



To: Councillor Laing, Convener; Councillor John, Vice Convener; and Councillors Cameron, Duncan, Flynn, Nicoll, Sellar, Wheeler and Yuill.

Town House,  
ABERDEEN, 31 May 2018

## **STRATEGIC COMMISSIONING COMMITTEE**

The Members of the **STRATEGIC COMMISSIONING COMMITTEE** are requested to meet in **Committee Room 2 - Town House** on **THURSDAY, 7 JUNE 2018 at 2.00pm.**

FRASER BELL  
CHIEF OFFICER - GOVERNANCE

### **B U S I N E S S**

#### **DETERMINATION OF URGENT BUSINESS**

1.1 There are no items of urgent business at this time

#### **DETERMINATION OF EXEMPT BUSINESS**

2.1 Members are requested to determine that any exempt business be considered with the press and public excluded

#### **DECLARATIONS OF INTEREST**

3.1 Members are requested to declare any interests

#### **REQUESTS FOR DEPUTATION**

4.1 There are no requests for deputation at this time

## **MINUTE OF PREVIOUS MEETING**

- 5.1 Minute of Previous Meeting of 30 April 2018 (Pages 5 - 14)

## **COMMITTEE PLANNER**

- 6.1 Committee Business Planner (Pages 15 - 20)

## **NOTICES OF MOTION**

- 7.1 There are no Notices of Motion at this time

## **REFERRALS FROM COUNCIL, COMMITTEES AND SUB COMMITTEES**

- 8.1 There are no referrals at this time

## **GENERAL BUSINESS**

- 9.1 Customer and Citizen Engagement (Pages 21 - 30)
- 9.2 Middlefield/Northfield Place-Making (3rd report) (Pages 31 - 40)
- 9.3 Torry Heatnet Pilot Project (Torry Phase 1A) (Pages 41 - 212)
- 9.4 Schoolhill Public Realm Enhancement (Pages 213 - 240)
- 9.5 Joint Initiative for Vehicle Emissions (JIVE) (Pages 241 - 266)
- 9.6 Demolition of Torry Academy and Kincorth Academy (Pages 267 - 298)

## **EXEMPT / CONFIDENTIAL BUSINESS**

- 10.1 Demolition of Torry Academy and Kincorth Academy - exempt appendix in relation to item 9.6 on the agenda (Pages 299 - 324)
- 10.2 CareFirst Contract Extension (Pages 325 - 330)
- 10.3 Extension to Domestic Gas Servicing and Maintenance Contract (Pages 331 - 336)
- 10.4 Occupational Health Provision (Pages 337 - 362)

10.5 'Being Digital' Technology Procurement (to follow)

EHRIA's related to reports on this agenda can be viewed at  
[Equality and Human Rights Impact Assessments](#)

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Should you require any further information about this agenda, please contact Allison Swanson, tel 01224 522822 or email [aswanson@aberdeencity.gov.uk](mailto:aswanson@aberdeencity.gov.uk)