



To: Councillor Laing, Convener; and Councillors Boulton, Flynn, Lumsden and Yuill.

Town House,  
ABERDEEN, 26 September 2017

## **STRATEGIC TRANSFORMATION COMMITTEE**

The Members of the **STRATEGIC TRANSFORMATION COMMITTEE** are requested to meet in **Committee Room 2 - Town House** on **WEDNESDAY, 4 OCTOBER 2017 at 10.45 am.**

FRASER BELL  
HEAD OF LEGAL AND DEMOCRATIC SERVICES

### **B U S I N E S S**

#### **COMMITTEE BUSINESS**

- 1.1 Minute of Previous Meeting - none
- 1.2 Committee Business Statement (Pages 5 - 6)
- 1.3 Committee Tracker
- 2 Transformation Portfolio Governance (Pages 7 - 16)

#### **MONITORING AND CONTROL**

- 3 Transformation Portfolio Budget Report - to follow

#### **REPORTS FROM BOARDS**

- 4     IT Delivery Board and Digital Strategy
  - 4.1     Digital Strategy Programme Update (Pages 17 - 22)
  - 4.2     Procurement of Digital Partner (Pages 23 - 28)
- 5     Finance Delivery Board
  - 5.1     There is no report for this item
- 6     Customer Delivery Board
  - 6.1     There is no report for this item
- 7     Business Change Delivery Board
  - 7.1     Outline Business Case - Mobility / Fleet (Pages 29 - 90)
  - 7.2     Outline Business Case - Total Facilities Management / Stores (Pages 91 - 172)
  - 7.3     Outline Business Case - Assets - to follow
- 8     Commissioning Delivery
  - 8.1     There is no report for this item
- 9     Workforce Delivery Board
  - 9.1     Recruitment and Selection of Directors (Pages 173 - 178)
- 10    Governance Delivery Board
  - 10.1    There is no report for this item

## **COMMUNICATION AND ENGAGEMENT**

- 11    Portfolio Communications and Engagement Report (Pages 179 - 182)

Website Address: [www.aberdeencity.gov.uk](http://www.aberdeencity.gov.uk)

Should you require any further information about this agenda, please contact Roderick MacBeath on 01224 523054 or email [rmacbeath@aberdeencity.gov.uk](mailto:rmacbeath@aberdeencity.gov.uk)