



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

Town House,
ABERDEEN 28 November 2019

CITY GROWTH AND RESOURCES COMMITTEE

The Members of the **CITY GROWTH AND RESOURCES COMMITTEE** are requested to meet in the **Council Chamber - Town House** on **THURSDAY, 5 DECEMBER 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 26 September and Special Meeting of 30 October 2019 - For Approval (Pages 7 - 26)

COMMITTEE PLANNER

- 6.1 Committee Planner (Pages 27 - 42)

NOTICES OF MOTION

- 7.1 Notices of Motion

REFERRALS FROM COUNCIL, COMMITTEE AND SUB COMMITTEES

- 8.1 Referrals from Council, Committees or Sub Committees

RISK

- 9.1 Cluster Risk Registers - RES/19/448 (Pages 43 - 82)

BUDGETS

- 10.1 Unrecoverable Debt - CUS/19/388 (Pages 83 - 94)

Please note that there is an exempt and confidential appendix contained within the Exempt/Confidential section of this agenda.

- 10.2 Scotland's 8th City ERDF Smart Energy - Warm Connected Homes Project Update - PLA/19/428 (Pages 95 - 100)

- 10.3 Expansion of Early Learning and Childcare - Phase 3 Projects - RES/19/419 (Pages 101 - 110)

- 10.4 Queen Street Redevelopment Programme - RES/19/434 (Pages 111 - 142)

Please note that there is an exempt appendix contained within the Exempt/Confidential section of this agenda.

- 10.5 Economic Policy Panel Annual Report 2019 - PLA/19/457 (Pages 143 - 154)

- 10.6 General Fund Budget Options for 2020/21 to 2024/25 - RES/19/462
(Pages 155 - 174)
- 10.7 Credit Rating Annual Review - RES/19/453 (to follow)

CITY GROWTH AND PLACE

- 11.1 Aberdeen Adapts: Aberdeen's Climate Adaptation Framework - PLA/19/407 (Pages 175 - 424)
- 11.2 Aberdeen Sustainable Urban Mobility Plan - PLA/19/422 (Pages 425 - 450)
- 11.3 Low Emission Zone Objectives and Progress - PLA/19/421 (Pages 451 - 458)
- 11.4 A92 Murcar North - PLA/19/359 (Pages 459 - 484)
- 11.5 VisitAberdeenshire - Articles of Association - PLA/19/447 (Pages 485 - 490)

PROPERTY AND ESTATES

- 12.1 Vehicular Access to the Deeside Way - RES/19/424 (Pages 491 - 498)
- 12.2 Condition & Suitability 3 Year Programme - Additional Projects - PLA/19/412 (Pages 499 - 506)
- Please note that there is an exempt appendix contained within the Exempt/Confidential section of this agenda.

EXEMPT / CONFIDENTIAL BUSINESS

- 13.1 Unrecoverable Debt - Exempt and Confidential Appendix (Pages 507 - 508)
- 13.2 Queen Street Redevelopment Programme - Exempt Appendix (Pages 509 - 588)
- 13.3 Condition and Suitability Programme - Exempt Appendix (Pages 589 - 590)
- 13.4 Transition Extreme - RES/19/458 (Pages 591 - 596)

13.5 Site Acquisition, Queen Street - RES/19/423 (Pages 597 - 602)

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