



To: Councillor Lumsden, Convener; Councillor Graham, Vice Convener; and Councillors Boulton, Councillor Donnelly, the Depute Provost, Jackie Dunbar, Flynn, Laing, Nicoll and Yuill.

Town House,
ABERDEEN 11 June 2018

CITY GROWTH AND RESOURCES COMMITTEE

The Members of the **CITY GROWTH AND RESOURCES COMMITTEE** are requested to meet in **Committee Room 2 - Town House** on **TUESDAY, 19 JUNE 2018** at **2.00 pm**.

FRASER BELL
CHIEF OFFICER - GOVERNANCE

BUSINESS

DETERMINATION OF URGENT BUSINESS

1.1 Determination of Urgent Business

DETERMINATION OF EXEMPT BUSINESS

2.1 Determination of Exempt Business

DECLARATIONS OF INTEREST

3.1 Declarations of Interest (Pages 5 - 6)

REQUESTS FOR DEPUTATION

4.1 Requests for Deputation

MINUTE OF PREVIOUS MEETING

- 5.1 Minute of Previous Meeting of 24 April 2018 - For Approval (Pages 7 - 24)

COMMITTEE PLANNER

- 6.1 Committee Planner (Pages 25 - 46)

NOTICES OF MOTION

- 7.1 There are no Notices of Motion at this time

REFERRALS FROM COUNCIL, COMMITTEES AND SUB COMMITTEES

- 8.1 There are no reports under this heading

GENERAL BUSINESS

- 9.1 Regional Economic Strategy Action Plan Refresh - PLA/18/025 (Pages 47 - 74)
- 9.2 Schoolhill Public Realm Enhancement - RES/18/029 (Pages 75 - 100)
- 9.3 Torry Heatnet Pilot Project (Torry Phase 1A) - RES/18/022 (Pages 101 - 108)
- 9.4 Middlefield/Northfield Place Making - RES/18/021 (Pages 109 - 118)
- 9.5 World Energy Cities Partnership - PLA/18/031 (Pages 119 - 150)
- 9.6 Regional Quality Partnership for Public Transport - PLA/18/009 (Pages 151 - 172)
- 9.7 Loans of Works of Art to Overseas Venues - RES/18/039 (Pages 173 - 178)
- 9.8 Aberdeen City Region Deal - Strategic Transport Appraisal Objectives - PLA/18/035 (Pages 179 - 218)
- 9.9 Neighbour Audits of Regeneration Areas - PLA/18/034 (Pages 219 - 342)

9.10 City Centre Living - RES/18/027 (Pages 343 - 604)

EXEMPT/CONFIDENTIAL BUSINESS

10.1 Pension Fund Guarantee Request - RES/18/036 (Pages 605 - 612)

10.2 Aberdeen in Colour Project - Langstane Place - RES/18/035 (Pages 613 - 618)

10.3 Creative Funding Grants Programme - PLA.18.027 (Pages 619 - 660)

10.4 Aberdeen Science Centre Bank Guarantee - CUS/18/014 (Pages 661 - 676)

10.5 Blackhills of Cairnrobin - RES/18/046 (Pages 677 - 684)

10.6 Acquisition of 532 King Street - RES/18/045 (Pages 685 - 696)

10.7 Council House Building Programme - RES/18/034 (Pages 697 - 704)

10.8 Hazlehead Pool Feasibility Inspection - to follow

EHRIA's related to reports on this agenda can be viewed at
[Equality and Human Rights Impact Assessments](#)

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Should you require any further information about this agenda, please contact Mark Masson, email mmasson@aberdeency.gov.uk, or telephone 01224 522989