



To: Councillor Houghton, Convener; Councillor Laing, Vice-Convener; and Councillors Grant, Boulton, Cooke, John, McLellan, Alex Nicoll and Yuill.

Town House,  
ABERDEEN 3 November 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 **WEDNESDAY, 10 NOVEMBER 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

### **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 25 August 2021 - For Approval (Pages 7 - 28)

## **COMMITTEE PLANNER**

- 6.1. Committee Planner (Pages 29 - 44)

## **NOTICES OF MOTION**

- 7.1. Notice of Motion by Councillor Boulton - Defibrillators in Aberdeen Schools  
(Pages 45 - 46)

## **REFERRALS FROM COUNCIL, COMMITTEE AND SUB COMMITTEES**

- 8.1. Referrals from Council, Committees or Sub Committees

## **BUDGETS**

- 9.1. Council Financial Performance, Quarter 2, 2021/22 - RES/21/272 (Pages 47 - 98)
- 9.2. Medium Term Financial Strategy for the Council's General Fund, 2021 - RES/21/295 (Pages 99 - 162)
- 9.3. Place Based Investment Programme - COM/21/259 (Pages 163 - 170)
- 9.4. Unrecoverable Debt - CUS/21/248 (Pages 171 - 182)
- 9.5. Developer Obligations Update - COM/21/246 (Pages 183 - 196)
- 9.6. Aberdeen City's Strategic Housing Investment Plan 2022/23 – 2026/2027 - COM/21/245 (Pages 197 - 228)
- 9.7. Bus Lane Enforcement Fund Refresh - COM/21/253 (Pages 229 - 250)
- 9.8. Fleet Replacement Programme - OPE/21/242 (Pages 251 - 266)

## **SERVICE DELIVERY**

- 10.1. City Growth and Resources Committee Annual Effectiveness Report - COM/21/255 (Pages 267 - 284)
- 10.2. Performance Management Framework Report – City Growth and Resources - CUS/21/251 (Pages 285 - 316)
- 10.3. History and Legacy of Enslavement - COM/21/250 (Pages 317 - 328)
- 10.4. Climate Change Report 2020-21 - COM/21/252 (Pages 329 - 384)

## **CITY GROWTH AND STRATEGIC PLACE PLANNING**

- 11.1. Bus Partnership Fund Update - COM/21/254 (Pages 385 - 392)
- 11.2. Wellington Road Multimodal Corridor Study STAG Part 2 - COM/21/257 (Pages 393 - 554)
- 11.3. Socio-Economic Rescue Plan Update - COM/21/279 (Pages 555 - 560)

## **PROPERTY AND ESTATES**

- 12.1. Condition and Suitability 3 Year Programme - RES/21/243 (Pages 561 - 594)

Please note that exempt appendices are contained within the Exempt Appendices section of this agenda.

## **EXEMPT / CONFIDENTIAL BUSINESS**

- 13.1. Dyce Community Library - CUS/21/249 (Pages 595 - 636)
- 13.2. Disposal of Rosehill House - RES/21/244 (Pages 637 - 646)

## **EXEMPT APPENDICES**

- 14.1. Condition and Suitability 3 Year Programme - Exempt Appendices (Pages 647 - 660)

EHRIAs related to reports on this agenda can be viewed [here](#)

To access the Service Updates for this Committee please click [here](#)

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