



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

Town House,
ABERDEEN 27 January 2021

CITY GROWTH AND RESOURCES COMMITTEE

The Members of the **CITY GROWTH AND RESOURCES COMMITTEE** are requested to meet remotely on **WEDNESDAY, 3 FEBRUARY 2021 at 2.00 pm.**

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.

BUSINESS

NOTIFICATION OF URGENT BUSINESS

- 1.1 Notification of Urgent Business

DETERMINATION OF EXEMPT BUSINESS

- 2.1 Determination of Exempt Business

DECLARATIONS OF INTEREST

- 3.1 Declarations of Interest (Pages 5 - 6)

DEPUTATIONS

- 4.1 Deputations

MINUTE OF PREVIOUS MEETING

- 5.1 Minute of Previous Meeting of 28 October 2020 - For Approval (Pages 7 - 32)

COMMITTEE PLANNER

- 6.1 Committee Planner (Pages 33 - 48)

NOTICES OF MOTION

- 7.1 Notice of Motion by Councillor Jackie Dunbar - Byron Square Car Park

That Council:-

- (1) acknowledge that while Byron Square car park is currently maintained out of the ACC Housing Revenue Account it is used by the public in the area;
- (2) agree that it is an anomaly to have a car park that is freely accessible to the public but the upkeep and repairs costs come from the budget that is dedicated to the upkeep and maintenance of our housing stock; and
- (3) instruct the Chief Officer - Early Intervention and Community Empowerment, following consultation with the Chief Officer - Finance, to investigate which account the Byron Square car park should be held on, to take any necessary remedial action and to report back to the City Growth and Resources Committee on the action taken.

- 7.2 Notice of Motion by Councillor Yuill - Information Plaques Relating to Slavery and Slavery Products

That Council:-

- (1) Notes and regrets that slavery, human trafficking and other oppressive activities occur in the UK and around the world;
- (2) Notes that a number of locations and street names in Aberdeen have historical links to slavery and slavery products;
- (3) Notes that Sugar House Lane already has an information plaque explaining the origins of the street name and its links to slavery products; and
- (4) Instructs the Chief Officer - City Growth to report to the City Growth and Resources Committee on the practicalities and projected costs of identifying locations and street names in Aberdeen with links to slavery and slavery products and then erecting appropriate information plaques at each location.
- (5)

REFERRALS FROM COUNCIL, COMMITTEE AND SUB COMMITTEES

- 8.1 Referrals from Council, Committees or Sub Committees

SERVICE DELIVERY

- 9.1 Cluster Risk Registers and Assurance Maps - COM/21/017 (Pages 49 - 72)
- 9.2 Performance Management Framework Report – City Growth and Resources - CUS/21/014 (Pages 73 - 106)
- 9.3 Covid-19 Response Actions - COM/21/018 (Pages 107 - 126)

BUDGETS

- 10.1 Economic Policy Panel 2020 Report - COM/21/026 (Pages 127 - 144)
- 10.2 Council Financial Performance, Quarter 3, - RES/21/037 (Pages 145 - 200)
- 10.3 Strategic Infrastructure Partnership with North East Scotland Pension Fund - RES/21/049 (Pages 201 - 206)
- 10.4 Credit Rating Annual Review - RES/21/043 (Pages 207 - 220)
- 10.5 Town Centre Fund - COM/21/020 (Pages 221 - 228)
- 10.6 Extension of Bucksburn Academy - Outline Business Case - RES/21/010 (Pages 229 - 238)

An Exempt Appendix is contained within the Exempt Appendices Section of this Agenda.

CITY GROWTH AND PLACE

- 11.1 Update on Spaces for People Interventions - COM/21/031 (Pages 239 - 288)
- 11.2 External Transportation Links to Aberdeen South Harbour and Wellington Road Multimodal Corridor Study - STAG Part 2 - COM/21/01 (Pages 289 - 598)
- 11.3 Electric Vehicle Framework for Aberdeen - COM/21/019 (Pages 599 - 666)
- 11.4 Aberdeen Active Travel Action Plan 2021-2026 - COM/21/016 (Pages 667 - 828)

- 11.5 Bus Partnership Fund Bid - COM/21/021 (Pages 829 - 848)
- 11.6 Draft Local Flood Risk Management Plans Cycle 2 - OPE/21/022 (Pages 849 - 862)
- 11.7 Invest Aberdeen Update - COM/21/030 (Pages 863 - 870)
- 11.8 Aberdeen Hydrogen Hub Delivery Model - COM/21/029 (Pages 871 - 882)
A verbal update will be provided within the Exempt/Confidential Section of this agenda.

PROPERTY AND ESTATES

- 12.1 North East Scotland Joint Mortuary - Full Business Case - RES/21/027
(Pages 883 - 890)
An Exempt Appendix is contained within the Exempt Appendices Section of this Agenda.
- 12.2 Listing of the Aberdeen Inner City Multi Storey Blocks - RES/21/025
(Pages 891 - 922)

EXEMPT / CONFIDENTIAL BUSINESS

- 13.1 Aberdeen Hydrogen Hub Delivery Model - Exempt Verbal Update
- 13.2 Site 16 - Lang Stracht - Demolition and Disposal Update - RES/21/015
(Pages 923 - 928)
- 13.3 Pinewood - Amendment to Sale Contract - RES/21/028 (Pages 929 - 934)

EXEMPT APPENDICES

- 14.1 North East Scotland Joint Mortuary Full Business Case - Exempt Appendix
(Pages 935 - 1010)
- 14.2 Extension to Bucksburn Academy - Outline Business Case - Exempt Appendix (Pages 1011 - 1056)

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Should you require any further information about this agenda, please contact Mark Masson, email mmasson@aberdeencity.gov.uk, or telephone 01224 522989