



To: Councillor Laing, Convener; Councillor John, Vice Convener; and Councillors Cameron, Donnelly, Jackie Dunbar, Duncan, Flynn, Wheeler and Yuill.

Town House,  
ABERDEEN 20 May 2019

## **STRATEGIC COMMISSIONING COMMITTEE**

The Members of the **STRATEGIC COMMISSIONING COMMITTEE** are requested to meet in **Committee Room 2 - Town House** on **TUESDAY, 28 MAY 2019 at 2.00 pm.**

FRASER BELL  
CHIEF OFFICER - GOVERNANCE

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

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

1.1 There are no items 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 (Pages 3 - 4)

#### **DEPUTATIONS**

4.1 There are no deputation at this time

## **MINUTE OF PREVIOUS MEETING**

- 5.1 Minute of Previous Meeting of 28 March 2019 - for approval (Pages 5 - 8)

## **COMMITTEE PLANNER**

- 6.1 Committee Business Planner (Pages 9 - 10)

## **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 Strategic Commissioning Committee Annual Effectiveness Report (Pages 11 - 30)
- 9.2 Christmas Village 2018 Evaluation (Pages 31 - 60)
- 9.3 Workplans and Business Cases - Revenue (Pages 61 - 72)

## **EXEMPT / CONFIDENTIAL BUSINESS**

- 10.1 Workplans and Business Cases - Revenue - Exempt Appendices in relation to item 9.3 on the agenda (Pages 73 - 138)

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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)