



To: Councillor Laing, Convener; Councillor Lumsden, Vice Convener; and Councillors Boulton, Alex Nicoll and Yuill.

Town House,  
ABERDEEN, 28 April 2020

## **URGENT BUSINESS COMMITTEE**

The Members of the **URGENT BUSINESS COMMITTEE** are requested to meet remotely on **WEDNESDAY, 6 MAY 2020 at 2.00pm.**

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](#)

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

#### **DETERMINATION OF URGENT BUSINESS**

- 1 Determination of Urgent Business

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

- 2 Members are requested to determine that any exempt business be considered with the press and public excluded

#### **DECLARATIONS OF INTEREST**

- 3 Members are requested to intimate any declarations of interest (Pages 5 - 6)

## **MINUTE OF PREVIOUS MEETING**

- 4 Minute of Previous Meeting of 20 March 2020 (Pages 7 - 14)

## **BUSINESS**

- 5 Financial Resilience - COVID-19 - RES/20/091 (Pages 15 - 32)
- 6 Council Financial Performance Quarter 4 2019/20 - RES/20/079 - to follow
- 7 Unaudited Annual Accounts - RES/20/080 - to follow
- 8 Internal Audit Plan 2020/21 - IA/20/009 (Pages 33 - 78)
- 9 Net Zero Vision and Infrastructure Plan - PLA/20/088 (Pages 79 - 148)
- 10 Council Energy and Climate Plan Routemap - PLA/20/082 (Pages 149 - 166)
- 11 Roads and Transport Related Budget Programme 2020/21 - OPE/20/081 (Pages 167 - 208)
- 12 External Funding for Transport Projects 2020/21 - PLA/20/085 (Pages 209 - 226)
- 13 South College Street Junction Improvements (Phase 1) - Compulsory Purchase Order - RES/20/090 (Pages 227 - 244)
- 14 Workplans and Business Cases - Revenue/Capital - COM/20/088 (Pages 245 - 252)

## **EXEMPT/CONFIDENTIAL BUSINESS**

- 15 Financial Resilience - COVID-19 - Exempt appendices (Pages 253 - 272)
- 16 Roads and Transport Related Budget Programme 2020/21 - Exempt appendices (Pages 273 - 300)
- 17 Workplans and Business Cases - Reserve/Capital - Exempt appendices (Pages 301 - 336)

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 Martyn Orchard 01224 523097 or email [morchard@aberdeencity.gov.uk](mailto:morchard@aberdeencity.gov.uk)