



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

Town House,
ABERDEEN 18 September 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, 26 SEPTEMBER 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 Minutes of Previous Meeting of 6 June 2019 and Special Meeting of 31 July 2019 - For Approval (Pages 7 - 24)

COMMITTEE PLANNER

- 6.1 Committee Planner (Pages 25 - 44)

NOTICES OF MOTION

- 7.1 Deeside Way - Notice of Motion by Councillor Boulton

“Council acknowledges the value of the Deeside Way both as a core path and a wildlife corridor. Accepts the Deeside Way is accessed by a variety of users, leisure and commuter cyclists, walkers, adults, children from the elderly to babies in prams, vulnerable individuals including wheelchair users. Instructs the Chief Officer - Corporate Landlord to report to the next meeting of the City Growth and Resources Committee with regard to the feasibility of making amendments to the Council’s procedure restricting vehicular access to the Deeside Way to:-

- (1) maintenance/refuse collection vehicles and emergency vehicles only for the Deeside Way; and
- (2) prohibit any other access by any other vehicles for any other purpose.”

REFERRALS FROM COUNCIL, COMMITTEE AND SUB COMMITTEES

- 8.1 Referrals from Council, Committees or Sub Committees

COMMITTEE BUSINESS

PERFORMANCE

- 9.1 Performance Management Framework Reporting - Place Function and 2018-19 Resources Statutory Performance Indicators - COM/19/357 (Pages 45 - 72)

BUDGETS

- 10.1 Funding External Bodies and Following the Public Pound - Local Code of Practice Update - RES/19/377 (Pages 73 - 114)

CITY GROWTH AND PLACE

- 11.1 Commemorative Plaque for Louisa Lumsden - PLA/19/331 (Pages 115 - 120)
- 11.2 The Community Food Growing Programme Update and Draft Granite City Growing Strategy - PLA/19/314 (Pages 121 - 158)
- 11.3 Aberdeen City's Affordable Housing Delivery Programme - PLA/19/318 (Pages 159 - 164)
- 11.4 Update on Developer Obligations Process and Associated Asset Plans - PLA/19/326 (Pages 165 - 188)
- 11.5 Aberdeen Bike Hire - Business Case - PLA/19/303 (Pages 189 - 208)
- 11.6 Condition & Suitability 3 Year Programme and Northfield Pool Project - RES/19/301 (Pages 209 - 278)
Please note that there are exempt appendices relating to this report contained within the Exempt/Confidential section of this agenda.
- 11.7 Corporate Booking Policy - RES/19/369 (Pages 279 - 306)
- 11.8 Aberdeen City Region Deal - Strategic Transport Appraisal - STAG Pre-Appraisal Options - PLA/19/315 (Pages 307 - 324)
- 11.9 Strategic Housing Investment Plan 2020/21 – 2024/25 - PLA/19/317 (Pages 325 - 360)
- 11.10 External Funding for Transportation Projects - PLA/19/356 (Pages 361 - 368)
- 11.11 Expansion of Early Learning and Childcare – Phase 2 Projects - RES/19/358 (Pages 369 - 376)
- 11.12 Local Authority Bus Services/Controlled Bus Companies - PLA/19/324 (Pages 377 - 386)

EXEMPT / CONFIDENTIAL BUSINESS

- 12.1 Condition & Suitability 3 Year Programme and Northfield Pool Project - Exempt Appendices (Pages 387 - 438)

- 12.2 Workplans and Business Cases - Capital - COM/19/372 (Pages 439 - 458)
- 12.3 South College Street - Corridor Improvement - Business Case - RES/19/271 (Pages 459 - 486)
- 12.4 Disposal of Rosehill House - RES/19/332 (Pages 487 - 500)
- 12.5 Sale of Site 26, Greenbank Road - RES/19/333 (Pages 501 - 506)
- 12.6 Disposal of Westburn House - RES/19/368 (Pages 507 - 522)

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