

ABERDEEN CITY REGION DEAL:

Powering Tomorrow's World

To: Councillor Jenny Laing, Leader of the Council, Councillor Alison Evison, 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 John Cox

ONE Substitute Members:- Colin Crosby and Jennifer Craw

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

Town House,
ABERDEEN 10 November 2016

ABERDEEN CITY REGION DEAL JOINT COMMITTEE

The Members of the **ABERDEEN CITY REGION DEAL JOINT COMMITTEE** are requested to meet in Committee Room 2 - Town House on **FRIDAY, 11 NOVEMBER 2016 at 9.30 am.**

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 New Vice Chair from Aberdeenshire
- 3 Minute of the Previous meeting of 15 August 2016 - for approval (Pages 3 - 8)
- 4 CRD Progress Update (Pages 9 - 12)
- 5 Finance Update - verbal

- 6 Digital Update (Pages 13 - 16)
- 7 Communications Update (Pages 17 - 28)
- 8 Update on Additional £254m Memo of Understanding - verbal

ITEMS WHICH THE COMMITTEE MAY WISH TO CONSIDER IN PRIVATE

- 9 Housing Infrastructure Fund (Pages 29 - 32)

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Should you require any further information about this agenda, please contact Emma Parr
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