

<u>To</u>: Councillor Laing, <u>Convener</u>; Councillor John, <u>Vice Convener</u>; and Councillors Cameron, Duncan, Flynn, Nicoll, Sellar, Wheeler and Yuill.

Town House, ABERDEEN 20 April 2018

STRATEGIC COMMISSIONING COMMITTEE

The Members of the STRATEGIC COMMISSIONING COMMITTEE are requested to meet in Committee Room 2 - Town House on MONDAY, 30 APRIL 2018 at 2.00 pm.

FRASER BELL CHIEF OFFICER - GOVERNANCE

<u>B U S I N E S S</u>

DETERMINATION OF URGENT BUSINESS

1.1 <u>There are no items of urgent business at this time.</u>

DETERMINATION OF EXEMPT BUSINESS

2.1 <u>Members are requested to determine that any exempt business be</u> <u>considered with the press and public excluded</u>

DECLARATIONS OF INTEREST

3.1 <u>Members are requested to declare any interests</u>

REQUESTS FOR DEPUTATION

4.1 <u>There are no requests for deputation at this time</u>

MINUTE OF PREVIOUS MEETING

5.1 <u>Minute of Previous Meeting - None</u>

COMMITTEE PLANNER

6.1 <u>Committee Business Planner</u> (Pages 5 - 8)

NOTICES OF MOTION

7.1 There are no Notices of Motion

REFERRALS FROM COUNCIL, COMMITTEES AND SUB COMMITTEES

8.1 <u>There are no referrals at this time</u>.

GENERAL BUSINESS

- 9.1 <u>Introduction to the Commissioning Approach</u> (Pages 9 18)
- 9.2 <u>City Play Areas</u> (Pages 19 28)
- 9.3 <u>Bus Lane Enforcement Use of Net Surplus Proposed Programme</u> 2018/19 (Pages 29 - 44)
- 9.4 <u>Funded Community Projects</u> (Pages 45 56)
- 9.5 <u>External Funding for Transport Projects 2018/19</u> (Pages 57 72)
- 9.6 <u>Proposed Procurement of Council Housing Development Partners</u> (Pages 73 76)
- 9.7 <u>Roads and Transport Related Budget Programme 2018-2019</u> (Pages 77 112)

EXEMPT / CONFIDENTIAL BUSINESS

10.1 <u>Roads and Transport Related Budget Programme 2018-2019 - Exempt</u> <u>Appendix</u> (Pages 113 - 134) EHRIAs 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: <u>https://committees.aberdeencity.gov.uk/ecCatDisplayClassic.aspx?sch=doc&cat=13450&path=0</u>

Website Address: <u>www.aberdeencity.gov.uk</u>

Should you require any further information about this agenda, please contact Allison Swanson, tel 01224 522822 or email aswanson@aberdeencity.gov.uk