisited by the consultants. The Strategy was therefore not ready to be presented in February 18.
Strategic Car Parking Review	To advise of the outcome of the Strategic Car Parking Review and to make recommendations for future actions.		Joanna Murray	Strategic Place Planning	Place	2.2		

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One Stop Employability Shop	To approve the business case for the One-Stop Shop project and approve the Council entering in to the necessary formal contractual arrangement with a third party for a sub-lease of premises.		Matt Lockley	City Growth	Place	2.2 and 3.3		
Regional Economic Strategy Action Plan Refresh	To note the refreshed action plan and approve Council supporting its delivery.		Richard Sweetnam	City Growth	Place	2.2		
Joint Initiative for Vehicle Emissions (Jive 2) Report	To provide an update on the Jive project and approve participation in Jive 2 should funding become available.		Yasa Ratnayake	City Growth	Place	GD 3 and 6		
Creative Funding Grants Programme	Creative Funding is the Council's grant programme to support the delivery of cultural and heritage based events and activities within Aberdeen and is currently open to application. The scheme is open to 'not for profit' organisation and community groups who can apply for up to £15,000 to support the delivery of projects. The purpose of the report would be to seek approval for grants which have been recommend for award that are over the £10,000 Delegated Powers threshold. Recommendations for award are through the independent review panel which takes place early May. If the panel do not make any recommendations for awards over £10,000 then the report would be withdrawn.		Mark Bremner	City Growth	Place			
Capacities of Junctions Associated with the AWPR/B-T - NOM Cllr Boulton	Council 15/03/17 - The Council accepted the terms of the motion as follows ""To instruct the Chief Executive to liaise formally with the AWPR/B-T funding partners to provide a report to the Communities, Housing and Infrastructure Committee before the end of 2017 in respect of the capacities of the junctions associated with the AWPR/B-T within the Aberdeen City boundary. This information is essential in determining if there are sufficient capacities for existing traffic and for future development within the Aberdeen City boundary."		TBC	Strategic Place Planning	Place	2.2		
UNESCO Creative Cities Bid	To update on the applications for a UNESCO Creative Cities bid and to seek approval of the proposed approach by officers.		Mark Bremner	City Growth	Place	2.2		

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Performance Report	To provide Committee an update in regards to the performance.		Martin Murchie	Business Intelligence Unit	Commissioning	Purpose 1		
Provision of a Technical Information Portal	To seek approval to procure and spend on an online technical information portal with access to recognised standards, regulatory information and industry data, and on membership of the British Standards Institute.		Alexander Ryland	Digital and Technology	Customer	1.2		
Business Cases for the Delivery of 2,000 Council Houses	Council on 6/3/18 agreed to instruct the Director of Resources to report back to 19th June 2018 City Growth and Resources Committee with business cases for the delivery of 2,000 Council houses in conjunction with private developers, as appropriate, working within an affordable capital investment sum of £250 million and that each business case must demonstrate the long term affordability and sustainability of the Council's Housing Revenue Account.		Steve Whyte		Resources			
		1 August 2018 - SPECIAL MEETING FOR QUARTERLY ACCOUNTS						
Council Financial Performance - Quarter 1, 2018/19	To present the Council's financial position for the quarter.		TBC	Finance	Resources	1.3		
18 September 2018								
Unrecoverable Debt	This report advises numbers and values of Council tax, business rates and housing benefit overpayments made unrecoverable during 2017/18 as required in terms of Financial Regulations 5.3.4.		Wayne Connell	Customer	Customer	1.2		
Europe Green Capital Awards	Communities, Housing and Infrastructure on 29/8/17 agreed to receive a report back on the outcome of the ACC nomination for the awards.	Recommended to be reported by Service Update.	Richard Sweetnam	City Growth	Place	Purpose 6 and Committee Decision	R	To be reported by means of service update.
Community Benefit Management Process	Communities, Housing and Infrastructure Committee on 29/8/17 requested an annual report on the Council's Community Benefit initiative and the outcomes it has delivered.	Recommended to be reported by Service Update.	Lori Manson	City Growth	Place	Purpose 6 and Committee Decision	R	To be reported by means of service update.
World Energy Cities Partnership Annual Report	To provide an annual report on the Council's membership of the World Energy Cities Partnership.	Recommended to be reported by Service Update.	Matt Lockley / Ishbel Lavery	City Growth	Place	Purpose 6 and Committee Decision	R	To be reported by means of service update.
Annual Report on Economic Panel	To present the annual review as per the Committee's TOR.		Richard Sweetnam	City Growth	Place	2.1		

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Property Asset Management Policy and Framework	Finance, Policy & Resources Committee – 20/09/16 (Article 26) - The Committee agreed that a report on the Property Asset Management Strategy be brought to the Committee on 8 June 2017.		Alastair Reid	Corporate Landlord	Resources	3.1	D	Delayed from F,P&R on 1/2/18 and to be reported in second half of 2018
Service Income Policy	To seek approval of the Service Income Policy.			Finance	Resources	GD 7.1		
CIVITAS PORTIS	Communities, Housing and Infrastructure 29/08/16 (Article 29) - The Committee agreed to instruct officers to provide an annual report with updated cumulative spend against estimated expenditure and updated programme (including proposed procurements).	Recommended for Service Update. Proposed procurements to be reported by procurement workplan to SCC in due course.		Strategic Place Planning	Place	1.3.1	R	To be reported by means of service update.
Financial Performance Report - Quarter 4 2017/18	To present the financial performance for the quarter.		TBC	Finance	Resources	1.3		
Any property Disposal Recommendation	To present the outcome of the marketing exercise of any proposed property disposal.			Corporate Landlord	Resources	3.3		
Sponsorship of Business Awards	To provide an annual report on the business awards that the Council has sponsored since the last report in August 2017.	Recommended to be reported by Service Update.	Andrew Stephen	City Growth	Place		R	To be reported by means of service update.
Best Way Forward for Sport in Aberdeen	Council on 6/3/18 agreed to 1. Instruct the Chief Officer – Commissioning & Procurement to bring forward an all options business case report to the September 2018 City Growth and Resource Committee on the best way forward for Sport in Aberdeen given the imminent contractual 10-year agreement with Sport Aberdeen is about to end.			Commercial and Procurement	Commissioning		T	Recommended to be transferred to the Strategic Commissioning Committee Business Planner as it falls within the Terms of Reference of that Committee (Purpose 1 and Remit 1.3)

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Disposal of the Former Victoria Road School	<p>FP&R – 01/02/18 – agreed</p> <p>(a) instruct the Head of Land and Property Assets to openly market the site with the aspiration that proposals from interested parties must seek to retain as much of the buildings on the site as possible; and</p> <p>(b) to note that the outcome of the marketing exercise would be brought back to the most appropriate committee before the summer recess.</p> <p>Referred to FC for a decision. Full Council on 5/3/18 agreed 1. (a) instruct the Head of Land and Property Assets to openly market the site with the aspiration that proposals from interested parties must seek to retain as much of the buildings on the site as possible; and</p> <p>2. (b) to note that the outcome of the marketing exercise would be brought back to the City Growth and Resources committee meeting on 18 September 2018.</p>		Stephen Booth	Corporate Landlord	Resources	3.3		
Aberdeen Art Gallery - Visitor and Economic Impacts	To update members on the programming schedule for the new Art Gallery and the economic benefits of the new Gallery refurbishment and to ensure links to other complementary developments in the city centre	Christine Rew to confirm date	Christine Rew	City Growth	Place	1.3.6		
Housing Revenue Account Business Plan 2017-2047	Council on 22 February 2017, resolved amongst other things to instruct the Interim Director of Communities, Housing and Infrastructure to undertake a full strategic review of service delivery in relation to the Housing Revenue Account and report back to the Communities, Housing and Infrastructure Committee on 8 November 2017.	The final report will be produced following the budget process in February 2018 and the publication of the Asset Management Plan which is due in March 2018.	Helen Sherritt	Finance	Resources	2.2		

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Building Performance Policy	CH&I Committee 2017 agreed to instruct officers within Communities, Housing and Infrastructure to undertake scrutiny of policy compliance and report back to committee with an annual review and progress report in 12 months, envisaged to be May 2018.	This report has been deferred from May 2018 due to a lack of capacity within the Planning Team to undertake the work; and projects have not progressed far enough for a progress report. A service update will be provided to update members on the process.	David Dunne	Strategic Place Planning	Place			
31 October 2018 - SPECIAL MEETING FOR QUARTERLY ACCOUNTS								
Council Financial Performance - Quarter 2, 2018/19	To present the Council's financial position for the quarter.		TBC	Finance	Resources	1.3		
27 November 2018								
City Events 2019/20	To present the events programme for approval.		Dawn Schultz	City Growth	Place	Purpose 6		
Powering Aberdeen	Council 06/10/16 (Article 6) - The Council agreed to instruct the Director of Communities, Housing and Infrastructure to submit an annual report on progress in implementing Powering Aberdeen to the Communities, Housing and Infrastructure Committee.	Recommended to be reported by Service Update.	Gale Beattie	Strategic Place Planning	Place	Purpose 6 and Committee Decision	R	To be reported by means of service update.
Energy Plan for Aberdeen	CH&I Committee on 16/1/18 agreed to instruct the Interim Director of Communities, Housing and Infrastructure to report back to CH&I Committee when the energy plan is complete.			Strategic Place Planning	Place	Purpose 6 and Committee Decision		
Fairtrade Resolution	Reporting the biennial review of the Fairtrade Resolution and seeking approval of the Resolution		Sinclair Laing	Strategic Place Planning	Place	GD 7.1		
Air Quality Action Plan	Housing and Environment Committee on 1/3/11- The Committee agreed to instruct the Director of Housing and Environment to commence the implementation of the measures in the Air Quality Action Plan 2011, subject to the availability of funding and report annually on progress.	Recommended to be reported by Service Update.		Strategic Place Planning	Place	Purpose 6	R	To be reported by means of service update.
Financial Performance Report - Quarter 1 and 2 2018/19	To present the financial performance for the quarter		TBC	Finance	Resources	1.3		

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Any property Disposal Recommendation	To present the outcome of the marketing exercise of any proposed property disposal			Corporate Landlord	Resources	3.3		
Conditions and Suitability Programme	To present the rolling programme to define projects to upgrade the condition and suitability of current estate.			Corporate Landlord	Resources	Purpose 4		
Asset Management Plan (including school estate and housing stock)	To present the asset management plan (including school estate and housing stock) for approval.			Corporate Landlord	Resources	3.1		
Shaping Middlefield Triangle - CHI/17/293	CH&I on 16/1/18 agreed to instruct the Head of Land and Property Assets to openly market the site in accordance with Aberdeen City Council's aspirations and report back with the outcome to a future and appropriate Committee in due course.	Nov-18	Kay Diack	Corporate Landlord	Resources	3.3		
Credit Review Rating Annual Report	To present the outcome of the annual review of credit rating by Moody's.		Sandra Buthlay	Finance	Resources	1.3		
Creation of a Living Wall	Council on 5/3/18 agreed (1) to instructs the Interim Director of Communities, Housing and Infrastructure (or equivalent) to bring forward a business case to a future meeting of the Communities, Housing and Infrastructure Committee (or equivalent), based on the viability of locating City Tree(s), or other solutions, in key locations in the city where immediate improvements in air quality are deemed necessary; and (2) to instruct the Director of Resources to investigate the opportunity to create a "living wall" on the St Nicholas Centre elevation of Flourmill Lane. Working with relevant partners to identify costs to create, deliver and maintain a living wall, funding streams available, consents from building owners, the health and other benefits of a living wall and to report back to the appropriate committee.		Stephen Booth	Corporate Landlord	Resources			
Reserves Strategy	Council on 6/3/18 agreed h) to instruct the Chief Officer – Finance to report back to the City Growth and Resources Committee before December 2018 on a detailed reserves strategy.			Finance	Resources			
		07 February 2019						

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Aberdeen City Region Hydrogen Strategy	Communities, Housing and Infrastructure on 16/1/18 instructed a review of all Council policies within fleet, transport, energy, economic and environment to support the adoption of hydrogen.	To be report in January 2019 as part of the annual report on the Hydrogen Strategy.	Andrew Win	City Growth	Place	2.2		
Developer Obligation Review - Community Asset Plans	Communities, Housing and Infrastructure on 8/11/7 - The Committee instructed the interim Head of Planning and Sustainable Development to prepare Community Asset Plans on a secondary school catchment basis and to return to committee at the next available opportunity to seek approval(s) of these plans.	To be reported January 2019 - Service updates will be provided on a bi-annual basis during the development of community asset plans.		Strategic Place Planning	Place	2.2		
Visit Aberdeenshire Update - Negotiated Contract	Finance, Policy and Resources Committee - 01/02/18 - The Committee agreed to note that details of the negotiated contract would be reported back to the Committee.	To be reported January/February 2019	Richard Sweetnam	City Growth	Place	2.2		
Corporate Debt Policy	To seek approval of the Corporate Debt Policy	01 January 2019		Finance	Resources	GD 7.1		
Any property Disposal Recommendation	To present the outcome of the marketing exercise of any proposed property disposal.			Corporate Landlord	Resources	3.3		
25 April 2019								
Any property Disposal Recommendation	To present the outcome of the marketing exercise of any proposed property disposal.			Corporate Landlord	Resources	3.3		
Annual Committee Effectiveness Report	To present the annual effectiveness report for the Committee.			Governance	Governance	GD 7.4		
May 2019 onwards								
Powering Aberdeen	Council 06/10/16 (Article 6) - The Council agreed to instruct the Director of Communities, Housing and Infrastructure to submit an annual report on progress in implementing Powering Aberdeen to the Communities, Housing and Infrastructure Committee.	Recommended to be reported by Service Update.	Gale Beattie	Strategic Place Planning	Place	Purpose 6	R	To be reported by means of service update.
Following the Public Pound	To present the reviewed following the public pound policy.	To be reported September 2019		Finance	Finance	1.3.7		
Community Planning Aberdeen - Local Outcome Improvement Plan Annual Report	To present the LOIP annual report.		Michelle Cochlan	Strategic Place Planning		Purpose 6		
DATE TBC								
Developing an Energy Plan for Aberdeen	Communities, Housing and Infrastructure Committee on 16/1/18 instructed the interim Director of Communities, Housing and Infrastructure to report back to CH&I Committee when the plan is complete.			Strategic Place Planning	Place	2.2		

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Policy that Specifies the Existing Granite Sett and Lock Block Streets - NOM Former Cllr Corall	Council 15/03/17 referred the terms of the motion to Communities, Housing and Infrastructure Committee. "agrees to instruct the Interim Director of Communities, Housing and Infrastructure to develop a policy that specifies: a. the location of existing granite sett and lock block streets; b. which ones should be maintained; and c. what maintenance procedure should be used; and gives a commitment that any future repair work will be carried out sympathetically and appropriately."		Doug Ritchie	Operations and Protective Services	Operations	2.2 and GD 7.1		
Scottish Government Public Sector Pay Policy - Financing Options	Council on 5/3/18 agreed to note that the budget assumes a pay award in line with the Scottish Government Public Sector Pay Policy and that in the event of national negotiations exceeding this assumption and to instruct the Chief Officer -Finance to report back to City Growth and Resources Committee on options to finance the additional costs.			Finance	Resources	1.2		
Impact on Aberdeen of Scottish Government Funding	Council on 5/3/18 agreed As part of our commitment to Civic Leadership and Urban Governance instruct the Chief Executive to bring a report to the City Growth and Resources Committee working with partners to include our ALEOs, Aberdeen and Grampian Chamber of Commerce, Aberdeen Burgesses Federation of Small Businesses, Opportunity North East, and Scottish Enterprise to assess the impact on Aberdeen of Scottish Government funding in comparison to the funding received by other local authorities and identify how the council can encourage the Scottish Government to provide a better financial settlement for Aberdeen.			Chief Executive	Chief Executive	1.2		
		AD HOC REPORTS (CYCLE DEPENDENT ON REQUIREMENT TO REPORT)						
Pension Fund Guarantee Requests	To consider any pension fund guarantee requests received		TBC	Finance	Resources	1.3.4		
Unit 24 Howemoss Drive, Kirkhill Industrial Estate Dyce	Proposed purchase of Industrial Investment property by City Council		Stephen Booth	Corporate Landlord	Resources	3.3		

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Willowbank House (Aberdeen Business Centre) - Option Appraisal and Future Use	Willowbank House (Aberdeen Business Centre) is a City Council-owned investment property, under the management of the Head of Land & Property Assets. The report discusses its present condition, its market appeal, and sets out various options for the future of this property asset.		Stephen Booth	Corporate Landlord	Resources	3.3		
Business Case for the Acquisition of ex-Council Properties in Buildings where the Council is the Majority Owner	Council on 6/3/18 agreed to instruct the Director of Resources to report back to the relevant future committee with a business case for the acquisition of ex-Council properties in buildings where the Council is the majority owner and the income stream generated would cover the cost of acquisition as well as any other properties that were previously Council owned.		Stephen Booth	Corporate Landlord	Resources			
All of the below will be recommended to be reported by means of a property update report, and should any decisions on any of the below be required then a report would be submitted to Committee at the appropriate time.								
Site at Beach Esplanade / King Street	<p>Council 21/6/17 The Finance, Policy and Resources Committee agreed to approve the minute subject to amending Article 5(iii) to read 'that in relation to item 22 (Site at Beach Esplanade/King Street), to instruct officers to take forward the full Council resolution on 16 December 2015 with the founding trustees of the Aberdeen Islamic Charitable Trust and to report back to Council on progress at the meeting on 21 June 2017.</p> <p>The Council resolution of 16 December 2015 (Article 26) was as follows:-</p> <p>(1) to confirm that it is still the intention of the Council to see the site developed as a Mosque and Islamic Centre; and</p> <p>(2) to instruct the Head of Land and Property Assets to continue the dialogue with the Muslim Community to progress the development of a Mosque and Islamic Centre, taking account of all previous correspondence and Council decisions and report to the Property Sub Committee in June 2016.</p> <p>Council agreed that item 4 (OP85 - King Street/Beach Esplanade), be transferred back to the Finance, Policy and Resources Committee Business Statement with a due date of 30 November 2017.</p>	An update was provided to Committee in June 2017 that meetings had taken place late 2016 with members of AICT and Heads of Terms subsequently offered to AICT for a development lease with no response received. Communication had since been re-established with AICT who has appointed a property specialist to progress negotiations on their behalf. Officers met with the agent in December 2017 to take matters forward. Officers will report back to a future Committee once Heads of Terms for the land have been provisionally agreed.	Stephen Booth	Corporate Landlord	Resources	3.3		

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Denburn Car Park Site	Property Sub Committee - 17/11/15 - The Sub Committee agreed to instruct the Head of Land and Property Assets to open discussions with NHS Grampian (The Scottish Ministers) over the future of the Denburn car park site and report back to a future meeting of this Committee.		Stephen Booth	Corporate Landlord	Resources	3.3		
Former Bon Accord Baths Disposal	Property Sub Committee -02/09/15 - It was agreed to instruct the Head of Land and Property Assets to enter into dialogue with Bon Accord Heritage and report back to this Sub Committee at a future meeting, by 24 May 2016 at the latest, with further detail in relation to their proposals, delivery strategy and timing.	A Service Update was circulated on 23 January 2018.	Stephen Booth	Corporate Landlord	Resources	3.3		
Ferryhill Engine Shed Lease	Property Sub Committee - 02/09/15 - It was agreed to note that the Head of Land and Property Assets will report to the Property Sub Committee on 29 March 2016, with details of what the Trust has provided and a recommendation on a way forward.		Stephen Booth	Corporate Landlord	Resources	3.3		
87-93 Union Street and 1-6 Market Street	Finance, Policy and Resources 9/3/17 - The Committee agreed to request the Head of Land and Property Assets to report the outcome of discussions to a future meeting.	Discussions continue on other options for the site with the owners and is therefore dependent on their development plans.	Stephen Booth	Corporate Landlord	Resources	3.3		