



BUSINESS SERVICES COMMITTEE

THURSDAY, 29 FEBRUARY 2024 at 10.15 am

Your attendance is requested at a meeting of the **BUSINESS SERVICES COMMITTEE** to be held in **COUNCIL CHAMBER - WOODHILL HOUSE, WESTBURN ROAD, ABERDEEN, AB16 5GB**, on **THURSDAY, 29 FEBRUARY 2024**, at **10.15 am**

This meeting will be live streamed and a recording of the public part of the meeting will be made publicly available at a later date.

Wednesday, 21 February 2024

Director of Business Services

To: Councillors G Owen (Chair), J Cox (Vice-Chair), D Black, S Burnett, Y Chou Turvey, G Crowson, S Dickinson, M Findlater, J Goodhall, D Mair, R McKail, C Miller, G Petrie and C Victor.

Substitute Members: Councillors J Adams, S Adams, W Agnew, D Aitchison, G Blackett, J Crawley, I Davidson, A Forsyth, D Keating, T Mason, L McAllister, H Smith, S Smith and K Stelfox

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B U S I N E S S

1 Sederunt and Declaration of Members' Interests

2(A) Public Sector Equality Duty

Consider, and if so desired, adopt the following resolution:-

(1) to have due regard to the need to:-

- (a) eliminate discrimination, harassment and victimisation;
- (b) advance equality of opportunity between those who share a protected characteristic and persons who do not share it; and
- (c) foster good relations between those who share a protected characteristic and persons who do not share it.

(2) where an Integrated Impact Assessment is provided, to consider its contents and take those into account when reaching a decision.

2(B) Exempt Information

Consider, and if so decided, adopt the following resolution:- "That under Section 50A (4) and (5) of the Local Government (Scotland) Act 1973, as amended, the public and media representatives be excluded from the meeting for Items 8 & 9 of business below, on the grounds that it involves the likely disclosure of exempt information of the class described in the relevant paragraphs of Part 1 of Schedule 7A of the Act."

3	Minute of the Meeting of 11 January 2024	4 - 15
4	Statement of Outstanding Business	16 - 17
5	Asset Transfer request for former Sea Cadet Building, Stonehaven	18 - 118
6	Business Services Financial Performance as at 31 December 2023	119 - 133
7	Business Services Committee Annual Policy Review	134 - 139

ITEMS WHICH THE COMMITTEE MAY WISH TO CONSIDER WITH THE PRESS AND PUBLIC EXCLUDED

8	The Mews Development, Mar Road, Braemar <i>[Exempt under paragraph 9]</i>	140 - 167
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Terms for a contract for acquisition or disposal of property or supply of goods or services.

- 9 Business Services Directorate Annual Procurement Plan 168 - 192
[*Exempt under paragraph 8*]

Expenditure to be incurred by the Council under a contract for acquisition of property or supply of goods or services.

MINUTES FOR NOTING

- 10 Minute of Meeting of Licensing Sub-Committee on 8 December 193 - 195
2023