



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

Town House,  
ABERDEEN 21 March 2019

## **STRATEGIC COMMISSIONING COMMITTEE**

The Members of the **STRATEGIC COMMISSIONING COMMITTEE** are requested to meet in **Committee Room 2 - Town House** on **THURSDAY, 28 MARCH 2019 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 (Pages 3 - 4)

#### **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 29 January 2019 (Pages 5 - 8)

## **COMMITTEE PLANNER**

- 6.1 Committee Business Planner (Pages 9 - 12)

## **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 Performance Management Framework (Pages 13 - 36)

## **EXEMPT / CONFIDENTIAL BUSINESS**

- 10.1 Workplans and Business Cases (Pages 37 - 76)

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