

## GOVERNANCE

### COMMITTEE DECISION SHEET

#### STRATEGIC TRANSFORMATION COMMITTEE - THURSDAY, 27 SEPTEMBER 2018

	Item Title	Committee Decision	Services Required to take action	Officer to Action
1.1	<u>Determination of urgent business</u>	No urgent business		
2.1	<u>Determination of exempt business</u>	No exempt business		
3.1	<u>Declarations of Interest</u>	No interests declared		
4.1	<u>Requests for Deputation</u>	No requests		
5.1	<u>Minute of Previous Meeting of 31 May 2018</u>	<b><u>The Committee resolved:-</u></b> to approve the minute.		
5.2	<u>Committee Business Planner</u>	<b><u>The Committee resolved:-</u></b> (i) to delete the item on the Housing Review, noting that a service update had been issued; (ii) to delete the items on the Total Facilities Management and Fleet Business Cases, noting that they would be taken forward as part of the corporate wide transformation portfolio, and to instruct the Director of Customer, in conjunction with the relevant Chief Officers, to provide further information to members of the Committee with regard to the	Governance  Customer  Operations	Martyn Orchard  Andy MacDonald  Rob Polkinghorne/ Mark Reilly

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		<p>project deliverables that have taken place; and</p> <p>(iii) to otherwise note the content of the business planner.</p>		
6.1	<b><u>Transformation Portfolio Highlight Report - GOV/18/173</u></b>	<b><u>The Committee resolved:-</u></b> to note the Highlight Report appended to the report.	Governance	David Leslie
6.2	<b><u>Transformation Portfolio - Budget Update - RES/18/172</u></b>	<b><u>The Committee resolved:-</u></b> (i) to note the content of the report; and (ii) to agree the virement of funding between headings within the Transformation Fund as detailed in the Commitments for Approval in Appendix 1.	Finance	Sandra Buthlay
7.1	<b><u>No exempt/confidential business at this stage</u></b>	No exempt/confidential business		

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