



To: Councillor Laing, Convener; and Councillors Boulton, Flynn and Yuill.

Town House,  
ABERDEEN 25 May 2018

## **STRATEGIC TRANSFORMATION COMMITTEE**

The Members of the **STRATEGIC TRANSFORMATION COMMITTEE** are requested to meet in **Committee Room 2 - Town House** on **THURSDAY, 31 MAY 2018** **at 1.00 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 None received at this stage

#### **MINUTE AND BUSINESS PLANNER**

5.1 Minute of Previous Meeting of 9 March 2018 (Pages 5 - 8)

5.2 Committee Business Planner (Pages 9 - 10)

## **MONITORING AND CONTROL**

6.1 Transformation Portfolio Highlight Report (Pages 11 - 22)

6.2 Transformation Portfolio Budget Update (Pages 23 - 28)

## **REPORTS FROM BOARDS**

7 IT DELIVERY BOARD AND DIGITAL STRATEGY

7.1 Exempt report under item 14.1 on the agenda

8 FINANCE DELIVERY BOARD

8.1 There is no report for this item

9 CUSTOMER DELIVERY BOARD

9.1 There is no report for this item

10 OPERATIONS DELIVERY BOARD

10.1 There is no report for this item

11 WORKFORCE DELIVERY BOARD

11.1 There is no report for this item

12 GOVERNANCE DELIVERY BOARD

12.1 There is no report for this item

## **RESOURCES DELIVERY BOARD**

13.1 There is no report for this item

## **EXEMPT / CONFIDENTIAL BUSINESS**

14.1 'Being Digital' Technology and Skills Development (Pages 29 - 128)

Website Address: [www.aberdeencity.gov.uk](http://www.aberdeencity.gov.uk)

Should you require any further information about this agenda, please contact