

STRATEGIC TRANSFORMATION COMMITTEE
22 November 2018

ABERDEEN, 22 November 2018. Minute of Meeting of the STRATEGIC TRANSFORMATION COMMITTEE. Present:- Councillor Laing, Convener; Councillor Lumsden, Vice Convener; and Councillors Boulton, Flynn and Yuill.

The agenda and reports associated with this minute can be found [here](#).

Please note that if any changes are made to this minute at the point of approval, these will be outlined in the subsequent minute and this document will not be retrospectively altered.

MINUTE OF PREVIOUS MEETING OF 27 SEPTEMBER 2018

1. The Committee had before it the minute of its previous meeting of 27 September 2018.

The Committee resolved:-
to approve the minute.

COMMITTEE BUSINESS PLANNER

2. The Committee had before it the committee business planner as prepared by the Chief Officer - Governance.

The Committee resolved:-
to note the business planner.

TRANSFORMATION PORTFOLIO HIGHLIGHT REPORT - GOV/18/295

3. The Committee had before it a report by the Director of Customer Services which presented a high-level view of progress to date with the Transformation Portfolio.

The report recommended:-
that the Committee note the highlight report appended to the report.

The Committee resolved:-
to approve the recommendation.

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TRANSFORMATION PORTFOLIO - BUDGET UPDATE - RES/18/294

4. The Committee had before it a report by the Director of Resources which provided an update on the budget available and committed for the transformation portfolio.

The report recommended:-
that the Committee note the content of the report.

The Committee resolved:-
to approve the recommendation.
- **COUNCILLOR JENNIFER LAING, Convener.**

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