



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

Town House,  
ABERDEEN 2 February 2018

## **STRATEGIC TRANSFORMATION COMMITTEE**

The Members of the **STRATEGIC TRANSFORMATION COMMITTEE** are requested to meet in **Committee Room 2 - Town House** on **FRIDAY, 9 FEBRUARY 2018 at 2.00 pm.**

FRASER BELL  
HEAD OF LEGAL AND DEMOCRATIC SERVICES

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

#### **DETERMINATION OF URGENT BUSINESS**

1.1 Urgent Business

#### **DETERMINATION OF EXEMPT BUSINESS**

2.1 Determination of Exempt Business

#### **DECLARATIONS OF INTEREST**

3.1 Members are requested to intimate any declarations of interest

#### **REQUESTS FOR DEPUTATION**

4.1 None received at this stage

## **COMMITTEE BUSINESS**

5.1 Minute of Previous Meeting of 14 November 2017 (Pages 5 - 8)

5.2 Committee Business Statement (Pages 9 - 10)

5.3 Committee Tracker (Pages 11 - 14)

## **MONITORING AND CONTROL**

6.1 Transformation Portfolio Highlight Report (Pages 15 - 26)

6.2 Transformation Portfolio Budget and Commitments (Pages 27 - 32)

## **REPORTS FROM BOARDS**

### 7 IT DELIVERY BOARD AND DIGITAL STRATEGY

7.1 Booking and Payment Digital Pilots Demonstration

### 8 FINANCE DELIVERY BOARD

There are no reports submitted for this item.

### 9 CUSTOMER DELIVERY BOARD

There are no reports submitted for this item.

### 10 OPERATIONS DELIVERY BOARD

10.1 Asset Review - Business Case (Pages 33 - 58)

### 11 WORKFORCE DELIVERY BOARD

11.1 Tier 2 - Chief Officer Recruitment Process (Pages 59 - 64)

### 12 GOVERNANCE DELIVERY BOARD

There are no reports submitted for this item.

## **EXEMPT/CONFIDENTIAL BUSINESS**

13 COMMISSIONING DELIVERY BOARD

13.1 Third Party Spend (Pages 65 - 76)

14 IT DELIVERY BOARD AND DIGITAL STRATEGY

14.1 Digital Platform Business Case (Pages 77 - 110)

15 RESOURCES DELIVERY BOARD

15.1 Migration to Transitional Target Operating Structure (Pages 111 - 130)

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

Should you require any further information about this agenda, please contact Mark Masson on 01224 522989 or email [mmasson@aberdeencity.gov.uk](mailto:mmasson@aberdeencity.gov.uk)