



To: Councillor Laing, Convener; Councillor John, Vice Convener; and Councillors Allard, Copland, Duncan, Lumsden, Alex Nicoll, Wheeler and Yuill.

Town House,
ABERDEEN, 21 August 2020

STRATEGIC COMMISSIONING COMMITTEE

The Members of the **STRATEGIC COMMISSIONING COMMITTEE** are requested to meet remotely on **THURSDAY, 27 AUGUST 2020 at 2.00pm.**

FRASER BELL
CHIEF OFFICER - GOVERNANCE

In accordance with UK and Scottish Government guidance, meetings of this Committee will be held remotely as required. In these circumstances the meetings will be recorded and thereafter published on the Council's website at the following [link](#)

BUSINESS

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 30 January 2020 - for approval (Pages 7 - 10)

COMMITTEE PLANNER

- 6.1 Committee Business Planner (Pages 11 - 14)

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

BUSINESS

- 9.1 Christmas Village 2019 Evaluation - COM/20/105 (Pages 15 - 22)

- 9.2 Strategic Commissioning Committee - Annual Effectiveness Report - COM/20/106 (Pages 23 - 40)

- 9.3 Performance Management Framework - CUS/20/108 (Pages 41 - 66)

- 9.4 Performance Report - Commercial and Procurement - CUS/20/102 (Pages 67 - 76)

- 9.5 Community Planning Aberdeen - Annual Outcome Improvement Report 2019/20 - CUS/20/104 (Pages 77 - 114)

- 9.6 British Art Show - COM/20/107 (Pages 115 - 128)

- 9.7 Procurement Workplans and Business Cases - COM/20/109 (Pages 129 - 146)

EXEMPT / CONFIDENTIAL BUSINESS

- 10.1 Procurement Workplans and Business Cases - Exempt Appendices (Pages 147 - 178)

- 10.2 Operational Delivery Models - Bon Accord Care & Sport Aberdeen - COM/20/118 (Pages 179 - 190)
- 10.3 Christmas Village 2019 Evaluation - Exempt Appendix (Pages 191 - 194)

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