

# 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 Colin Pike.

ONE Substitute Members:- Jennifer Crow, and two vacancies.

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

Town House,  
ABERDEEN 31 January 2019

## 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, 8 FEBRUARY 2019 at 9.30 am.**

FRASER BELL  
CHIEF OFFICER - GOVERNANCE

### **BUSINESS**

- 1 Determination of Urgent Business (If any)
- 2 Determination of Exempt Business
- 3 Appointment of Opportunity North East Substitute Members on the Joint Committee
- 4 Declarations of Interest  
Members are Required to Intimate any Declarations of Interest in Respect of the Items on Today's Agenda.
- 5 Minute of Previous Meeting of 7 December 2018 (Pages 3 - 6)

- 6 Aberdeen City Region Deal Progress Update (Pages 7 - 18)

Please note that there are appendices contained within the Exempt/Confidential section of this agenda below.

**EXEMPT / CONFIDENTIAL ITEMS**

- 7 Aberdeen City Region Deal Progress Update - Exempt Appendices (Pages 19 - 30)
- 8 Financial Update Q3 2018/19 - to follow

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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