



To: Councillor Laing, Convener; Councillor John, Vice Convener; and Councillors Cameron, Jackie Dunbar, Duncan, Flynn, Sellar, Wheeler and Yuill.

Town House,
ABERDEEN 5 September 2018

STRATEGIC COMMISSIONING COMMITTEE

The Members of the **STRATEGIC COMMISSIONING COMMITTEE** are requested to meet in **Committee Room 2 - Town House** on **THURSDAY, 13 SEPTEMBER 2018** at **2.00 pm**.

FRASER BELL
CHIEF OFFICER - GOVERNANCE

B U S I N E S S

DETERMINATION OF URGENT BUSINESS

1.1 There are no items of urgent business at this time.

DETERMINATION OF EXEMPT BUSINESS

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

DECLARATIONS OF INTEREST

3.1 Members are requested to declare any interests

REQUESTS FOR DEPUTATION

4.1 There are no requests for deputation at this time.

MINUTE OF PREVIOUS MEETING

- 5.1 Minute of Previous Meeting of 7 June 2018 (Pages 5 - 14)

COMMITTEE PLANNER

- 6.1 Committee Business Planner (Pages 15 - 22)

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 referrals at this time.

GENERAL BUSINESS

- 9.1 Annual Outcome Improvement Report 2017/18 (Pages 23 - 106)
- 9.2 Bon Accord Care Annual Report (Pages 107 - 128)
- 9.3 Aberdeen Performing Arts Business Plan Annual Report (Pages 129 - 214)
- 9.4 Sport Aberdeen Business Plan Annual Report (Pages 215 - 268)
- 9.5 Aberdeen Sports Village Business Plan Annual Report (Pages 269 - 274)
- 9.6 Sport Aberdeen Contract (Pages 275 - 282)
- 9.7 Young Carers Service (Pages 283 - 292)
- 9.8 Opportunity to Expand In-house Facilities Management Services (Pages 293 - 302)

EXEMPT / CONFIDENTIAL BUSINESS

- 10.1 Opportunity to Expand In-house Facilities Management Services - Exempt Appendix (Pages 303 - 340)

- 10.2 Transition Extreme (Pages 341 - 346)
- 10.3 New Schools Development Programme - 2018 - to follow
- 10.4 Workplans and Business Cases (Pages 347 - 648)

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 Allison Swanson, tel 01224 522822 or email aswanson@aberdeency.gov.uk