



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

Town House,
ABERDEEN, 19 September 2018

STRATEGIC TRANSFORMATION COMMITTEE

The Members of the **STRATEGIC TRANSFORMATION COMMITTEE** are requested to meet in **Committee Room 2 - Town House** on **THURSDAY, 27 SEPTEMBER 2018 at 2.00pm.**

FRASER BELL
CHIEF OFFICER - GOVERNANCE

B U S I N E S S

DETERMINATION OF URGENT BUSINESS

1.1 No urgent business at this stage

DETERMINATION OF EXEMPT BUSINESS

2.1 No exempt business at this stage

DECLARATIONS OF INTEREST

3.1 Declarations of Interest (Pages 3 - 4)

REQUESTS FOR DEPUTATION

4.1 No requests at this stage

MINUTE AND BUSINESS PLANNER

5.1 Minute of Previous Meeting of 31 May 2018 - for approval (Pages 5 - 8)

5.2 Committee Business Planner (Pages 9 - 10)

GENERAL BUSINESS

MONITORING AND CONTROL

6.1 Transformation Portfolio Highlight Report - GOV/18/173 (Pages 11 - 18)

6.2 Transformation Portfolio - Budget Update - RES/18/172 (Pages 19 - 24)

EXEMPT / CONFIDENTIAL BUSINESS

7.1 No exempt/confidential business at this stage

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Should you require any further information about this agenda, please contact Martyn Orchard on 01224 523097 or email morchard@aberdeencity.gov.uk