



To: Councillor Laing, Convener; Councillor John, Vice Convener; and Councillors Donnelly, Duncan, Flynn, Hutchison, Nicoll, Wheeler and Yuill.

Town House,
ABERDEEN, 14 November 2019

STRATEGIC COMMISSIONING COMMITTEE

The Members of the **STRATEGIC COMMISSIONING COMMITTEE** are requested to meet in **Committee Room 2 - Town House** on **THURSDAY, 21 NOVEMBER 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 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 29 August 2019 - for approval (Pages 7 - 14)

COMMITTEE PLANNER

- 6.1 Committee Business Planner (Pages 15 - 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 Aberdeen Performing Arts Annual Report - COM/19/437 (Pages 19 - 56)
- 9.2 Aberdeen Sports Village Annual Report - COM/19/441 (Pages 57 - 82)
- 9.3 Bon Accord Care Annual Report - COM/19/440 (Pages 83 - 96)
- 9.4 Annual Procurement Performance Report - COM/19/442 (Pages 97 - 140)
- 9.5 Cluster Risk Registers - COM/19/431 (Pages 141 - 152)
- 9.6 Strategy Framework - COM/19/413 (Pages 153 - 162)
- 9.7 Workplans and Business Cases - Revenue - COM/19/433 (Pages 163 - 174)

EXEMPT / CONFIDENTIAL BUSINESS

- 10.1 Workplans and Business Cases - Revenue - Exempt Appendices in relation to Item 9.7 on the agenda (Pages 175 - 204)

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Should you require any further information about this agenda, please contact Stephanie Dunsmuir, sdunsmuir@aberdeencity.gov.uk or 01224 522503