



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 20 November 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, 27 NOVEMBER 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

REQUESTS FOR DEPUTATION

4.1 Requests for Deputation

MINUTE OF PREVIOUS MEETING

- 5.1 Minute of Previous Meeting of 18 September 2018 and Minute of Special Meeting of 31 October 2018 - For Approval (Pages 5 - 30)

COMMITTEE PLANNER

- 6.1 Committee Planner (Pages 31 - 44)

NOTICES OF MOTION

- 7.1 Notices of Motion

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 Cluster Risk Registers - GOV/18/058 (Pages 45 - 72)
- 9.2 Corporate Debt Recovery and Service Income Policies - RES/18/259
(Pages 73 - 126)

GENERAL BUSINESS

- 10.1 Economic Policy Panel Annual Report 2018 - PLA/18/265 (Pages 127 - 152)
- 10.2 Fairtrade Update and Resolution - PLA/18/241 (Pages 153 - 160)
- 10.3 Museums and Gallery: Collections Development Policy - PLA/18/255
(Pages 161 - 238)
- 10.4 Climate Change Report 2017/2018 - PLA/18/274 (Pages 239 - 312)
- 10.5 External Transportation Links to Aberdeen South Harbour Pre-Appraisal and STAG Part 1 Study - PLA/18/261 (Pages 313 - 352)
- 10.6 Training and Employability Support Services - PLA/18/257 (Pages 353 - 364)

10.7 Extending Employability Provision - PLA/18/263 (Pages 365 - 370)

EHRIsAs related to reports on this agenda can be viewed [here](#)

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