



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

Town House,
ABERDEEN 4 May 2021

CITY GROWTH AND RESOURCES COMMITTEE

The Members of the **CITY GROWTH AND RESOURCES COMMITTEE** are requested to meet in **Council Chamber - Town House** on **TUESDAY, 11 MAY 2021 at 2.00 pm.**

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

FRASER BELL
CHIEF OFFICER - GOVERNANCE

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 3 February 2021- For Approval (Pages 7 - 30)

COMMITTEE PLANNER

- 6.1 Committee Planner (Pages 31 - 48)

NOTICES OF MOTION

- 7.1 Notices of Motion

REFERRALS FROM COUNCIL, COMMITTEE AND SUB COMMITTEES

- 8.1 Referrals from Council, Committees or Sub Committees

BUDGETS

- 9.1 Council Financial Performance, Quarter 4, 2020/21 - RES/21/111 (Pages 49 - 72)

Please note that an exempt appendix is located within the Exempt Appendices Section of this agenda.

- 9.2 Fleet Replacement Programme - OPE/21/100 (Pages 73 - 80)

- 9.3 Procurement Workplan and Business Cases - Capital - COM/21/109 (Pages 81 - 86)

Please note that exempt appendices are located within the Exempt Appendices Section of this agenda.

SERVICE DELIVERY

- 10.1 Performance Management Framework Report – City Growth and Resources - CUS/21/103 (Pages 87 - 128)

- 10.2 Roads and Transport Related Budget Programme 2021 - 2022 - OPE/21/096 (Pages 129 - 178)

Please note that exempt appendices are located within the Exempt Appendices Section of this agenda.

CITY GROWTH AND STRATEGIC PLACE PLANNING

- 11.1 Printfield 10 Project and Denis Law Statue Relocation - COM/21/104
(Pages 179 - 186)
- 11.2 International Trade Plan 2021 - 2022 - COM/21/110 (Pages 187 - 194)
- 11.3 Socio-Economic Rescue Plan Final Update - COM/21/099 (Pages 195 - 212)
- 11.4 Update on Support to Businesses for Outdoor Trading - RES/21/112
(Pages 213 - 274)
- 11.5 Results of Report on the Feasibility of an Aberdeen Region Greenport Bid - COM/21/121 (Pages 275 - 288)
- Please note that an exempt appendix is located within the Exempt Appendices Section of this agenda.

PROPERTY AND ESTATES

- 12.1 City Centre Masterplan Review - RES/21/115 (Pages 289 - 322)
- 12.2 Aberdeen Market and Union Street Central - RES/21/127 (Pages 323 - 336)
- Please note that an exempt appendix is located within the Exempt Appendices Section of this agenda.
- 12.3 Beach Masterplan Review - RES/21/118 (Pages 337 - 346)

EXEMPT / CONFIDENTIAL BUSINESS

- 13.1 Site 16, Lang Stracht – Demolition and Disposal Update - RES/21/107
(Pages 347 - 352)
- 13.2 Chapel Street Car Park - Offer to Purchase - RES/21/109 (Pages 353 - 358)
- 13.3 Pinewood - Amendment to Sale Contract Update May 2021 - RES/21/123
(Pages 359 - 362)

EXEMPT APPENDICES

- 14.1 Council Financial Performance, Quarter 4, 2020/21 - Exempt Appendix (Pages 363 - 372)
- 14.2 Procurement Workplan and Business Cases - Capital - Exempt Appendices (Pages 373 - 398)
- 14.3 Roads and Transport Related Budget Programme 2021 - 2022 - Exempt Appendices (Pages 399 - 432)
- 14.4 Results of Report on the Feasibility of an Aberdeen Region Greenport Bid - Exempt Appendix (Pages 433 - 482)
- 14.5 Aberdeen Market and Union Street Central - Exempt Appendix (Pages 483 - 534)

EHRIA's related to reports on this agenda can be viewed at
[Equality and Human Rights Impact Assessments](#)

To access the Service Updates for this Committee please use the following link:
<https://committees.aberdeency.gov.uk/ecCatDisplay.aspx?sch=doc&cat=13450&path=0>

Website Address: www.aberdeency.gov.uk

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