



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

Town House,  
ABERDEEN 10 September 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, 18 SEPTEMBER 2018 at 10.30 am.**

FRASER BELL  
CHIEF OFFICER - GOVERNANCE

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

#### **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 7 - 8)

#### **REQUESTS FOR DEPUTATION**

4.1 Requests for Deputation

## **MINUTE OF PREVIOUS MEETING**

- 5.1 Minutes of Previous Meeting of 19 June and Special Meeting of 1 August 2018 - For Approval (Pages 9 - 30)

## **COMMITTEE PLANNER**

- 6.1 Committee Planner (Pages 31 - 52)

## **NOTICES OF MOTION**

- 7.1 Motion by Councillor Reynolds - EU Funding for Hydrogen Trains

“Following decades of campaigning for electrification of the rail line to the North East and the understandable financial difficulties, Aberdeen City Council calls upon the Scottish Government, Abellio, Transport Scotland and any other interested party to investigate, as a matter of urgency whilst EU funding is still available, to replace existing rolling stock with environmentally friendly hydrogen trains.

Subject to Council agreement with the above, that the Chief Executive write to local authorities on the route to gain their support.”

## **REFERRALS FROM COUNCIL, COMMITTEE AND SUB COMMITTEES**

- 8.1 There are no Reports under this Heading

## **FINANCE, PERFORMANCE, RISK AND SERVICE WIDE ISSUES**

- 9.1 City Growth and Resources Performance Report - COM/18/146 (Pages 53 - 74)

## **GENERAL BUSINESS**

- 10.1 VisitAberdeenshire Destination Aberdeen & Aberdeenshire Tourism Strategy 2018 - 2023 - PLA/18/137 (Pages 75 - 122)

- 10.2 Christmas Village 2017 Feedback - PLA/18/136 (Pages 123 - 128)

Please note that there are exempt appendices relating to this report contained within the Confidential/Exempt Section of this agenda.

- 10.3 Review on the Governance of the 365 Advisory Group and Aberdeen Festivals - PLA/18/147 (Pages 129 - 138)

- 10.4 Unrecoverable Debt - CUS/18/134 (Pages 139 - 148)  
Please note that Appendix 4 is contained within the Confidential/Exempt Section of this agenda.
- 10.5 Aberdeen City Local Housing Strategy 2018 - 2023 - PLA/18/037 (Pages 149 - 316)
- 10.6 Aberdeen City's Strategic Housing Investment Plan 2019/20 - 2023/2024 - PLA/18/060 (Pages 317 - 346)
- 10.7 Aberdeen City's Affordable Housing Delivery Programme - PLA/18/061 (Pages 347 - 354)
- 10.8 Employability One-Stop Shop - PLA/18/148 (Pages 355 - 358)
- 10.9 Alive at 5 - OPE/18/097 (Pages 359 - 362)
- 10.10 Wellington Road Multimodal Corridor Study - PLA/18/132 (Pages 363 - 378)
- 10.11 2018-2048 Housing Revenue Account Business Plan - CUS/18/145 (Pages 379 - 428)
- 10.12 Condition and Suitability 3 Year Programme - RES/18/151 (Pages 429 - 456)  
Please note that there are exempt appendices relating to this report contained within the Confidential/Exempt Section of this agenda.
- 10.13 Finance for Business - PLA/18/149 (Pages 457 - 462)
- 10.14 External Funding and Partnerships - PLA/18/143 (Pages 463 - 488)

#### **EXEMPT / CONFIDENTIAL BUSINESS**

- 11.1 Christmas Village 2017 Feedback - Exempt Appendices (Pages 489 - 522)
- 11.2 Unrecoverable Debt - Exempt Appendix (Pages 523 - 524)
- 11.3 Condition and Suitability 3 Year Programme - Exempt Appendices (Pages 525 - 538)

- 11.4 UNESCO Creative Cities Designation - PLA/18/140 (Pages 539 - 606)
- 11.5 Creative Funding Grants Programme - PLA/18/141 (Pages 607 - 638)
- 11.6 Site at King Street/Beach Esplanade (OP85) - RES/18/138 (Pages 639 - 644)
- 11.7 Community Asset Transfer – Seaton Huts and Depot - RES/18/152 (Pages 645 - 650)
- 11.8 Disposal of Land, Devil's Den, Woodside - RES/18/153 (Pages 651 - 656)
- 11.9 New Schools Development Programme 2018 - to follow
- 11.10 Disposal of Former Victoria Road School - RES/18/155 - to follow
- 11.11 Disposal of the Former Cordyce School Site - RES/18/154 - to follow
- 11.12 Middlefield Regeneration - to follow
- 11.13 Option for the Old AECC - to follow
- 11.14 City Centre Masterplan - Phase 2 - to follow

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:  
<https://committees.aberdeency.gov.uk/ecCatDisplay.aspx?sch=doc&cat=13450&path=0>

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

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