

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 06 November 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, 13 NOVEMBER 2020 at 9.30 am.**

FRASER BELL
CHIEF OFFICER - GOVERNANCE

The 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 21 August 2020 (Pages 3 - 6)

- 5 Equalities Training (Pages 7 - 12)
- 6 Harbour Update - Michelle Handforth
- 7 OGTC Presentation - Colette Cohen
- 8 Scottish Government Additional Investment Update - Transport Projects (Pages 13 - 18)
- 9 Aberdeen City Region Deal Progress Update - MOU - Housing (Pages 19 - 22)
- 10 Aberdeen City Region Deal Quarterly Progress Update (Pages 23 - 38)
- 11 Digital Infrastructure Business Case (Pages 39 - 40)

Please note that an Exempt Appendix relating to this item is contained within the Exempt/Confidential Business Section of this Agenda below.

EXEMPT/CONFIDENTIAL BUSINESS

- 12 Digital Infrastructure Business Case - Exempt Appendix (Pages 41 - 94)
- 13 City Region Deal - Financial Update Q2 2020/21 (Pages 95 - 102)

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