



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

Town House,
ABERDEEN 22 August 2019

STRATEGIC COMMISSIONING COMMITTEE

The Members of the **STRATEGIC COMMISSIONING COMMITTEE** are requested to meet in **Committee Room 2 - Town House** on **THURSDAY, 29 AUGUST 2019 at 2.00 pm.**

FRASER BELL
CHIEF OFFICER - GOVERNANCE

B U S I N E S S

NOTIFICATION OF URGENT BUSINESS

1.1 There are no items of urgent business 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 5 - 6)

DEPUTATIONS

4.1 There are no deputations at this time

MINUTE OF PREVIOUS MEETING

- 5.1 Minute of Previous Meeting of 28 May 2019 - for approval (Pages 7 - 12)

COMMITTEE PLANNER

- 6.1 Committee Business Planner (Pages 13 - 18)

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 Sport Aberdeen Annual Report (Pages 19 - 74)

- 9.2 APA Memorandum and Articles of Association (Pages 75 - 88)

- 9.3 Strategic Commissioning Approach (Pages 89 - 120)

- 9.4 Options for Changing the Delivery Model for Services Provided by the Beach Ballroom (Pages 121 - 130)

- 9.5 Workplans and Business Cases - Revenue (Pages 131 - 142)

EXEMPT / CONFIDENTIAL BUSINESS

- 10.1 Workplans and Business Cases - Revenue - Exempt Appendices in relation to item 9.5 on the agenda (Pages 143 - 238)

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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

