



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

Town House,
ABERDEEN 12 November 2018

STRATEGIC COMMISSIONING COMMITTEE

The Members of the **STRATEGIC COMMISSIONING COMMITTEE** are requested to meet in **Committee Room 2 - Town House** on **TUESDAY, 20 NOVEMBER 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 13 September 2018 (Pages 5 - 16)

COMMITTEE PLANNER

- 6.1 Committee Business Planner (Pages 17 - 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 Commissioning Risk Register (Pages 23 - 34)
- 9.2 Aberdeen City Population Needs Assessment 2018 (Pages 35 - 182)
- 9.3 Locality Plans Annual Reports (Pages 183 - 280)
- 9.4 Sustainable Procurement and Community Benefits Policy (Pages 281 - 302)
- 9.5 Participatory Budgeting Policy (Pages 303 - 312)
- 9.6 Outcomes-based Commissioning (Pages 313 - 320)

EXEMPT / CONFIDENTIAL BUSINESS

- 10.1 Workplans and Business Cases (Pages 321 - 396)

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@aberdeencity.gov.uk

