

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 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 16 March 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, 17 MARCH 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 20 January 2017 - for approval (Pages 3 - 8)
- 3 Progress Update (Pages 9 - 12)
- 4 Aberdeen Harbour Expansion - Supporting Infrastructure Business Case (Pages 13 - 20)
- 5 Revised Joint Committee Terms of Reference

This item has been withdrawn

ITEMS WHICH THE COMMITTEE MAY WISH TO CONSIDER IN PRIVATE

- 6 Financial Update (Pages 21 - 26)
- 7 Transportation Links to Bay of Nigg (Pages 27 - 36)

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Should you require any further information about this agenda, please contact Emma Parr, emparr@aberdeencity.gov.uk, tel 01224 522607