

# ABERDEEN CITY REGION DEAL:

Powering Tomorrow's World

**To:** Councillors Marie Boulton, Jenny Laing and Douglas Lumsden; Councillors Peter Argyle, Jim Gifford and Richard Thomson; Professor Stephen Logan, Mr Patrick Machray OBE and Sir Ian Wood.

Aberdeen City Council Substitute Members:- Councillors Stephen Flynn, Gordon Graham and Ian Yuill.

Aberdeenshire Council Substitute Members:- Councillors John Cox, Allison Evison and one vacancy.

ONE Substitute Members:- Colin Crosby, Jennifer Craw and Professor Ferdinand von Prondzynski.

*Please note that a substitute member may only participate in the meeting when a substantive member is absent.*

Town House,  
ABERDEEN 08 May 2018

## ABERDEEN CITY REGION DEAL JOINT COMMITTEE

The Members of the **ABERDEEN CITY REGION DEAL JOINT COMMITTEE** are requested to meet in **Room 4-W-01 of Marischal College** on **FRIDAY, 4 MAY 2018 at 9.30 am.**

FRASER BELL  
CHIEF OFFICER - GOVERNANCE

### **BUSINESS**

- 1 Appointment of Chairperson
- 2 Appointment of Vice Chairperson
- 3 Members are Requested to Determine that any Exempt Business be Considered with the Press and Public Excluded
- 4 Minute of Previous Meeting of 9 February 2018 - For Approval (Pages 3 - 8)
- 5 Oil & Gas Technology Centre - 18 Month Checkpoint Report (Pages 9 - 22)

Please note that appendix 2 is located within the Exempt Section of this agenda

- 6 Additional £254M Investment - 6-Monthly Update (Pages 23 - 26)
- 7 Aberdeen City Region Deal Progress Update (Pages 27 - 60)
- 8 2017/18 Financial Update (Pages 61 - 64)
- 9 Date of Next Meeting - 31 August 2018 Meeting - Request from Councillor Gifford to Reschedule meeting to 30 August 2018

### **EXEMPT BUSINESS**

- 10 Oil & Gas Technology Centre - 18 Month Checkpoint Report - Exempt Appendix  
(Pages 65 - 68)

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Should you require any further information about this agenda, please contact Mark Masson, email [mmasson@aberdeencity.gov.uk](mailto:mmasson@aberdeencity.gov.uk), or telephone 01224 522989