



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

Town House,  
ABERDEEN, 14 November 2018

## **STRATEGIC TRANSFORMATION COMMITTEE**

The Members of the **STRATEGIC TRANSFORMATION COMMITTEE** are requested to meet in **Committee Room 2 - Town House** on **THURSDAY, 22 NOVEMBER 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 27 September 2018 - for approval (Pages 5 - 6)
- 5.2 Committee Business Planner (Pages 7 - 8)

## **GENERAL BUSINESS**

### **MONITORING AND CONTROL**

- 6.1 Transformation Portfolio Highlight Report - GOV/18/295 (Pages 9 - 16)
- 6.2 Transformation Portfolio - Budget Update - RES/18/294 (Pages 17 - 22)

## **EXEMPT / CONFIDENTIAL BUSINESS**

- 7.1 No exempt/confidential business at this stage

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