

ABERDEEN CITY REGION DEAL:

Powering Tomorrow's World

To: Councillor Jenny Laing, Leader of Aberdeen City Council Chairperson; Councillor Martin Kitts-Hayes, Co-Leader of Aberdeenshire Council Vice Chairperson; and Councillor Jim Gifford, Professor Stephen Logan, Mr Patrick Machray OBE, Councillor Richard Thomson, Councillor Ross Thomson MSP, Sir Ian Wood and Councillor Willie Young.

Aberdeen City Council Substitute Members:- Councillors Marie Boulton, Stephen Flynn and Ian Yuill.

Aberdeenshire Council Substitute Members:- Councillors David Aitchison, Karen Clark and Alison Evison.

ONE Substitute Members:- Jennifer Crow, Colin Crosby and Professor Ferdinand Von Prondzynski.

Please note that a substitute member may only participate in the meeting when a substantive member is absent.

Town House,
ABERDEEN, 11 August 2016

ABERDEEN CITY REGION DEAL JOINT COMMITTEE

The Members of the **ABERDEEN CITY REGION DEAL JOINT COMMITTEE** are requested to meet in **Room 4-W-01 of MARISCHAL COLLEGE** on **MONDAY, 15 AUGUST 2016 at 2.00 pm.**

FRASER BELL
HEAD OF LEGAL AND DEMOCRATIC SERVICES

B U S I N E S S

DETERMINATION OF EXEMPT BUSINESS

- 1 Members are requested to determine that any exempt business be considered with the press and public excluded
- 2 Minute of Previous Meeting - 10 June 2016 (Pages 3 - 8) – (Public Business)

**CONFIDENTIAL BUSINESS - IN TERMS OF SECTION 50A (3)(A) OF THE
LOCAL GOVERNMENT (SCOTLAND) ACT 1973**

- 3 To exclude the press and public in terms of Section 50 A(2) of the Local Government (Scotland) Act 1973 and the information is deemed to be confidential in terms of Section 50 A(3)(a) of the Local Government (Scotland) Act 1973 having been furnished by a government department upon terms which forbid disclosure.
- 4 Aberdeen City Region Deal Agreement (Pages 9 - 86) (Confidential Business)
- 5 Oil and Gas Technology Centre Business Plan (Pages 87 - 174) (Exempt Business)
- 6 Programme Update (Pages 175 - 182) (Public Business)
- 7 Programme Update - Additional (Pages 183 - 186) (Public Business)

www.abzdeal.com

Should you require any further information about this agenda, please contact Iain Robertson by tel: 01224 522869 or email iairobertson@aberdeencity.gov.uk