

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 02 November 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 FRIDAY, 9 NOVEMBER 2018 at 9.30 am.**

FRASER BELL
CHIEF OFFICER - GOVERNANCE

BUSINESS

- 1 Determination of Urgent Business (If any)
- 2 Declarations of Interest
Members are Required to Intimate any Declarations of Interest in Respect of the Items on Today's Agenda.
- 3 Minute of Previous Meeting of 30 August 2018 - for approval (Pages 3 - 8)
- 4 Aberdeen City Region Deal Progress Update (Pages 9 - 18)

- 5 City Region Deal - Financial Update Q2 2018/19 (Pages 19 - 20)
Please note that there are exempt appendices located within the Exempt/Confidential section of the agenda below
- 6 Aberdeen City Region Deal Annual Report 2018 (Pages 21 - 54)
- 7 Scottish Government Additional Investment for Transport Update (Pages 55 - 58)
- 8 Cruise Update (Pages 59 - 66)
- 9 Joint Committee Programme of Meeting Dates (Pages 67 - 68)

EXEMPT/CONFIDENTIAL ITEMS

- 10 External Transportation Links to Aberdeen South Harbour STAG Study (Pages 69 - 108)
- 11 City Region Deal - Financial Update Q2 2018/19 - Exempt Appendices (Pages 109 - 112)

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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