



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

Town House,
ABERDEEN, 4 November 2020

STRATEGIC COMMISSIONING COMMITTEE

The Members of the **STRATEGIC COMMISSIONING COMMITTEE** are requested to meet in the **Council Chamber - Town House** on **THURSDAY, 12 NOVEMBER 2020 at 2.00pm.**

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 27 August 2020 - for approval (Pages 7 - 14)

COMMITTEE PLANNER

- 6.1 Committee Business Planner (Pages 15 - 20)

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

ANNUAL REPORTS

- 9.1 Aberdeen Performing Arts Annual Report - COM/20/217 (Pages 21 - 52)
- 9.2 Bon Accord Care Annual Report - COM/20/215 (Pages 53 - 88)
- 9.3 Sport Aberdeen Annual Report - COM/20/216 (Pages 89 - 174)
- 9.4 Council Delivery Plan - Annual Report 2019/20 - CUS/20/193 (Pages 175 - 222)
- 9.5 Locality Plans Annual Reports - CUS/20/210 (Pages 223 - 320)

COMMISSIONING/REVIEWING

- 10.1 Aberdeen City Council Commissioning Intentions 2021/22 - CUS/20/214
(Pages 321 - 360)

PERFORMANCE/RISK

- 11.1 Annual Procurement Performance Report - COM/20/211 (Pages 361 - 408)
- 11.2 Commercial and Procurement Performance Report - CUS/20/175 (Pages 409 - 416)

11.3 Cluster Risk Register - COM/20/194 (Pages 417 - 424)

WORKPLANS AND BUSINESS CASES

12.1 Workplans and Business Cases - Revenue - COM/20/198 (Pages 425 - 436)

EXEMPT / CONFIDENTIAL BUSINESS

13.1 Workplans and Business Cases - Exempt Appendices (Pages 437 - 488)

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