



To: Councillor Laing, Convener; Councillor John, Vice Convener; and Councillors Allard, Copland, Duncan, Lumsden, Alex Nicoll, Wheeler and Yuill.

Town House,
ABERDEEN, 3 February 2021

STRATEGIC COMMISSIONING COMMITTEE

The Members of the **STRATEGIC COMMISSIONING COMMITTEE** are requested to meet remotely on **THURSDAY, 11 FEBRUARY 2021 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 available on the Committee page on the website.

B U S I N E S S

NOTIFICATION OF URGENT BUSINESS

1.1 There are no items at this time

DETERMINATION OF EXEMPT BUSINESS

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

DECLARATIONS OF INTEREST

3.1 Members are requested to declare any interests (Pages 5 - 6)

DEPUTATIONS

4.1 There are no deputations at this time

MINUTE OF PREVIOUS MEETING

- 5.1 Minute of Previous Meeting of 12 November 2020 - for approval (Pages 7 - 16)

COMMITTEE PLANNER

- 6.1 Committee Business Planner (Pages 17 - 20)

NOTICES OF MOTION

- 7.1 There are no notices of motion at this time

REFERRALS FROM COUNCIL, COMMITTEES AND SUB COMMITTEES

- 8.1 There are no referrals at this time

ANNUAL REPORTS

- 9.1 Aberdeen Sports Village Annual Report - COM/21/041 (Pages 21 - 36)

- 9.2 Scotland Excel Annual Report - COM/21/033 (Pages 37 - 54)

COMMISSIONING / REVIEWING

- 10.1 Aberdeen City Population Needs Assessment 2021 - CUS/21/042 (Pages 55 - 128)

- 10.2 Commercial and Procurement Performance Report - CUS/21/024 (Pages 129 - 138)

WORKPLANS AND BUSINESS CASES

- 11.1 Workplans and Business Cases - Revenue - COM/21/034 (Pages 139 - 148)

EXEMPT / CONFIDENTIAL BUSINESS

- 12.1 Workplans and Business Cases - Revenue - Exempt Appendices (Pages 149 - 188)

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Should you require any further information about this agenda, please contact Stephanie
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