



To: Councillor Lumsden, Convener; Councillor Grant, Vice Convener; and Councillors Boulton, Donnelly, Flynn, Laing, Catriona Mackenzie, Nicoll and Yuill.

Town House,
ABERDEEN 18 April 2019

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 **THURSDAY, 25 APRIL 2019 at 2.00 pm.**

FRASER BELL
CHIEF OFFICER - GOVERNANCE

BUSINESS

NOTIFICATION OF URGENT BUSINESS

1.1 Notification of Urgent Business

DETERMINATION OF EXEMPT BUSINESS

2.1 Determination of Exempt Business

DECLARATIONS OF INTEREST

3.1 Declarations of Interest

DEPUTATIONS

4.1 Deputations

MINUTE OF PREVIOUS MEETING

- 5.1 Minute of Previous Meeting of 7 February 2019 - For Approval (Pages 5 - 16)

COMMITTEE PLANNER

- 6.1 Committee Planner (Pages 17 - 32)

NOTICES OF MOTION

- 7.1 There are no Notices of Motion at this time

REFERRALS FROM COUNCIL, COMMITTEE AND SUB COMMITTEES

- 8.1 There are no reports under this Heading

COMMITTEE BUSINESS

- 9.1 Community Asset Transfer Review Sub Committee - GOV/19/231 (Pages 33 - 92)

BUDGETS

- 10.1 Council Financial Performance, Quarter 4, 2018/19 - RES/19/014 (Pages 93 - 116)

CITY GROWTH AND PLACE

- 11.1 Alexander Ogston Plaque - PLA/19/208 (Pages 117 - 128)
- 11.2 Aberdeen Adapts: Climate Adaptation Strategy - PLA/19/102 (Pages 129 - 338)
- 11.3 Roads and Transport Related Budget Programme 2019/20 - OPE/19/217 (Pages 339 - 374)
- 11.4 Bus Lane Enforcement Programme Update & Future Planning 2019/20 - PLA/19/226 (Pages 375 - 394)

- 11.5 Performance of Junctions Associated with the AWPR/B-T - RES/19/220
(Pages 395 - 402)
- 11.6 EU Exit - Workforce Implications - RES/19/167 (Pages 403 - 410)
- 11.7 External Funding for Transportation Projects 2019/20 - PLA/19/225
(Pages 411 - 438)
- 11.8 Aberdeen City Region Hydrogen Strategy 2015 - 2025 Update-
PLA/19/001 (Pages 439 - 460)
- 11.9 Trade and European Partnerships Travel Plan 2019/20 - PLA/19/230
(Pages 461 - 470)

PROPERTY AND ESTATES

- 12.1 Changing Places - Opportunities Within Condition & Suitability Programme
- RES/19/010 (Pages 471 - 476)

EXEMPT / CONFIDENTIAL BUSINESS

- 13.1 Roads and Transport Related Budget Programme 2019/20 - Exempt
Appendix (Pages 477 - 502)
- 13.2 Workplans and Business Cases - Capital - COM/19/234 (Pages 503 - 536)
- 13.3 Disposal of the Former Cordyce School Site - RES/19/243 (Pages 537 -
550)

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

To access the Service Updates for this Committee please use the following link:
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Should you require any further information about this agenda, please contact Mark
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