

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

Town House, ABERDEEN 12 November 2020

# **OPERATIONAL DELIVERY COMMITTEE**

The Members of the **OPERATIONAL DELIVERY COMMITTEE** are requested to meet in **Council Chamber - Town House on <u>THURSDAY</u>**, 19 NOVEMBER 2020 at 2.00 pm.

Members of the public are not permitted into the Town House at this time but the meeting will be webcast and you can watch it at this <u>link</u>.

FRASER BELL CHIEF OFFICER - GOVERNANCE

## **BUSINESS**

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

There are no items of urgent business at this time.

#### **DETERMINATION OF EXEMPT BUSINESS**

2 There are no items of exempt business

#### **DECLARATIONS OF INTEREST**

3 Members are requested to intimate any declarations of interest

#### REQUESTS FOR DEPUTATION

4 There are no requests for deputation at this time

# MINUTE OF PREVIOUS MEETING

5 Minute of the Previous Meeting of 10 September 2020 (Pages 5 - 8)

## **COMMITTEE PLANNER**

6 Committee Business Planner (Pages 9 - 14)

## **NOTICES OF MOTION**

7 There are no reports under this heading

# REFERRALS FROM COUNCIL, COMMITTEES AND SUB COMMITTEES

8 There are no reports under this heading

## FINANCE, PERFORMANCE, RISK AND SERVICE WIDE ISSUES

9.1 Performance Report - CUS/20/176 (Pages 15 - 68)

## **GENERAL BUSINESS**

- 10.1 Annual Effectiveness Report COM/20/110 (Pages 69 84)
- 10.2 <u>Cluster Risk Register and Assurance Maps OPE/20/212</u> (Pages 85 126)
- 10.3 <u>Annual Assurance Statement CUS/20/218</u> (Pages 127 140)
- 10.4 Housing Allocation Policy CUS/20/188 (Pages 141 226)

# EHRIAs related to reports on this agenda can be viewed <a href="here">here</a> Service Updates for this Committee can be viewed <a href="here">here</a>

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