



To: Councillor Lumsden, Convener; Councillor Grant, Vice Convener; and Councillors Boulton, Cooke, Jackie Dunbar, Laing, Alex Nicoll, Yuill and Wheeler.

Town House,
ABERDEEN 31 January 2020

CITY GROWTH AND RESOURCES COMMITTEE

The Members of the **CITY GROWTH AND RESOURCES COMMITTEE** are requested to meet in **Committee Room 2 - Town House** on **THURSDAY, 6 FEBRUARY 2020 at 2.00 pm.**

FRASER BELL
CHIEF OFFICER - GOVERNANCE

B U S I N E S S

NOTIFICATION OF URGENT BUSINESS

- 1 Notification of Urgent Business

DETERMINATION OF EXEMPT BUSINESS

- 2.1 Determination of Exempt Business

DECLARATIONS OF INTEREST

- 3.1 Declarations of Interest (Pages 5 - 6)

DEPUTATIONS

- 4.1 Deputations

MINUTE OF PREVIOUS MEETING

- 5.1 Minute of Previous Meeting of 5 December 2019 - For Approval (Pages 7 - 22)

COMMITTEE PLANNER

- 6.1 Committee Planner (Pages 23 - 36)

NOTICES OF MOTION

- 7.1 Notices of Motion

REFERRALS FROM COUNCIL, COMMITTEE AND SUB COMMITTEES

- 8.1 Review of Leased Centres and Learning Centres - Referral from Operational Delivery Committee of 9 January 2020 (Pages 37 - 38)

PERFORMANCE

- 9.1 Performance Management Framework Reporting - Place Function - COM/20/017 (Pages 39 - 58)

BUDGETS

- 10.1 Credit Rating Annual Review - RES/20/040 (Pages 59 - 72)

- 10.2 Employability Pipeline - PLA/20/022 (Pages 73 - 80)

- 10.3 Workplans and Business Cases - Capital - COM/20/048 (Pages 81 - 88)

Please note that an exempt appendix is included within the Exempt/Confidential Section of this agenda.

- 10.4 Council Financial Performance, Quarter 3, 2019/20 - RES/20/032 (Pages 89 - 136)

CITY GROWTH AND PLACE

- 11.1 Donald Colman Plaque - PLA/20/029 (Pages 137 - 150)

11.2 The Planning (Scotland) Act 2019 - PLA/20/011 (Pages 151 - 186)

11.3 Low Emission Zone Options - PLA/20/039 (Pages 187 - 198)

11.4 Granite City Growing: Aberdeen Growing Food Together - PLA/20/013
(Pages 199 - 244)

11.5 Town Centre Fund - PLA/20/021 (Pages 245 - 250)

An exempt appendix is located within the Exempt/Confidential section of this agenda.

11.6 Trade and European Partnerships Travel Plan 2019/20 Update - PLA/20/024 (Pages 251 - 258)

PROPERTY AND ESTATES

12.1 Aberdeen City Council - Housing Programme - RES/20/049 (Pages 259 - 268)

An exempt appendix is located within the Exempt/Confidential section of this agenda.

EXEMPT / CONFIDENTIAL BUSINESS

13.1 Workplans and Business Cases - Capital - Exempt Appendix (Pages 269 - 274)

13.2 Town Centre Fund - Exempt Appendix (Pages 275 - 280)

13.3 Booking of Educational Establishments - CUS/20/020 (Pages 281 - 286)

13.4 Disposal of 165-167 Crown Street & 77-79 Bon Accord Street - RES/20/015 (Pages 287 - 296)

13.5 Property Sale Report - Disposal of Ground Leases - RES/20/044 (Pages 297 - 302)

13.6 Community Asset Transfer - Tillydrone Library and Family Centre - RES/20/045 (Pages 303 - 324)

13.7 Disposal of 120 Westburn Road - RES/20/047 (Pages 325 - 340)

13.8 Aberdeen City Council Housing Programme - Exempt Appendix (Pages 341 - 368)

EHRIAs related to reports on this agenda can be viewed at
[Equality and Human Rights Impact Assessments](#)

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Should you require any further information about this agenda, please contact Mark Masson, email mmasson@aberdeencity.gov.uk, or telephone 01224 522989