



To: Councillor Lumsden, Convener; Councillor Grant, Vice Convener; and Councillors Boulton, Donnelly, Flynn, Laing, Catriona Mackenzie, Nicoll and Yuill.

Town House,
ABERDEEN 29 May 2019

CITY GROWTH AND RESOURCES COMMITTEE

The Members of the **CITY GROWTH AND RESOURCES COMMITTEE** are requested to meet in **Committee Room 2 - Town House** on **THURSDAY, 6 JUNE 2019** at **2.00 pm.**

FRASER BELL
CHIEF OFFICER - GOVERNANCE

B U S I N E S S

NOTIFICATION OF URGENT BUSINESS

1.1 Notification of Urgent Business

DETERMINATION OF EXEMPT BUSINESS

2.1 Determination of Exempt Business

DECLARATIONS OF INTEREST

3.1 Declarations of Interest (Pages 5 - 6)

DEPUTATIONS

4.1 Deputations

MINUTE OF PREVIOUS MEETING

- 5.1 Minute of Previous Meeting of 25 April 2019 - For Approval (Pages 7 - 18)

COMMITTEE PLANNER

- 6.1 Committee Planner (Pages 19 - 34)

NOTICES OF MOTION

- 7.1 Notices of Motion

REFERRALS FROM COUNCIL, COMMITTEE AND SUB COMMITTEES

- 8.1 Referrals from Council, Committees or Sub Committees

COMMITTEE BUSINESS

PERFORMANCE

- 9.1 City Growth and Resources Committee Annual Effectiveness Report - GOV/19/240 (Pages 35 - 52)
- 9.2 Performance Management Framework Reporting - Place Function - COM/19/289 (Pages 53 - 74)

BUDGETS

- 10.1 Charging Policy for Adult Social Care Services (Pages 75 - 98)
- 10.2 Town Centre Capital Grant Fund - PLA/19/290 (Pages 99 - 136)

CITY GROWTH AND PLACE

- 11.1 Marywell to A956 Wellington Road – Cycle Path (RCD5394) 19/20 - PLA/19/214 (Pages 137 - 148)
- 11.2 Aberdeen Cross City Connections - STAG Part 2 Appraisal - PLA/19/016 (Pages 149 - 178)
- 11.3 North East Scotland Roads Hierarchy - OPE/19/089 (Pages 179 - 260)

11.4 Invest Aberdeen Annual Update - PLA/19/282 (Pages 261 - 268)

EXEMPT / CONFIDENTIAL BUSINESS

12.1 Workplans and Business Cases - Capital - COM/19/288 (Pages 269 - 296)

12.2 Future Shared Mobility Plans and Scotland's 8th City ERDF Smart Mobility Project Update - PLA/19/273 (Pages 297 - 304)

12.3 Sale of Site, Springfield Road - RES/19/260 (Pages 305 - 310)

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 Mark Masson, email mmasson@aberdeencity.gov.uk, or telephone 01224 522989