



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

Town House,  
ABERDEEN 21 October 2020

## **CITY GROWTH AND RESOURCES COMMITTEE**

The Members of the **CITY GROWTH AND RESOURCES COMMITTEE** are requested to meet in **Council Chamber - Town House** on **WEDNESDAY, 28 OCTOBER 2020 at 2.00 pm.**

FRASER BELL  
CHIEF OFFICER - GOVERNANCE

Members of the press and public are not permitted to enter the Town House at this time. The meeting will be webcast and a live stream can be viewed on the Council's website.

### **B U S I N E S S**

#### **NOTIFICATION OF URGENT BUSINESS**

1.1 Notification of Urgent Business

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

2.1 Determination of Exempt Business

#### **DECLARATIONS OF INTEREST**

3.1 Declarations of Interest (Pages 7 - 8)

#### **DEPUTATIONS**

4.1 Deputations

## **MINUTE OF PREVIOUS MEETING**

- 5.1 Minute of Previous Meeting of 6 February 2020 - For Approval (Pages 9 - 22)

## **COMMITTEE PLANNER**

- 6.1 Committee Planner (Pages 23 - 38)

## **NOTICES OF MOTION**

- 7.1 UK Local Authority of the Year 2020 Award - Notice of Motion by the Convener (Pages 39 - 40)

## **REFERRALS FROM COUNCIL, COMMITTEE AND SUB COMMITTEES & GENERAL COMMITTEE BUSINESS**

- 8.1 Aberdeen's Winter Event Programme - Referral from Strategic Commissioning Committee of 27 August 2020 and Report - COM/20/183 (Pages 41 - 64)

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

- 8.2 Committee Annual Effectiveness Report for 2019/20 - COM/20/120 (Pages 65 - 82)

## **BUDGETS**

- 9.1 Council Financial Performance, Quarter 2, 2020/21 - RES/20/166 (To Follow)

- 9.2 Medium Term Financial Strategy for the Council's General Fund - RES/20/200 (To Follow)

- 9.3 External Funding Plan & Town Centre Fund Phase 2 - COM/20/180 (Pages 83 - 98)

- 9.4 Unrecoverable Debt - CUS/20/174 (Pages 99 - 110)

Please note that an exempt and confidential appendix is located within the Exempt/Confidential Business Section of this agenda.

- 9.5 Financial Settlement from Transport Scotland for the Detrunking of the Old A92/A96 - OPE/20/113 (Pages 111 - 124)
- 9.6 Aberdeen City's Strategic Housing Investment Plan 2021/22 – 2025/2026 - COM/20/182 (Pages 125 - 152)
- 9.7 Aberdeen City's Affordable Housing Delivery Programme - COM/20/181 (Pages 153 - 160)
- 9.8 Update on Spaces for People Interventions - COM/20/189 (Pages 161 - 192)
- 9.9 Torry Heat Network - Third Progress Report - RES/20/172 (Pages 193 - 200)

Please note that exempt appendices are located within the Exempt/Confidential Business Section of this agenda.

### **SERVICE DELIVERY**

- 10.1 Performance Management Framework Report – City Growth and Resources - CUS/20/165 (Pages 201 - 244)
- 10.2 Climate Change Report 2019-2020 - COM/20/158 (Pages 245 - 326)

### **CITY GROWTH AND STRATEGIC PLACE PLANNING**

- 11.1 Tour of Britain 2022 - Update - COM/20/184 (Pages 327 - 332)
- 11.2 Aberdeen Low Emission Zone - COM/20/173 (Pages 333 - 370)
- 11.3 Socio-Economic Rescue Plan Update - COM/20/179 (Pages 371 - 390)

Please note that a promotional video will be shown prior to consideration of this item.

- 11.4 Aberdeen South Harbour Extension Update - COM/20/169 (Pages 391 - 404)
- 11.5 Bridge of Dee West Active Travel Corridor - COM/20/159 (Pages 405 - 594)
- 11.6 Bridge of Don to City Centre Active Travel Corridor - COM/20/160 (Pages 595 - 774)

- 11.7 Aberdeen to Westhill Transport Corridor Study - COM/20/174 (Pages 775 - 904)
- 11.8 Consultation Response to the Draft Regional Transport Strategy and Draft Strategic Transport Appraisal - COM/20/153 (Pages 905 - 1004)
- 11.9 Queen Street Redevelopment Programme Update - RES/20/158 (Pages 1005 - 1016)

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

- 11.10 Aberdeen Hydrogen Hub Programme - COM/20/185 (Pages 1017 - 1030)

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

## **PROPERTY AND ESTATES**

- 12.1 Condition & Suitability 3 Year Programme - RES/20/167 (Pages 1031 - 1066)

Please note that exempt appendices are located within the Exempt/Confidential Business Section of this agenda.

- 12.2 New Housing Programme Delivery Update - RES/20/132 (Pages 1067 - 1080)

Please note that exempt appendices are located within the Exempt/Confidential Business Section of this agenda.

## **EXEMPT / CONFIDENTIAL BUSINESS**

- 13.1 Community Asset Transfer - Tillydrone Library & Family Centre - RES/20/178 (Pages 1081 - 1102)

## **EXEMPT / CONFIDENTIAL BUSINESS - APPENDICES**

- 14.1 Aberdeen's Winter Event Programme - Exempt Appendix (Pages 1103 - 1104)
- 14.2 Unrecoverable Debt - Exempt and Confidential Appendix (Pages 1105 - 1106)

- 14.3 Torry Heat Network - Third Progress Report - Exempt Appendices (Pages 1107 - 1242)
- 14.4 Queen Street Redevelopment Programme Update - Exempt Appendix (Pages 1243 - 1244)
- 14.5 Aberdeen Hydrogen Hub Programme - Exempt Appendix (Pages 1245 - 1282)
- 14.6 Condition and Suitability 3 Year Programme - Exempt Appendices (Pages 1283 - 1300)
- 14.7 New Housing Programme Delivery Update - Exempt Appendices (Pages 1301 - 1308)

EHRIAs related to reports on this agenda can be viewed [here](#)

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