

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 Gwyneth Petrie; 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 Ann Ross

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 14 August 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, 21 AUGUST 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 Determination of Urgent Business (If any)
- 2 Determination of Exempt Business (If any)
- 3 Declarations of Interest
Members are Required to Intimate any Declarations of Interest in Respect of the Items on Today's Agenda.
- 4 Minute of Previous Meeting of 24 July 2020 (Pages 3 - 6)

5 Grant Offer Letter Reports (Appendices to Follow) (Pages 7 - 10)

- Appendix A Implementation Plan
- Appendix B Benefits Plan
- Appendix C Annual Forecast
- Appendix D CRD Schedule 2

6 Digital - Gap Analysis Progress Report (Pages 11 - 14)

7 Strategic Transport Appraisal Update (Pages 15 - 34)

EXEMPT / CONFIDENTIAL BUSINESS

8 Bio Hub - Verbal Update

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