

# ABERDEEN CITY REGION DEAL:

Powering Tomorrow's World

To: Councillor Jenny Laing, Leader of the Council, Chairperson, Councillor Richard Thomson, Vice-Chairperson, Councillor Alison Evison, Councillor Jim Gifford, Professor Stephen Logan, Mr Patrick Machray OBE, 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, Jennifer Craw and Stephen Logan

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

Town House,  
ABERDEEN 13 January 2017

## ABERDEEN CITY REGION DEAL JOINT COMMITTEE

The Members of the **ABERDEEN CITY REGION DEAL JOINT COMMITTEE** are requested to meet in 4-W-01 of Marischal College on **FRIDAY, 20 JANUARY 2017 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 Minute of the Previous Meeting of 11 November 2016 (Pages 3 - 8)
- 3 Programme Dashboard (Pages 9 - 12)
- 4 Financial Update - Verbal
- 5 Digital Infrastructure Business Case - report to follow

6 Harbour Expansion Project (Pages 13 - 16)

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