

	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			06 August 2025						
4	Council Financial Performance – Quarter 1, 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	South College Street Phase 2 - Outline Business Case	The Net Zero, Environment and Transport Committee on 27/3/24 agreed to instruct the Chief Officer – Strategic Place Planning to seek external funding to allow the continued development of the option agreed in (ii), including the development of an Outline Business Case, and report the Outline Business Case to the Finance and Resources Committee once completed		Will Hekelaar	Strategic Place Planning	City Regeneration and Environment		R	the NZET Committee on 10/6/25 noted that no funding was available to progress this project at present, and agreed to its removal from the NZET Planner until such a time that funding is available to progress. Therefore it is also proposed that this project is removed from the F&R Planner until such a time that funding is available to progress this project
7	Development Plan Scheme 2025 (Annual Report)	To seek approval of the Development Plan Scheme (DPS). The Planning (Scotland) Act 2019 (the Act) requires all Councils to prepare a Development Plan Scheme annually.		Abigail Burrows	Strategic Place Planning	City Regeneration and Environment	3.3		
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		

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9	Bucksburn and Dyce Long Term Secondary School Provision: Outline Business Case	To seek approval of an outline business case for future secondary school provision for Bucksburn and Dyce, as detailed in the School Estate Plan	Report also considered by the E&CS Committee on 24/6/25	Andrew Jones	Corporate Landlord	Families and Communities	4.1	D	Following the instruction from ECS Committee on 24/06/25, for officers to engage with colleagues at Aberdeenshire Council to discuss proposed changes to catchment areas prior to any action being taken, there is no requirement for the Outline Business Case to be approved by the F&R Committee, until the outcomes of those discussions are known. Any recommendations following those discussions which require F&R Committee approval will be reported to the Committee at the appropriate time.
10	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		Ross Stevenson	Capital/Strategic Place Planning	City Regeneration and Environment		D	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.
11	Visitor Levy	the Committee on 12/2/25 agreed to instruct the Chief Officer - City Development and Regeneration to proceed with wider consultation and its subsequent evaluation and report back to the Finance and Resources Committee on the consultation, and seeking a decision on how to proceed, on 6 August 2025.		Jamie Coventry	City Development and Regeneration	City Regeneration and Environment	2.1.2 3.2 3.4		
12	Ferryhill School Suitability Improvements	The F&R Committee on 8/5/24 agreed to instruct the Chief Officer - Corporate Landlord to report back to the Committee with a full business case, within the next 12 months	A combined Ferryhill School and Harlaw Academy Suitability Improvements report will be submitted	Colin Kemp	Capital	City Regeneration and Environment	1.1		

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13	Harlaw Academy Suitability Improvements	The Committee on 8/5/24 agreed to instruct the Chief Officer - Corporate Landlord to report back to the Committee with a full business case within the next 12 months.	A combined Ferryhill School and Harlaw Academy Suitability Improvements report will be submitted	Colin Kemp	Capital	City Regeneration and Environment	1.1		
14	Contributing to Your Care and Support (Adult Social Care (Non-Residential) Charging Policy 25-26	Updated non-residential charging policy reflecting impending transition to individual budgets		Sarah Gibbon	Aberdeen City Health & Social Care Partnership	Aberdeen City Health & Social Care Partnership	2.1.5		
15	Castlegate Public Realm	At the adjourned Council meeting of 4 May 2023, the Council noted that "Working in Partnership for Aberdeen" included the objective of making the Castlegate a gateway to our city's beachfront and instructed the Chief Officer - Strategic Place Planning to carry out consultation with key stakeholders on creating an active travel and public transport link through the Castlegate to deliver this objective as part of the Beach Connectivity Project and to report to a future Council meeting on this.	The F&R Committee on 7/8/24 agreed to Instruct the Chief Officer - Capital to develop the detailed and technical design for the Castlegate element of the City Centre Masterplan Streetscape programme and, following consultation with the Chief Officer – Commercial & Procurement Services, proceed with the negotiation and execution of contracts for delivery of the construction programme in line with the previously approved total project budget as detailed in paragraph 4.1, reporting progress through the Chief Officer – Capital's regular capital programme monitoring reports.	Sandy Beattie	Strategic Place Planning	City Regeneration & Environment	1.1		
16	Den Burn Restoration Project - Funding Update	The NZET Committee on 10/6/25 agreed to instruct the Chief Officer - Strategic Place Planning, following consultation with the Chief Officer - Finance and Chief Officer - Capital to explore funding options which may be available to support the project, and report the outcome to the Finance and Resources Committee on 6 August 2025.	Please note that this will be incorporated within the Council Financial Performance – Quarter 1, 2025/26 report	G McLean / S Cumming / A McKay / S Paterson	Strategic Place Planning	City Regeneration & Environment			
17	Beachfront Pedestrian Spine – Design Update	This report provides Committee with a progress update of the Design proposed for Beachfront Pedestrian Spine.		Craig Innes	Commercial and Procurement	Corporate Services & City Regeneration and Environment	1.1.17		
18	Opportunity to host the World Rally Championships in North East Scotland	To inform members of the opportunity for Aberdeen, Aberdeenshire and Moray local authorities to host the World Rally Championships (WRC) for three consecutive years and to seek approval to progress planning and engagement		Matthew Williams	City Development and Regeneration	City Regeneration & Environment	3.2		

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19			05 November 2025						
20	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		
21	Work Plan & Business Cases	To seek approval of the estimated expenditure on the procurement business cases.	It may be the case that there are no Business Cases to consider and the report is withdrawn	Mel Mackenzie	Commercial and Procurement	Corporate Services	1.1.5 1.1.6		
22	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		
23	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 and Environment	1.1.6		
24	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		
25	Outline Business Case: Northfield Primary Schools Excess Capacity	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 ECS Committee on 17/09/24 agreed to instruct the Chief Officer – Corporate Landlord to proceed with a review of all public building assets in Northfield, which will include an assessment of options for the future of the primary schools. it is anticipated that any required outline business case relating to the findings of this review will be presented to the Committee for approval on 29 October 2025	Andrew Jones	Corporate Landlord	Families and Communities	1.1.4		
26	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 and Environment	1.1		

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27	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).	Transferred from Council Planner on 11/12/24 - In line with the decision that officers would report future activity and updates on the City Centre and Beach Masterplan through the Finance and Resources Committee, it is recommended that this item be transferred to the Finance and Resources Committee.	Craig Innes	Commercial and Procurement	Corporate Services	1.1		
28	Medium Term Financial Strategy	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			
29	Beach Ballroom Investment Plan	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	Chief Officer - Commercial and Procurement	City Regeneration and Environment			
30	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	The Committee on 26/3/25 noted that a report was further delayed due to the complexity of the transmission pipeline route and the need for engagement with key external stakeholders. It is anticipated that the report will now be submitted in November 2025	Barry Davidson	Commercial and Procurement	Corporate Services	1.1.5		
31	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			
32	Annual Procurement Report	To present the Annual Procurement Report 2024-2025 to Council.		Mel Mackenzie	Commercial and Procurement	Corporate Services			
33			TBC						

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