

ABERDEEN CITY REGION DEAL:

Powering Tomorrow's World

To: Councillor Jenny Laing, Chairperson; Councillor Jim Gifford; Vice Chairperson; Councillors Marie Boulton and Douglas Lumsden; Councillors Peter Argyle 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 23 August 2018

ABERDEEN CITY REGION DEAL JOINT COMMITTEE

The Members of the **ABERDEEN CITY REGION DEAL JOINT COMMITTEE** are requested to meet in **Committee Room 2 - Town House** on **THURSDAY, 30 AUGUST 2018 at 9.30 am.**

FRASER BELL
CHIEF OFFICER - GOVERNANCE

B U S I N E S S

1 Determination of Urgent Business

2 Determination of Exempt Business

3 Declarations of Interest

Members are Required to Intimate any Declarations of Interest in Respect of the Items on Today's Agenda.

4 Minute of Previous Meeting of 22 June 2018 - For Approval (Pages 3 - 6)

5 City Region Deal - Financial Update Q1 2018/19 (Pages 7 - 8)

Please note that the appendix associated with this report is attached at the Exempt Section of this agenda at item 9.

6 Progress Update (Pages 9 - 18)

CONFIDENTIAL/EXEMPT BUSINESS

7 Food Hub for Innovation Business Case (Pages 19 - 110)

8 Harbour Transport Action Plan (Pages 111 - 206)

9 City Region Deal - Financial Update - Exempt Appendix (Pages 207 - 208)

10 Housing Infrastructure Funding - To Follow

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