



To: Councillor Wheeler, Convener; Councillor Grant, Vice-Convener; and Councillors Allard, Copland, Laing, MacKenzie, Mason, McRae and Yuill.

Town House,  
ABERDEEN, 30 November 2021

## **STRATEGIC COMMISSIONING COMMITTEE**

The Members of the **STRATEGIC COMMISSIONING COMMITTEE** are requested to meet in the **Council Chamber - Town House** on **WEDNESDAY, 8 DECEMBER 2021 at 2.00 pm**. This is a hybrid meeting and Members may also attend remotely.

Members of the press and public are not permitted to enter the Town House at this time. The meeting will be webcast and a live stream can be viewed on the Council's website. <https://aberdeen.public-i.tv/core/portal/home>

FRASER BELL  
CHIEF OFFICER - GOVERNANCE

### **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 6 October 2021 - for approval (Pages 7 - 14)

## **COMMITTEE PLANNER**

- 6.1. Committee Business Planner (Pages 15 - 18)

## **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

## **ALEO ANNUAL REPORTS**

- 9.1. Bon Accord Care Annual Report - COM/21/311 (Pages 19 - 78)
- 9.2. Aberdeen Sports Village Annual Report - COM/21/236 (Pages 79 - 98)

## **RISK AND PERFORMANCE**

- 10.1. Strategic Commissioning Committee Annual Effectiveness Report - COM/21/305 (Pages 99 - 116)
- 10.2. Commercial and Procurement Performance Report - CUS/21/303 (Pages 117 - 124)
- 10.3. Cluster Risk Registers and Assurance Maps - COM/21/306 (Pages 125 - 140)

## **WORKPLANS AND BUSINESS CASES**

- 11.1. Workplans and Business Cases - Revenue - COM/21/307 (Pages 141 - 154)

## **EXEMPT / CONFIDENTIAL BUSINESS**

- 12.1. Workplans and Business Cases - Revenue - COM/21/307 - Exempt Appendices (Pages 155 - 216)

IIAs 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 Stephanie Dunsmuir, [sdunsmuir@aberdeencity.gov.uk](mailto:sdunsmuir@aberdeencity.gov.uk)