

# ABERDEEN CITY REGION DEAL:

Powering Tomorrow's World

To: Councillor Jenny Laing, Chairperson; Councillors Marie Boulton and Douglas Lumsden; Councillors Andy Kille, Peter Argyle and Gwyneth Petrie; Professor Stephen Logan, Mr Patrick Machray OBE and Sir Ian Wood.

Aberdeen City Council Substitute Members:- Councillors Gordon Graham, Alex Nicoll and Ian Yuill.

Aberdeenshire Council Substitute Members:- Councillors John Cox, Allison Evison and Ann Ross

ONE Substitute Members:- Jennifer Crow, Trevor Garlick and John Harper

*Please note that a substitute member may only participate in the meeting when a substantive member is absent.*

Town House,  
ABERDEEN 29 January 2021

## ABERDEEN CITY REGION DEAL JOINT COMMITTEE

The Members of the **ABERDEEN CITY REGION DEAL JOINT COMMITTEE** are requested to meet in **Virtual - Remote Meeting on FRIDAY, 5 FEBRUARY 2021 at 9.30 am.**

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 thereafter published on the Council's website at the following [link](#)

### **BUSINESS**

- 1 Determination of Urgent Business (If any)
- 2 Determination of Exempt Business (If any)
- 3 Declarations of Interest  
Members are Required to Intimate any Declarations of Interest in Respect of the Items on Today's Agenda.
- 4 Changes to Membership of the Joint Committee (Pages 3 - 4)

- 5 Appointment of Vice Chairperson
- 6 Minute of Previous Meeting of 13 November 2020, for Approval (Pages 5 - 14)
- 7 Aberdeen City Region Deal Quarterly Progress Update (Pages 15 - 26)
- 8 Digital Infrastructure Full Business Case (Pages 27 - 30)
- 9 City Region Deal – Financial Update Q3 2020/21 (Pages 31 - 38)  
Please note that Exempt Information relating to this item is contained within the Exempt/Confidential Section of this agenda.

**EXEMPT/CONFIDENTIAL BUSINESS**

- 10 City Region Deal – Financial Update Q3 2020/21 (Pages 39 - 44)

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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