

ABERDEEN CITY REGION DEAL:

Powering Tomorrow's World

To: Councillor Jenny Laing, Chairperson; Councillor Jim Gifford; Vice Chairperson; Councillors Marie Boulton and Douglas Lumsden; Councillors Peter Argyle and vacancy; Professor Stephen Logan, Mr Patrick Machray OBE and Sir Ian Wood.

Aberdeen City Council Substitute Members:- Councillors Gordon Graham, Alex Nicoll and Ian Yuill.

Aberdeenshire Council Substitute Members:- Councillors John Cox, Allison Evison and vacancy

ONE Substitute Members:- Jennifer Crow, Trevor Garlick and John Harper

Please note that a substitute member may only participate in the meeting when a substantive member is absent.

Town House,
ABERDEEN 29 May 2020

ABERDEEN CITY REGION DEAL JOINT COMMITTEE

The Members of the **ABERDEEN CITY REGION DEAL JOINT COMMITTEE** are requested to meet in **Virtual - Remote Meeting on FRIDAY, 5 JUNE 2020 at 9.30 am.**

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

- 1 Appointment of Chairperson and Vice Chairperson
- 2 Changes to Membership of the Joint Committee (Pages 3 - 4)
- 3 Determination of Urgent Business (If any)
- 4 Determination of Exempt Business

- 5 Declarations of Interest
Members are Required to Intimate any Declarations of Interest in Respect of the Items on Today's Agenda.
- 6 Minute of Previous Meeting of 7 February 2020, for Approval (Pages 5 - 8)
- 7 Aberdeen City Region Deal - Proposed Changes to Standing Orders (Pages 9 - 12)
- 8 Scottish Government Letter to Deals (Pages 13 - 16)
- 9 Aberdeen City Region Deal Quarterly Progress Update (Pages 17 - 28)
- 10 City Region Deal - Financial Update Q4 2019/20 (Pages 29 - 36)
Please note that there is an appendix located within the Exempt/Confidential Business Section of this agenda.
- 11 Memorandum of Understanding - Transport (Pages 37 - 38)
- 12 Aberdeen City Region Deal Annual Report 2019/20 (Pages 39 - 82)

EXEMPT / CONFIDENTIAL BUSINESS

- 13 City Region Deal - Financial Update Q4 2019/20 - Exempt Report and Appendix
(Pages 83 - 88)

www.abzdeal.com

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