



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

Town House,
ABERDEEN 18 August 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, 25 AUGUST 2021 at 2.00 pm.**

FRASER BELL
CHIEF OFFICER - GOVERNANCE

B U S I N E S S

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 10 August 2021 - For Approval (Pages 7 - 10)

COMMITTEE PLANNER

- 6.1 Committee Planner (Pages 11 - 28)

NOTICES OF MOTION

- 7.1 Notice of Motion by Councillor Hutchison - Beach Masterplan (Pages 29 - 32)

That the Council:-

- (1) Notes the decision of the City Growth and Resources Committee on 11 May 2021 to formulate a Beach Masterplan and the scope of the area being considered (Area A in appendix 1 - map circulated within the agenda);
- (2) Instructs the Chief Officer - City Growth look at what medium and long-term strategic interventions could be made in the area that includes Queens Links Leisure Park (Area B), together with the area bounded by Wellington Street, York Place and Beach Esplanade (Areas C & D);
- (3) Instructs the Chief Officer - Corporate Landlord, supported by the Chief Officer - City Growth, to progress discussions with the existing owners/occupiers of the properties at Queens Links Leisure Park as to opportunities to improve accessibility to beach front access from existing and future properties; and
- (4) Instructs the Chief Officer - City Growth to consider funding options that may qualify to support strategic interventions that could supplement a Beach Masterplan and to bring back a report on this, incorporating the findings of (2) & (3) above, to the City, Growth and Resources Committee in due course.

REFERRALS FROM COUNCIL, COMMITTEE AND SUB COMMITTEES

- 8.1 Referrals from Council, Committees or Sub Committees

BUDGETS

- 9.1 Aberdeen City's Affordable Housing Delivery Programme - COM/21/169
(Pages 33 - 38)
- 9.2 Place Based Investment Programme - COM/21/176 (Pages 39 - 44)

Please note that an exempt appendix is contained within the Exempt/Confidential Business section of this agenda.

SERVICE DELIVERY

- 10.1 Performance Management Framework Report – City Growth and Resources Functions - CUS/21/172 (Pages 45 - 78)
- 10.2 Commemorative and Court Plaques Policy - COM/21/173 (Pages 79 - 110)

CITY GROWTH AND STRATEGIC PLACE PLANNING

- 11.1 External Transportation Links to Aberdeen South Harbour - Updated Strategic Business Case - COM/21/174 (Pages 111 - 226)
- 11.2 Bus Partnership Fund Bid - COM/21/178 (Pages 227 - 238)
- 11.3 Denis Law Projects Update - COM/21/175 (Pages 239 - 266)
- 11.4 Capacity Exemption Applications - Tour of Britain and Other Future Events - COM/21/188 (Pages 267 - 278)
- 11.5 City Centre Masterplan Review - RES/21/179 (Pages 279 - 380)
- 11.6 Beachfront Projects Feasibility Report - RES/21/200 (Pages 381 - 514)

PROPERTY AND ESTATES

- 12.1 Disposal of Eastside of Carnie - Lands of Skene House - RES/21/170 (Pages 515 - 518)

Please note that there is an exempt appendix contained within the Exempt/Confidential Business section of this agenda below.

EXEMPT / CONFIDENTIAL BUSINESS

- 13.1 Aberdeen International Market – August 2021 Update Report - RES/21/193 (Pages 519 - 526)
Please Note that an appendix relating to the report will follow.
- 13.2 Berryden Corridor Improvement Business Case Update - RES/21/184 (Pages 527 - 568)

- 13.3 Chapel Street Car Park - Lease Proposal - RES/21/185 (Pages 569 - 574)
- 13.4 Placed Based Investment Programme - Exempt Appendix (Pages 575 - 578)
- 13.5 Disposal of Eastside of Carnie - Lands of Skene House - Exempt Appendix (Pages 579 - 582)

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

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