

<u>To</u>: Councillor Wheeler, <u>Convener</u>; Councillors Bell and Graham, <u>Vice Conveners</u>; and Councillor Stewart, the Depute Provost; and Councillors Cormie, Delaney, Lesley Dunbar, Jackie Dunbar, Henrickson, Lumsden, Macdonald, McLellan and Townson.

Town House, ABERDEEN 3 January 2020

OPERATIONAL DELIVERY COMMITTEE

The Members of the **OPERATIONAL DELIVERY COMMITTEE** are requested to meet in **Committee Room 2 - Town House on <u>THURSDAY</u>, 9 JANUARY 2020 at <u>2.00pm</u>.**

FRASER BELL CHIEF OFFICER - GOVERNANCE

BUSINESS

DETERMINATION OF URGENT BUSINESS

1.1 There are no urgent items at this time

DETERMINATION OF EXEMPT BUSINESS

2.1 There are no exempt items of business at this time.

DECLARATIONS OF INTEREST

3.1 <u>Members are requested to intimate any declarations of interest</u> (Pages 5 - 6)

REQUESTS FOR DEPUTATION

4.1 There are no requests for deputation at this time

MINUTE OF THE PREVIOUS MEETING

5.1 <u>Minute of the Previous Meeting of 12 November - for approval</u> (Pages 7 - 12)

COMMITTEE PLANNER

6.1 <u>Committee Business Planner</u> (Pages 13 - 18)

NOTICES OF MOTION

7.1 There are no reports under this heading

REFERRALS FROM COUNCIL, COMMITTEES AND SUB COMMITTEES

8.1 <u>Disability Equity Partnership</u> (Pages 19 - 34)

FINANCE, PERFORMANCE, RISK AND SERVICE WIDE ISSUES

9.1 <u>Performance Report - COM/20/001</u> (Pages 35 - 98)

GENERAL BUSINESS

- 10.1 <u>Annual Report on the Performance of Aberdeen City Council from the Scottish Roadworks Commissioner OPE/20/009 (Pages 99 114)</u>
- 10.2 Review of Leased Centres and Learning Centres OPE/20/012 to follow

EXEMPT BUSINESS

10.3 There are no items of exempt business at this time.

EHRIAs related to reports on this agenda can be viewed here
Service Updates for this Committee can be viewed here

Website Address: www.aberdeencity.gov.uk

Should you require any further information about this agenda, please contact Lynsey McBain on 01224 522123 or email lymcbain@aberdeencity.gov.uk